

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JUNE 25, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids/quotes: Mayor Stutsman
 - a. Demolition of 311 N. 9th St. (Q18-05-004)
 - b. Test and repair cold water meters (Q18-03-003)
 - c. Dam Pond dredging (PN: 2023-2028)
2. Close West Washington Street to conduct Salsa Festival – representative of Farmers Market Board
3. Road closures on Greene, Lincoln and Indiana for paving (JN: 2017-0002) – Sailor

NEW BUSINESS

1. PD Personnel: Acting Chief Miller
 - a. Promote K.A. Miller to Assistant Chief of Investigations
 - b. Hire A. Medina as Reserve Patrol Officer
2. Use North Millrace Lot for Electric Vehicle Ride & Drive – L. Thill, MACOG
3. Roadway modifications at Third and Jefferson streets (PN: 2017-0014) – Sailor
4. Road closures: Sailor
 - a. Denver Street for sewer installation
 - b. Cottage Avenue from Lincoln Avenue to railroad, US 33 project (JN: 2011-0041)
5. Agreements: Sailor
 - a. Award quote and execute agreement with Walsh and Kelly for Monroe Street lane extension (JN: 2014-0072)
 - b. Goshen College right-of-entry for dredging project (JN: 2012-2028)

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN