

The meeting was called to order by Ald. Boelk at 7:03 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, Don Neitzel, Mike Kurutz

Item #2 – Approve Minutes of May 26, 2015, meetings.

Motion by Ald. Boelk second by Ald. Neumann to approve the minutes of May 26, 2015. Motion carried 3-0.

Item #3 – Citizens Comments.

Bob Smith, 5 Cottonwood Ln., Mayville stated the city has been here a long time. There is nothing wrong with the city. Don't go out of your way to create systems that are supposed to be based on merit not performance. Don't keep fixing things that are not broken. Your job is to preserve the city for the two years you are here. You are here temporary; everyone else is here for the long run.

Motion by Ald. Boelk, second by Ald. Neumann to move Item #7 before Item #4. Motion carried 3-0.

Item # 7 – Review/Approve Garbage Collection Issue.

A. Wilma Pershke, 540 Bridge Street, Apt. B

She owns a duplex and has 2 sets of garbage canisters. She is not renting out the upper apartment and does not use the 2nd set of garbage canisters and would like to pay for only 1 set of garbage canisters.

Motion by Ald. Boelk, second by Ald. Neumann to approve Willma Pershke to pay only \$12.29 per month for garbage collection starting in June. Motion carried unanimously.

Item #4 – Monthly Utilities Report.

A. Water Tower Replacement Project.

Parts of the steel portion of the tower have begun arriving at the contractor. They have emailed pictures of the access hatches.

B. Water System – Valve Exercising.

Valve exercising has begun, performing the maintenance on the east side of town. A valve broke during exercising on Green Bay Dr. It has been repaired and General Asphalt will get the blacktopping done.

C. Wastewater System.

a. Sewer Jetting.

Sewer Jetting will begin in late June.

b. East Dayton Street Lift Station.

Pump #2 will be replaced at the East Dayton St. lift station this week for routine maintenance.

D. 2014 eCMAR – Compliance Maintenance Annual Report.

The 2014 eCMAR is complete and will be presented to the Utilities Commission for approval at the July Utilities Commission meeting.

E. Date and time of our next meeting is Tuesday, July 7, 2015, 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Maintenance of Breckenridge Street Terrace – Kenneth Luko, Sr., 379 Furnace Street

The terrace is getting too much to maintain and Ken would like to put a retaining wall there.

13' ft. from the north curb up is city property; almost 140 ft. from the west lot line all the way up to the east sidewalk which is the front of the house. 10' from the curb back is where the retaining wall would start.

Motion by Ald. Boelk, second by Ald. Neumann to table this to next month's Public Works Meeting. Motion carried unanimously.

- B. Proposed stamped concrete terrace west of driveway on Dayton Street – Kwik Trip, 121 N. Main Street.

There is a problem with their delivery trucks backing over the curb and beating the terrace up. Motion by Ald. Neumann, second by Ald. Boelk to approve the proposed stamped concrete terrace west of driveway on Dayton Street – Kwik Trip, 121 N. Main Street, Mayville. Motion carried unanimously.

- C. Proposed Culvert Installation within existing ditch line – residences at 711, 707 & 703 River Drive.

They would like to bury culvert within the ditch line at their properties and get rid of the ditch itself. They would like to connect the existing culverts that are already in place for safety reasons. After discussing the situation it was decided to give this item some more thought before making a conclusion.

Motion by Ald. Boelk, second by Ald. Neumann to table this to next month's Public Works Meeting. Motion carried unanimously.

- D. Development Interest Update.

There is an offer to purchase a one acre parcel in the River Knoll Industrial Park from Merwin Oil. There is also interest on the lot west & north of the current RCI building in the River Knoll Industrial Park.

- E. 2015 Street Maintenance Program.

Cty. Hwy. V project has been completed except for the railroad crossing getting redone which is getting worked on right now. The Cty. Hwy. V project came in approximately \$5,000-\$6,000 under budget. So with that there will be approximately \$75,000-\$80,000 left for street maintenance. With that money Allen Street and Bridge Street (from Main Street up to German Street) will be worked on this year.

- F. S. German Street Shouldering Update.

Wolf Paving was supposed to get the S. German Street shouldering touched up by the end of last week however they didn't show up; hoping they will be finished by the end of this week.

Item #6– Monthly DPW Report.

- A. Bulk material drop-off report and upcoming dates.

May was a very busy month for bulk material drop-off. The next drop-off is Saturday, June 27th from 8-noon behind the Water/Wastewater plant. There will be another electronic drop-off at the end of September.

- B. Brush pick-up report and upcoming dates.

Brush pick-up is always the second and last Mondays of the month.

- C. Upper and lower dam operation.

By order of the DNR the water level is supposed to be 12.77-14.77 and our normal is at 13.80. This is the criteria that we work off of and make adjustments accordingly. Our gauges are checked on a daily basis.

- D. Salt prices for 2016.

Salt prices are up .77 cents per ton with a net impact of \$1,232 increase in the budget. We are guaranteed 1400 ton which we have to take and a reserve of 200 ton.

- E. Day to Day Operations report.

We started our city wide painting with white paint. We are doing crosswalks; once we are done we will start with yellow paint. This takes a couple months to complete. The new leaf machine is in with the box so everything is fitted on the truck and ready to pick up leaves in the Fall.

Item #8 – Discuss Street Repairing Grading Scale.

Our streets are rated every two years with the last one being done in 2013. It is due to be done by December 15th this year. This needs to be done every two years so we are eligible for any DOT funding. All the streets are rated 1-10. Slag Road which is ranked 2 & 3 in some areas is currently being looked at right now. In 2011 average rating was 5.9 and 2013 average rating was 6.2.

Item #9 – Adjournment.

Motion by Ald. Boelk, second by Ald. Neumann to adjourn at 7:52 p.m. Motion carried unanimously.

Darlene Smith, City Clerk