

Minutes
Public Property and Health Committee
Markesan City Hall
April 6, 2021

Call to order at 6:18 p.m.

Roll call by sign-in

Citizen Comments: None

Public Works Report:

Discussion and Action on Quote for Lumber Supplies for Repairs at Soldiers & Sailors: Motion by Mayor Slate/Ald. Triemstra to accept the bid of \$568.50 from Dalton Lumber & Supply for the purchase of wood to replace wood around the merry-go-round and to repair a rotted bench at Soldiers & Sailors Park. Motion carried.

Discussion and Action on Asbestos Removal Bids for Boiler: Motion by Mayor Slate/Ald. Kazda to accept the bid of \$1995.00 from Badger Environmental Services to remove the asbestos pipe insulation in the boiler room. Motion carried.

Update on Boiler Information: Joe will provide the committee with a comparison of the quotes to purchase a new boiler at the May committee meeting.

New Business:

Discussion and Action on Department Heads Attending Committee Meetings: Moved to Finance committee for discussion.

Discussion and Action on June Dairy Days Use of City Property: Discussion on renting City property for June Dairy Days events. Discussion on whether there should be any restrictions on gatherings regarding COVID. Also, discussion on the need for a clause in the rental contract regarding clean-up of the space after the event has ended. Motion by Ald. Kazda/Mayor Slate to send this to Council for discussion and action. Motion carried.

Discussion and Action on Utility Easement for Prairie Tubular Rivets in Industrial Park: Prairie Tubular Rivets is requesting an easement through City property to have Alliant Energy install a line to meter the electricity for a separate building on their property that has a renter. Motion by Mayor Slate/Ald. Thiem to proceed in good faith with an easement through City property onto Prairie Tubular Rivets property parcel 251004040500. Motion carried.

Old Business:

Discussion and Action on 650 N. Margaret Street Property Update: An emailed update from Connie Wilsnack regarding the latest actions taken on the property was reviewed. Metal roofing was installed on the garage roof in March. Mitchell Construction is planning to work on the property in mid-April. No motion.

Adjournment: Motion by Ald. Tetzlaff/Ald. Kazda to adjourn at 6:46 p.m. Motion carried.