

The Regular meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor, Gregg Bennett @ 5:30 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Falconer, Oellerich, Mitchell, Pittz and Hurley. Clerk Treasurer – Debi Heisner and Attorney Peter Pfothenhauer were also present.

Motion was made by Ald. Oellerich and seconded by Ald. Basting to accept the minutes of the August meeting as published. All in favor – motion carried.

In public Comment residents from Shakerag Street were present to inquire about what is being done to divert water from the culverts on STH 23 (Commerce St) and Chestnut Streets new culvert. It was referred to the Street Committee for further review.

In Clerks Correspondence, Clerk Heisner reported on the upcoming November Election. More details to follow as we get closer to the election.

Fire Chief Bryan Marr was present to request that the parking lot next to the Fire Department be closed on October 2<sup>nd</sup> from 8 a.m. -5 p.m. for their third annual Fire Prevention week event. There was a motion by Ald. Basting and a second by Ald. Mitchell to approve this closure. All in favor – motion carried.

Ed Faherty, Faherty Inc was present to discuss our upcoming garbage & recycling contract. There are no increases this time. There was a motion by Ald. Oellerich and a second by Ald. Hurley to accept the contract ending in 2019. Motion carried on a roll call vote.

The Property Committee met and made a formal recommendation on the Street Garage. The recommendation is that we put the building up for sale by sealed bids in May of 2017 or before. There was a motion by Ald. Clark and a second by Ald. Hurley to approve this recommendation. Motion carried on a roll call vote.

The Streets Committee met to open the sealed bids for the Tractor and mower. There were 2 bids for each. There was a motion by Oellerich and a second by Schmit to accept the bids for the Tractor for \$1675 from Mike Tibbits and for \$540 from Murn Tire and Tool. Motion carried on a roll call vote.

There was a Temporary Class “B” license for the Mineral Point Lions Club for October 22-23 approved with a motion by Ald. Oellerich and a second by Ald. Basting. All in favor motion carried.

The following operator was approved with a motion by Ald. Oellerich and a second by Ald. Mitchell. All in favor motion carried. Paige Rice

There was a motion by Ald. Schmit and a second by Ald. Basting to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$263,972.12, Water bills \$22,779.44 Sewer bills \$31,091.71 and the TIF Fund \$14,812.50. Motion carried on a roll call vote.

In Committee reports Ald. Basting mentioned that the water & sewer and Streets committee met with Town and Country Engineering a couple weeks ago. Town and Country specializes in waste water issues and just wanted us to be aware of what they have to offer. Ald Mitchell asked where we stood with the property @ 310 High Street. Attorney Pfothenhauer explained the time line on what has occurred and what needed to be done now. Clerk Heisner will contact Delta 3 Engineering on giving us an estimate to repair the building or to give us a referral to someone who could give us this estimate.

The next regular council meeting is scheduled for October 10<sup>th</sup>, 2016 @ 5:30 p.m.

There was a motion by Ald. Oellerich and a second by Ald. Basting to adjourn the September meeting to the Sewer Plant for a tour at approximately 6:45 p.m. All in favor - Motion carried.

The council met at the Sewer plant to discuss future additions for the street department. There was a motion by Ald. Basting and a second by Ald. Mitchell to adjourn at 7:15 p.m. Motion carried.

Debi Heisner, City Administrator/Clerk Treasurer