

**CITY OF GREENDALE
Board of Works
July 10, 2019**

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 asked for approval of the June 12, 2019 minutes. **BOW Member Bowell made a motion to approve the minutes. With a second by BOW Member Karsteter, the motion passed by voice 2-0.**

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

Police Chief Uhlman gave the **Police Report for June**. The Chief stated that the newest patrol officer is now on the beat and they are watching him to help him out. He concluded that the fireworks were good on July 4 and the event went well that day. There were no questions.

Tom Craig gave the **Fire Report for June**. There were 39 calls with an average response time of 5-minutes. There was lengthy discussion on the latest electrical outage with Duke. There were no questions.

Tom Craig gave the **EMS Report for June**. There were xx calls with an x-minute response time. There were no questions.

Mayor Weiss asked if there were any audience comments. There was none.

UNFINISHED BUSINESS

City Mgr. Lampert presented the following:

- 1) **Valley Woods Electric Substation:** City Mgr. Lampert reported that they put wire up on the Bolduc property. Everything is in place. He stated that within the next 30 days he should be able to turn on the new sub.
- 2) **Valley Woods & Oberting Road Culverts:** City Mgr. Lampert stated that he is working on many Valley Woods wet ground complaints. He stated that he is working on the drainage. There was discussion.

- 3) **Brine Tanks/Cleanup:** Project is going well. The City Manager is getting three quotes for rebuilding old tanks.
- 4) **Parkside Avenue Community Crossings Grant:** City Mgr. Lampert reported that Phase II is going well (southside – Hillside to Nowlin). He stated that Rohe went back to Phase I and put in some sod on Parkside to Hillside. The sod has died and Rohe will have to come back and replace.
- 5) **Industrial Sub:** City Mgr. Lampert stated he sent out the specs for the transformer. He described the payment options and the correspondence from the State Board of Accounts.
- 6) **12kV Express Line:** He reported that US Industrial is setting poles at Whiteys Liquor. All of the equipment is in place. City Mgr. Lampert went through the areas where poles are being replaced (40 poles) and new 12kV Line will be replaced.
- 7) **Anchor Sub:** City Mgr. Lampert stated that transformer bids will be opened on 7/22/19. IMPA is assisting Mr. Lampert with working out the costs for the transformer.
- 8) **Nowlin Avenue Water Main Replacement:** Hrezo Engineering has been working on the plans.
- 9) City Mgr. Lampert stated that there is another **Community Crossings Matching Grant cycle starting in August.** He stated that three of the city's roads, Probasco, Tebbs and Nowlin are on the *federal classified road system*, which qualify for the CCMG program funds. City Mgr. Lampert indicated that he is going to bid Probasco for the project and possibly a second street (Ridge).
- 10) **Project Update:** The Board had the Project Update in front of them.

NEW BUSINESS

- 1) Proposal from London Witte Group for Verification of Proper Application/Billing of recently enacted Water and Sewer Rates: Mayor Weiss asked the Board to review the proposal. London Witte is charging by the hour with total fees not exceeding \$8,000. After discussion, **BOW Member Karsteter made a motion that Mayor Weiss sign the Proposal from London Witte for \$5,000 - \$8,000. With a second by BOW Member Howell, the motion carried by voice 2-0.**

2) **Industrial Sub Material:** Alpha Engineers put together the specs and had the newspaper send out to various companies. City Mgr. Lampert read the following results of Alpha Engineers bid openings and their recommendations:

SIEMENS

- **Regulators:** (3 @ \$15,270 ea) \$ 45,810
- **Reclosures:** (3 @ \$19,015 ea) \$ 76,060

WESTCO

- **Large Switches:** \$46,550

ALUM-ELECTRIC STRUCTURES

- **Structure/Metal Fabrication/A Frame:** \$77,736.70

City Mgr. Lampert's recommendation is approval as recommended thru Alpha Engineers for the purchase of the equipment as submitted. BOW Member Bowell made a blanket motion. With a second by BOW Member Karsteter, the motion carried by voice 2-0.

3) **IMPA Meter Improvements – IMPA Proposal:** MGPI has a shut down at the end of the month. IMPA did some analysis on the metering at MGPI. City Mgr. Lampert stated that MGPI would want to upgrade the metering system. MGPI will have a shut down for 8 hours with all power being off. Greendale Utilities is going to go thru and test the transformer, voltage regulators, reclosures completely off line. IMPA will be with Greendale and they are going to upgrade all four (4) meters that are at that location (3 circuits plus rain well meter). After lengthy discussion, City Mgr. Lampert recommended approval of the proposal from IMPA in the amount of \$25,000 to do a turnkey installation of all brand new meters for MGPI's current transformers as well as all the hardware, wiring, conduits and labor. **BOW Member Karsteter made a motion to go with the City Manager's recommendation and hire IMPA to make the necessary improvements during the outage. With a second by BOW Member Bowell, the motion carried by voice 2-0.**


Lastly, Mayor Weiss complimented City Mgr. Lampert for all the hard work he has done with the electric to get things rolling in the right direction.

Linda Cromer, from the audience, asked **when the Utility Building rehab is scheduled.** City Mgr. Lampert stated that he has sent the Hutchinson group a Purchase Order, but they are swamped at the time. We are on the list.

Linda Cromer also asked what is going on with the **gas company at Ridge Avenue and Lauren Hill Lane.** City Mgr. Lampert stated that they are replacing the steel pipe required by federal law.

Fire Chief Craig asked what section was getting the water line. City Mgr. Lampert replied all the way from Haag to the underpass. There was discussion.


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



Mayor Alan Weiss



Ty Bowell



Vince Karsteter

ATTESTED: 

Clerk Treasurer Mary Jo Lynch