



MEETING AGENDA

November 19, 2020

Time: 4:00 pm

Location: **REMOTE (See link below)**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: October 22, 2020
5. Payment of Claims: November 2020
6. Staff Reports:
7. Old Business:
 - 7.1 Resolution pertaining to the sale of 5865 US Highway 12
8. New Business:
 - 8.1 Permission to seek quotes: Compressor @ Police Station (60 ton)
 - 8.2 Permission to seek quotes: Compressor @ Police Station (50 ton)
 - 8.3 Quote opening: Demolition of 2508 Hamstrom Road
 - 8.4 Quote opening: Demolition of 1779 La Porte Street
 - 8.5 Review/Approval of maintenance contract for Police Station HVAC system
 - 8.6 Approval of pre-demolition asbestos survey for 1794 Schiller Street
 - 8.7 Approval of snow plowing contract for 6100 Southport Road
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

December 17, 2020 - 4:00 pm

2100 Willowcreek Road – Woodland Park

In person or remote TBA

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/85936951133?pwd=bEo1NmVlbjZoMVdKaHBwdGszV0lPdzo09>

Meeting ID: 859 3695 1133

Passcode: 661639

One tap mobile

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+16465588656,,85936951133#,,,,,0#,,661639# US (New York)

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Sue I. Lynch
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Vice President

Colin Czilli
Councilperson

Secretary

Greg Lach

Members

Allen Ekdahl

Ralph Mundt

School Board Liaison

Dr. Shaunna Finley

Director

A.J. Monroe

Legal

Dan Whitten

Recording Secretary

Lynn Reed

City Hall
6070 Central Avenue
Portage, IN 46368

219-762-5425

ACCOMODATIONS

Contact the Mayor's Office
@ 219-762-5425 if you require
information regarding building
accessibility or reasonable
accommodations.