

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JANUARY 14, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quotes for concrete services at utilities – Mayor Stutsman
2. Award quotes and agreement with 5 Alarm Fire for SCBA for Fire Dept. – Windsor
3. Memorandum of understanding with FEMA for Assistance to Firefighters Grant application – Chief Sink

NEW BUSINESS

1. Personnel: Chief Miller
 - a. M.A. Miller, voluntary demotion to patrol officer
 - b. C.C. Juroff, promotion to Captain
2. Sewer relief at 1214 Berkey Ave. – Bruce Lehman
3. Declare as surplus and approve disposal of property – Windsor
4. Agreements: Marks
 - a. 1722 Eisenhower Dr. N, Elliott Anne, LLC:
 - i. connection to storm sewer
 - ii. occupancy permit
 - b. occupancy permit, Advanced Management Group and Choice Homes:
 - i. 2516 Tulip Blvd.
 - ii. 2515 Redspire Blvd.
5. Announcement of board and commission (re)appointments – Mayor Stutsman
6. Reset Martin Luther King Jr. Day Board of Works meeting – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN