

The meeting was called to order by Ald. Henkel at 6:34 p.m. with the following Roll Call:

Members Present: Ald. Olson, Ald. Forster, Ald. Henkel

Members Absent:

Others Present: Mayor Boelk, Ald. Smith, Ald. Frings, Nathan Kempke, Jack Hurst, John Wild,
Tom Jaquot, Greg Zipfel, Sara Decker

Item #2 Approve Minutes of the September 24, 2018 meeting.

Motion by Ald. Forster, second by Ald. Olson to approve the minutes of the September 24, 2018 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 Monthly Utilities Report.

Nathan gave report.

A. Water Distribution System Update.

See Attached Report.

There was discussion about some places experiencing rusty/brown water. It was noted this first happened because of construction. Nathan explained what happens.

B. Wastewater Treatment Plant Operations Update.

See Attached Report.

Date and Time of Next Meeting: November 13, 2018, at 6 p.m. at City Hall.

Item #5 Monthly Engineering & Planning Report.

Nathan gave report.

A. STH 28/67 Update.

See Attached Report.

B. Discussion/Possible Action 2018 Resurfacing.

Nathan referred to diagrams in the packet regarding Bunker Alley. Part of the turnaround is used by the snowplows, garbage trucks, etc. The additional cost to resurface the turnaround is \$11,900. The original bid stopped short of the turnaround area. It was specifically discussed to stop short of the turnaround. There is room in the budget to include it and would make sense to do it all at the same time. There was discussion on what was the property owners responsibility and what is the city's response. Northeast Asphalt will be in town next week to do it. Nathan will discuss it with the homeowner first to make sure she is in agreement to pay a portion of it.

Motion by Ald. Forster, second by Ald. Henkel to approve doing the city's portion at \$8,300 and the homeowners portion with the intent of her reimbursing the city for cost \$3,610. Motion carried 3-0.

C. Advance Disposal 10/18 Meeting Report.

See Attached Report.

Item #6 Discuss/Recommend Amendment to Alliant Energy Easement Resolution 5144-2017.

Nathan explained that last summer Alliant requested an easement by Parkview; south of the pond to put in a power line. When they began the project, they realized there was not enough room due to the sewer and gas in between so they would have to move the easement to the North. The new location is a 12 ft strip north and then continues in same spot from the school. There was questions about the boring.

Motion by Ald. Forster, second by Ald. Olson to make an amendment to the resolution regarding the easement. Motion carried unanimously.

Item #7 Monthly DPW Report.

Jack gave report.

A. Leaf Pick-up

Leaf pick-up has begun and they have finished going through town for the first time. They start from the west side and work towards the east. They will be starting the 2nd trip through town and will be picking up most of November as well. They will need to stop by the end of November to get the trucks ready for winter.

B. Brush Pick-up

Brush pick-up is now once per month on the last Monday of the month. They pick-up once per month through winter.

C. Catch basin repair.

They are still working on some repairs. They had one on Willow Circle and a couple repairs on Grove Street.

D. Tree trimming

They are working on getting plow routes taken care of by trimming any low hanging branches.

E. Dams

The dams are still open and getting a lot of water. Eventually they will need to stop taking the bogs and get the air raiders in place. They need to get that done before it freezes.

F. Day-to-day operations.

They are still doing a lot of diggers hotline. They have the stop signs ordered for Barwig. They also have a temporary stop sign by the park. They will begin Christmas decorations soon.

Item #8 Monthly Park Report.

John gave report.

A. Buildings Report. He has started winterizing buildings. They have the last of the sporting events this week. The Pavilion is busy on weekends and has weekly programming.

B. Grounds Report. He is working on the final mowing and leaf mulching. Wednesday is the last night of softball. After that, he will do field prep for next year. Nov 1st is the official closing of parks.

C. Projects Report

1. He has working on getting bids for the Pavilion roof & windows. He is having a hard time finding interested companies. Many didn't want to deal with it.

2. Easy Street Park Install. The equipment and mulch are in the park. DPW helped get everything ready. They still need to get it blacktopped.

3. Dog park. They are having water issues. They have been looking into drainage options. They may need permits and it could get costly. John is working with Bill who is volunteering to keep track of expenses.

4. Walking Bridge Repairs. John is working on getting the bridge inspected before they do any repair. They will work on getting the wood/boards done this fall/winter. He has been talking to a veteran's organization that wants to help out to make the bridge to the war memorial nice.

Item #9 Discuss with possible action 2019 winter parking.

The Mayor opened this up for discussion to see if the parking should stay the same as last year or if it should be changed. The issue of parking on both sides of the street is the concern. He suggested possibly switching odd/even years. Some streets only have one side. This would need to be enforced by the police department.

Motion by Ald. Forster, second by Ald. Henkel to table the topic. Motion carried unanimously.

Item #10 Discuss with possible action 345 Rae Lane culvert.

Dan Leal discussed an issue he has at his property at 345 Rae Lane. He noted that the issue has been going on 7-8 years. Nathan included a map in the packet. Dan explained that the issue began in 2009 when there was a leak in the culvert and the road collapsed. He indicated he has worked with a number of city employees over the years to try to resolve the problem. This same issue was also addressed by the Water/Wastewater commission. Dan has an issue that his laundry room fills up with water and then goes down again when there is a lot of rain. He questioned if it was an issue at the wastewater plant. Nathan noted that he had told Dan that when they do televising next month, they will televise the city's portion of this area to make sure it is not a city issue. They have already attempted to use the jetter on this property. As this is private property, the city can't do anything on Dan's property. The culvert that is in question also runs through private property so no one is sure where it all runs. There was discussion about a check valve. There was no further action.

Item #11 Discuss Building Maintenance Report.

Scott did building inspections on all of the city buildings. There were minor issues. The fire department needs an eyewash stations. The library has lighting issues. All of the buildings need chemical requirement sheets and evacuation plans. The DPW building roof is leaking on the electrical panel, so Jack is getting quotes. Scott will fix things he can as needed.

Item #12 Adjournment.

Motion by Ald. Forster, second by Ald. Olson to adjourn at 7:52 p.m. Motion carried unanimously.

Sara Decker, City Clerk