

STREETS, BUILDINGS & UTILITIES COMMITTEE

Markesan City Hall

JUNE 5, 2018

Immediately following Finance Committee

Minutes

Call to Order was called to order at 6:59 pm

Roll Call by sign in sheet

Citizen's Comments None

Public Works Report

- Discussion and Action on Seal Coating James St. and Densmoor St., Green Lake County was the low Bid At \$3,016.00. Motion by Mayor Slate 2nd Ald. Abendroth to accept the low bid. Motion Carried
- Discussion and Action on Seal Coating North St. The Low Bid was Green Lake County at \$22,407.00. No Action. After Discussion North Street Asphalt Area and 10 yards of the gravel are for an amount not to exceed \$3,800.00. Motion by Mayor Slate 2nd Ald. Abendroth. Motion Carried
- Discussion and Action on River Bank Restoration. The Low Bid was Krause at \$1,007.23. Motion by Mayor Slate 2nd Ald. Abendroth to accept the low bid and apply the money to past due taxes. Motion Carried. River Bank by Ted's No Action Hold Open.
- Discussion and Action on Replacing the 2520 John Deere; the Low bid was Ballweg at \$7,559.00. No Action.

Water & Sewer Department Report

- Treatment Plant Phosphorus Update Work is on going
- Blacktop Bid for Repair on Water Breaks. The low Bid was Stark at \$2,820.00. Motion by Mayor Slate 2nd Ald. Abendroth. Motion Carried
- Discussion and Approval of KT Jetter Invoice. The Cost to repair is at \$1,773.52. Motion by Mayor Slate 2nd Ald. Abendroth. Motion Carried
- Discussion and Approval of NR101 Invoice. The amount of the Invoice is \$3,031.71. Motion by Mayor Slate 2nd Ald. Abendroth. Motion Carried
- Discussion and Approval of New Rates for Water and Sewer. Motion by Mayor Slate 2nd Ald. Abendroth to Send to the City Council. Motion Carried.
- Discussion and Approval of CMAR Report and Resolution 10-2018 CMAR Report Year 2017. Motion by Mayor Slate 2nd Ald. Abendroth to Send to the City Council. Motion Carried.

New Business

- Discussion and Action on Receiving Bids for Short Term Loan for Phosphorus Upgrade. Motion by Mayor Slate 2nd Ald. Thiem to bid out short term loan. Motion Carried.

Review Land Use Permits Book on Table

Adjournment: Motion by Mayor Slate 2nd Ald. Thiem 7:34 pm