

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

February 25, 2019
Nappanee Municipal Center
Telephone 574-773-2112
FAX 574-773-5878

MAYOR: Philip Jenkins **BOARD MEMBERS:** Rodney Stump, Wayne Scheumann **CITY ATTORNEY** Brian Hoffer

Philip Jenkins

CLERK OF THE BOARD: Kathy L Brown

Brian Hoffer

Agenda:

- **CALLING THE MEETING TO ORDER:** 3:30 PM
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** February 4, 2019
- **CITIZEN INPUT:**
 - Adj: - 105 N Nappanee St
 - Adj: - 351 E Centennial St
 - Adj: - 351 W Walnut St
 - Adj: - 402 S Main St
 - Adj: - 1421 McCormick Dr
 - Adj: - 651 E Walnut St
 - Adj: - 359 E Lincoln St
 - Exc: - 152 W Market St
 - Exc: - 502 S Oakland Ave
 - Hardship - 20190016
- **UNFINISHED BUSINESS:**
 - Approve proposal for two (2019 or newer) Police Cars
- **NEW BUSINESS:**
 - Request of Facility Use by Blessing of the Bikes on April 28th, 2019
 - Request of Facility Use by David's Run for Autism on May 4, 2019
 - Approve agreement for stormwater improvements at Sammlung Plat
 - Approve Proposal from Arkos for Elder Haus Improvements
 - Approve Sewer Application for 1066 Blackstone Blvd
 - Approve Sewer Application for 702 N Elm St
 - Approve Sewer Application for 2257 Prairie Lane
 - Approve GIS Proposal for \$25,045.00
 - Approve EMS Obsolete Inventory
 - Approve 2019 Fireworks Contract
 - Approve Quotes for Walnut Street Sewer
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
 - 2019 Water Operating APV's, Totaling \$
 - 2019 WWTP Operating APV's, Totaling \$
- **REPORTS OF CITY OFFICERS:**
 - a. Water/Wastewater Supt.
 - b. Street Supt.
 - c. Park Supt.
 - d. Police Chief
 - e. Fire Chief
 - f. EMS Director
 - g. Zoning Administrator
 - h. Clerk-Treasurer
 - i. Mayor
- **ADJOURNMENT:**

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City should contact the Office of the City Clerk-Treasurer, 300 West Lincoln Street, Nappanee, Indiana 46550, (574) 773-2112, kbrown@nappanee.org as soon as possible but no later than 48 hours before the scheduled event