

BOARD OF PUBLIC WORKS & SAFETY

January 17, 2014

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: January 3, 2014

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Correspondence RE: Sewer Drains
2. Police Dept: 2013 Annual Traffic Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Breakfast Optimist Club Car Show, May 18
– John Elliott
2. Wastewater Payment Office: Birch Realty – Green Acres Mobile Home Park
3. Parks Dept: Contracts for Programs and Concerts
4. Fire Territory: Contract with Dive Rescue International to Host 2
Classes in 2014
5. Fire Territory: Contract with Green, Cates & Grossnickle –
2014 Legal Services
6. WWTU: Contract with Jones & Henry Engineers – Amendment 1-14,
Additional Site Visits to Center Street Pump Station
7. WWTU: Contract 21 - Dore & Associates – Pay Application #1
Center Street Facility Demolition
8. WWTU: Contract 18 – Grand River Construction – Pay Application #13
Final Pay for remaining Retainage
9. Police: Request permission to get quotes for 3 Police Vehicles
10. City Hall Project: Harold McComb & Son - Pay Application #4
11. City Hall Project: D-T Construction – Pay Application #6
12. E F Rhoades & Son: Annual Contract for City Hall Alarm System
13. Polk 2014 Parking Facility Lease
14. HR: Approval of New Hires / Change in Payroll
15. HR: Approval of Travel Requests
16. Approval of Special Claims
17. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT