

CITY OF DECATUR
BOARD OF PUBLIC WORKS & SAFETY MINUTES
NOVEMBER 17, 2015

The City of Decatur Board of Public Works and Safety members met on Tuesday, November 17, 2015 at 6:00 p.m. at City Hall in Council Chambers. The meeting was called to order by Mayor John Schultz. Roll call showed board members Bill Karbach and Mayor John Schultz were present. Board member, Ken Meyer was absent. Also present was City Attorney, Tim Baker, Clerk-Treasurer, Phyllis Whitright, Council members, Cam Collier, Bill Crone, Matt Dyer and Tyler Fullenkamp.

The Clerk-Treasurer emailed the minutes from the November 2nd meeting. There were no corrections or amendments. Karbach made a motion to approve the minutes. Schultz seconded the motion. Motion was unanimous.

John Dufek from Clark Dietz Engineers presented a PowerPoint presentation on the progress of the Long Term Control Plan (LTCP) - Phase 3. Clark Dietz has provided 30% design for a new interceptor, relief sewer and siphon. Mr. Dufek handed out maps showing the location of the interceptor replacement, relief sewer and siphon. City Engineer, Nate Rumschlag requested approval for Clark Dietz to proceed with final design and to prepare the bidding documents on the recommended route on 1st Street. Property acquisitions will need to be completed before advertisement of bids. Rumschlag was directed to work with Miller Land Surveying to provide legal descriptions of the properties to be acquired for the City Attorney to prepare the easements. Mayor Schultz estimated the acquisitions to be \$550,000.00. The City Attorney will check with bond counsel, Patti Zelmer of Ice Miller, to see if the acquisitions can be paid from the sewer bond. Schultz made a motion for Clark Dietz Engineers to proceed with final design and bidding documents. Karbach seconded the motion. Motion carried.

Operations Manager, Jeremy Gilbert, received quotes for grinding concrete into stone to be used for various city projects. The quotes were from Go Green for \$6.43/ton, and Miller Contracting for \$7.15/ton. Gilbert requested to grind the material inside the fenced area at the street garage this year, which will cost approximately \$25,720.00, and then next year, grind the material outside the fenced area, estimated at \$15,000.00. Schultz made a motion to approve the quote from Go Green. Karbach seconded the motion. Motion carried. Gilbert commented that he has the funds budgeted in 2016. The contractor will grind the material before winter, but will invoice the city in 2016.

The City Attorney commented on the meeting that he, and the Mayor and also the Operations Manager, Jeremy Gilbert attended with the North Adams Community Schools Superintendent, Brent Lehman. Lehman is wanting the City to partner with the school for a long term planning activity facility that will be a multi-purpose and multi-functional. This will not happen until 2020, but discussions are taking place now, and public meetings will be held in the future for input from the public.

A property located outside the municipal corporate limits at 924 W 500 N, owned by Robert and Joann Scheidler Estate, now Mark Scheidler, POA, and Brian Scheidler, have signed a waiver of right to remonstrate against annexation. The document has been recorded with the Adams Recorder's office on October 22, 2015. Karbach made a motion to make the recorded document a matter of record. Schultz seconded the motion. Motion carried.

John and Angela Leach who also live outside of the municipal corporate limits of the City, at 7222 NW Winchester Road had signed a waiver of right to remonstrate against annexation on May 20, 2014, the document hadn't been recorded, but was recorded at the Adams County Recorder's office on November 17, 2015. Karbach made a motion to make the recorded document a matter of record. Schultz seconded the motion. Motion carried.

The Mayor had signed an amendment to the purchase agreement for the former City Hall property to extend closing to November 30, 2015; to allow PIP, LLC more time for financing. Karbach made a motion to make the amendment a matter of record. Schultz seconded the motion. Motion carried.

Alt & Witzig Engineering, Inc. had additional subsurface exploration and geotechnical recommendations for the proposed Sewer Interceptor Project at the river crossing, totaling approximately \$4,750.00. Karbach made motion to approve the additional services. Schultz seconded the motion. Motion carried. This project will be paid from the Sewage 2015 Construction fund.

There being no further business, Schultz made a motion for adjournment. Karbach seconded the motion. Motion carried. The meeting was adjourned at 7:20 p.m.