## AGENDA REGULAR MEETING BOARD OF PUBLIC WORKS & SAFETY JUNE 28, 2024

INFO	DISCUSS	ACTION		
			1.	CALL TO ORDER
			2.	ROLL CALL
			3.	PLEDGE OF ALLEGIANCE
		Х	4.	APPROVAL OF MINUTES – JUNE 11, 2024
			<del>5.</del>	PROCLAMATION
			6.	CLAIMS
			7.	QUOTE/BID OPENING  OPEN BIDS FOR MICRO SURFACE PROJECTS
X	X	X	8.	NAME •
			9.	NAME •
			10.	NAME •
			11.	NAME •
			12.	NAME •
Х	Х	х	13.	LISA BOWER  • JUNK ASSET  • #100060, 100061, 100062 – CHAIRS  • #101750 – TABLE  • ITEMS WILL BE PUT IN CITY AUCTION
Х	Х	Х	14.	CHIEF NATHAN SCHMITT  • JUNK ASSET # 102314 – VACUUM  • APPROVAL OF GEO-CALL POLITING MOLL

Х	Х	X	15.	<ul> <li>CHIEF KENNY HOCHGESANG</li> <li>FUEL MAINTENANCE REPORT</li> <li>CODE ENFORCEMENT REPORT</li> <li>4<sup>th</sup> OF JULY FIREWORKS SAFETY</li> </ul>
			16.	CALE KNIES  •
Х	Х	X	17.	CHAD HURM  • APPROVAL FOR STREET REHABILITATION PROJECT
Х	X	Х	18.	<ul> <li>PEFF THEISING</li> <li>RECOMMEND THE LOW BID FOR A 2025 1-TON DUMP TRUCK</li> <li>RECOMMEND THE LOW BID FOR A SALT SPREADER</li> <li>DISCUSS THE CHANGE OF INVOICE AMOUNT VERSUS THE QUOTE AMOUNT FOR LIQUID ROAD PROJECTS</li> </ul>
Х	Х	Х	19.	JOSH GUNSELMAN  •
Х	Х	Х	20.	RENEE KABRICK  • SCHOOL RESOURCE OFFICER CONTRACT
Х	Х	X	21.	<ul><li>KIERSTEN KNIES- CARMA GENTRY</li><li>CIVIC PLUS STATEMENT OF WORK</li></ul>
			22.	MAYOR VONDERHEIDE  •
		Х	23.	ADJOURNMENT