

(Approved)

**SPECIAL CITY COUNCIL
MEETING
Minutes**

May 8, 2017

Brillion Community Center

6:30 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:30 PM.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Carrie Wenzel, Joe Levash, Betty Nies, Tim Hanson, Mel Edinger, Wally Sonnabend, and Vicki Shafran. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Public Works Director Andy Geiger.

APPROVAL OF THE AGENDA:

Motion –Edinger moved to approve the agenda. Seconded by Shafran. Call vote taken. Motion carried unanimously.

GUESTS:

Ron Wolf from McMahan, David Norby from The Brillion News, Kim Cooper, Brian Cooper, Tom Peters, Nancy Zimpel, Phyllis Haushalter, Tony and Kari Geiger, Jerry & Julie Vondrachek, Mary Artz, Richard Knier, Dennis Krizenesky, Judy Christianson, Dave Mathiebe, David Meyer, James Eichhorst, Betty Nemecek, Richard Nemecek, Leonard Kopidlansky, Mary Jo Krueger, Viki Beyer, Adam Breit, Aaron Ott, Ken Stecker, Jill & Jeff Hill.

6:30 PM – PUBLIC HEARING – 2017 MINI STORM SEWER PROJECT – SPECIAL ASSESSMENT:

Mayor Deiter called the Public Hearing to order at 6:39 PM to hear testimony for or against the 2017 Mini Storm Sewer project.

Jim Eichhorst, 351 Valley View Drive, asked if the street would be redone. Ron Wolf explained the project. He explained the project will include mini storm sewer in the terrace area in most cases. Eichhorst asked how the special assessment is determined. Wolf explained the project was bid and we know the bid amounts. The Preliminary Engineering Report includes some contingencies, which the final Engineer's Report, will be less.

Wolf explained the low bid was received from Robert Immel. He stated we don't have a start date, but the project will need to be complete by the end of August. Notices will be sent out to the property owners on the start date. Gosz asked if there were any questions on the City Special Assessment Policy. Dennis Krizenesky asked what the interest rate would be. Gosz stated it will be 3.43%, which is 1% above the rate the City borrowed for. The 1% is for City administrative costs.

Jim Eichhorst asked about sump pump connection. Wolf explained the Policy for sump pump connections.

Ken Stecker, 428 N. Glenview Avenue, asked if his sump pump was connected to the storm sewer when N. Glenview Avenue was done. How will this affect his project? Wolf stated there are individual circumstances that each property will have. They should contact the City on these.

Tom Peters, 348 Valley View Drive, stated his sump pump does not run. He stated he is against the project without doing the road. He asked if the property owners have a say and where the storm lateral is placed. Wolf stated yes, we give property owners a wooden lath to place in the location where they want the lateral to be placed. Mayor Deiter explained this project is being done to stop/reduce clear water from entering the sanitary sewer system. These storm projects will help those that had been putting their sump pumps in the sanitary

(Approved)

sewers and are now discharging on the ground. Now there is water flowing onto the streets. The I/I Project is being mandated by the DNR to the City.

Dave Mathiebe, 324 Valley View Drive, feels this is a short term fix and it won't eliminate all of the water.

Mary Artz, 221 Valley View Drive, stated her sump pump runs all of the time. She asked about her sump pump connection. Wolf stated there is an existing storm sewer in the back yards of Valley View Drive. The intention is to connect to the back yard. Geiger stated the mini storm sewer will still run to the front yard. The lateral will not be charged for in this area. Artz questioned the depth of the laterals to avoid freezing. Wolf explained the plan is for 30" deep which there should not be freezing. Sump pumps typically don't freeze if there is a pitch from the connection to the house to the lateral to keep open the connection at the house to avoid freezing and water has nowhere to go.

Jill Hill, 604 Lincoln Avenue, asked about the slope to her property. She is located on the corner of Lincoln and Grand. What happens if Lincoln St is done in the future? Wolf explained the special assessment policy for corner lots.

Mayor Deiter asked two (2) more times for testimony for or against the project.

Mayor Deiter closed the Public Hearing at 7:09 PM.

AWARD BID – 2017 MINI STORM SEWER PROJECT:

Wolf explained seven (7) contractors bid on the project. Robert Immel was the low bid of \$322,192.75.

Motion – Sonnabend moved to award the 2017 Mini Storm Sewer Project to Robert Immel. Seconded by Levash. Roll call vote taken. 7 votes cast. Motion carried unanimously.

RESOLUTION – FINAL RESOLUTION AUTHORIZING SPECIAL ASSESSMENTS – 2017 MINI STORM SEWER PROJECT:

Motion – Edinger moved to adopt RE#17-08 authorizing special assessment for the 2017 Mini Storm Sewer Project. Seconded by Sonnabend. Roll call vote taken. 7 votes cast. Motion carried unanimously.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Edinger moved to adjourn the meeting. Seconded by Nies. Call vote taken. Motion carried unanimously. The meeting was adjourned at 7:12 PM.

Gary Deiter, Mayor

Lori M. Gosz City Administrator/Clerk/Treasurer