

PUBLIC WORKS MINUTES
NOVEMBER 15TH, 2011

SIGN IN

DON THOMPSON
ED HAGNAUER
DAN MCDOWELL
GERALD WILLIAMS
BRENDA WHITAKER
BILL DAVIS

JUDY WHITAKER
VIRGIL KAMBARIAN
PAUL JACKSTADT
RON SIMPSON
WALMER SCHMIDTKE

ALDERMAN THOMPSON CALLED MEETING TO ORDER.

THOMPSON STATED THAT WE WILL DISCUSS PLACEMENT OF STOP SIGNS ON NATIONAL AT CARDINAL AVE, AND THAT 2 OF THEM ARE NEEDED.

MAYOR STATED THAT WE MAY NEED A TRAFFIC PLAN DUE BEFORE PUTTING UP OR TAKING DOWN A STOP SIGN.

THOMPSON TURNED OVER TO JUNEAU. JUNEAU EXPLAINED THE PROCESS.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO HAVE JUNEAU LOOK AT THE AREA BEFORE PUTTING UP OR TAKING DOWN STOP SIGNS, AND COME BACK TO THE COMMITTEE. MOTION CARRIED.

THOMPSON STATED NEXT THAT WE WILL DISCUSS THE NO PARKING SIGN ON SARATOGA.

THOMPSON TURNED OVER THE STEVE WILLAREDT. WILLAREDT DISCUSSED THE PROBLEM OF THE NO PARKING SIGNS OF SARATOGA.

MOTION BY JACKSTADT, SECOND BY DAVIS TO HAVE PUBLIC WORKS AND WILLAREDT LOOK OVER THE PROBLEM ON SARATOGA AND GET BACK WITH US. MOTION CARRIED.

THOMPSON STATED NEXT WILL DISCUSS THE SALE TO CARREN METALS. THOMPSON READ THE ATTACHED LETTER FROM CARREN INDUSTRIES. THOMPSON STATED THAT THEY WOULD LIKE TO BUY THE PARCEL OF LAND FOR \$25,000.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO SELL THE PARCEL OF LAND TO CARREN FOR \$25,000. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.