

**Public Property and Health Committee
City Council Chambers
May 7, 2019**

Call to order at 6:59 p.m.

Roll call by sign-in.

Citizen Comments: None

Public Works Report:

Old Business:

Discussion and Action on Soldier's and Sailor's Park Agreement with the Lion's Club: The Committee reviewed the Memorandum of Understanding. The feedback from the Committee is that the only outstanding issue is a clarification of item c. The Mayor will update the Lions on the Committee's feedback at the next Lion's meeting.

Discussion and Action Lawn Mowing at Soldier's and Sailor's Park: Martin recommended that John Huhndorf handle the 2019 mowing and inspection duties at Soldier's and Sailor's park. Martin estimates the cost at 180 hours (\$2,127) for the season. The Public Works department will continue to handle the actions they have been handling. Motion by Ald. Triemstra/Ald. Henke that John Huhndorf handle the 2019 mowing and inspection duties at Soldier's and Sailor's park. Motion carried.

New Business:

Discussion and Action on 650 North Margaret Street Raze Process: Mayor Slate excused himself from the discussion. City Attorney Dan Sondalle addressed the Committee regarding the next steps options.

Motion by Ald. Triemstra/Ald. Henke provide a raze order to the owners of the property to have the two collapsed buildings taken down by July 31, 2019. Motion carried. Motion by Ald. Triemstra/Ald. Thiem that the public nuisance vermin infestation must be cleaned up to the city expectations, per the Building Inspector, by July 31, 2019 or the City will consider litigation. Motion carried. The Committee will place the action to obtain raze quotes on the May Council agenda. City Attorney Sondalle asked Connie Wilsnack for her permission for a City official and contractor(s) to come onto the property to quote razing the buildings. She asked that she receives an email notifying her of the visit and that the email identify the company, visitors names and address of contractor. The visit is not contingent upon any further approval and she acknowledges that she may not see the email until after the visit and that names may not be available until after the visit. With this contingency, she granted permission. Connie Wilsnack indicated that one co-trustee can act on behalf of the trust.

Discussion and Action on Sign Placement for Kiwanis, Lion's Club and American Legion on Hwy 44: The Mayor advised the committee that this group has identified one location for the sign and are looking at other locations. They would like to present two options. No action at this time.

Discussion and Action on Pool Ordinance: Ald. Henke proposed some clarifying language for this ordinance. First is a definition of swimming pools versus temporary pools:

Private outdoor swimming pool means a man-made rigid or semi-rigid receptacle for water having a capacity depth at any point greater than 48 inches, used or intended to be used for swimming, wading or bathing, including pools installed or maintained in-ground or aboveground and which is used exclusively by the owner or occupant of the property on which it is located, and his or her family and guests. This does not include pools intended for or designed to be disassembled for transportation, storage or relocation. This also includes Portable/Temporary above ground pools with a capacity depth greater than 48 inches.

Portable/Temporary above-ground pool means a private swimming pool which can be disassembled for transportation, storage or relocation and includes portable pools with flexible non-rigid walls that achieve structural integrity by means of uniform shape, support frame or a combination thereof, and which can be disassembled for storage or relocation, and which has a capacity depth of less than 48 inches.

Ald. Henke also proposed the following language for requirements for Portable/Temporary above ground pools: All Portable/Temporary above ground pools shall be adequately covered or drained when not in use. Pool covers must be well-maintained and secured and fitted to the pool to prevent a child, adult or animal from getting over, under or through. The pool cover fabric must hold a static weight of 485 pounds (the average weight of two adults and one child).

Motion by Ald. Kazda/Mayor Slate that Ald. Henke to send the proposed changes regarding swimming pools and temporary pools to the City Clerk for incorporation into the proposed ordinance.

Discussion and Action on Maintenance of “Memorial Trees” on Hwy 44: Chief Pflum had received several complaints about the “Memorial Trees” on highway 44 blocking the view when pulling out of driveways and some trees are blocking speed limit signs. This presents a safety issue. Motion by Mayor Slate/Ald. Thiem that the City Attorney determines what actions the City can take in trimming or removing these trees on Hwy 44. Motion carried.

Discussion and Action on SBA Tower Site: Motion by Mayor Slate/Ald. Thiem that we take no action on the tower. Motion carried.

Adjournment: Motion by Mayor Slate/Ald. Triemstra to adjourn. Motion carried. Meeting adjourned at 6:11 p.m.