

Mr. Platteter advised that there will be a Planning Commission on October 8th to consider two requests for conditional use permits to build residential garages. It was determined the meeting will be at 5:15 p.m. that day.

District Two, Mr. B. Morgan:

Mr. Morgan reported that Doug's Plumbing has completed installation of in-floor heat tubing at the plow museum.

Mr. Carlson distributed descriptive histories of the locomotive and trailing cars that make up the rail display.

Mr. Morgan thanked those committees, volunteers and others that put together the variety of activities and events they did for the Leaf it to Rusk Festival.

District Three, Mr. M. Hraban:

Mr. Hraban advised that on the evening of September 29th, he will seek adoption of a resolution of the Rusk County Board which expresses opposition to plans to install median barriers at the Lake Avenue rail crossing.

Mr. Hraban reported that the Animal Control Board wants to meet with the Joint Management Committee in regard to financing a new shelter facility.

Mr. Hraban advised that the City crew can pull the current Victory Tree at any time so that the replacement tree can be planted whenever it is convenient.

District Four, Mr. K. Brown:

Mr. Brown called attention to minutes of the September 21, All Committees meeting.

Mr. Brown reported that the Animal Shelter Board is asking the City to increase its annual operating contribution to the shelter by over 40%, from \$37,311 to \$53,537. A question was raised whether the new manager will be performing all the same functions her predecessor did. One proposed change in operations is for the County Clerk's office to issue licenses rather than the Shelter staff. The Animal Control Board will meet October 7th at 2 p.m. in the Council Chamber.

A yard barn to be moved to the new animal shelter site has been put on blocks o facilitate moving after freeze up.

Mr. Brown reported that two safe water samples have been obtained from the section of pipe of W. 8th St. that had previously had several consecutive bad samples. DPW Gorsegner credited use of a procedure that involved repeated pulling of a chlorine doused sponge through the pipe. It was reported that the crew that did this work had resolved a similar situation in Menomonie the previous day. Of late, these problems seem to involve newer PVC pipe. In the past problems seemed to be more prevalent with porous iron pipe.

District Five, Mrs. B. Stoneberg:

Mrs. Stoneberg had nothing to report.

District Six, Mr. A. Hraban:

Mr. Hraban reported on the September 22, Public Works Committee meeting.

Mr. Hraban made a motion, which was seconded by Brown to accept Thompson Excavating's proposal to install and connect a 1,000 gallon holding tank to replace a dry well at Well No. 6 for \$2,820. The cost will increase by \$800 if the 4" line running to it is found to be rotted and in need of replacement. Roll call vote: Morgan-abstain; M. Hraban-yes; Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-absent; Platteter-yes. Motion carried.

District Seven, Mrs. J. Pearson:

Mrs. Pearson was absent.

Police and Fire Dept. Reports, A. Lobermeier:

Chief Lobermeier was absent.

Public Works Dept. Report, Mr. K. Gorsegner:

DPW Gorsegner noted, in response to a question, that he met with a second sewer jetter supplier earlier in the day and plans to meet with another tomorrow.

The DPW reported that the new water line will be tied into the system at W. 8th and Pederson tomorrow; that the road shaping crew will be in by week's end; and, that curb and gutter should be installed next week on the W. 8th and Roesler rebuild project.

Motion was made by M. Hraban, seconded by Morgan and carried by voice vote to approve a change order decreasing the cost of the W. 11th and Baker resurfacing project by (-)\$6,433.33 to account for actual measured material quantities used. This reduces the project cost from \$67,879.86 to \$61,446.53. Motion was then made by M. Hraban and seconded by A. Hraban to approve making final payment on the project in that amount. Roll call vote: Brown-yes; Stoneberg-yes; A. Hraban-yes; Pearson-absent; Platteter-yes; Morgan-yes; M. Hraban-yes. Motion carried.

The DPW advised that the Planning Commission recommends that a request to install a private ground mounted residential TV tower at the residence at 701 River Ave. E. be approved. This tower will be no taller than the roof mounted unit currently located at the same address. Motion was then made by M. Hraban, seconded by Morgan and carried by voice vote to approve.

Administrative Report, Mr. A. Christianson:

Motion was made by M. Hraban and seconded by A. Hraban to approve Pay Request No. 1 from McCabe Construction, on the W. 8th and Roesler reconstruction project, in the amount of \$134,147.41. Roll call vote: Stoneberg-yes; A. Hraban-yes; Pearson-absent; Platteter-yes; Morgan-yes; M. Hraban-yes; Brown-yes. Motion carried.

Adm. Christianson recalled that, a few months back, the City had pledged \$8,000 from TIFD #9 toward the cost of an electronic message board. Since then, effort has been made to seek other partners. He asked if everyone is still good with the earlier pledge. Those present indicated continued support.

Attorney's Report, Mr. A. Kenyon:

Atty. Kenyon was absent.

Mayor's Forum, Mr. M. Reynolds:

Mayor Reynolds was absent.

Licenses and Permits:

None.

Adjourn:

The meeting adjourned shortly before 8 p.m.

Recorded by: _____

Alan Christianson
Adm.-Deputy Clerk

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