

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

May 13, 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:** April 22, 2019
- **CITIZEN INPUT:** Exc - 405 W Lincoln St
Hardship -
- **UNFINISHED BUSINESS:**
 - Approve agreement for stormwater improvements at Samlung Platz – tabled
 - Receive Proposals for Street Department Dump Truck
 - Receive Proposals for LTCP - Division C - Asphalt for Miriam Street and Wet Weather Treatment Facility
 - Receive Proposals for Crack Sealing
 - Receive Proposals for Micro Surface
- **NEW BUSINESS:**
 - Borden Waste Away
 - Approve Sewer Application 510 W Van Buren St
 - Approve Sewer Application 701 E Woodview
 - Approve Sewer Application 2251 Prairie Lane
 - Approve Commonwealth Amendment #10
 - Approve Division D – Wastewater Treatment Plant Project
 - Approve Specifications for Stahly Drive
 - Approve Paving Property behind Ace and Tractor Supply
 - Approval to get quotes for Maple Lane Generator
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
 - 2019 Water Operating APV's, Totaling \$269,984.19
 - 2019 WWTP Operating APV's, Totaling \$185,535.18
 - 2019 CSO Operating APV's, Totaling \$212,552.60
- **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