

# **STREETS, BUILDINGS & UTILITIES COMMITTEE**

Markesan City Hall

**February 6, 2024**

Immediately Following Finance, Personnel & Safety Meeting

## MINUTES

Call to Order – Called to order at 6:16 pm by Dave.

Roll Call – Was by sign-in.

Citizen's Comments – None.

### Public Works Report

- Written Report Submitted – By Todd. Discussion regarding snow piling thru out the city. A request was made to have Todd research putting a cement pad north of river on Bridge Street for piling of snow.
- Update on Punch List

Water & Sewer Department Report – Jeff reported they just finished all the yearly reports, Sludge, PSC and Proficiency testing for the Lab certification. Next they will be getting bids for sewer cleaning and re-writing the private well ordinance.

### New Business

- Discussion and Action on Pay App No. 7 (Final Payment) for Kopplin & Kinas Co. for \$157,784.07; Motion by Rich & 2<sup>nd</sup> by Dennis to pay App No 7. Motion passed all ayes.
- Discussion & Action on Bobcat Quote for PWD. Motion by Rich & 2<sup>nd</sup> by Adam to have Todd verify if the city owns or has lease on current Bobcat & bring to council for approval. Motion passed.
- Discussion & Action on Survey & funding option for 2025 Street & Utility Project. Motion by Adam & 2<sup>nd</sup> by Rich to allow the sewer & water dept. target survey Grand St. for possible grant funding for the project to start July 2025. Other option is referendum on the November 2024 election. Motion passed.

Adjournment – Motion by Adam & 2<sup>nd</sup> by Dennis to adjourn at 6:32 pm. Motion passed.

Respectfully Submitted – Dave Abendroth