

BOARD OF PUBLIC WORKS MINUTES

January 16, 2017

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, Miller and Newcomer. Youth in Government members Andrew Wheat, Samuel Nicolson and Nathan Smith were present. Also present were Public Works Director Gerber, Utilities Supervisor Kennison, Parks Supervisor Klinzing, Bridget Cooke from The Monroe Times, and members of the Green County Historical Society.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

F. APPROVAL OF BILLS

Advanced Disposal	Recycling (Nov. 2016)	\$1,733.97
Fehr Graham	8 th St Improvements (Nov. 2016)	\$21,927.50
Fehr Graham	Parking Ramp Demo (Nov. 2016)	\$3,343.00
Fehr Graham	8 th St Improvements (Dec. 2016)	\$20,116.00
Fehr Graham	Parking Ramp Demo (Dec. 2016)	\$7412.03
Miron Const. Co	WWTF Alterations (Nov. 2016)	\$370,417.74
Miron Const. Co	WWTF Alterations (Dec. 2016)	\$120,938.36
OPN Architects	Twining Park S. Restroom & Shelter (Nov. 2016)	\$2,312.50
Terra Engineering & Const.	Parking Ramp Improvements (Dec. 2016)	\$102,127.50
Terra Engineering & Const.	Parking Ramp Improvements (Jan. 2017)	
		\$83,385.00

President Koch asked Department of Public Works Director Gerber and Utilities Supervisor Kennison questions about some of the bills. Discussion took place. A motion was made by Alder Newcomer to approve the invoices as presented. The motion was seconded by Alder Miller. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

G. LINCOLN PARK WATER TOWER PROPOSAL FROM GREEN COUNTY HISTORICAL SOCIETY

President Koch explained that the City had been contacted by the Green County Historical Society to contract and pay for work to be done on the Lincoln Park Water Tower. He asked John Glynn from the Green County Historical Society to explain what they were proposing. John

said they would be applying to the Monroe Fund for a grant to cover approximately half of the cost. The grant request is due in April and they will know if they receive any funds by late June. There are three projects they would like to have done on the water tower. Power wash the interior of the tower, lay a 4 inch thick concrete floor in the water tower's interior, and spray a wet mix of concrete coating to the 3 foot outer base of the tower. The total estimated cost is \$8,000.00 and there would be no cost to the City. John said there are three other groups that are eligible to apply for the Monroe Fund Grant and they don't know if any of the others will be asking for funds this year. They will also be asking for donations for this project to help cover the cost. He said the purpose of the Historical Society is to preserve and educate. They would like to see signage outside the water tower, explaining what it is and how it worked, at some point. Questions and discussion took place. John went into further detail about what each part would entail. Public Works Director Gerber said each company to do the work would need BPW permits and insurance. Alder Miller made a motion to approve the Green County Historical Society working on the Lincoln Park Water Tower with involvement from the City Engineer and all insurance requirements met. Alder Newcomer seconded the motion. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

H. BUSINESS PRESENTED BY PUBLIC

None

I. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

None

J. ADJOURNMENT

A motion was made by Alder Miller to adjourn. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

Nicole M. Cummings, Deputy Clerk