

ORIGINAL

**CITY OF GREENDALE
Board of Works
March 11, 2020**

Mayor Weiss called the meeting to order.

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

After the Pledge of Allegiance, Mayor Weiss turned over the meeting to City Atty Smart who passed around an attendance sheet and description of **Executive Session held prior the Board of Works meeting regarding alleged misconduct and certifying that that was the only matter that was heard in that meeting.** He asked members to sign the document. A Motion was presented to the Board regarding a Stay of Proceedings for two employees and the Board considered granting a 50-day stay upon terms presented to the parties. City Atty Smart asked for a Motion to approve the Stay upon the terms presented and have the Board's attorney draft an Agreement. **BOW Member Karsteter made a motion stating what City Atty Smart had detailed. With a second by BOW Member Bowell, the motion carried by voice 2-0.** Mayor Weiss stated that the Executive Session previously scheduled for Friday, March 15, 2020 is cancelled.

Mayor Weiss asked for approval of the **February 14, 2020** minutes. **BOW Member Bowell made a motion to approve the February 14, 2020 minutes. With a second by BOW Member Karsteter, the motion passed by voice 2-0.** He asked for approval of the **February 24, 2020** minutes. **BOW Member Karsteter made a motion to approve the February 24, 2020 minutes. With a second by BOW Member Bowell, the motion passed by voice 2-0.**

BOW Member Bowell made a motion to approve the bills and claims submitted against the City and the list presented of all outstanding checks (*which will be added back into the General Fund*). With a second by BOW Member Karsteter, the motion carried by voice 2-0.

Chief Uhlman presented the **Police Report for February**. There were 348 calls for the month. He stated he has two part-time dispatchers they are training a couple hours a day. There were no questions.

Chief Craig presented the **Fire Report for February**. He stated that there were 10 calls with an 8-minute response time. There were no questions.

Tom Craig presented the **EMS Report for February**. He stated there were 44 runs. The response time was 4-minutes. There were no questions.

Mayor Weiss turned the meeting over to City Mgr. Lampert.

NEW BUSINESS

City Manager Lampert presented the following **proposals for pole inspection**:

- **American Energy** **Bid: \$42,107.00**
- **Osmose** **Bid: \$67,716.60**

City Mgr. Lampert stated that Utility Superintendent Guidice provided a worksheet and he had met with both firms. City Mgr. Lampert indicated that REMC used American Energy, which REMC had 6,000 poles last year and 7,000 the year before. *City Mgr. Lampert recommended \$50,000 for the budget for the pole inspection.* **After discussion, BOW Member Karsteter made a motion to approve \$50,000 for the pole inspection. With a second by BOW Member Howell, the motion carried by voice 2-0.**

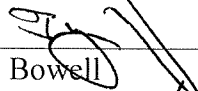
City Mgr. Lampert received a **scope of work from IMPA for the 34.5 transmission line** down Ridge Avenue. He went over the project and talked about a more direct route for the transmission line, which is our main utility line. There was discussion about the new poles. *City Mgr. Lampert recommended Option 1 and approval of the ISC-IMPA proposal for \$42,500, which covers the design and helping us do the project and the as-builds in the future.* **BOW Member Howell made a motion to award the scope of work to ISC-IMPA for \$42,500 for the 34.5 transmission line. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

City Mgr. Lampert will give a report on the unfinished business at the end of month meeting. He stated that he did need to have a meeting on 3/23 to open the Anchor sub bids. City Mgr. Lampert will not be present at this meeting.


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.



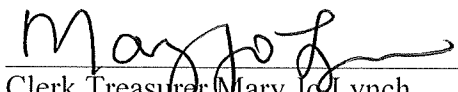
Mayor Alan Weiss



Ty Howell



Vince Karsteter

ATTESTED: 

Clerk Treasurer Mary Jo Lynch