

Public Property and Health Committee  
City Council Chambers  
March 5, 2019

Call to order at 6:31 p.m.

Roll call by sign-in.

**Citizen Comments:** None

**Public Works Report:** All items are part of the agenda under old and new business.

**Old Business**

**Discussion and Action on Soldier's and Sailor's Park with the Lion Club:** The Mayor met with the Lions Club and is working on a Memorandum of Agreement documenting the ownership, care, and maintenance duties of the park. He plans to have a draft for the April meeting.

**Discussion and Action on Maintenance of City Hall Tree:** Martin advised the Committee that Mr. Moldenhauer was willing to pay \$200 of the \$500 cost to remove the tree. Motion by Ald. Thiem/Ald. Kazda to cut the City Hall tree down with Mr. Moldenhauer paying \$200 of the \$500 cost. Motion carried.

**Discussion and Action on Maintenance of the Trees at Soldier's and Sailor's Park:** Martin advised the Committee that Twisted Limb (tree removal service) would honor the \$3000 per tree cost for individual tree removal. Motion by Mayor Slate/Ald. Triemstra to not remove any trees at Soldiers and Sailor's Park at this time. Motion carried.

**Discussion and Action on 650 North Margaret Street Property:** Mayor Slate excused himself during the discussion of this agenda item. Connie Wilsnack did not attend the meeting. The Committee reviewed the follow-up information from General Engineering. Motion by Ald. Triemstra/Ald. Kazda that the Building Inspector give proper notification regarding the Ordinance 252-5h violation on buildings 4 & 10 and Ordinance 252-7c on buildings 7 and 3 specifying a 30-day timeline. Motion carried.

**Discussion and Action on Updated Cart Policy:** Motion Mayor Slate/Ald. Triemstra to put this item on Council agenda. Motion carried.

**Discussion and Action on Sign Placement for Kiwanis, Lions Club, and American Legion on Hwy 44:** The Mayor is working with these groups on possible locations and options are still under investigation. This should be placed on the May agenda.

**New Business:**

**Discussion and Action Lawn Mowing at Soldier's and Sailor's Park:** Martin advised the low bid of \$2500 was received from R & R. The Mayor advised that he is working on some options for lawn mowing and will have more information at the April meeting.

**Discussion and Action on Pool Ordinance #115.7:** Ald. Henke will bring back to the Committee some proposed wording that incorporates the option of pool covers and includes some common sense safety items such as removal of the ladder when the pool is not in use.

**Adjournment:** Motion by Ald. Triemstra/Mayor Slate to adjourn. Motion carried. Meeting adjourned at 7:08 p.m.