

# BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

SEPTEMBER 5, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

## OLD BUSINESS

1. Variance for drainage basin at 3012 Eisenhower Drive N for Synergy RV transfer facility, – K. Newcomer
2. Bid Awards and approve contracts:
  - a. Utility Sales Agency of America, test and repair cold water meters – Windsor
  - b. Wildman Uniform Service - Windsor
  - c. Rieth-Riley Excavating, 2017 N. 5<sup>th</sup> St. Paving Project (PN: 2017-0002) – Sailor
  - d. Rieth-Riley Excavating, 2017 Greene, Indiana, Lincoln & Baker Paving Project, (JN: 2017-0002) – Sailor

## NEW BUSINESS

1. Promote Matthew A. Dunithan to Fire Private First Class – Chief Sink
2. Land Variance, 119 N. 21<sup>st</sup> St., - G. Korte
3. Closure of parking and parking lot spaces for Powerhouse Park for Christmas Market – M. Judd
4. Police Department: Chief Branson
  - a. Promotion, Donald J. Daeschler to Patrol Officer
  - b. Resignation, Jennifer R. Pauls
5. Resolution 2017-27, Amendment to lease agreement for Wilden Ave. Real Estate, Solscient Energy – A. Fisher
6. Resolution 2017-28, execution of interlocal memorandum of understanding for Justice Assistance Grant – A. Fisher
7. Access agreement with IDEM for testing at 308 N. 5<sup>th</sup> St. – Holdren
8. DLZ Consultants, modeling of industrial park businesses (JN: 2007-0052) - Sailor
9. Plymouth Ave. Trail Crossing Modification & traffic restriction (PN: 2015-0051), Conco Spray Solutions – Sailor
10. 50/50 Sidewalk Program, (JN: 2017-0001) – Sailor
  - a. 210 S. Cottage Ave.
  - b. 401 W. Oakridge Ave.
11. Kercher Rd and Main St. intersection improvement (JN 2012:0017) Change order #4 – Sailor
12. Change of time for next week's Board of Works meeting to 1 p.m. – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN