

ADAMS CITY COUNCIL COMMITTEE REPORT

The Public Works Committee was called to order on May 13, 2015 at 5:00 p.m.

On roll call were members Marti, Hilson, Eggebrecht, Wormet and Menck.

Others attending: Mayor LaQuee, Bob Berry and Jason Jackson, President of Little League.

Motion by Wormet, second by Hilson to approve the minutes of the April 8, 2015 meeting as printed. All voted aye.

Petitions and Communications: Next month's meeting; Rob (MSA) will address the committee. Planters are being taken care of. Flags and banners are up. Mowing is underway; compost sight is now a licensed sight. Spring hydrant flushing is finished. \$6000+ recycling grant has been received. Mayor LaQuee stated: need to keep our spending down, State Hwy RR crossing has huge pothole, Bob Berry will call the county.

Agenda Items:

Discussion/Recommendation Regarding Little League Contract: Discussion only, as the Little League contract is auto renewal.

Discussion/Recommendation Regarding Improvements at Burt Morris Park: Discussion only, replacement of posts with rocks, bridge needs to be replaced between bathrooms and shelter.

Discussion on Public Works Department Budget: Need to keep spending down.

Discussion/Recommendation Regarding sand storage: Discussion only, we will be getting our salt through the state from now on.

Discussion/Recommendation Regarding water license for Bruce Bain: *Recommendation by Eggebrecht, second by Hilson to approve sending Bruce Bain to cross connection inspection school. All voted aye*

Discussion/Recommendation Regarding purchase of tools: *Recommendation by Hilson, second by Menck to purchase tools up to \$750 for Water Dept. All voted aye*

Discussion/Recommendation Regarding safety training:

Group Safety Management Program with WRWA

Tricor Insurance Discussion held probably go with Tricor.

Discussion/Recommendation Regarding W North St chip seal and any other road projects: Discussion only, we have 1300 feet to do, about \$4500 (next month)

Discussion/Recommendation Regarding sewer televising, Juneau St main line City and Friendship: Discussion only, televising should be done on this section to consider replacement of that main sewer line.

Discussion/Recommendation Regarding broken hydrant replacement: Discussion only, Bob is getting quote to replace.

Discussion on what direction the Committee and Council wants for the Public Works Department: No discussion held.

Motion by Hilson, second by Menck to adjourn. All voted aye.

Roger Marti/mlk
Committee Chairperson

NEXT COMMITTEE MEETING: June 10th, 2015 at 5:00 pm