

BOARD OF PUBLIC WORKS AND SAFETY
AGENDA
3:30 P.M.
January 16, 2024

CALL TO ORDER/ROLL CALL: Mayor Strick, Danielle Albertson, Dwight Brautigam, Charlie Chapman, and Anthony Lisinicchia.

PUBLIC HEARING: 3 year cash rent farm land at North Water Plant 600N

MINUTES OF PREVIOUS MEETING: January 2, 2024.

OLD BUSINESS:

NEW BUSINESS:

Director Keplinger: Kleinpeter Consulting Group- Environmental Review Professional Services Contract (HK Porter OCRA Grant)

Engineering Resources Inc- Short Form Agreement (Riverfork West Water Main Extension)

Clerk Treasurer McElhaney: BOW Resolution 2024-1: “Check write off 2021”

UNSAFE BUILDING:

UPDATE: 1138 Swan Street

MISCELLANEOUS:

ACCOUNTS PAYABLE:

ADJOURNMENT: