

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

DECEMBER 3, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids for 2019 asphalt paving (PN: 2019-0002) – Mayor Stutsman

NEW BUSINESS

1. Police personnel: Chief Miller
 - a. T.E. Burks hired as Reserve Patrol Officer
 - b. S.M. Priem retirement
2. Install three Little Libraries in rights-of-way – B. Poling, GCS
3. Agreements:
 - a. Authorize purchase and approve contract for same: Windsor
 - i. six PD trucks, Res. 2018-31
 - ii. eight PD vehicles, Res. 2018-32
 - b. Structural assessments by Frost Engineering: Windsor
 - i. City Hall concrete deck
 - ii. PD tactical building
 - c. Donohue & Assoc. for on-call engineering services for WWTP – Windsor
 - d. Mario Serrano for repayment of damage to fire hydrant – Windsor
 - e. Ceres Solutions for fuel price lock-in – Windsor
 - f. L & M Electric for electrical maintenance of traffic signals, school flashers, lighting, airport and City buildings, amendment (JN: 2018-0005 and 2019-0005) – Sailor
4. Closure extension of River Race Drive (JN: 2017-0014) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN