

**PUBLIC PROPERTY COMMITTEE MEETING MINUTES  
OCTOBER 20, 2004 - 6:15 P.M.**

Chairman Bellon called the meeting to order at 6:15 p.m. Committee members present: Aldermen Nolan, Berg, Bellon and Perkins. Also present were Alderman Marzahl, City Clerk Wells, City Administrator Nelson, Robert and Nancy Berkholtz and Terry and Susan McEnaney.

**Vacate University Street**

Administrator Nelson related the request to vacate what used to be University St. which was the location of Well #8. In 1993, the City vacated ten feet on either side, but kept enough for a possible well site. The well head has since been removed and the well sealed and there is no longer a possibility of locating a well site at that location. The neighbors sent the City a letter expressing their interest in acquiring the property. Moved by Berg, seconded by Nolan to recommend to the City Council to approve the request to vacate University St. between 306 and 400 Hayes St. to Robert and Nancy Berkholtz and Terry and Susan McEnaney, with the property owners on either side to pay all the expenses associated to vacate the roadway, including but not limited to attorney fees and survey expenses. All ayes. Motion approved four to zero.

**Godo/Mulvenna Request - 805/807 E. McKinley St.**

Alderman Berg noted that the Library Board discussed the request and did not have any problem granting the easement. Moved by Berg, seconded by Perkins to approve the request for a 10' x 40' extension easement to Frank and Ruth Godo and Jim and Char Mulvenna, with the property owners to pay all expenses associated with the easement agreement, with the condition that the easement does not run with the land and can be terminated at any time. All ayes. Motion approved four to zero.

**Mike Clarke/Shawnee Court Request**

Administrator Nelson explained that Shawnee Court is a cul-de-sac turn around and that part of the land donation made by the developer runs along the creek line which is about an 8' strip. Mr. Clarke has expressed interest in purchasing the portion of the strip which is in the back of his yard. This would involve the sale of property with three possible options available to the city: hire an appraiser and authorize staff to sell the property; hire an appraiser and list the property with a real estate agent or sell the property through a sealed bid process. Administrator Nelson noted that this could effect the linear park plan that runs down Mokeler Creek which involves having a pedestrian bike path system set up to link up all the parks. The strip in question is to the east of the parks and presents the question of whether or not it is important to retain the possibility of extending that public use to the east. Mr. Clarke was not in attendance at the meeting and the Committee was unsure of the exact configuration of the strip in question. Moved by Berg, seconded by Nolan to refer the request to the Parks and Recreation Committee for further discussion. All ayes. Motion approved four to zero.

At 6:32 p.m., moved by Perkins, seconded by Berg to adjourn the meeting. All ayes. Motion carried.

Submitted by:  
Chairman Bellon