

**Board of Public Works and Safety**  
**Berne City Building, 158 W Franklin Street**  
**Wednesday June 19, 2019**  
**Minutes**

Mayor McKean-Present  
Ron Dull- Present

Curtis Wurster-Present

The Board of Public Works and Safety met on Wednesday, June 19, 2019 in council chambers according to the posted notice along with City Attorney Dave Baumgartner and Recording Secretary Becky Sprunger.

In attendance from the City; Chief Tim Taylor, Kurt Dailey, Shannon Smitley, Gary Nussbaum and John Crider. Others in attendance, Clint Anderson, Berne Witness.

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

**Approval of Minutes** On a motion by Ron Dull and a second by Curtis Wurster, the minutes from May 15, 2019 meeting were unanimously approved.

**Open Salt Bids for 2020**

Attorney Baumgartner opened and read allowed the following:

<b><u>Company</u></b>	<b><u>Road Salt</u></b>	<b><u>Softener Salt</u></b>
Cargill	Letter of no quote	\$ 119 a ton delivered
Midwest Salt	Letter of no quote	\$ 125 ton delivered
Compass Mineral	\$89.19 delivered	No response
Morton	Letter of no quote	Letter of no quote

Compass Mineral based their quote on 200 tons with a requirement to purchase at least 80 % percent of that amount. Per Kurt Dailey, that is what is normally in the quote but has not been enforced.

Ron Dull made a motion to accept the quote from Compass Mineral as the only quote for road salt at \$89.19 a ton delivered and Cargill for softener salt with the lowest quote of \$ 119 a ton delivered subject to review by the appropriate department heads. Curtis Wurster made the second and the motion was unanimously approved.

**Change Order for Wiring Project at the Police Department** Chief Taylor reviewed a quote given to each board member detailing a change order from Wired Communications LLC to complete the up-graded wiring and security system at the Police Department. On February 20, 2019, the Board of Public Works and Safety recommended the project to Council, who approved the project at the their February 25, 2019 council meeting. Chief said that there were just a few things that came out of the final walk through and are included in today's change order of \$ 7,926.17. Chief did say that he had an earlier change order to separate the security system for the police department and the EMS, which is housed in the same building. Chief said he had the funds to address that change order and now if the hospital has to have work done on their communications, security system or internet, they do not have to go in to the police department side since their equipment is housed in the EMS quarters. Ron Dull made a motion to approve the change order of \$ 7,926.17 from Wired Communications, Curtis Wurster made the second and the motion was unanimously approved.

**Other** Fire Chief John Crider advised the board that the water tanker was ordered yesterday and Gwen signed the contract for the purchase, which was approved at the March 25, 2019 Council meeting. The tanker will be done in about a year and the old tanker will be advertised for sealed bids at that time.

**Board Comments** Ron asked about the progress on the dumpster abuse at city garage. Mayor McKean reported that he had one citizen come to his office because he had received a fine of \$ 500.00 and was hoping there was an appeal process. Mayor McKean said in talking with Attorney Baumgartner there is no appeal process and no way to reduce the fine. He was able to call the individual back and advise him of that. Dave stated that the ordinance might need revised and made more clear. He will look in to that.

Mayor McKean updated the board that Olivia Von Gunten is working part time for the city this summer.

Ron asked Shannon if he had any updates on the next storm water project. Shannon said it is still a work in process. Mayor added that at some point in the near future, Jeff Rowe with Baker Tilly will be coming to the Council to address the cost and funding mechanism for the next storm water project.

With nothing further to come before the board and on a motion by Curtis and a second by Ron, the meeting was adjourned.