

Building & Grounds Committee
Minutes
Monday, April 8, 2013

The Buildings & Grounds Committee met on Monday, April 8, 2013 at the Algoma Medical Center.

The meeting was called to order at 6:00 pm by Chairman Schmidt.

Roll Call was taken. Members present: Kevin Schmidt, Bob Junio, Kevin Clark, Don Guth, Ken Taylor and Roy Beyer

Also present: Tom Reynolds, and Jeanne Brandt

Chairman Schmidt noted that the meeting was held in compliance with the open meeting law.

It was moved by Clark, seconded by Junio to approve the agenda. The motion carried.

It was moved by Clark, seconded Junio by to approve the March 14, 2013 Meeting Minutes. The motion carried.

There were no bills to pay.

OLD BUSINESS

A. Fire Station Boiler Update: Boiler Inspector is having surgery. The next meeting is set for May 7th.

B. City Hall Computer: The transfer of programs to the server is taking place. That project will be finished this month. The server should have a useful life of 5-7 years.

NEW BUSINESS

A. Departmental Updates

- Marina Commissioning: Ken Taylor shared info about the DINO Six Sediment Removal System. We will be seeing how it works in Bailey's Harbor. We are continuing to look at different solutions to solve the problem of the cost of dredging the marina.
- Public Works: Work continues on removing the dredged material from the marina.
- Parks and Rec: Door on east side of the club was replaced. Preliminary engineering has come back for the beach redevelopment. The cost was too high, \$ 430,000. Local contractors will be contacted to see if we can do this project in house.
- City Hall: Waiting to hear about the Wifi. Possibly in 2014 budget.
- Greenspace Flower Program: There is a local business that is willing to take over the whole program.
- Med Center Hot water project: Piping has gone as far as it can. We are waiting for the tanks to be installed. A question was asked about the property on the Med Center

site. Closing on the property will be on Wednesday.

- Cemetery Spring Clean up: Next week there will be a preliminary meeting for a Spring Clean Up.

B. Tour of Medical Center Facility: Kevin Clark gave us a tour of the entire Medical Center facility.

C. Next Meeting date: Tuesday, May 7, 2013 at 6:00 pm at City Hall.

Moved by Guth, seconded by Clark to adjourn. The motion carried.

The Buildings and Grounds Committee adjourned at 7:15 pm