

**Public Property and Health Committee  
City Council Chambers  
February 6, 2018**

Call to order at 6:01 p.m.

Roll call by sign-in

Citizen Comments: None

Public Works Report:

- Discussion and Action on Maintenance at Recycling Center – Motion by Ald. Triemstra/Ald. Thiem to recommend to Council the bid from Krause at a cost of \$750 to do maintenance on the compost and brush piles. Motion carried. Motion by Ald. Triemstra/Mayor Slate to reconsider the motion. Motion by Ald. Triemstra/Mayor Slate to amend the original motion removing the recommendation to Council and approve the Krause bid and to apply the amount to Krause's back taxes. This puts the original motion back on the table with the amendments noted. Motion carried.
- Discussion and Action on City Hall CC TV – There have been some issues with the security cameras. Motion by Mayor Slate/Ald. Thiem to upgrade the system at a cost of \$2,731.06 from CDWG with the cost split equally between the City Hall and the Police Department. Motion carried.
- Discussion and Action on Hein Park Furnace – The heat exchanger is broken with an estimated cost of \$2000 to repair. Motion by Mayor Slate/Ald. Triemstra to replace the furnace at a cost of \$2870 using SuperHeat and taking the cost from Parks Outlay. Motion carried. Martin also noted that the cost of installing hand dryers is about \$1100. The Mayor will talk with the Chamber about funding this project.

New Business: No new business

Old Business:

- Discussion and action on Razing of 4 South Bridge Street – The City Clerk provided an update that Underground Power Corp. has the appropriate permits from the city and has applied for permits from the DNR. A start date of February 12<sup>th</sup> is set providing the DNR responds before then.
- Discussion and Action on Creating an Ordinance in Regards to Feeding Non-Domesticated Animals/Wild Animals. No action taken.

Adjournment: Motion by Ald. Triemstra/Mayor Slate to adjourn at 6:15. Motion carried.