

# BOARD OF PUBLIC WORKS & SAFETY

August 17, 2012

10:30 AM



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: August 3, 2012

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

## IV. UNFINISHED BUSINESS

1. Wastewater Payment: Unbilled Property at 753 E. Market Street

## V. NEW BUSINESS

1. Street Closure Request: Set new radio tower at Station 1 - Aug. 21 & 22
2. Street Closure Request: Family Safety Day - Sept. 8
3. Street Closure Request: Boy Scout Cubmobile - Sept. 22
4. Oakwood Cemetery: New Cremation Garden
5. Parks Dept: Contract w/Dan & Sharon Peterson - Fall Family Fun (Oct. 12)
6. Parks Dept: Replace Playground Equipment at Pike Lake Beach
7. Parks Dept: Trade In/Replace Toro Mower with Bagger
8. Public Works: Replace 1994 Ford Truck
9. Fire Territory: Kosciusko County Community Foundation Grant
10. Fire Territory: Family Safety Day - WIOE Radio Contract (Sept. 8)
11. Fire Territory: Family Safety Day - Lake City Radio Contracts
12. Fire Territory: Family Safety Day - Face Painting by Carmen Chapman
13. Fire Territory: Replace cabinets at Station #1
14. Fire Territory: Replace ceiling tile at Station #1
15. WWTU: All Star Construction - Contract 19, Change Order #1
16. WWTU: All Star Construction - Contract 19, Pay Application #4
17. Plan Dept: Faegre Baker Daniels - Professional Services for Redevelopment Commission RE: Expansion of Northern Economic Development Area
18. City Hall Project: Repair Work for Storm Damage
19. City Hall Project: Change Order #8
20. City Hall Project: Change Order #9
21. City Hall Project: Harold McComb & Son - Pay Application #7
22. HR: Approval of New Hires / Change in Payroll
23. HR: Approval of Travel Requests
24. Approval of Special Claims
25. Approval of Claims Docket

## VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

## VII. ADJOURNMENT