CITY OF MONTELLO

PUBLIC WORKS MINUTES

10-8-15

Meeting called to order at 7:00 pm

Members present: Ken Streich, Karlene Utke, Venise Mugler, Frank Breitenbach

Absent: Ron Weiss

Others Present: Mike Kohnke

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

OLD BUSINESS:

1. Discuss colors for water tower.
	1. Motion by Breitenbach/Utke for school colors with words City of Montello. Motion carried.
2. More information and discussion on garbage pick-up model ordinance to be sent to license and ordinance.
	1. Motion by Breitenbach/Mugler to Model off of city of Portage and city of Wautoma for time frame of placement of cans for collection. Also, model ordinance for road construction will be sent to license and ordinance. More discussion to come on commercial, multi family, and industrial pick-up. Motion carried.
3. Discussion on credit cards.
4. Discussion on 3M employees.
5. Discussion on budget.

NEW BUSINESS:

1. Motion by Breitenbach/Mugler to have Mike contact legal firm in Madison about storm water utility for information on creating a utility recommended by city attorney not to exceed $1000.00. Motion carried.
2. Monies that we CD for sale of equipment total $12179.12. CD list given shows $3870.00. Also shows $15000.00 in CD. Monies have been put in CD from budget for several years. Need better information explained to Public Works committee.
3. Motion by Breitenbach/Utke to CD $5000.00 from Heavy Motorized Equipment account. Motion carried.
	1. Check for sale of motor, scale, and fluoride tank 50/50 split of check 540.01 to sewer & water. Motion by Breitenbach/Mugler. Motion carried.
4. Mike to get prices on road repair for repair on some city streets.

Motion by Utke/Breitenbach to adjourn. Motion carried at 8:55 PM

Minutes by Ken Streich