

# ADAMS CITY COUNCIL COMMITTEE REPORT

The Public Works Committee was called to order on April 8, 2015 at 5:00 p.m.

On roll call were members B. Kierstyn, Hilson, Jensen, and Wormet

Others attending: Mayor Baumgartner, Water Operator Bob Berry and Beth Barr from CAP Services.

*Motion by Wormet, second by Jensen to approve the minutes of the March 11, 2015 meeting as printed. All voted aye.*

**Petitions and Communications:** Discussion held regarding the sign and Burt Morris Park.

Agenda Items:

**Discussion Relating to Sewer Credit – CAP Services:** *It was a consensus of the committee to accept ½ of the credit due to CAP Services.*

**Discussion Relating to Arbor Day Celebration – Tree City USA:** *April 22<sup>nd</sup> at Lion's Park two trees will be planted in commemoration of Arbor Day and a small presentation will be held in which a proclamation will be read by Council Member Wilbur Jensen.*

**Discussion Relating to Capital Projects – Streets:** *A discussion was held regarding a 5 year plan and an estimate from MSA was presented regarding West May Street.*

**Discussion Relating to North Pierce Street – Drainage:** *No discussion was held.*

**Report on Public Works Department Activity:**

- *Recommend to Council to purchase 60 water meters and 60 modules*
- *Recommend to Council to purchase dehumidifier for well 4 to protect electronics*
- *Recommend to Council a City Well Head Ordinance*
- *Sampler upgrade needed at WWTP, MSA can assist with recommendation*
- *Cross Connection Survey Training class recommended for Water Operator*

*Motion by Hilson, second by Jensen to adjourn. All voted aye.*

Bill Kierstyn/mlk  
Committee Chairperson

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**NEXT COMMITTEE MEETING:** May 13, 2015 at 5:00 pm

**AGENDA:**