

**Algoma Public Works Committee
Meeting Minutes of December 21, 2010**

The Algoma Public Works Committee met on December 21, 2010 at 5:00PM at the City Garage.

Members present: Lynn Lawrenz, Kelly Koss, Harold Nell & Wayne Schmidt

Members absent: Jim Barlow & Scott Ryan

Also Present: Gary Paape & Thomas Romdenne

Moved by Schmidt second by Koss to adopt the agenda. Motion carried.

Moved by Schmidt second by Nell to approve November meeting minutes. Motion carried.

Moved by Schmidt second by Koss to approve the bills for WWTF and Street Dept. Motion carried.

The gravity belt project has been rescheduled for January 2011.

The parts for the boiler control panel and the sludge pumps have arrived.

Snow hauling and plowing have been a priority.

The first salt order has arrived. It is being trucked by private haulers.

Moved by Koss second by Schmidt to approve two sewer credits. Motion carried.

Moved by Koss second by Schmidt to approve earmarking \$1,500 for dry polymar and \$4,000 for rent/lease. Motion carried.

The bids for leasing the City's 53 acre parcel will be opened on January 25, 2011 at the Public Works meeting. There was some concern regarding the prior lease agreement and land prep costs for the 2011 crop year. The Committee suggested proceeding with the bid process, determine the bid to be accepted and determine a fair way of addressing the concerns of the current lease holder.

The Street Department will be removing twelve (12) trees in the City this winter. Letters will be sent to all of the effected property owners.

The next meeting will be on January 25, 2011 at 5:00 P.M. at the City Garage.

Moved by Schmidt second by Koss to adjourn. Motion carried. Meeting adjourned at 5:30 PM.