**CITY OF MONTELLO**

 **PUBLIC WORKS MINUTES**

January 14, 2016

Called to order at 7:00 pm

**MEMBERS PRESENT: Ken Streich, Frank Breitenbach, Venise Mugler, Karlene Utke, Ron Weiss**

**MEMBERS ABSENT:**

**ALSO PRESENT: Mayor Doudna, Mike Kohnke, Fred Logemann, Rich Knoelke Mulcahy Shaw Water, Doug Sable Sable Engineering**

Motion by Utke/Weiss to approve monthly reports and comp time. Motion carried.

Old Business:

1. Rich Knoelke discussed UV light units being installed at sewer plant. Annual cost $300.00 per year. Doug Sable from Sable Engineering discuss installing UV light system at sewer plant. Motion by Breitenbach/Weiss to have professional installation of UV lighting at sewer plant for $41450.00 plus $2891.00 for spare module. Motion carried.
2. Tap program. Motion by Utke/Mugler if grant money would be received sidewalk from Park to Forest would be installed on Douglas Ave. Motion carried.
3. Waiting for Kohnke and Houdek to meet on ordinance
4. Storm water utility in the works with lawyer.
5. Discussed sign program with state replacement
6. No information on engineers cost.

New Business:

1. Owners of Granite Mansion want letter from City that there would not be any incurred charges from the road project. Will wait for letter from DOT.
2. Discussed repairs on street sweeper. Motion by Breitenbach/Utke not to exceed $5000 for repairs. Motion carried.
3. Discussed furnace at City Garage.
4. Motion by Weiss/Breitenbach to use money from sale of 2000 Chev Truck to outfit Ram Dump truck. Motion carried.
5. Discussed repair for water problem on Clay St. More to come.
6. Discussed brush pick up or other options for it. Will get prices.

Citizen comments: 3 way split for purchase of Bobcat. City needs to be paid back from sewer & water dept.

Motion by Weiss/Mugler to adjourn. Motion carried at 8:55 pm.

Minutes by: Ken Streich