CITY OF MONTELLO

PUBLIC WORKS MINUTES

1-19-17

Called to order 7:00 PM

Members Present: Frank Breitenbach, Karlene Utke, Ken Streich, Ron Weiss, Venise Mugler

Others Present: Mike Kohnke, Anderson’s & contractor

Motion by Breitenbach/Weiss to approve previous month’s minutes.

-Discussion on minute approval procedure. Motion carried.

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

Motion by Utke/Breitenbach to move Item 2 in New Business to 1st item. Motion carried.

New Business #2: Anderson’s Sewer line: Contractor presented proposal for to bore under road for private utility septic mound in empty private lot. Some discussion. Kohnke stated would be no problem on City Sewer/Water end. Motion by Breitenbach/Mugler to approve project as presented. Kohnke will be notified when install date is set. Motion carried.

OLD BUSINESS:

1. MSA Projects update: Kohnke gave update on projects.
2. Out of state training: Kohnke gave update.
3. Sewer/Water Clerk desk: Installed.

NEW BUSINESS:

1. Water Tower Payment: Discussion on amount needed to put away to be sure to have enough in accounts when payment is due. Discussion on options and costs of projects. Sewer/Water account balances requested to be brought to meetings. Motion by Breitenbach to proceed taking out money to put in another account. No second: more discussion needed. Discussed motion in November meeting. Amendment requested for November minutes under water tower payments: change S/W to Water. Motion by Breitenbach to take $3850.00 out to put in separate account for when loan payment is due. Discussion. No second. Discussion on CD vs. Savings account. Kohnke suggested consulting with Craig (Auditor) on options. Streich wants to be sure money is there when payment is due. Motion by Breitenbach/Mugler to put $6000.00 in savings account starting January 1st for loan payments. Motion carried.
2. Anderson’s sewer line – moved to top.
3. Road Maintenance: Discussion on taxes, wheel tax and gas tax. Discussion on road project costs & what needs to be done, and what could be done. Bring to council before going further.
4. Old High School: Discussion on possibility of new owner. Discussion on what could be there. Discussion on grants.

OTHER BUSINESS: Streich asked if subject of trucks and buses driving on Douglas & Forest has been discussed more in Public Safety committee. Mugler stated hasn’t been brought up again.

NEXT MEETING: February 9, 2017.

Motion by Weiss/Mugler to adjourn. Motion carried at 8:10 PM.

Minutes by Marie Puterbaugh