

Building and Grounds Committee  
Minutes  
June 27, 2013

The Building and Grounds Committee met on June 27, 2013. The Committee met first at the Algoma Marina for a tour at 6:00 pm. When the tour was completed we returned to City Hall.

The meeting was called to order by Chairman Kevin Schmidt.

ROLL CALL:

Members present: Kevin Schmidt, Ken Taylor, Bob Junio, and Roy Beyer

Members absent: Kevin Clark, and Don Guth

Also present: City Administrator Tom Reynolds, Public Works Director Mark Lentz(for tour of Marina), Library Administrator Rita Schiesser.

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

Moved by Junio seconded by Taylor to approve the Agenda and April 8, 2013 Meeting Minutes. The motion carried.

Old Business

- a. Fire department boiler update: We were told that the pipes were not installed properly.
- b. Update on server installation at City Hall. We are waiting on the County to remove their equipment.

New Business

- a. Boiler repair under Library needed. Rita Schiesser shared that Energy Control and Design came to do maintenance and discovered that one of the condensate pumps isn't working and several steam traps need repair. One of the two condensate pumps was shut off. The steam traps need to be repaired. The library will pay for their portion and the city will pay for its portion.
- b. Close private well at city hall. We need to close a private well and connect another line for facilities in the City Hall.
- c. Discussion of roof repairs at City Hall. We need to get the roof repaired.

Our next meeting will be September 17, 2013 at 6:30 at Street Department.

Motion by Taylor seconded by Junio to adjourn. The motion carried.

We adjourned at 8:07 pm.