

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, October 28, 2002

PRESENT

Mr. Block
Mr. Bock
Mr. Boorum
Mr. Hinderaker
Mr. Ribich
Mr. Simpson
Mr. Hildebrandt

ABSENT

GUESTS

Meganne Anderson, Wartburg
Randy Lampe, PCS
Mark Leadbetter, PCS
Hugh Lester, SFS
Dick Crayne, City of Waverly

Chairman Block called the meeting to order at 9:00 a. m. on Monday, October 28, 2002.

OLD BUSINESS

Meganne Anderson was introduced to all present, she will be producing an informative video presentation of the need for and the proposed project.

Randy Lampe, PCS began discussion of finalizing project plans by stating that he has verified the projected project budget as \$3,754,533 with the layout as presented.

Hugh Lester made a presentation to board covering SFS latest draft of this project. Mr. Lester showed and explained to the board a presentation board with a view of the 1) site plan, 2) actual plans showing existing building and proposed expansion and 3) elevation picture of the building. Members of the board made suggestions regarding additional details such as moving the main floor of the plan directly beside the site plan, better or additional labeling so it can be better understood. Board asked if present brick and roof will be reused and were told that yes in the case of the brick but the roof will have a new overlay on it which Mr. Lampe advised is in the budget estimate.

Mr. Lester moved on to presenting a tentative information brochure for the board to review and/or approve. The purpose of the brochure will be to inform as opposed to soliciting a yes or no vote from the public. Board suggested many language changes as well as the addition of more detail to some information. Board feels it is very important to have a fully informed public when asking them to vote on this important issue.

Mr. Lampe spoke to timing and/or readiness of the materials discussed today and suggested all materials including the video should be ready by December 1, 2002. Chief Simpson asked Mr. Lampe of timing of actual building and completion and Mr. Lampe indicated if the vote passes building could be complete in 12 months or June or July of 2004.

Mr. Boorum suggested Geo Thermal heating and cooling be considered and Mr. Lampe stated it will be.

There being no new business to discuss Chairman Block set Wednesday, November 13, 2002 at 0900 hrs as the next regular business meeting. This is a change from the normal Monday meeting because of Veterans Day.

Mr. Boorum moved to adjourn, 2nd by Mr. Behnke.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer