

**CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING**

**February 4, 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:** January 28, 2019
- **CITIZEN INPUT:** Adj: - 351 W Market Street – late fees
 Adj: - 706 E Marion Street
- **UNFINISHED BUSINESS:**
- **NEW BUSINESS:**
 Approve agreement for stormwater improvements at Sammlung Plat **BRIAN**
 Approve Application for permit at 779 Brooklyn Court
 Approve Division “A” Change Order #3
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
 2019 Water Operating APV’s, Totaling \$66,065.18
 2019 WWTP Operating APV’s, Totaling \$79,597.84
- **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