CITY OF MONTELLO

PUBLIC WORKS COMMITTEE MINUTES

JULY 14, 2016

Meeting called to order at 7:02 pm

Members Present: Ken Streich, Frank Breitenbach, Karlene Utke

Members Absent: Ron Weiss, Venise Mugler

Others Present: Mike Kohnke, Brian Kohlr

Motion by Utke/Breitenbach to approve comp time. Motion carried

OLD BUSINESS:

1. Discuss Industrial Park upgrades. Cost of WE ENERGY project is $200,000. WE ENERGIES will pay 50% of project up to $75,000. Total project upgrade for Industrial Park with WE ENERGIES project would be $626,000, which includes street, water and sewer and storm sewer, curb and gutter. Storm water treatment pond would be $25,000-$35,000 additional. Motion by Utke/Breitenbach to proceed with Phase I. Motion carried.

Public Works would like Finance Committee to see about funding doing complete project. Would like to complete to make park more user friendly. Also doing it when doing WE ENERGIES project would save money on mobilization of equipment.

1. Water tower project: antennas will start going back on tower July 25, 2016.
2. Sidewalk Inspection: most problem on Underwood Ave. Also received letter from DOT on overlay of highway 23 “Montello Street”. A field review has shown sidewalks need to be repaired before project is started. House numbers that will be in contact with are: 148, 202, 211, 218, 240, 256, 262, 266, 272, 282, 286, 292, 324, and 340.
3. Douglas Ave (as discussed at last month’s meeting) would like to see one side park only during summer month and no parking in the winter months on street. Would like Public Safety to discuss this so public Works can install signs.

NEW BUSINESS:

1. Grass cutting ordinance: would like to see more enforcement. Would like to see License and Ordinance change ordinance on grass to lower standard and reflect blowing grass into street. Would also like to look into having Public Works mow and clean sidewalk off snow in winter and grass in summer. (Using LTE for doing this) Need to look at this at budget time.
2. Simplified Water Rate Increase: will contact PSC for 3% increase. Motion by Breitenbach/Utke. Motion carried.
3. Holiday Decorations: lighted banners are very old. Public Works keeps fixing them every year. Led lighted would be cheaper and more updated. Motion by Utke to take money from salt account to purchase new banners. No second. Motion failed. Recommend that finance committee needs to look into purchase of decorations. (approximately $3600 and up)

Motion by Utke/Breitenbach to adjourn. Motion carried at 9:23 pm

Minutes by Ken Streich