

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

APRIL 16, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open bids for surplus property – Mayor Stutsman
2. Award bid for lawn mowing services - Windsor

NEW BUSINESS

1. Lifesaving award for Officer Priem and city employee M. Beard –Chief Branson
2. Hiring Kevin Corona and Aaron Johnson as probationary PD patrol officers - Chief Branson
3. Road and parking lot closures:
 - a. 227 S. Main St. for food vendor at First Friday event – A. Nesbitt
 - b. 305 Steury Ave. for Utility water tap – Holdren
 - c. Rieth-Riley, US 33 project, lane shift and closing 8th St. for water main construction (PN: 2011-0041) – Sailor
 - d. Lane restrictions and closures for paving (JN: 2017-0002) - Sailor
4. Menards, 1925 Lincolnway E., public utility easement dedication (JN: 2016-2018) – Sailor
5. Rieth-Riley Construction, intersection improvement, change order #5, Kercher Rd. and State Rd. 15 (JN: 2012-0017) – Sailor
6. Lippert Components Beamline Facility, 3340 Corrie Dr., Post-construction plan, (JN: 2017- 2057) – Sailor
7. Utilities, unpaid final accounts for write-off and collections – Saenz
8. Agreements:
 - a. Community Business Equipment, renew service agreement with Central Garage – Windsor
 - b. Annexation with Kibby Excavating, Inc., Res. 2018-15 – Marks
 - c. Occupancy permit, 1130 Michigan Ave., Carl & Rae, LLC – Marks
 - d. Amendment to Firefighters Assoc. Local # 1443 and Res. 2018-12, Paramedic bonus and training policy – Marks

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN