

PUBLIC PROPERTY MEETING MINUTES

November 4, 2014 – 6:00 P.M.

Chairman Clarke called the Public Property Committee meeting to order at 6:00 p.m. Public Property Committee members present were Aldermen Clarke, Marzahl, Ulmer, and Adams. Also present were Mayor Nolan, City Clerk Wells, Aldermen Meza, Musgrove, City Administrator Nelson, Supt. Public Works Kruckenber, Maintenance Supt. Perkins, Chief of Police Krause, and Deputy Chief Bauman.

POLICE DEPARTMENT TOUR

Chief of Police Krause gave a presentation of the police facilities and discussed deficiencies in the building.

PUBLIC COMMENTS AT MEETINGS

Motion to adopt the rules for public comment as outlined in Ordinance 2014-121, Adding Section 2.05F to Establish and Record Rules for Public Comment by Alderman Ulmer, Seconded by Alderman Adams

All Ayes motion passed.

BUILDING IMPROVEMENT PLAN

Alderman Clarke led a discussion about long term plans for the City of Harvard's Public buildings. After much discussion there was a consensus to have staff work up some preliminary plans for a municipal complex located at 201 W. Diggins Street, and to work on seeking a map amendment of the flood plain at the Public Works Garage. The Committee further felt that there should be no major improvements planned for the current Police Station/City Council Chambers. The only work to be completed at that facility shall be general maintenance and only expenditures that are absolutely necessary. Administrator Nelson reported that there is a roof leak at City Hall and that the air conditioner is broken. Maintenance Supt Perkins went into further detail on the condition of the roof and air conditioner system. The Committee felt that this should be budgeted for and discussed in detail when we go through the draft budget.

Motion made by Alderman Clarke, seconded by Alderman Ulmer to adjourn. All ayes. Motion carried.

Submitted by
Chairman Mike Clarke