

PUBLIC PROPERTY COMMITTEE MEETING MINUTES
JULY 30, 2008 – 6:30 P.M.

Chairman Ulmer called the meeting to order at 6:30 p.m. Committee members present were Aldermen Ulmer, Perkins, Marzahl and Adams. Also present were Mayor Nolan, City Administrator Nelson, City Clerk Wells and Aldermen Logan and Hay.

L & K Property Management, LLC Request to Relocate Entrance at 108 S. Ayer St.

Administrator Nelson noted that the City removed one of the two driveway entrances in front of the muffler shop located at 108 S. Ayer Street during the first phase of the Downtown Streetscape construction. The property owner, Keith Kula addressed the Committee with respect to his written request to relocate the entrance on Park Street and distributed copies of the plat of survey and photos of the subject property. Mr. Kula noted that the business located on the subject property has numerous autos and suppliers coming in and out of the property, some of which have trailers, which makes it difficult to navigate in and out with only one entrance.

Administrator Nelson noted distance requirements per city code of 35-40' from the intersection; staff has no major concerns with the request as long as the entrance is situated at the furthest eastern edge of the property line. After discussion, moved by Perkins, seconded by Adams to recommend to the City Council that Mr. Kula's request be approved to put a paved driveway at the owner's expense onto the property at the southeast corner of the property with a waiver of permit fees. All ayes. Motion carried.

Mr. Kula was directed to have his contractor get in touch with the City for specs for the construction of the driveway and to forward a proposal showing the layout to City Administrator Nelson who will coordinate the permit with staff.

Sale of Surplus Property

The Committee reviewed the list of surplus property from the Public Works and Police Dept.

Public Works has two used fire hydrants which two residents have expressed an interest in purchasing for decorative purposes. The Committee discussed selling at the value of the scrap which is estimated at \$110 each. Public Works also has five or six speakers from the old light poles which probably don't have any value but might be useful to another organization.

Moved by Perkins, seconded by Adams to declare the listed items as surplus property. Administrator Nelson noted the Local Government Vehicle and Equipment Auction Agreement with MCCOG will be on the next City Council Agenda for approval listing the surplus property as discussed. All ayes. Motion carried.

At 6:58 p.m., moved by Perkins, seconded by Marzahl to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Ulmer