

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
JUNE 29, 2011

A meeting of the Common Council of the City of Shullsburg was held immediately following a public hearing for the CDBG-ED Grant. The meeting was held in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean called the meeting to order at 6:12 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Darrell Morrissey, Carl Ballard, Jim Paquette, Dan Spillane- All present. Others present: Bart Neis, Stan King and Marsha Einsweiler.

Motion by Paquette second by Spillane to switch number 4 & 5 around on the agenda. All aye, motion carried.

Motion by Ballard second by Paquette to approve the bills for the general, water, sewer, electric, library, pool, museum and TIF funds. All aye, motion carried.

Wayne Gehrt arrived.

A discussion was held regarding the preliminary site for the proposed new city garage facility. Bart Nies and Stan King, Delta 3 Engineering, presented the plans to the city council for review. Wayne Gehrt also reviewed the plans and suggested that the property lines be adjusted to accommodate the contour of the land for the purpose of farming the land. Delta 3 Engineering will make the necessary changes to the site plans as requested. Delta 3 will stake the property and complete the final draft of the certified survey map. Nies suggested that the city appoint a temporary building committee including the department heads to ensure that all department needs are met. This will be addressed at the July 6, 2011 meeting.

Walter Weber arrived.

A discussion was held regarding awarding the bids for the improvements to the White Hill Cheese road access on County Highway "O". Bids were opened at 5:00 June 29, 2011 by Delta 3 Engineering. The following bids were received: Contract #1 – Concrete- Maddrell Excavating - \$57,982.50; Mowry Bros. LLC-\$59,140; E & N Hughes Inc. -\$65,021.75; Rule Construction-\$59,010. Alternate #1-Hot Mix Asphalt Pavement-Maddrell Excavating - \$15,400; Mowry Bros. LLC-\$15,925; E & N Hughes Inc. - \$16,940; Rule Construction-\$15,554. Contract #1 with Alternate #1- Maddrell Excavating - \$41,320; Mowry Bros. LLC-\$38,615; E & N Hughes Inc. -\$50,709.25; Rule Construction-\$74,564. Motion by Spillane second by Ballard to award contract #1 with concrete pavement contingent upon DOT TEA grant approval to Maddrell Excavating. All aye, motion carried.

With regards to the ordinance relating to curb cutting, the Street Committee approved the ordinance at the June 13 committee meeting. Motion by Ballard second by Spillane to approve Ordinance No. 275 Relating to Curb Cutting. All aye, motion carried.

Motion by Spillane second by Paquette to approve temporary operator license for the following individuals: Gerald R Leahy, William T Teutschmann, and Randy Ubersox. All aye, motion carried.

A discussion was held regarding the cigarette receptacles on Water Street. Mayor Lethlean stated that Dave Walton had contacted the city office on Monday and requested that the cigarette receptacle be removed from in front of his building due to the fact that it caught on fire. Mayor Lethlean picked up the receptacle and inspected it. The receptacle appeared to have caught on fire due to what looked like a candy and cellophane wrapper. Mayor Lethlean spoke with Tom Black, Tricor Insurance, regarding the city liability of putting the receptacle on the street knowing that it could catch on fire. Mayor Lethlean was informed that the city cannot control what is put into the receptacle therefore would not be held liable. Therefore the council decided that the receptacle would be placed on Water Street near Miner Park.

Motion by Spillane second by Morrissey to accept the recommendation from the Revolving Loan Committee and approve loan number 32. All aye, motion carried.

Clerk/Treasurer Report: Einsweiler reported that the city would be receiving FEMA funds for the blizzard that occurred in February 2011.

Future Agenda Items: 1. Appointment of temporary building committee. 2. Reducing the speed limit on County Highway "O"/ Galena Street.

Public Comment: Ald Paquette inquired about the purchase of new tires for the sewer truck. This will be addressed at the Utility Committee meeting.

At 7:45 p.m. a motion was made by Ballard second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler
Clerk/Treasurer