



Date: June 8, 2020

Time: 3:30 pm

Board of Works – Agenda

Mayor: Philip Jenkins

Board of Works Members: Wayne Scheumann and Rodney Stump

City Attorney: Brian L. Hoffer

Clerk-Treasurer: Jeff Knight

- I. Call to order
- II. Roll call
- III. Approval of the Minutes from May 26, 2020
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustment:
 1. 460 E. Marion St.
 2. 506 Chippewa Dr.
 3. 710 N. Williams St.
 4. 451 N. Williams St.
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Award Street Department Dump Truck
 - b. Receive Quotes for Derksen Farms Stormwater Drainage Repair
- VII. New Business
 - a. Request to close Buffalo Court on July 4, 2020
 - b. Approve Plans and Specifications and Authorize bidding for 253 W. Market St.
 - c. Approve Agreement with Kindig & Sloat for Waterworks Project
 - d. Award West Market Street (US 6) Paver Replacement Project
 - e. Approve Plans and Specifications and Authorize quotes for Downtown Banner Pole
 - f. Stahley Drive Improvements - Change Order #4
 - g. Request to close Alley north of City Hall for Fireman's Fish Fry on July 11th
 - h. Excavating on Public Property Permit Request - South of Lincoln between Madison and Main
 - i. Receive quotes and award Mayor's Office Furniture
- VIII. Approval of Accounts Payable Vouchers
 - a. 2020 Water Operating APV's, Totaling \$196,721.45
 - b. 2020 WWTP Operating APV's, Totaling \$47,141.39



IX. Reports of City Officers:

- a. EMS Director
- b. Fire Chief
- c. Police Chief
- d. Street Superintendent
- e. Park Superintendent
- f. Water/WWTP
- g. Clerk-Treasurer
- h. Mayor

x. Adjournment