

CITY OF DECATUR  
BOARD OF PUBLIC WORKS & SAFETY MINUTES  
MAY 3, 2011

The City of Decatur Board of Public Works and Safety met on Tuesday, May 3, 2011 at 6:00 p.m. at City Hall in Council Chambers. Members present were Mayor John Schultz, Board members Bill Karbach and Ken Meyer. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright.

The meeting was called to order by Mayor John Schultz. The Clerk-Treasurer emailed the minutes from April 19th, there were no corrections or amendments offered. Karbach made a motion to approve the minutes as emailed, Schultz seconded the motion. Motion carried.

Mayor Schultz reported he is negotiating engineering cost with GAI Consultants who was selected as the engineering firm for the sign replacement project.

Council members Charlie Cook, Bill Crone, Matt Dyer and Barb Engle attended the Board of Works meeting.

Cory Miller from Schenkel Shultz Architecture gave some options and preliminary cost for a new police station and to renovate City Hall. Board of Works and Council members discussed the options. Karbach made a motion to hire Cory Miller to perform a study and assessment of the Police Department building and City Hall for a cost of \$1,500 for the Police Department and \$1,500 for City Hall to be paid from the CCI fund. Schultz seconded the motion. Motion carried. The Board members and Council members then discussed that the County Commissioners will meet on Wednesday, May 11<sup>th</sup> to make final plans for Superior Court renovations. In order to not delay the County's project, by consensus, the Board of Works members and Council members will hold a combined Special Board of Works and Council meeting on Tuesday, May 10<sup>th</sup> at 5:30 p.m. in Council Chambers at City Hall to make a decision for expansion plans.

Fire Chief, Les Marckel received another quote for updating the Fire Departments VHF Radio equipment as requested by the Board of Works at the April 19<sup>th</sup> meeting. State Electronics Company, Inc., who also carries Motorola, quoted \$7,065.00. Marckel explained he only requested quotes from companies who carry Motorola so the equipment is compatible to the current equipment the Fire Department is using. The other quote was from Emergency Radio Service, Inc. (ERS) for \$5,971.45. Meyer made a motion to approve the quote from ERS for \$5,971.45. Karbach seconded the motion. Motion carried.

Fire Chief, Les Marckel also asked permission to use the fire truck in the procession for Portland's Fire Chief, Matt Aker's funeral on Saturday. By consensus, Marckel was given permission to use the fire truck.

The Mayor reported he will be contacting the County to see if it is feasible for the City to be included with the County's IT personnel for updating the website and other computer support.

Developer, Larry Bultemeier had signed an agreement with the City in 1998 which would allow him to receive reimbursement of \$750 if a property owner would tap into the sewer line in Deer Run addition. Bultemeier has requested to terminate the agreement with the City. City Attorney, Tim Baker prepared a new agreement for Bultemeier to sign, which would only change the portion of the agreement pertaining to the reimbursement of tapping fees. It was discussed that anyone living outside the city limits is to obtain a permit from the County Building Department and then also receive a permit from the Decatur Building Department in order to tap into the City's sewer system. Meyer made a motion to sign the new agreement with the amendment to discontinue cost reimbursements to Larry Bultemeier. Karbach seconded the motion. Motion carried.

There being no further business, Meyer made a motion for adjournment. Karbach seconded the motion. Motion carried. The meeting was adjourned at 7:28 p.m.