BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER SEPTEMBER 20, 2019 CALL TO ORDER ACTION ON MINUTES OF PREVIOUS MEETING

## **OLD BUSINESS**

## **NEW BUSINESS**

- 1. Install retaining wall at 111 E. Canal St. E. Bontrager
- 2. ROW closures: Sailor
  - a. Winona Trail south of intersection of College Avenue (JN: 2018-2017)
  - b. 9<sup>th</sup> Street path at East Jackson Street (PN: 2011-0052)
  - c. West Lincoln Avenue for utility connection (PN: 2018-0005)
- 3. Release Bender Construction maintenance bond for Park West 8 (PN: 2015-2046)
  - Sailor
- 4. Agreements:
  - a. Strand Associates for utility relocations at US 33 and College Avenue (JN: 201
     -0021) Sailor
  - b. Eurofins for water sampling and analysis Windsor
  - c. Roberts Environmental for coordinating removal of waste from North Water Plant
    - Windsor
  - d. J.M. Lambright for conditional offer of employment with police department
    - Marks

PRIVILEGE OF THE FLOOR
PROCESS CIVIL CITY AND UTILITY CLAIMS
MOTION TO ADJOURN