

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER
JANUARY 9, 2017
CALL TO ORDER
ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids: Mayor Stutsman
 - a. fire truck
 - b. ferric chloride
 - c. electrical maintenance for water and wastewater departments (PN: 2017-0006)

NEW BUSINESS

1. Relief from sewer bill at 408 E. Kercher Rd. – Melissa Kinney
2. Allocation of 2017 Maintenance Repair Fund – Holdren
3. Agreement with Elkhart County re: traffic signals, Res. 2017-01 – Marks
4. Accept assignment of tax sale certificates for four properties, Res. 2017-02 – Marks
5. Change of rank: Chief Branson
 - a. J.R. Pauls, from Detective
 - b. C.M. Mosher, from Probationary to Patrol Officer
6. Accident settlement and sign Power of Attorney for vehicle ownership – Windsor
7. Temporary closure of Kercher Rd. from railroad to Main St. (JN: 2012-0017) – Sailor
8. License requests: Grise
 - a. J.M. Bucher, Jr., mechanical license
 - b. J.W. Dahlke, “ “
 - c. R.K. Sleeth, electrical license
9. Reappointments to boards and commissions – Mayor Stutsman
10. Board of Works meeting update – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN