

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

June 24, 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
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** June 10, 2019
- **CITIZEN INPUT:** Adj: - 1651 E Market St.
Adj: - 651 W Centennial St
Exc. – Airport Vicinity – fiber optics
- **UNFINISHED BUSINESS:**
Approve Sewer application for 701 E Woodview – tabled
Award Stahly Drive – Asphalt Repair
Award LTCP Division D – WWTP Improvement
Award Shopping Center Asphalt Repair
Receive Quotes for Centennial St
- **NEW BUSINESS:**
Request to accept Sanitary Sewer line along 1355 N Main St right of way-tabled
2020 Fire Contracts
Approve Sewer Connection for 306 W Randolph St
Approve Sewer Connection for 950 N Main St.
Approve Sewer Connection for CR 7 South of US 6, O'Reilly Auto Parts
Approve 4th of July Parade Route
Award EMS Quarters Window quote (pending DLGF approval)
Approve Main Street Water Service Improvements Pay App #1
Approve Well and Transmission Pay App #9
Approve Specifications and authorize bidding for US 6 Bick Pavers
Approve Phase 1 update for 253 W Market St
Approve Amendment to Arkos Professional Service Agreement for Sr. Center
Approve Construction of Private Driveway – 2000 Cheyenne St
Approve Mayor and Clerk-Treasurer signing Temporary Easements for S Main St.
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
2019 Water Operating APV's, Totaling \$109,414.73
2019 WWTP Operating APV's, Totaling \$50,209.12
- **REPORTS OF CITY OFFICERS:**
 1. Water/Wastewater Supt.
 2. EMS Director
 3. Fire Chief
 4. Police Chief
 5. Street Superintendent
 6. Park Superintendent
 7. Senior Center
 8. Zoning Administrator
 9. Clerk-Treasurer
 10. 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.