

CITY OF GREENDALE  
Board of Works  
July 8, 2015

Original

Mayor Hedrick called the meeting to order.

PRESENT: MAYOR DOUG HEDRICK  
AL ABDON  
BILL LANSING  
CITY MANAGER STEVE LAMPERT  
CLERK TREASURER MARY JO LYNCH  
CITY ATTORNEY RICHARD BUTLER

Mayor Hedrick asked for approval of the **June 16, 2015 minutes**. BOW Member Lansing made a motion to approve the minutes as presented. With a second by BOW Member Abdon, the motion carried by voice 2 to 0.

City Mgr. Lampert opened the following bids for the **Sycamore Woods 12" Water Main Project**:

- Lykins Bid: \$198,297
- TT Maintenance Bid: \$190,760
- Brackney Bid: \$224,460

BOW Member Abdon made a motion to approve the most responsive responsible bidder on the **12" Water Main in Valley Woods**. With a second by BOW Member Lansing, the motion carried by voice 2 to 0.

Mayor Hedrick asked if there were any audience comments. There were none.

BOW Member Lansing made a motion to approve all bills and claims properly submitted against the City of Greendale. With a second by BOW Member Abdon, the motion carried by voice 2 to 0.

City Mgr. Lampert explained that a few invoices totaling \$59,618.90 had been paid from the Sewer Operations Fund, but should have been paid from the Sewer Capacity Fund. He asked for the Board to motion to transfer from the Capacity Fund to the Operations Fund. BOW Member Abdon motioned to move \$59,618.90 from the Sewer System Capacity Fund to the Sewer Operations Fund. With a second by BOW Member Lansing, the motion carried by voice 2 to 0.

Chief Uhlman presented the **Police Report for June**.

Chief Craig presented the **Fire Report for May and June**. He commented to the Board that they'd like to get Class A uniforms and badges for a total cost of \$21,236.03. BOW Member Abdon made a motion to purchase Class A uniforms and badges in the amount of \$21,236.03 from the Fire Riverboat Non-Reverting Fund. With a second by BOW Member Lansing, the motion carried by voice 2 to 0.

Tommy Craig was present to give the **EMS Report for June**.

Under Unfinished Business, City Mgr. reminded the Board of the bids he had opened at the June 16<sup>th</sup> meeting regarding the **649/650 Tanner Storm Pipe Issue**. He stated that he spoke with Bucher Excavating and **Mr. Bucher confirmed that their bid of \$47,179.77 was a good number**. City Atty. Butler commented that it was his opinion that the City did not have any liability in this project and that he didn't feel the City should pay for the project. Mr. Snyder stated that he felt the city should pay for the entire project. City Atty. Butler read Mr. Snyder's current attorney opinion out loud and reiterated his opinion that he felt the City did not owe for the rerouting of the storm water pipe and did not feel the City had any liability. After lengthy discussion, the Board asked Mr. Snyder to bring back a detailed opinion from his attorney on what he feels is the City's obligation.

City Mgr. Lampert stated that he hasn't heard anything on the archaeological studies on the **State Line US 50 Project**.

With regard to the **Ridge Avenue Force Main Project**, City Mgr. Lampert stated TT Maintenance is going to mobilize in one week.

City Mgr. Lampert gave a brief update on the **Landfill**. He stated that he was waiting on the 3<sup>rd</sup> Quarter methane test.

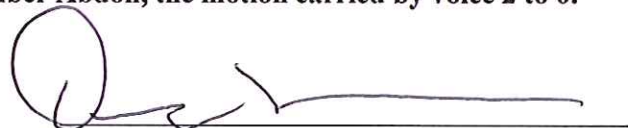
With regard to a new **Substation in Valley Woods**, City Mgr. Lampert indicated Councilman Abdon has been working with Salin.

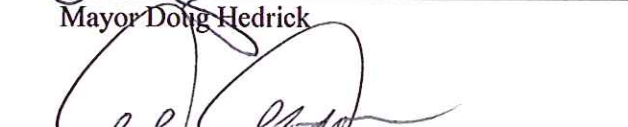
City Mgr. Lampert gave an update on the proposed **Nowlin Avenue Sidewalk Project**. He stated that the survey work has started.

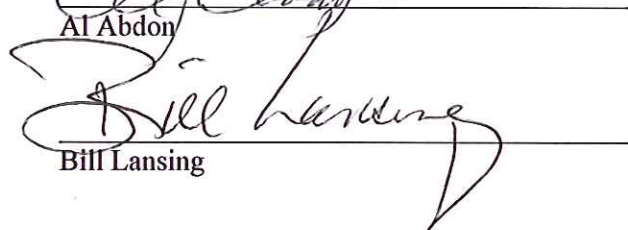
City Mgr. Lampert stated he is working on the **Minger/Rudolph Radius**.

**The Project Update had been distributed to the Board prior to the meeting. There were no questions.**

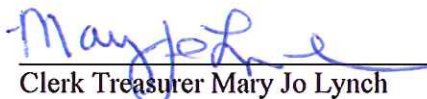
**There being no further business to come before the board, BOW Member Lansing made a motion to adjourn. With a second by BOW Member Abdon, the motion carried by voice 2 to 0.**

  
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Mayor Doug Hedrick

  
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Al Abdon

  
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Bill Lansing

ATTESTED:

  
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Clerk Treasurer Mary Jo Lynch