

The meeting was called to order by Ald. Boelk 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. Longo, Ald. Hohmann, Ald. Toellner, Mike Kurutz, Don Neitzel, Ron Wellner, Marge Nitschke, Ed Zagorski, Bobbye Pike, Christine Churchill, Julie Staffin, Ryan Vossekuil, Lisa Schmitt, Dave Pieper

Item #2 – Approve Minutes of January 26, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Neumann to approve the minutes of the January 26, 2015.

Motion carried 3-0.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Standpipe Replacement Project.

Bid opening is Wednesday, Feb. 25 at 2 p.m. at Ron's office. The utility commission will be acting on this at their next meeting and will make a recommendation to council in March. The engineer did extend the length of time for the contractor because we are now allowing for composite water towers to be bid on. A composite water tower has a poured cement base with a concrete bottom and steel on top. Possibility we can get a lower price for this type of water tower but it takes longer to do.

B. Sanitary Sewer Laterals.

Ron requested a Joint Public Works of the Whole and Water Wastewater Utility meeting on Tuesday, March 3 at 7 p.m.

C. SCADA System.

The SCADA system is the computer operating system that controls our pumps and treatment plant. It was installed in the year 2000. Having problems and getting prices for partial replacement and updating the system. There is money in the replacement fund to cover the cost.

D. Date and time of our next meeting is March 3, 2015, 6:00 p.m. at City Hall.

Item #5 – Monthly Engineering & Planning Report.

A. Former BP Station (201 S. Main St.) Update.

Sealed bids for the removal of the gas station are due to City Hall by February 26th. This will be on the March Council meeting for discussion and action. The mayor has executed the contract for the site assessment grant we received. We did our first submittal for the underground tank removal.

B. Development Interest Update.

There are two potential developers interested in the Mayville Products building. Also there is continued interest in three different lots in the River Knoll Industrial Park. A tour of Stoney River Assisted Living Facility in Marshfield is scheduled on March 19th. They are hoping to have the results from their market analysis by this date. Don received a Site Plan submittal for an existing manufacturing company looking at putting an addition on which will be discussed at the March Planning Commission meeting.

C. 2015 Street Maintenance Program.

At this time of year is when we look at what streets need to be resurfaced and redone with the money we have budgeted. Don wants to hold off until the bids come in for the Cty. Hwy. V and our portion of John Street project to see what is left in the budget.

D. STH 28/67 Update.

We are continuing on towards 60% submittal for plans in June. DOT is waiting for the gas station to be removed before submitting their environmental documentation for the project. On Hwy. 67 if we go with the wider bike path it will push it that much closer to the river, so they are asking if the city would be interested in putting railing along that area at the city's expense.

E. 2016 Street & Utility Improvements Project Update.

The field work has been completed for both Clark Street and Lincoln Lane. The utility locates have been called in. The design process is underway. Based on our proposal, plans need to be complete by August.

Item #6 – Monthly DPW Report.

A. Snow Operations Report.

For the month of February we have been out five times with two times salt operation and 3 times plowing and salting. For the year we have been out on salt operation 9 times and 13 times plowing and salting for a total of 22. Last year at this time we were out 34 times.

B. Salt Usage Year to Date.

Today we took a delivery of 100 ton. Through this delivery we have 1149 tons of salt delivered so far out of our 1600 ton allotment. We have to take the 451 ton left by April. We have 350 ton in our shed right now.

C. Winter Projects Update.

We have been able to work on the heaters in the garage. They were in really bad shape and old. The third one should be finished this week. All will be converted and a lot more efficient. We had a brush pick-up today. We do pick-up the last Monday of the month during the winter months. Working on pot holes, sign inventory (102 streets in Mayville), and advertising for bids for City of Mayville agricultural land leases.

Item # 7 – Review/Approve Garbage Collection Issues.

A. Marge Nitschke, 323 N. Henninger Street.

Marge stated she does not rent her apartment and does not feel she should be charged double for garbage collection. Marge only has 1 set of garbage containers. Our contract is identical to Horicon and Horicon is charging 1 price for an upper and lower unit unless contacted to have extra garbage containers and will charge more at that time.

Motion by Ald. Boelk, second by Ald. Neumann to approve Marge Nitschke to pay only \$12.29 per month for garbage collection and to receive a credit for the past two months.

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

Wilma was not present at the meeting.

Item #8 – Discuss Bridge Street bridge life expectancy.

Per state statutes the bridges in the city must have a routine inspection every two years. We have three bridges – Bridge Street Bridge, South German Street Bridge (past the Golf Course), and Walnut Street Bridge (by the Water/Wastewater plant). Of those three bridges the one with the worst sufficiency rating is the South German Street Bridge which is the oldest. It was constructed in the 1960's; it received a new deck in 1987, and was sealed again in 1994. Bridge Street Bridge was constructed in 1983; and it received an asphalt overlay on the deck in 1994. Walnut Street Bridge was constructed in 1981; and it received an asphalt overlay on the deck in 1994.

Sufficiency rating for South German Street was 58.7; Walnut Street Bridge was 77.7; and Bridge Street Bridge was 79.5. There are funding programs out there for municipalities. In order to qualify for a bridge reconstruct it has to be rated at a 50 or lower; and a bridge rehabilitation has to be rated at an 80 or lower to apply. The bridges were inspected in 2014. Recommendations for the Bridge Street Bridge were some brush requirements (the embankments need to be cleaned up); and some crack sealing on the deck.

Item #9– Adjournment.

Motion by Ald. Schmidt, second by Ald. Neumann to adjourn at 6:41 p.m. Motion carried unanimously.

Darlene Smith, City Clerk