JANUARY 20, 2014

The meeting was called to order by Ald. Toellner at 5:10 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Redeker, Ald. Boelk

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Sertich, Ald. Schmidt, Deanna Boldrey, Don

Neitzel, Mike Kurutz, Katie Leb, Lisa Schmitt, Ron Wellner, Joe Cheesebro

Item #2 – Approve Minutes of December 16, 2013, meeting.

Motion by Ald. Redeker, second by Ald. Boelk to approve the minutes of the December 16, 2013, meeting. Motion carried unanimously.

<u>Item #3 – Citizens Comments.</u>

Rob Boelk 235 N Clark St; Thank water/sewer workers on main breaks; a lot of hard work; street dept workers for snow plowers, holidays.

661 surplus GTA; mistake stated quarter/payment; leaders make mistake, sorry

Thanks to council, better council going forward big shoes to fill.

<u>Item #4 – Monthly Utilities Report.</u>

A. Fourth Street Main Break.

Ron-Could not get eq. started; sheet low 2 BTR at TAB; Call T C would be there today. 2 under RR tracks last year; flooded lift station.

B. Well #4 Rehab Progress Report.

Tested safe ready to go, then problem with butterfly valve, put on standby; 30yeard old. In step 3 would turn on for fire.

Date and Time of Next Meeting: February 4, 2014 at 6 p.m. in

City Hall Common Council Chambers

<u>Item #5 – Monthly Engineering & Planning Report.</u>

A. Parkview School Improvements Update.

We should meet iden. Verbage in agreement. Continue with boilers; schools attorney. Boelk we sold property for \$1 should not have any extra cost.

B. WISLR Road Rating Update.

Don Dist scro inform. Every 2 years rate roads. Was 5.9 2011 rating; 6.2 2013 rating City owned, worst streets...Betterway Dr, Bridge Street, Center Street, Nelson Street.

- C. State Hwy 28 Development Update.
 - 100 ft of water main to put in
 - Fastenal rec driveway permit
 - Assist hiring in town tomor.
 - Fastenal drive where there is a fid entrance, maybe 30 feet further to west, until there is a roced.
- D. Hwy 28/67 DOT Project Update.

Handout-Tues, Jan 28, 5-7

City leases or rents lights from Alliant, Alliant will replace poles.

Wood is Alliant, metal is Celf....Don will keep on agenda.

Sewers on road; Ron wM.th, televise laterals. Prop owen. House to property line-Ron size of main.

Item #6 – Monthly DPW Report.

A. Report on Snow Operations.

Mike- Guys busy; good job; working during holiday; Commend, doing good job. Busy winter; dedicated crew.

Nov 1x
Dec salt 6x
pls 9x
Nov 0
Dec pls 11x
YTD Jan 1 salt

- Jan salt 4x
- pls 2x
- Winter YTD 22x
- Guys are appreciative of good equipment, right equipment.
- Bob-Buisness owner on Main St; grateful of job being done.
 - B. Salt Usage.

Mike-Salt is news worthy. Took Wheel; Went thru a lot in Dec

- 432 ton salt 1 year 220 ton
- 44 ton in Nov 1
- 500 ton of salt in Dec
- Did not want excess but ordered NY Eve
- End of yr 40 tons in shed; everyone waited 1st of year. Ordered 12/27 for ½ took last load last Tues. Order add 100 ton, 960 ton of 1700. 200 in shed. Will be smart at how we salt. BID w/DOT
 - C. Report on Winter Projects.

Compressor to be installed

Invertor of tools

Amoco station work, scraping pumps

Item #7 Adjournment.

Motion by Ald. Boelk, second by Ald. Redeker to adjourn at 6:53 p.m. Motion carried unanimously.

Dale Toellner, Chairperson

Deanna Boldrey, City Clerk