

# BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MAY 21, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

## OLD BUSINESS

1. Open bids for sale of surplus City vehicles and dismantled water meters – Mayor Stutsman

## NEW BUSINESS

1. Reduce fee for Dial-a-Trailers for Historic Southside Neighborhood clean-up – B. Beyeler
2. Advertise for bids, Dam Pond dredging project (JN: 2012-2028) – Sailor
3. Traffic Commission: 4-way stop at N. 5<sup>th</sup> St. and Oakridge Ave. (JN: 2018-0007) - Sailor
4. Road Closures - Sailor
  - a. 8<sup>th</sup> St. between Lincoln Ave. and Washington St., Rieth-Riley Construction (JN: 2011-0041)
  - b. Indiana Ave. for casting adjustments, Rieth-Riley Construction (JN: 2017-0002)
5. Change order #6, Kercher Rd. and State Road 15 intersection improvement, (JN: 2012-0017) – Sailor
6. Agreements:
  - a. Western Waterproofing, repair leaks at Wet Weather Detention Facility - Windsor
  - b. Peterson Consulting Services, Inc., assist with City capital asset reporting – Windsor
  - c. Brunk LLC, Fire Department training on property - Fisher
  - d. Keystone RV Company, annexation of four lots at US 33 and CR 40, Res. 2018-17 – Marks
7. Board of Works meeting for May 28 rescheduled to May 29 for Memorial Day holiday – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN