

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

March 11, 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
CLERK OF THE BOARD: Kathy L Brown

Agenda:

- **CALLING THE MEETING TO ORDER:** 3:30 PM
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** February 25, 2019
- **CITIZEN INPUT:**
 - Adj: - 631 Heather Blvd
 - Adj: - 456 E Walnut St
 - Adj: - 557 N Clark St
 - Exc: - 506 S Oakland Ave
 - Exc: - SR 19 & Reed St
- **UNFINISHED BUSINESS:**
 - Approve Engineer's Recommendation for Walnut Street Sewer
- **NEW BUSINESS:**
 - Petition for Noise Ordinance Variance exemption for Mowing in the Park
 - Approve Task Order 2019-02, Northwood I/I Investigation
 - Approve CSO Amendment #8- Additional Services Scope and Fee for use of Remaining Funds
 - Approve Application for 171 E Lincoln St
 - Approve Goshen Fiber Network installation proposal for WWTP
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
 - 2019 Water Operating APV's, Totaling \$173,231.48
 - 2019 Water Construction APV's Totaling \$4,817.66
 - 2019 WWTP Operating APV's, Totaling \$70,308.11
 - 2019 WWTP Construction APV's Totaling \$9,250.55
- **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