

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

DECEMBER 26, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Relief from sewer charges at 1502 Harvest Dr. – Bob Shreiner
2. Agreements:
 - a. MapleTronics for purchase of server (installed) and corresponding maintenance agreement – Windsor
 - b. Barkes, Kolbus, Rife & Shuler for 2018 attorney services - Barkes
 - c. Elected officials' annual certification re: hiring of, or contracting with, relatives – Marks
 - d. Occupancy permits: Marks
 - i. Craig & Cheryl Swisher and Schrock Homes for 836 ` Wentworth Dr.
 - ii. LCM Realty and JA Wagner Construction for 3325 Hackberry Dr.
3. Information only:
 - a. Christmas tree collection program dates – Gibbs
 - b. Reset January 1 Board of Works meeting – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN