

**MINUTES
PUBLIC WORKS & PROPERTY COMMITTEE MEETING
COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
NOVEMBER 6, 2014**

1. Call to Order and Roll Call

Aldersperson Springer called the meeting to order at 6:30 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Interim Clerk/Treasurer Baird.

2. Approval of Meeting Minutes

October 2, 2014

Motion: Moved by Ziaja, seconded by Stinnett to approve the October 2, 2014 meeting minutes as presented. Voice vote: All yes. Motion carried.

3. Citizen Input

None

4. Project Status Reports:

None

5. Unfinished Business

a. 2015 sidewalk repairs

The engineer's report for sidewalk repairs for the S/E quadrant of the City will be prepared in 2015 for sidewalk construction in 2016.

b. 2014 fee schedule changes for 2015

Motion: Moved by Ziaja, seconded by Stinnett to recommend to the Council that no changes be made to the current fee schedule for 2015 in regards to the Public Works portion of the fee schedule. Voice vote: All yes. Motion carried.

6. New Business

a. Hire private contractor for snow & ice removal violators

Discussion: Public Works Director Gary Yerges suggesting hiring a sub-contractor for the removal of snow and ice from the sidewalks of violators to alleviate the job from the Public Works Department. A contract would be needed between the City and the private contractor. The fee amount would need to cover the contractor's fee and the City's fee. It was suggested this item be discussed at budget time for the 2015/2016 winter season.

7. Future Agenda Items and Announcements

8. Adjournment

Motion: Moved by Stinnett, seconded by Ziaja to adjourn. Voice vote: All yes. Motion carried. Time was approximately 6:50 p.m.

Attest:

Lois A.M. Baird
Interim Clerk/Treasurer