- 1. Call to Order
- 2. Roll Call
- 3. Additions to/or Deletions from the Agenda
- 4. Approval of Minutes from Regular Meeting February 19, 2020
- 5. Review of Financial Report
 - a. Motion to receive and file January 2020
 - b. Motion to receive and file February 2020
 - c. Motion to receive and file March 2020
 - d. Motion to receive and file April 2020
- 6. Public Comment
- 7. Reports:
 - a. City Engineer's Report
 - b. Public Works Manager's Report
- 8. Unfinished Business
- 9. New Business
 - a. Motion to recommend to Council payment to Hermann and Associates for Waverly Storm Sewer project in the amount of \$21,991.80 (line item: 01-41-532)
 - b. Motion to recommend to Council payment to Stark Excavating Inc. in the amount of \$ \$178,684.59 for part of the Waverly from Callender to Sherman Storm Sewer Project (line item: 01-41-890)
 - c. Motion to recommend to Council payment of Waverly Extra Work between the Fire Department and the Owl's Nest alley for Stark Excavating handout
 - d. Richmond Ave drainage discussion
- 10. Public Comment
- 11. Adjournment

The next regular meeting of the Transportation Committee is Wednesday, July 15, 2020 at 5:30 p.m.

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