

ADAMS CITY COUNCIL COMMITTEE REPORT

The Public Works Committee was called to order on January 13, 2010 at 4:00 p.m.

On roll call were members LaQuee, Jensen, Suhr, Ranta and Wormet.

Others attending were Mayor Williams, Street Superintendent Mead, Brian Kehrlie and Rob Uphoff – MSA Professional Services.

Motion by Jensen, second by Suhr to approve the minutes of the December 16, 2009 meeting as printed. All voted aye.

In Petitions and Communications a discussion was held regarding the snow emergency.

Agenda Items:

Discussion/Recommendation Relating to Park Play Equipment Proposals – *Recommendation by Suhr, second by Jensen to purchase the contract agreement from Miller & Assoc. for playground equipment, tables, grills and benches. All voted aye.*

Discussion/Recommendation Relating to Energy Conservation Proposal-Tim Eylander, Green Ideas - *Recommendation by Jensen, second by Suhr to send to Council for approval – not to exceed \$13,000.00. All voted aye.*

Discussion Relating to Well #5 - A discussion was held with MSA regarding the EDA Grant for Well #5.

Motion by Ranta, second by Wormet to adjourn. All voted aye.

Warren LaQuee\mlk
Committee Chairperson

NEXT COMMITTEE MEETING: Feb 10, 2010 at 4:00 pm

AGENDA:

THE MINUTES ARE DRAFT AND SUBJECT TO COMMITTEE APPROVAL