**CITY OF MONTELLO PUBLIC WORKS**

August 13, 2015

Called to order at 7:00 pm

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

**MEMBERS ABSENT:**

**ALSO PRESENT: Mike Kohnke, Fred Logemann, Kathy McGwin, Karen Weiss, Darrell Christiansen, Wayne Hein, Mike Radditz, Rob Uphoff**

Motion by Utke/Breitenbach to accept monthly reports and comp time with change to Fred sick time balance to 78.75 hours. Motion carried.

Old Business:

1. Discuss items with Patrick Plantan from SEH design on water tower repair.

* Motion by Weiss/Breitenbach to move 3M to next item on agenda. Motion carried.
  1. Discuss different items for 3M. Looking for help for Boyd. Change hours to 8am- noon starting Oct 1st. Boyd will be gone Labor Day weekend. If coverage is not found will be closed that weekend & will post it.
* Motion by Weiss/Breitenbach to move friends of John Muir next on agenda. Motion carried.
  1. Speech was given on 2016 John Muir event. Committee asked to put signs up by Montello Dam and also by quarry, also inquired if City would be interested in a John Muir kiosk at a cost. If county approves cost of sign & labor – county would put up signs.
* Motion by Weiss/Breitenbach to allow signs to be put up, and if Daggett will not let sign for quarry be put in Daggett Park council would allow it to be put somewhere else. Motion carried.

1. Report to come from WWTP
2. No ordinance for street construction at this time.
3. Truck order
4. Discuss employees.

New Business:

1. Cracks to be filled in Forest Lane subdivision, estimated cost is $4891.13 to be done by Marquette Co Hwy Dept.
2. Discuss 2016 Budget.

Motion by Breitenbach/Utke to adjourn. Motion carried at 9PM.

Minutes by: Ken Streich