

CITY OF SHULLSBURG
COMMON COUNCIL SPECIAL MEETING
AUGUST 11, 2010
6:00 P.M.

A special meeting of the common council of the City of Shullsburg was held at 6:00 p.m. August 11, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N Judgement Street, Shullsburg, Wisconsin. Mayor Lethlean called the meeting to order at 6:02 p.m. Roll Call- Darrell Morrissey, Carl Ballard, Dan Spillane, Jim Paquette. All present. Others present: Steve Staver, Bart Neis, Stan King and Gary Peterson.

A discussion was held regarding the TEA grant. Mayor Lethlean announced that the city has been awarded a TEA Grant in the amount of \$185,000. The mayor and council thanked Delta 3 Engineering for the work in securing the grant. The mayor also stated that it will be approximately six weeks before the governor would be making a formal announcement.

A discussion was held regarding the CDBG- PF. Mayor Lethlean announced that the city had been awarded a CDBG-PF grant in the amount of \$133,500.

Regarding an engineering contract for engineering services, Nies explained that part of the grant requirements is to have a formal contract for engineering services. There are two contracts. One is for design services-\$63,000 and the other is for construction engineering \$42,000 for a total amount of \$105,000. Motion by Morrissey second by Paquette to approve the contracts with Delta 3 Engineering for a total amount of \$105,000. All aye, motion carried.

A discussion was held regarding the bids for the infrastructure improvements for the new industrial park. Nies stated that 8 bids were received. After reviewing the bids the low bid was received from W.C. Stewart Construction. The project was bid specifications included options for the use of PVC pipe or steel pipe for the water main. The total amount of the bid with alternate #1 (PVC pipe) is \$655,673.50. The total bid amount without alternate #1 (using steel pipe for the water main) is \$691,693.50. Staver was concerned that it would be harder to locate a water leak if PVC pipe is used. Nies stated that the PVC pipe will have tracer wire with it for locating purposes. Motion by Morrissey second by Ballard to accept contract #1 with alternate one from WC Stewart in the amount of \$655, 673.50 contingent upon the execution of the DOT agreement. All aye, motion carried.

A discussion was held regarding a permit to construct, maintain or repair utilities within highway right way for natural gas facilities at the new industrial park submitted by WE Energies. Mayor Lethlean stated that he had spoke with a representative at WE Energies regarding putting a gas line in the new industrial park. WE Energies is requesting a date that the site will be ready for installation. Nies suggested that the agreement include a clause to restore the property back to the original condition.

A discussion was held regarding the replacement of the control unit at the water tower. Steve Staver reported that he had gotten two bids from the same vender. One bid included the use a phone line to communicate between the wells and the tower- \$26,900. The other includes a wireless connection- \$31,616. The current system is over 20 years old. Staver has been filling the tower by hand since the control unit has been down. Staver feels that there is no advantage with purchasing the wireless system. The

advantage of purchasing the wired unit using the phone is that if the phone line needs to be repaired that cost would be the phone company cost not the city's cost. Motion by Spillane second by Morrissey to approve the purchase of the wired control unit system for the water tower in the amount of \$26,900. All aye, motion carried.

A discussion was held regarding the proposed TIF District #7 and the parcels to include in the district. Discussion also included whether or not it is feasible to make a mixed use TIF District. Mixed Use includes residential and industrial parcels. Motion by Morrissey second by Ballard to make a mixed use TIF District to include 3 parcels of Swiss Valley, Pat Heim parcel, and Housing Enterprises parcel. All aye, motion carried.

A brief was held regarding the replacement of valves at the Waste Water Treatment Plant. Mayor Lethlean explained that due to the recent heavy rains the valves needed to be opened at the Waste Water Treatment Plant and when they were opened the nuts broke. Verne Jackson is checking to see whether or not the nuts can be replaced or if more extension repairs are needed.

Future Agenda Items- None

Clerk Report- None

Public Comment- Ald Morrissey reported he got a flood map from Steve Hubner. The city floodplain map does not show the same information. Morrissey also has a copy of the certified map of the Brown property and the former FS Property. Mayor Lethlean feels that the attorney should find out whether or not the railroad still has an easement on the former Brown property that the city currently owns.

At 8:05 p.m. a motion was made by Ballard second by Morrissey to adjourn. All Aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer