

BOARD OF PUBLIC WORKS MINUTES

July 18, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, Miller, Newcomer and alternate Stangel. Also present were Alderpersons Marsh, and Bauman. City Administrator Rath, Public Works Director Gerber, Street Supervisor Boll, Police Chief Kelley, other city employees and Bridget Cooke from The Monroe Times were also present.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

Deputy Clerk Cummings presented the following bills for approval:

Advanced Disposal	Recycling	\$2,032.87
Fehr Graham	Monroe Business & Industrial Park Detention Imp.	\$718.25
Fehr Graham	Traffic Signal Imp. Construction Inspection	\$557.00
PDC Electrical	Traffic Signal Imp. 8 th Ave & 7 th Ave/STH69	\$27,222.02

Question and discussion took place. Alderperson Miller moved to approve the bills as presented. Alderperson Newcomer seconded the motion. Motion carried on voice vote.

G. STREETS SUPERVISOR

1. QUOTE FOR GRINDING BRUSH AND YARD WASTE DEBRIS

Street Supervisor Boll explained they requested two different quotes from companies that were used in the past. They only got one quote back and it was from Atlas Custom Grinding. The price was the same as last year (\$375.00) and he recommends going with them. Discussion took place. Alder Miller made the motion to approve Atlas Custom Grinding to do grinding of debris and yard waste. Motion seconded by Alder Newcomer. Motion carried on voice vote. Alder Stangel asked a question of Supervisor Boll about how it is going working with Atlas vs Transfer station. Discussion took place.

H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. DOWNTOWN GARBAGE COLLECTION/DUMPSTERS AND RECEPTACLES

Public Works Director Gerber explained this was an issue brought to the last Council meeting by Dave Gombosi about dumpsters in the alley and the congestion. There is nothing in the ordinance about restricting dumpsters. He said dumpsters could be shared by businesses. He does not want the city to start picking up commercial garbage. Questions and discussion took place. Jordan from Main Street was asked if he knew of any other communities with a similar issue. He was not aware of any. Alder Miller asked if Jordan could go onto the website for Main Street groups and see what they are doing. Jordan agreed. More question and discussion took place. Alder Koch asked Jordan if Main Street had any ideas. Jordan said the Design Committee has looked at it and is still working on it. He was asked to keep the board posted. Alder Miller asked if it would be beneficial for a subcommittee to be formed between Main Street and the City to work on this. More questions and discussion took place. No further action at this time.

I. BUSINESS PRESENTED BY PUBLIC

None

J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

Alder Stangel brought up an issue with geese and the mess they are making in his neighborhood. He knows the city crews have been out cleaning the sidewalks. People are asking him what can be done and giving suggestions. Discussion took place.

K. ADJOURNMENT

A motion was made by Alderperson Miller, with a second from Alderperson Newcomer, to adjourn. Motion carried on voice vote.

Nicole M. Cummings, Deputy Clerk