

PUBLIC PROPERTY & HEALTH COMMITTEE
Markesan City Hall
April 2, 2024
Immediately Following Streets, Building & Utilities Meeting

MINUTES

Call to Order at 6:06 p.m.

Roll Call by Sign-in – Adam, Pat, Mike, Clint and Rich. Cemetery Sexton, Amy Corson appeared by phone.

Citizen's Comments – None

Public Works Report – Motion was made by Rich/Adam to accept the written report provided to the committee by the Director of Public Works. Motion carried.

Motion was made by Rich/Adam to adjust the Agenda to move Discussion and Action on Cemetery Stone Repair and Donation, and Gravestone Repositioning at Cemetery to the first item of New Business. Motion carried.

New Business:

Cemetery Stone Repair and Donation – Amy Corson reported that she has been in contact with Marty McCarthy regarding cemetery stones that are in need of repairs. Mr. McCarthy donates his time in this endeavor, but gladly accepts donations. Following discussion, motion was made by Rich/Pat to have Amy contact Marty McCarthy to schedule a time to repair the approx. 16 damaged stones, with a suitable donation decided after the project is completed. Motion carried.

Gravestone Repositioning at Cemetery – Motion was made by Rich/Mike to authorize Amy Corson to work with the Public Works Dept. to fix the 15-20 stones that need to be repositioned. Motion carried.

Bid Opening for Repairs to Kiwanis Park Warming Shelter, Other Shelter and Restrooms – Following the review of the only bid submitted, motion was made by Rich/Pat to send to Council for approval the bid of Townline Construction for Project 1 (Restrooms - \$10,732) and Project 3 (Other Shelter - \$5,561), and recommended Project 2 (Warming Shed \$9,005.50) for discussion. Motion carried.

Markesan Lion's Club Use of Soldier's & Sailor's Park - Motion was made by Pat/Adam to amend the Memorandum of Understanding between the City and Markesan Lions Club to allow them the yearly use of Soldier's & Sailor's Park on the Saturday before July 4th. Motion carried.

Grand River Lion's Club Park Bench Donation – Motion was made by Rich/Adam to graciously accept the donation of a bench from the Grand River Lion's Club with placement of the bench to be approved by the Director of Public Works. Motion carried.

Electrical Repairs at Kiwanis Park Warming Shed – No action. Rich will work with the June Dairy Days Committee to provide solutions to the situation.

City Garage Painting Project – Motion by Rich/Adam to authorize the Director of Public Works Director to chose a neutral color for the building – gray, tan, etc. Motion carried

Work Order for City Repairs and Maintenance – Motion was made by Pat/Rich to approve the sample Work Order provided, with the addition of a line for “completed by”. Motion carried.

Use of Kiwanis Park for June Dairy Days – No action. Will be referred to May committee meeting.

Old Business:

Preliminary Park Plan – Motion was made by Clint/Adam to include the repairs to Kiwanis Park in the Park Plan. Motion carried.

Window Repairs – Lower Level of City Hall. No action. Todd is still attempting to find a contractor for the project.

As there was no further business to come before the Committee, motion was made by Mike/Rich to adjourn. Motion carried. Meeting adjourned at 6:58 p.m.

Pat Prill, Chairman