

CITY OF GREENDALE
Board of Works (Teleconference)
May 13, 2020

Original

Mayor Weiss called the meeting to order.

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

BOW Member Bowell made a motion to approve the March 11, 2020 minutes. With a second by BOW Karsteter, the motion passed by voice 2-0. BOW Member Karsteter made a motion to approve the April 8, 2020 minutes. With a second by BOW Member Bowell, the motion carried by voice 2-0.

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 presented the Police Report for April. There were no questions.

Chief Craig presented the **Fire Report for April**. He stated that there were 20 calls with a 7-minute response time. He commented they currently have 21 members with an additional 3 members taking the state testing which gives them a total of 24 volunteer firemen. There were no questions.

Tom Craig presented the **EMS Report for April**. He stated there were 44 calls for the month and 179 calls for the year. The response time was 3-minutes. There were no questions.

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

UNFINISHED BUSINESS

City Mgr. Lampert reported the following:

- 1) **Valley Woods & Oberting Road Culvert Pipes:** City Mgr. Lampert stated that he's been working on Whispering Woods and is going to move over to Sycamore Woods. He stated that he's going to go up to Running Deer as it's been very wet.
- 2) **Ridge Avenue Community Crossings Grant:** City Mgr. Lampert stated that O'Mara is on Dorman and Ridge installing drain. He said that the curb work on Ridge is 90% complete.

- 3) **Industrial Sub:** City Mgr. Lampert reported that he is working on the punch list and this project is ready to go. He stated that Power Construction has done a good job.
- 4) **Anchor Sub:** City Mgr. Lampert stated he had a pre-con meeting last week. He advised that there are a lot of protocols with Anchor.
- 5) **Power Pole Inspection:** City Mgr. Lampert reported that American Energy will begin in June. He said that they will catalog all connections on poles. He is working with Clerk with pole rental invoicing.
- 6) **Ridge Avenue 34.5 kV Transmission Line:** City Mgr. Lampert indicated that IMPA is working on the project. It is under design. There was discussion.
- 7) **Project Update:** The Board had the report in front of them. He discussed I&I deduction, storm manholes, water out of sewer system and B&D results at SDRSD. He stated that he's been working with Fire Chief Craig.

NEW BUSINESS

There was not new business.

BOW Member Howell asked how the utilities are doing if bills were being paid. City Mgr. Lampert replied that they are working with the residents. There was discussion. Mayor Weiss mentioned that in comparison to other cities, we are working with residents.

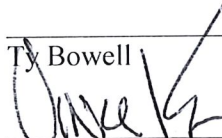
Mayor Weiss, as a Commissioner of IMPA stated that starting next month he is going to give a report on what is going on at IMPA. He said that the next IMPA meeting is 6/26/20.

The Mayor asked City Mgr. Lampert to give a monthly report on the SDRSD meetings that he attends. City Mgr. Lampert gave a brief report on the plant. He said that basically they are doing a good job.

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



Mayor Alan Weiss

Ty Howell


Vince Karsteter

ATTESTED:



Clerk Treasurer Mary Jo Lynch