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**Board of Public Works and Safety
Berne City Building, 158 W Franklin Street
Wednesday, June 15, 2016
Minutes**

Mayor McKean-Present

Curtis Wurster-Present

Ron Dull- Present

The Board of Public Works and Safety met on Wednesday, June 15, 2016 at 8:00 am in council chambers along with City Attorney Dave Baumgartner and Secretary of Record Becky Sprunger. An agenda was posted at the door.

Others in attendance: city employees Kurt Dailey, Gary Nussbaum, Shannon Smitley, Police Chief Tim Taylor and Clerk Treasurer Gwen Maller.

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

On a motion by Ron Dull and a second by Curtis Wurster, the minutes of May 18, 2016 were unanimously approved as written.

Swiss Days Street Closing and Special Signage List Mayor McKean reviewed a list of annual street closings and special signage for Swiss Days, which will be held from July 28th to July 30th. Ron Dull asked if anything had changed from last year. Kurt Dailey reported that the list is basically the same. Ron noted that the First Missionary Church is hosting a special outreach display in a semi-truck trailer that will feature different countries. He stated that he hoped that the space needed for this display is included in the area. He will check with Chamber Swiss Days Coordinator Jan Lehman to confirm.

On a motion by Ron and a second by Curtis, the board unanimously approved the list of streets being closed and special signage as follows:

2016 SWISS DAYS STREETS TO BE CLOSED

1. Monday p.m. City Hall Parking lot (For Stage)
2. Wednesday a.m. Jefferson St. from alley south of Main St. to Water St.
3. Wednesday a.m. Fulton St. at Main St. (For Tents)
4. Wednesday a.m. Behring St. From Main St. to Alley (For Kiddy Rides)
5. Wednesday a.m. Main St. From Brown St. to US 27/218 (For annual Swiss Days)
6. Wednesday a.m. Hendricks St. From Main St. to Franklin St.
7. Wednesday a.m. Sprunger St. From Main St. to Water St.
8. Wednesday a.m. Franklin St. From Fulton St. to Hendricks St.

9. Friday a.m. Baltimore St. From Main St. to Water (For Peddle pull)
10. Saturday a.m. Main St. From Columbia St. to Harrison St. (For Sidewalk Chalk Art Contest)
11. Saturday a.m. Harrison St. at Main St.
12. Saturday a.m. Baltimore St. From Main St. to Water St. (For Big Wheel Race)
13. Saturday a.m. Jefferson St. & Sprunger St. (For Foot Races)
14. Saturday p.m. Compromise St. to Sprunger St. to Water St. to Baltimore St. to Lehman St. to Franklin St. to Hendricks St. to Lehman Park (For Parade)
15. Saturday p.m. Franklin St. from Lehman St. to Fulton St. (For Recliner Race)

Everything to be opened Saturday p.m./ early Sunday a.m. with the exception of City Hall Parking lot (For Stage)

Temporary signs to be put up for 2016 Swiss Days

1. Both down town allies NO PARKING FIRE LANE (entire Swiss days)
2. Baltimore St.- From Main St. to Water St. NO PARKING ANYTIME (entire Swiss days)
3. Washington St.- From Behring St. to Jefferson St. on the North side NO PARKING ANYTIME (entire Swiss days)
4. Water St.- beside library NO PARKING HANDICAP ONLY (entire Swiss days)
5. Lehman St., Franklin St. from Lehman St. to Hendricks St., Hendricks St. south of Dearborn St. NO PARKING ANYTIME (Saturday for Parade)

Mayor McKean confirmed that the application was made and permits received from the state for road closures.

Unlawful Unpermitted (amended from 7/20/16 board meeting) Dumping at City Garage: Mayor McKean led the discussion on the ongoing problem of dumping near the city garage at the end of Jefferson Street. When dumpsters are not being rented, empty dumpsters are kept there and Berne property owners have always used them if they missed their weekly curbside pick-up or were needing to get rid of trash between their pick-up. There is a sign at the dumpsters that states only items that fit in the dumpsters are allowed and no items are to be placed outside of the dumpsters. There has been an increase in old sofas, tv's and bags of trash being outside of the dumpsters and it is becoming a problem. The board discussed why the dumpsters are even accessible to the public and also if accessible, how to control illegal dumping. Ron stated that he felt this is a convenience that should be for citizens of Berne, but should have rules as to who can use them and what can be placed in the dumpsters. Curtis stated the he would be in favor of looking in to a simple solution first. Discussion continued including using surveillance cameras and a possible usage ordinance with penalty fees attached. The board asked Gwen to do some research in to the cost of a camera and to also check with the Town of Geneva on their recently installed camera. Gwen will bring back the information at another Board of Works meeting.

Opening of Salt Bids: Dave opened and read aloud the annual salt bids as previously advertised.

Morton Salt	Safety Salt (De-icing salt)	\$85.72 a ton delivered
Compass Minerals	Safety Salt (De-icing)	\$ 71.35 a ton delivered
Morton Salt	Rock Salt (softening salt)	\$ 125.46 a ton delivered
Cargill	Rock Salt (softening salt)	\$ 119.89 a ton delivered

Ron made a motion to take the bids under advisement for Kurt and John Crider's review and then present the bids to the council for their consideration at their meeting of June 27, 2016. *Curtis made the second, the motion was unanimously approved.(amended per board meeting of 7/20/16)*

Other: Mayor McKean reported that his office received an email from Melissa Skinner, Berne Chamber director seeking permission to use the city garage as an emergency shelter during Swiss Days the same as last year. On a motion by Ron and a second by Curtis, the board unanimously approved designating the city garage as a shelter if needed during Swiss Days, July 28-30, 2016.

Gary Nussbaum, city street superintendent, presented the board with an estimate from Liter Construction for repair work on concrete city streets. This is additional work that can be undertaken because of the LOIT-Special Distribution from the state. Gary said that he and Matt Liter evaluated the condition of the cement streets and Matt will do worst to first. The estimate was for 10,666 sq. ft. @ \$7.50/sq.ft. for a total cost of \$ 79,995.00. On a motion by Curtis and a second by Ron, the board unanimously approved the estimate by Liter Construction for the repair of concrete streets in Berne as presented.

Mayor McKean commented on how nice the Berne Police Department and Fire Department parking lots looks since they have had a coat of sealer and have been restriped.

Mayor reported that Amstutz Construction is almost finished with the exterior repairs at the city building and F & S Painting will begin with a partial crew next week, then will have a full crew to finish the work before Swiss Days. Mayor McKean asked Becky to contact Tom Walsh, Walsh Signs and ask if he would repaint the men's and women's outside restroom signs.

Ron asked about the final steps needed at the former Dunbar site. Shannon reported that efforts are being undertaken to finish the project and receive a clean bill of health from IDEM, then the fencing can be put up.

On a motion by Ron and a second by Curtis, the meeting was adjourned.