

PUBLIC PROPERTY

July 13, 2017

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:06 a.m. Committee members Derek Flansburgh and Geri Kozelka were present. Also present was John Poots, Maintenance, Julie Cipra, 911 Coordinator, and Chief Deputy Clerk, Roberta Fisher
- Verify posting** Chairman Duane Rogers verified that the meeting notice was properly posted.
- Approval of Minutes** Kozelka moved, Rogers second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills** There was one bill from H & N Plumbing and Heating for approval. This was for the 2 furnace and A/C units at the Law Enforcement Building in the amount of \$16,600. 1/3rd of this invoice will be billed to the city for their portion.
- Flansburgh moved, Kozelka second to approve payment of this bill. Motion carried unanimously with no negative votes cast.
- Tower Site Generators** Julie Cipra informed the members that there are two old generators that were replaced at the Seneca Tower and PdC Tower. She is asking whether we should try to sell them or dispose of them. Julie will find out the model information and damage, and talk to Vance in Extension to see if he knows of any farmers that would want to purchase them. She may end up placing an ad in the newspaper.
- Alliant has contacted the county about wanting to add 2 antennae to the Prairie du Chien Tower Site. Ongoing discussions at this time.
- Julie has asked the committee if we could look into ways to improve the cell service inside the Administration building. This would not only benefit the employees who use cell phones for work, but also anyone who would visit the building as well.
- Mediacom Agreement** Joe Ruskey, Dependable Solutions, has negotiated a new contract for our internet service with Mediacom. We are currently paying

approximately \$2,200 per month for a speed of 100 mbps. If we commit to a 36-month contract, we would lower our monthly bill to \$1,200 with an increased speed of 200 mbps.

Rogers moved, Flansburgh second in favor of signing the new 36-month contract with Mediacom. Motion carried unanimously with no negative votes cast.

Simplex Grinnell The Finance Committee approved going forward with a new three-year contract with Simplex Grinnell at a rate of \$7,658.39 per year with no annual increases. The contract expired the first of July, so approval was needed before Public Property met.

Maintenance John Poots informed the committee on the progress of the furnaces, A/C units, generators and fence projects.

Poots asked the committee if he could purchase some new maintenance shirts for his department employees. He would order them from Sports World as he has done in the past. The committee had no issue with this.

Maintenance calendars were presented to the committee and approved.

Next Meeting August 9th, 2017 at 10:00 a.m.

Adjournment Flansburgh moved; Rogers second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:44 a.m.

Roberta A. Fisher, Deputy Clerk