

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JUNE 26, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open Bids – Mayor Stutsman
  - a. Water meter replacement project
  - b. Surplus property, single axle trailer
2. Award quote with Mid-American Milling Co. for paving (PN: 2017-0002) – Sailor

NEW BUSINESS

1. Fire Department Promotions – Chief Sink
  - a. Camron A. Haberstich to Private First Class
  - b. Andrew Priem to EMS Sergeant
2. 113-115 E. Lincoln Ave., condenser in the Right-of-way – Austin Birkey/Crystal Valley Comfort Heating and Cooling
3. New street name, Park 33 Blvd., Res. 2017-21 – Yoder
4. Declare as Surplus & Approval for Disposal, WWTP Yale Fork Lift – Windsor
5. Police Department, electronic recording device and data policy, Res 2017-23 – Barkes
6. Release of mortgage on 712 S. 10<sup>th</sup> St., Res 2017-24 – Marks
7. Agreements:
  - a. Lease Wilden Ave. real estate with Solscient Energy LLC, for solar collecting, Res. 2017-17 – Marks
  - b. Easement survey with Abonmarche for Walmart buggy trail (PN: 2012-0033) – Sailor
8. Driveway variance for Lippert Components Plant 85 (JN: 2012-2021) – Sailor
9. HRP Construction, Change order #2, Pike St. water main replacement, (JN: 2015-0010) - Sailor
10. Announcements
  - a. Full road closure notification, Kercher Rd, West of SR 15, (JN: 2012-0017) – Sailor, for Rieth-Riley
  - b. Pike Street Reconstruction Update – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN