

SPECIAL COMMON COUNCIL AGENDA

DECEMBER 1, 2014

The meeting was called to order at 5:00 p.m. by Mayor Redeker with the following roll call:

Members Present: Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Hohmann, Ald. Longo, Ald. Neumann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Don Neitzel, Mike Kurutz, Ed Zagorski, Bobbye Pike.

Citizens Comments.

None.

Resolution 4852-2014 – (Approve Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station)).

Petro-Chemical Systems, Inc. for the amount of \$24,500 with a possible \$1,700 extra to perform work during frost conditions. Northern Petro-Services, Inc. for the amount of \$21,258.01 with a possible \$10,000 extra to perform work during frost conditions. Frost is considered 1” or more. Petro-Chemical Systems, Inc. put the existing system in. Both companies would like to start A.S.A.P. There is an exemption for site clean-up but not the tank removal. Don will find out more about the grant tomorrow. The grant will cover 2/3 of the total cost of the project. If this project is not done the City could incur fines from the State for \$10-\$5,000 per day.

Motion by Ald. Schmidt, second by Ald. Boelk to approve Resolution 4852-2014 – (Approve Petro-Chemical Systems, Inc. for the Underground Storage Tank Removal at 201 S. Main Street, Mayville (Former BP Station)). Motion carried 6-0.

Resolution 4855-2014 – (Approve 2015 Budget and Set the 2014 Tax Mill Rate for the City of Mayville).

We are still waiting on numbers from the State yet.

Motion by Ald. Schmidt, second by Ald. Toellner to table until the December 8th Common Council meeting. Motion carried 5-1. Ald. Boelk voted no.

ADJOURNMENT.

Motion by Ald. Longo, second by Ald. Toellner to adjourn the meeting at 5:08 p.m. Motion carried unanimously.

Darlene Smith, City Clerk