



BOARD OF PUBLIC WORKS MEETING

TUESDAY, MAY 10, 2022 | 5:30 PM

Pledge of Allegiance

Today is Tuesday, May 10, 2022, and the time being 5:30 pm. The meeting of the Greensburg Board of Works is called to order. At this time, please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, the City requests that participants in this meeting complete a voluntary, anonymous survey that is available on the table in the back of the room.

Roll Call

Present: Rodney King, Glenn Tebbe, Karen D. Rust

Present via Zoom: Jamie Cain

Approve Minutes

Motion to approve minutes from the April 12, 2022, meeting made by Karen, Glenn. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Old Business

No old business

New Business

Amy Borns, City Clerk-Treasurer, presented a contract from the new bookkeeping system Civic. This contract is for hosting services from Civic, allowing users to access the program from anywhere instead of being restricted to devices within City Hall. Motion to approve the contract made by Rodney King, seconded by Glenn Tebbe. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Borns, with the help of Payroll Administrator Julie Nobbe, also presented a contract from Civic for ACA Self-Insured Reporting. This module for Civic would keep track of critical information for all full-time employees and their dependents when it comes to the annual 1094 and 1095 forms that must be sent out annually with W-2's. Motion to approve the contract made by Jamie Cain, seconded by Karen D. Rust. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

John Pratt, Greensburg teacher and head of the Bicentennial Celebration, came to ask for permission for a parade route for the Bicentennial. It is a standard parade route for the city. Motion to approve road closures for the parade route made by Glenn Tebbe, seconded by Karen D. Rust. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Nate Stoermer, Fire Chief, announce the company which the Fire Station Task Force would request to move forward for the Build Operate Transfer (BOT) agreement. The Fire Station Task Force is requesting to enter

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into a contract with GM Development, with Meyer Najem Construction as the construction manager. Motion to approve the company Rodney King, seconded by Karen D. Rust. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Chief Stoermer also requested permission for destruction of surplus property. The property to be destroyed is Motorola radios that are no longer needed or usable. Motion to approve the destruction of the property made by Karen D. Rust, seconded by Rodney King. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Finally, Chief Stoermer invited Board of Public Works members and all present to attend the annual recognition ceremony held at City Hall. This will be held on May 11 at 6:00 PM.

Chief Stoermer spoke for Mark Klosterkemper, Street Commissioner, requesting the company that will be used for the Build Operate Transfer agreement for the new Street Department building. The company they are requesting as a second phase in the Fire Station project is GM Development and Runnebohm Construction. Motion to approve the request of the companies made by Rodney King, seconded by Glenn Tebbe. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Chief Stoermer also spoke for Commissioner Klosterkemper to request Veridus Group for the owner's representation for the Street Department project. Motion to approve Veridus as the company for the owner's representative made by Glenn Tebbe, seconded by Rodney King. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Zeke Smith, Wastewater Superintendent, sought approval of Task Order No. 22-01 from Strand Associates, which will improve the UV disinfection system at the wastewater plant. Motion to approve Task Order No. 22-01 made by Glenn Tebbe, seconded by Karen D. Rust. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Smith and Lori Gates from Christopher B. Burke Engineering presented updated information on MS4 (Municipal Separate Storm Sewer System) and how Burke Engineering will assist the City on meeting all the new requirements through the new contract. Motion to approve the contract with Christopher B. Burke Engineering to aid the city with MS4 made by Karen D. Rust, seconded by Glenn Tebbe. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Mayor Joshua Marsh explained the Land Purchase Agreement for the proposed Fire Station project. The contract has agreements to give permission for access to the land to do surveys, etc., to continue moving forward with the project. No official action needed by the Board of Public works, however, motion to support the idea to purchase the land for the new fire station made by Rodney King, seconded by Glenn Tebbe. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - abstain. Motion passes.

Mayor Marsh explained plans for the eastside trail expansion. Decatur County Community Foundation has funds from the Eli Lilly Grant that they must spend on walkability and pedestrian activity. They are willing to cover the cost of the engineering study for the expansion, which will be beneficial to have on hand for the next round of Next Level Trails through Department of Natural Resources. Motion to approve the Eastside Trail Expansion Engineering Contract with USI made by Karen D. Rust, seconded by Rodney King with the

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amendment of being certain that we receive the money from Decatur County Community Foundation. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Mayor Marsh mentioned the company First Person which will help guide insurance benefits discussion. He, Clerk Treasurer Borns, and Julie Nobbe have been meeting with them to see how they can possibly help the City move forward with plans on getting the best out of benefits, as well as save money. More information will be coming next month.

Motion to amend the agenda to add Donna Lecher made by Jamie Cain, seconded by Glenn Tebbe. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Donna Lecher, Utilities Manager, came to request a sewer rate adjustment for a customer who had a water leak. This would be for the sewer rate only, not the water rate on the leaking water. Motion to make the sewer rate adjustment for the customer made by Rodney King, seconded by Glenn Tebbe. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Motion to approve claims made by Karen D. Rust, seconded by Glenn Tebbe. Voice vote: Rodney King - yes, Glenn Tebbe - yes, Karen D. Rust - yes, Jamie Cain - yes. Motion passes.

Adjourn.

Motion to adjourn made by Rodney King. Adjourned at 6:21 PM.

Agenda and minutes can be found at greensburg.in.gov
Agenda is subject to change.

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