

# City of Marthasville

## MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN

June 19, 2015

A special meeting with the Marthasville Mayor and Board of Alderman was held in the City of Marthasville along Hiawatha Street on Friday June 19, 2015 to discuss street projects. Mayor Lange called the meeting to order at 6:08 PM.

Roll call was taken by Mayor David Lange. Alderman Dan Grafrath, Mike Kloeppel, Nick Lange, Pam Jensen and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance was Tom Haberberger (811 Northridge Dr.).

Agenda was approved to discuss city street projects.

The board and mayor walked the streets and discussed various areas of street improvements on Hiawatha, Ozark, Northridge, Brookside, Grand, Rottmann, Tanglewood, Norcoa, and Lakeshore.

Widening Hiawatha from Highway D with adding curb and guttering along the portions of Hiawatha around Ozark Street and down to storm inlets was discussed and looked at. Asphalt overlay and mill grinding on Hiawatha, Northridge, Brookside, and Grand was discussed and looked at. Finish adding concrete curbing along the corner property east of Hiawatha and south of Tanglewood was looked at and discussed. The concrete pavement that is heaved on Rottmann was looked at and discussed. The storm inlets around Griswold, Shawn Patrick, and Lane Garrett were looked at and discussed along with those streets. Asphalt overlay on Norcoa and Lakeshore was looked at and discussed.

The board and mayor also looked at a street storm water runoff complaint from Craig Glosemeyer on Norcoa, which he had complained about before. It was discussed that the driveway within the street right of way on the west side of Norcoa needed to be reworked and have a bigger culvert added and lowered to reduce runoff onto Glosemeyer's property. It was also discussed that the ditches along the west side of Norcoa also needed cleaning out and if the city had its own equipment it could take care of it with city personnel. The board and mayor then discussed the city getting our own backhoe and skid steer for doing this type of work. The Mayor will look into pricing these two pieces of equipment along with attachments, forks, smooth ditch bucket, etc.

Alderman Lange made a motion to go out for bids in the newspaper to get unit pricing on 2" Asphalt overlay per ton, also per running feet for milling edges along curb/ gutter and butt joints at intersections for the following streets: the north half of Hiawatha from (Buescher's) storm inlet to (Child's) storm inlet on the east sides of the street, Northridge, Brookside, Grand, and possibly Norcoa and Lakeshore. Motion was seconded by Alderman Grafrath. All Alderman present voted "Aye".

Alderman Lange made a motion for the Mayor to contact the Bank of Washington to discuss options on getting them to help make repairs on Rottmann, Shawn Patrick, and Lane Garrett in order for the City to accept the streets and take them over. Motion was seconded by Alderman Jensen. All Alderman present voted "Aye".

Alderman Lange made a motion to have the Mayor solicit bids to finish installing curb and guttering along the corner property (Hanify's) east of Hiawatha and south of Tanglewood and have it installed before paving on Hiawatha is started. Motion was seconded by Alderman Jensen. All Alderman present voted "Aye".

Alderman Lange made a motion to go out for bids in the newspaper for engineering services for the following design work: Widening Hiawatha from Highway D, along Ozark, and to the storm inlets below the Buescher property tying in to the existing curb and gutter by installing new curb and guttering, installing any storm inlets needed, installing base rock, and installing asphalt overlay. Motion was seconded by Alderman Jensen. All Alderman present voted "Aye".

Motion was made to adjourn the meeting by Alderman Jensen, seconded by Alderman Lange, all Alderman present voted "Aye".

Meeting was adjourned at 8:12 PM.

I hereby certify that these are the original minutes of the special meeting of the Board of Aldermen held on Friday, June 19, 2015.

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Nick Lange, Alderman

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Date Accepted