

**Board of Public Works and Safety
Berne City Building, 158 W Franklin Street
February 21, 2018 8:00 am
Minutes**

Mayor McKean-Present

Curtis Wurster-Present

Ron Dull- Present

The Board of Public Works and Safety met in a public meeting on Wednesday, February 21, 2018 at 8:00 am in council chambers along with City Attorney Dave Baumgartner and Secretary of Record Becky Sprunger according to the posted notice.

Those in attendance; Jim Langham, Berne Witness, and from the city; Kurt Dailey, Gary Nussbaum, John Crider, Chief Taylor, Gwen Maller and Shannon Smitley.

Mayor McKean called the meeting to order and verified a quorum.

Approval of Minutes: On a motion by Curtis Wurster and a second by Ron Dull, the minutes of December 20, 2017 were unanimously approved as written.

Other: Mayor McKean gave a brief report on the status of the steps taken to address complaints by several citizens on the upkeep of private properties. The Mayor said that this is a process and there has been some documentation of those properties.

Dave reported that there is a company in Adams County that manufactures informational kiosks and the software needed to run the kiosks. The company will be using a unit at a trade show and have offered to sell the unit at a reduced cost and would include the software and other features to Berne at no cost, but the package would have to be purchased prior to March 1st. The Berne Community Development Corporation, and the Chamber of Commerce along with the City of Berne would be asked to cost share in the purchase with each entity paying about \$ 3,800. Dave reported that the CDC and the Chamber will hear a presentation about the kiosk this Thursday and then the company will come to the Council meeting Monday night February 26th. Gwen reported that the \$ 3,800 for the city would come from CEDIT money. Information will be in council packets.

Ron reported that the timing of the stop light at US 27 and Main Street seems to have improved. He had not contacted his brother who works at INDOT, so while nothing official to report, it seems to be working better

With nothing further to discuss and on a motion by Curtis Wurster and a second by Ron Dull, the meeting was adjourned.