CITY OF MONTELLO

PUBLIC WORKS MINUTES

10-13-16

Called to order 7:00 PM

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

Others Present: Mike Kohnke, Fred Logemann, Gary Doudna, Barb Jordan, John Sheller

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

OLD BUSINESS:

1. MSA Projects update – Kohnke met with MSA, gave update to committee on projects. Discussion on bids – will need special meeting once bids are final.
2. Sewer/Water Clerk Desk. – Discussion on installation cost. Utke questioned City Clerk/Treasurer’s desk. Mayor Doudna explained the money used was money in budget for that purpose. Much discussion between Utke and Mayor about City Clerk/Treasurer’s desk. Utke stated she felt that was wrong. Weiss recommended putting Sewer/Water Clerk desk decision on hold until November.
3. CD money for Furnace – $2806.56 raised from selling Bobcat attachment no longer in use to be put in CD to be used for furnace in the garage. There will be a bid from Kershner’s to be approved at a special meeting. Motion by Breitenbach/Mugler to approve putting money in CD. Motion carried.
4. Out of state training.

* Water Tower up for award in Florida – voting still in process. Would need representative there to accept award.
* Dude Solutions – computer program for Public Works training in Raleigh, NC. Discussion on cost, dates, and what is included in training. Weiss stated any training good idea. Streich felt should send to finance committee. Motion by Breitenbach/Mugler to forward on to finance committee with recommendation of following through with training. Motion carried.

1. Budget

* Kohnke gave up to date amounts on budget
* Discussion on Sewer & Water accounts – if there is enough to pay loan payment for water tower. Discussion on how that would work with water tower contract and city borrowing money. Discussion on borrowing from sewer fund.
* Streich presented proposed cuts to proposed budget. Kohnke had no further suggestions on where to cut. Streich will look more into.

NEW BUSINESS:

1. MSA inspected hydro dam. Kohnke informed committee of necessary fixes & costs, as well as fixes that will be necessary in the future. Mayor Doudna stated he would like to see estimates for concrete for future planning.
2. WisDOT CSS monies – decision needs to be made on what to spend $12k allocated for decorative projecs for Church St/Hwy 22 project by Feb 1st. Some discussion. Streich recommended to bring up at November meeting.
3. Holiday Decorations – More lights are needed for tree. Holiday banners need replacing, Chamber has offered to give $1k toward new banners. Streich suggested to forward to finance and Council. Motion by Utke/Mugler to recommend City purchase new banners. Motion carried.
4. Zoning issue letter – Kohnke provided copy of letter sent to resident regarding zoning issues at property. Barb Jordan suggested making City Clerk aware of letter as she will probably receive phone calls about it.
5. Special meeting to approve bid for 2nd St project will be Monday October 24 at 7:00 pm

Motion by Breitenbach/Weiss to adjourn. Motion carried at 8:07 PM.

Minutes by Marie Puterbaugh