

ADAMS CITY COUNCIL COMMITTEE REPORT

The Public Hearing was called to order on August 12, 2015 at 5:00 p.m.

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

Others attending: Mayor LaQuee, Jeff Moore and Street Superintendent Berry.

Public Hearing

Notice issued of Ordinance Sec. 6-4-9 Removal of Trees and Stumps (a) Dangerous, Obstructive and Infected Trees. Property located in Block 7, Lot 4, Stephens Subdivision, parcel 201-00625-0000.

Motion by Hilson, second by Menck to adjourn Public Hearing and Immediately Reconvene in Open Session. All voted aye.

The Public Works Committee was called to order on August 12, 2015 at 5:01 p.m.

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

Others attending: Mayor LaQuee, Jeff Moore and Street Superintendent Berry.

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

Petitions and Communications: Mayor LaQuee informed the committee that there will be 2 community service people coming next week.

Agenda Items:

Motion Relating to Notice issued of Ordinance Sec. 6-4-9 Removal of Trees and Stumps (a) Dangerous, Obstructive and Infected Trees. Property located in Block 7, Lot 4, Stephens Subdivision, parcel 201-00625-0000: No action taken as property owner has already removed trees.

Discussion/Recommendation Regarding Ammonia Testing WWTP: WWTP Operator Jeff Moore explained that ammonia testing will soon be required by the DNR and purchasing this equipment will save time and money at the WWTP. *Recommendation by Eggebrecht, Second by Hilson to send to the Finance Committee to Purchase a Spectrophotometer (approximately \$4000) and a Digester (approximately \$1200) not to exceed \$5500. All voted aye.*

Discussion/Recommendation Regarding Fence at PW Building: *Recommendation by Hilson, Second by Menck to send to the Finance Committee to Purchase from American Fence Co to put up fence not to exceed \$3,999 (plus \$2,420 3-strands of barb wire). All voted aye.*

Discussion/Recommendation Regarding Purchasing 3 – 2” Water Meters: *Recommendation by Hilson, Second by Menck to send to the Finance Committee to Purchase Meters not to exceed \$2439. All voted aye.*

Discussion/Recommendation Regarding Burt Morris Park Building Roofs:

Recommendation by Menck, Second by Hilson to send to the Finance Committee to Purchase roofs not to exceed \$2,000 for all buildings at Burt Morris Park. All voted aye.

Discussion/Recommendation Regarding Replacement of Green Shed Door at PW Building: Estimated cost is \$1,230 and further discussion postponed until Spring.

Discussion/Recommendation on Selling Old Equipment: Toro Mower and Blower, Old Trash Pump WWTP and Sander for Pick-Up Truck: Superintendent Berry will compile a list of items to put up for bids.

Discussion/Recommendation Regarding PW Employee Training – Tricor Insurance: Tabled until next month.

Discussion Regarding WRWA Expo and Committees: Superintendent Berry will be attending the Expo. It was a consensus of the committee for him to remain on the WRWA Committees.

Discussion Regarding Utility Box for Pick-Up Truck #15: Eventually the box will need to be replaced.

Discussion Regarding Mowing Hwy 13 and R/W: Finished DOT Approved.

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

Roger Marti/mlk
Acting Committee Chairperson

NEXT COMMITTEE MEETING: Sept. 9, 2015 at 6:00 p.m.