



BOARD OF PUBLIC WORKS MEETING

Tuesday, September 10, 2024 | 5:30 pm

Pledge of Allegiance

Today is Tuesday, September 10, 2024, 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.

Motion to amend the agenda to include a matter involving moving an employee from part-time to full-time position was made by Robin Meyer, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes and agenda is amended to include that matter at the beginning of new business.

Roll Call

Present – Lauren Huber, Robin Meyer, Mayor Joshua Marsh

Absent – Jamie Cain, Glenn Tebbe

Approval of Minutes

Minutes for the meeting on August 13, 2024, were approved as presented.

Old Business

Mayor Marsh presented an additional quote for generator maintenance at the Wastewater Department. Overall, it looked like the quote from Cummins is the choice of the department and the lower amount. The contract would be for three years. Motion to accept the Cummins agreement made by Robin Meyer, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

New Business

Deanna Denney is going to be moved to full-time (from part-time) for the rest of the fiscal year. Clear Treasurer Amy Borns and Personnel Administrator Julie Nobbe presented a plan to pay her from her current line out of the budget until it runs out. At that time, instead of moving money, Julie would change the paycode within the bookkeeping system to another payroll line out of the Mayor's budget. This will allow us to continue to pay her without any interruption. There is no change in amount of pay, just hours and line item from which she is paid. Motion to approve the payment plan as presented made by Lauren Huber, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Personnel administrator Julie Nobbe presented a new policy for lateral hires. This allows the Board of Works to offer individuals more benefits (PTO, longevity) at the time of hire who may already have experience in the area of hire. This could entice more experienced individuals to apply for positions within the City and reduce the amount of training paid for by the City. Any offer would be with Board of Works approval and is not an automatic offer. Motion to approve the lateral hire policy as presented made by Lauren Huber, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Fire Chief Nathan Stoermer requested a conditional offer of immediate employment to candidate number one and a conditional offer of employment to candidate number four pending the notice of leave from a current employee. Motion to approve the offers as presented made by Robin Meyer, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Director of Public Projects Zach Wirrig gave an update on the completion of the Franklin Street project. Franklin Street has been opened for a few weeks. There are a few finishing touches on the light poles still to be completed but everything else is done. The City has received positive feedback on the project as a whole.

Wirrig also discussed a relocation plan for the Washington Street project. The current plan did not take into account the movement of the light poles. Motion to approve the proposal by Duke to relocate the electric utilities on the north side of Washington Street so they will not conflict with the light poles made by Lauren Huber, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Street Commissioner Mark Klosterkemper presented the purchase of an underground locator. As the City seems to acquire more and more streetlights and traffic signals with new projects, the City needs equipment to locate those utilities. The equipment presented is the same as what is currently used by the Water Department. Motion to approve the purchase of the underground locator made by Robin Meyer, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Commissioner Klosterkemper also presented the purchase of a new compactor truck. This purchase will be out of the 2025 budget, but he would like the approval to move forward with the purchase due to the lead time for the truck. There is a trade-in allowance with this agreement for \$20,000. Commissioner Klosterkemper used SourceWell, which is a national bidding organization that all LPA's in the country can use. Legal Counsel Chris Stephen confirmed that this meets code for purchases. Motion to approve purchase of a 2025 Western Star with a Pac-Mac RLX20 Brutal High Compaction Body for \$232,721.00 made by Robin Meyer, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Mayor Joshua Marsh discussed the lift station on South 421. This is the last lift station in the City's system that requires manual entry for repair and pump maintenance. Mayor Marsh presented a quote on moving this lift station to the new system (like the other stations). Motion to approve the quote for improvements on this lift station made by Lauren Huber, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Mayor Marsh also discussed the changing of the holiday lights that hang off of the light poles around the streetlights on the square. With the new lights just installed, Main Street Greensburg and the City thought it would be best to replace the lights to something less abrasive and less damaging. He proposed a new design and price for these that will be paid out of the Riverboat funds. Motion to approve the purchase as presented made by Robin Meyer, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Reminder that the next meeting will be held October 2, 2024.

Motion to approve claims as presented made by Robin Meyer, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Adjourn

Motion to adjourn made by Lauren Huber. Meeting adjourned at 5:53 PM.

These minutes are a summary of actions taken at the Greensburg Board of Public Works meetings. The full video archive of the meeting is available for viewing at <https://vimeo.com/user109849216> for as long as this media is supported.

(Signatures on following page)



BOARD OF PUBLIC WORKS MEETING

This 10th day of September 2024 at 5:30 PM

Mayor Joshua Marsh

Jamie Cain

Lauren Huber

Robin Meyer

Glenn Tebbe

Attest:

Amy E Borns, City Clerk Treasurer