

The meeting was called to order by Ald. Schmidt at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Schmidt, Ald. Neumann, Ald. Boelk

Members Absent:

Others Present: Mayor Redeker, Lois Krueger, Darlene Smith, Ald. Hohmann, Ald. Toellner, Ald. Longo, Don Neitzel, Mike Kurutz, Ron Wellner, Sally Kahlhamer

Item #2 – Approve Minutes of July 27, 2015, meetings.

Motion by Ald. Neumann second by Ald. Boelk to approve the minutes of July 27, 2015. Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Standpipe Replacement Project.

Part of the tower has been delivered. It is being delivered in 8' high sections. Next week it will be constructed and welded together.

B. Sewer Jetting – Progress Report.

This will be done this week sometime. We televised S. Clark Street as we thought we had a collapsed sewer. It was not a collapsed sewer, the pipes extend beyond the properties and they pulled gravel in from that dead end pipe so there is nothing to repair.

C. Phosphorus.

Discharge permit expires 2018. The limit on phosphorus leaving the plant has to be ½ part per million (right now it is 1 part per million). The report for the year has been completed and submitted to DNR on the progress we are making on different methods to bring down the phosphorus levels to the levels they want. The ferric chloride has been eliminated from the tank using sorbex which is a different metal which it is more expensive but is supposed to work twice as effectively as ferric chloride and will allow us to get phosphorus levels down and in the long run it will save money because there will be no need to capital improvements at the treatment plant. This is being tested now and it will go online on Wednesday.

Date and time of our next meeting is Tuesday, September 1, 2015, at 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Discuss/Recommend 2015 Street Maintenance Program.

Alley Street resurfacing was bid out and two Alternates. Alternate 1 was Bridge Street resurfacing and Alternate 2 was Bridge Street bridge deck resurfacing. Don recommends that with the monies we have left over from the Cty. Rd. V project (approximately \$75,000) the city move forward with the Alley Street resurfacing and Alternate 2 (Bridge Street bridge deck resurfacing). Northeast Asphalt was the lowest bidder for an amount of \$46,248.95. The extra money will be used to patch up Turner and High Street with some catch basins and any other extra costs for the High Street project.

Motion by Ald. Boelk, second by Ald. Schmidt to recommend to council Northeast Asphalt for the 2015 Street Maintenance Program to resurface Alley Street along with Alt. 2 (resurface Bridge St. Bridge Deck). Motion carried 3-0.

B. Development Interest Update.

Merwin Oil is moving forward. Don has the Certified Survey Map in his office which is on the Planning Commission agenda for recommendation to Common Council for approval. The property cannot close until the CSM is approved and recorded at the County. They are ready to start construction as soon as this happens. A dairy industry from the area is looking to relocate. Their facility is starting to age and they are looking for 4-5 acres in Industrial Park. Don received a report from the county highlighting Mayville very well in terms of the capability of having room in the Industrial Park for business as well as our proximity to highways.

C. STH 28/67 Update.

Don still needs to meet with the Fire Department and Old Fashion Foods to discuss the project. Based on some changes at the State, the city can now revisit whether or not we want to provide bicycle accommodations on both Hwy. 28/67. The city needs to pass a resolution stating where we want bicycle accommodations. WisDOT does fund 100% of the cost for the bike lanes. At this time it has been designed with bicycle lanes on Hwy. 28 & Hwy. 67. If the city decides to change some of that there will be redesign costs which the city is responsible for 25% of that cost.

Item #6– Monthly DPW Report.

A. Brush pick-up report.

Our next brush pick up will be August 31st since there are 5 Mondays in August. We have 2 more months with twice a month pick up. Once we get to November that changes to once a month pick up.

B. Bulk Material Drop-off Dates.

The next drop-off date is the 29th of August behind the Water/Wastewater plant. The final drop-off is Sat., Sept. 26th from 8 a.m.-noon.

C. Electronic Recycling Event.

The electronic drop-off will be held at Theiler Park on Sat., September 26th from 10 a.m.-2 p.m. There will be advertising with more information. \$15 for TV's any size.

D. Day to Day Operations report.

Paint crew is done city wide with white painting and have started with the yellow painting. They are working on the curbs along with all the catch basins. Continued work on catch basin repair (a lot of collapsed or partially collapsed). We will start on our snow plow routes. There are a lot of overhanging branches through the entire city that hang down and effect our snow plowing. They are working on getting all equipment ready for leaf pick-up. Our new machine is in and would like to get it out in September and test it, so the first week of October we will be ready to go.

Item # 7 – Adjournment.

Motion by Ald. Boelk, second by Ald. Neumann to adjourn at 6:20 p.m. Motion carried 3-0.

Darlene Smith, City Clerk