

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

APRIL 2, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids for roof replacement at 308 N. 5th St. – Landis
2. Open and award bid for 1st St. sewer separation project (PN 2014-0053)
Landis/Biek

NEW BUSINESS

1. Rieth-Riley, Road closure, for Kercher Ph 1 project, Kercher Rd. from Norfolk Southern's railroad tracks to Weymouth (JN: 2012-0016) – Biek
2. Resolution to declare as surplus and dispose of property – Windsor
3. Authorize disposal of surplus soil on Dierdorff Road, (County Road 38), on a first-come, first-serve basis, Res. 2018-15 - Marks
4. Agreements - Marks
 - a. Ratify purchase agreement with 1st Source Bank for gun range/training center, Res. 2018-14 – for Stegelmann
 - b. Rieth-Riley Construction, place job trailer and materials on city owned real estate, while working on Kercher Rd. Reconstruction project

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN