

Mineral Point, Wisconsin
July 9th, 2018 @ 6:00 p.m.

The Regular meeting of the Common Council was held at the Mineral Point Fire Department on the above date and time.

The meeting was called to order by Mayor, Jason Basting @ 6:00 p.m. Roll call and Alderpersons present: Eckels, Wagner, Clark, Rash, Oellerich, Engels and Galle. City Administrator - Clerk Treasurer Debi Heisner, Deputy Clerk Treasurer and Attorney Pfotenhauer were also present.

A motion was made by Ald. Oellerich, seconded by Ald. Clark, to accept the minutes of the June Council Meeting. All in favor – motion carried.

Under Public Comment, Tom McGuire was present to discuss brush pickup.

In Mayors Correspondence, Mayor Basting announced that Triolet @ 2600 Business Park Road will be having a ribbon cutting on Saturday, July 21st @ 9:30 a.m.

In Clerks Correspondence Clerk Heisner reminded the Council of the upcoming August 14th Election.

Repairs to the Opera House Marquee was discussed. Delta 3 Engineering gave us a condition assessment report and recommended that a local contractor be hired to remove portions of the existing roof finish and underlying sheathing to expose the connection of the chains to the fascia board so that a more in depth inspection can be completed. Alex Hendrick presented a quote for \$8500 to do the repairs. This quote does not include electrical. This item was tabled until the August meeting in efforts to obtain drainage quote.

Property Committee Chairman, Danny Clark made a recommendation from the Property Committee that we move forward with planning and development of a combination Streets and Police Department at the “IOCO” site contingent upon the purchase of the adjacent land. Motion carried on a roll call vote. Wagner voted no. There was also a motion by Clark and a second by Engels to proceed with purchasing the adjacent land. Motion carried on a roll call vote. Wagner voted no.

The agenda item for the Warning Siren replacement or repair was discussed. There was a motion by Ald. Clark and a second by Ald. Wagner to replace the West Street siren with a new battery backup. Motion carried on a roll call vote.

There was a recommendation by the Property Committee to make the City of Mineral Point responsible for establishing a Building Maintenance and Operating Expense budget line item for all city owned buildings. Motion carried on a roll call vote.

The City hall repairs were discussed. The air quality tests should be back and Ald. Engels will contact them tomorrow. If the results come back safe then we can proceed with moving back into city hall. The roof issues have been taken care of as of Friday July 6th. Myers Mechanical have opened back up the economizers so that fresh air is allowed to come through. Myers will be sending us a maintenance agreement for service. Nate Chambers can be contacted on sealing the exposed walls. The closet needs to be stripped down to the studs to make sure all the mold has been contained and that it has dried out. Ald. Eckels offered to do this free of charge. The water issue coming in from Library Park would need to be looked at by someone else so Ald. Engels will look into finding someone. Carey seamless gutters were there to look at the canopy and blew the leaves out of the troughs and caulked a couple of spots that needed attention. Mayor Basting will contact them on installing gutter guards. The security system was discussed and the hope is to be able to tie into the existing Library system. The 2 walls in the City hall need to be examined further to determine the saturation levels and possible replacement. The cleaning or replacement of carpets was discussed. Once all the water damage is determined we can address this as well.

There was a motion by Wagner and a second by Galle to Adopt the Rescission of Trans 223, Lot #1, CSM #610 owned by Upland Hills. Motion carried on a roll call vote.

There was a motion approve by Ald. Wagner and a second by Ald. Galle to approve the following Operators with the exception of Fabius Tabor: Quinn Christensen, Madelyn Siegenthaler, Jeff Klinginsmith, Terry Poad, Seth Jones, Turner Poad, Jennifer Noble and Dean Martin. All in favor – Motion carried.

There was a recommendation by the Finance Committee to approve the monthly bills as presented, General Acct. \$230,027.64 Water Acct., \$14,002.87, and Sewer Acct., \$17,944.93. Motion carried on a roll call vote.

In Committee Reports Ald. Oellerich reported that seal coating would be starting on Tuesday.

The next council meeting is scheduled August 16th, 2018 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Clark to adjourn the July Regular council meeting at 8:00 p.m.

Debi Heisner
City Administrator
Clerk Treasurer