

**STREETS, BUILDINGS & UTILITIES COMMITTEE**  
Markesan City Hall

**January 7, 2025**  
6:00 PM

**MINUTES**

Call to Order -- At 6:00 pm.

Roll Call -- All present except Adam.

Citizen's Comments -- None.

**Public Works Report**

- Written Report Submitted --- Motion by Rich & 2<sup>nd</sup> by Dennis to approve report as written.
- Motion passed. All ayes.

**Water & Sewer Department Report**

- Discussion & Action on Vande Streek Utility Bill -- Jeff provided meter readings & computer print out showing usage was correct. Motion by Rich & 2<sup>nd</sup> by Dave to have clerk send letter that the invoice is correct and owed. Motion passed all ayes.

**New Business**

- Discussion and Action on Replacement of Touch Screen at Treatment Plant -- Jeff presented info on the touch screen & requested replacement for \$2383,04. Motion by Rich & 2<sup>nd</sup> by Dennis to approve. Motion passed all ayes.
- Discussion and Action on Bids for New Truck & Plow -- Motion by Rich & 2<sup>nd</sup> by Dennis to approve low bid from Ewald for \$46,427.00 & from Darrell's for \$9,480.00, Motion passed.
- Discussion and Action on Parker Variance Permit -- After discussion motion by Rich & 2<sup>nd</sup> by Joseph to send to the Attorney for review. Motion passed.

**Review Land Use Permits**

Adjournment -- **Motion by Dennis & 2<sup>nd</sup> by Joseph to adjourn at 6:19 pm. Motion passed.**

**Respectfully submitted;**  
**Dave Abendroth**