

CITY OF GREENDALE
Board of Works
September 11, 2019

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

After the pledge of allegiance, the Mayor asked for approval of the August 14, 2019 minutes. **BOW Member Howell made a motion to approve the August 14, 2019 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 Howell, the motion passed by voice 2-0.

Asst Chief Lane presented the **Police Report for August**. There were no questions.

Chief Craig was not present to go over the **Fire Report for August**.

Tom Craig was not present to go over the **EMS Report for August**.

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

UNFINISHED BUSINESS

City Mgr. Lampert thanked the Police Dept. for helping at the new intersection on US 50.

City Mgr. Lampert presented the following:

- 1) **Valley Woods Electric Substation:** City Mgr. Lampert stated they have not switched the substations on Oberting. He stated that there was a situation with backward circuits in Valley Woods. The subs will be switched over within a week.
- 2) **Valley Woods & Oberting Road Culverts:** City Mgr. Lampert indicated that there is a drainage problem at Spring Woods Ct. They have cleaned out the ditch where there is a leak.
- 3) **Brine Tanks/Cleanup:** Project is going well.
- 4) **Parkside Avenue Community Crossings Grant:** City Mgr. Lampert reported that the centerline is on the street and the striping is partially completed. He stated that there are only a few things remaining to complete.

- 5) **Industrial Sub:** City Mgr. Lampert stated that Power Construction is set to mobile soon. He stated that they will turn off the Industrial Sub during the Fall and Spring of next year and will begin building the new sub.
- 6) **12kV Express Line:** He reported that they are going to talk about this tomorrow and put online. Most transformers along us 50 have been installed (from Walgreens to Haag Ford).
- 7) **Anchor Sub:** City Mgr. Lampert commented that they are going to make a decision on the transformers (bids were opened the end of June and they have 60 days to make a decision). There have been discussions to an alternative to serving Anchor Glass. The plan would be to serve Anchor with a step down transformer and go to the Cemetery sub. We will rebuild the Cemetery sub pursuant to the system study and run a 12kV express line down Nowlin and across the hill. There was discussion.
- 8) **Nowlin Avenue Water Main Replacement:** City Mgr. Lampert stated that he would put the project out for bid next summer and get the project started.
- 9) **Project Update:** The board had the update in front of them.

NEW BUSINESS

- 1) **Proposal to sell old transformers:** City Mgr. Lampert received two proposals, one from T & R Electric for \$12,450 and the other from Solomon Corporation for \$5,230. **City Mgr. Lampert recommended selling the equipment to T & R Electric for \$12,450. BOW Member Karsteter made a motion to go with the City Manager's recommendation and approve the proposal from T & R Electric for \$12,450. With a second by BOW Member Howell, the motion carried by voice 2-0.**
- 2) **SDRSD Management Company:** City Mgr. Lampert reported that Envirolink, Inc., *an environmental service company*, has replaced the current Manager at SDRSD. There was brief discussion.
- 3) **Evapar Maintenance Contract:** City Mgr. Lampert presented a Maintenance Agreement for \$900 for the generator located at the City Admn Building. Clerk Lynch stated that Utility Superintendent Guidice has reviewed and the Contract and agreed that it is okay to sign. **BOW Member Howell made a motion to approve the Maintenance Contract with Evapar for \$900. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

4) **IT Software Contract with Prosource:** City Mgr. Lampert stated that Clerk Lynch has a software Contract from Prosource that she is asking for approval by the Board. Lynch stated that Prosource is the IT Company for Utilities, City and Police. She stated that the City has used Prosource (*and its employees*) for the past 20 years. This Contract covers on-site and off-site issues. **BOW Member Karsteter made a motion to enter into an Agreement with Prosource for the fees outlined in the Agreement. With a second by BOW Member Howell, the motion carried by voice 2-0.** City Atty Smart added that he has reviewed the Agreement and with his conversations to the attorney for Prosource had changes made to the current Agreement.

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