

CITY OF GREENDALE
Board of Works
February 13, 2019

Original

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
 TY BOWELL
 VINCE KARSTETER
 CITY ATTORNEY ANTHONY SMART
 CLERK TREASURER MARY JO LYNCH
 CITY MANAGER STEVE LAMPERT

After the Pledge of Allegiance, Mayor Weiss stated that the January 28, 2019 minutes would be available for approval at the next meeting.

BOW Member Bowell made a motion to approve all bills and claims properly submitted against the city. With a second by BOW Member Karsteter, the motion carried by voice 2-0.

Chief Uhlman gave the **Police Report for January**. He presented the report for the month. He indicated that case reports were low and there were 19 accidents. There were no questions.

Mayor Weiss reported that the Police Chief for Rising Sun was in an auto accident this morning and killed. He added that Chief Hewitt was a great person. Chief Uhlman commented that this was a very sad incident.

Fire Chief Craig gave the **Fire Report for January**. He stated that there were 40 runs with an average response time of 7 minutes. There were no questions.

Tom Craig gave the **EMS Report for January**. There were 53. There were no questions.

Mayor Weiss asked if there were any audience comments. There was discussion about how many calls the police is answering per month and at year-end 2018.

City Manager Lampert presented the following unfinished business:

- 1) **Valley Woods Electric Substation:** City Mgr. Lampert reported that transformers were converted on Flossie Drive and they are ready to throw the switch. There is discussion between Duke and IMPA about the size of fuses. There was lengthy discussion about the details of future electric substations and what areas the subs will serve.
- 2) **Valley Woods & Oberting Road Culverts:** City Mgr. Lampert stated the pipes were grouted today. There is slip lining to do on the 30 in pipe that goes underneath

Sycamore Woods at Cotton Woods Circle. He indicated that the bottom of the pipe is starting to rust away. He estimates that there are two more pipes to be completed.

- 3) **SDRSD Cost of Service Study:** City Mgr. Lampert stated there is nothing new to report. He commented that the new bills would be coming out in January with the new rate.
- 4) **Valley Rural Utilities:** BOW Member Howell asked City Mgr. Lampert how VRUC was holding up during the heavy rains. City Mgr. Lampert replied that they had used 470,000 gallons yesterday and were at 363,000 gallons today. He stated that there obviously was a leak. There was brief discussion.
- 5) **Brine Tanks/Cleanup:** City Mgr. Lampert reported that the brine tanks are working well. The project is moving along.

City Mgr. Lampert stated that there are three bids to be opened - **Parkside Avenue Community Crossings Grant Project** at the Council Meeting.

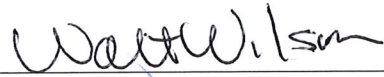
The **Project Update** was in front of the Board. City Mgr. Lampert indicated that he has work crews pulling manholes for all the rain and infiltration. After brief discussion, he stated that the City cannot be sending rain water to the SDRSD to be treated because the City will be charged.

City Mgr. Lampert discussed the following **New Business:**

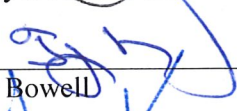
- 1) **Industrial Sub Scope:** City Mgr. Lampert stated that in the near future he would upgrade the Anchor Electrical Sub and Industrial Sub. He presented a proposal from Alpha Engineer for the scope of work for \$72,700 and recommended approval. **BOW Member Karsteter made a motion to go with the City Manager's recommendation and award the scope of work for \$72,700 to Alpha Engineer for upgrading the electrical substations. With a second by BOW Member Howell, the motion carried by voice 2-0.**
- 2) **2019 Contractor Rates:** After reviewing the spreadsheet/matrix City Mgr. Lampert provided, **BOW Member Howell made a motion to approve the 2019 Contractor Rates that City Mgr. Lampert provided. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

The Mayor thanked Councilman Wilson for running the last BOW meeting in the Mayor's absence so he could attend the IMPA Legislative Dinner. The Mayor also mentioned that the City Electric crew has been going to a lot of training and he thanked the crew.


There being no further business to come before the board, **BOW Member Karsteter made a motion to adjourn. With a second by BOW Member Bowell, the motion carried by voice 2 to 0.**



Mayor Alan Weiss



Ty Bowell



Vince Karsteter

ATTESTED: 

Clerk Treasurer Mary Jo Lynch