****

**Minutes**

**Public Services Board**

**City of Marion**

**Tuesday, May 8th, 2018**

Present: Colleen Prokop, Tom Padley, Craig Adamson, and Mark Morgan

Absent: Kevin Morgan

Staff: Ryan Miller and Diane Toy

1. Approval of April 2018 Minutes.
2. Review of Solid Waste Rates for Commercial Collection Services.
3. Discussion regarding Request for Proposals for Construction Manager Services.
4. Old Business / New Business.
5. Adjournment.

**Minutes**

**Public Services Board**

**City of Marion**

**Tuesday, May 8th, 2018**

**Continued**

ITEM 1 Approval of April 2018 Minutes.

Craig Adamson called to order the regular meeting of the Public Service Board on Tuesday, May 8th, 2018 at 12:07PM. A motion to approve the April 2018 minutes was made by Tom Padley, seconded by Colleen Prokop, approved by all, Motion carried.

ITEM 2 Review of Solid Waste Rates for Commercial Collection Services.

Ryan updated the PS Board that ABC has been providing the solid waste service to the businesses and residents for the Uptown Art in the Alley. We have received calls from the following individuals: Schmitty’s Barber Shop, Treasure Chest, Darin Garmin, Arnold Property Group (Brick Alley) and Korrina Dawson have requested rate adjustments. The following would like to opt out of the service Darrin Garmin, Schmitty’s and Korrina Dawson, the PS Board did not feel that this was a good options and would look into possibly lowering the rates. Ryan explained that the fees also cover the maintenance and snow removal of the alley and it is very hard to track how much garbage each unit has. This service is cheaper than the prior service that was offered. Mark Morgan made the motion to have Darrin Garmin lowered to $25.00 and Schmitty’s, Treasure Chest, Arnold Property and Korrin Dawson all remain the same, seconded by Tom Padley, approved by all members, Motion carried.

ITEM 3 Discussion regarding Request for Proposals for Construction Manager Services.

Ryan updated the PS Board on how the City will sell the revenue bonds and the City will hold the contracts with the sub-contractors. Ryan has met with the Building and Fire Department and they both offered good suggestions on building design. The City will put a cap on the cost of the project so the Construction Manager (CM) stays within budget. The CM will write the whole project and they will follow up with the sub-contractors when problems arise. A motion was made by Mark Morgan to move forward with selection of CM, seconded by Colleen Prokop to approve the house pick up request, approved by all members, Motion carried.

**Minutes**

**Public Services Board**

**City of Marion**

**Tuesday, May 8th, 2018**

**Continued**

ITEM 4 Old Business / New Business.

Ryan was asked about the new black light poles in town. He explained that this is a small cell project between Verizon and Alliant Energy that was passed in the State level, we have 14 of these poles being placed around the city, we had not say on this project but Ryan is looking into working with Verizon to on the size of the cell.

Question on the utility box on 31st St, this is a phone box that is taped together, they are deregulated and if it is not a public safety concern there is not much we can do.

Sweepers are out but there is a lot of sand on the roads and is taking time to clean up the streets. Ryan may look into a shift change to have the sweepers out from 7:00AM to 5:00PM, we sweep CBD starting at 5:00AM. Ryan will monitor the sweeping progress and adjust the scheduled if needed. Our plan is to get the Uptown painted before the Arts Festival.

City Showcase went very well and the kids and adults had fun painting hand prints on the trucks – we had 202 hand prints on the equipment.

ITEM 5 Adjournment.

The meeting was adjourned at 1:45 PM by Craig Adamson. A motion was made by Mark Morgan, seconded by Colleen Prokop, approved by all members, Motion carried.

Next PS Board meeting is scheduled for Tuesday, June 12th, 2018 at noon.

Respectfully submitted by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryan Miller

Public Service Director

RM/dpt