

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

August 12, 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:** July 29, 2019
- **CITIZEN INPUT:**
- **UNFINISHED BUSINESS:**
 - 2019 Paving Bids
 - Brick – Bike Path Proposals
- **NEW BUSINESS:**
 - Approve Kountry Wood Street Closure – Apple Festival
 - Approve 5K Apple Run
 - Approve LTCP Division D - C/O #1
 - Approve Infrastructure Division D Pay App #2
 - Approve LTCP Division C – Walnut St C/O #1
 - Approve LTCP Division C – Walnut St C/O #2
 - Approve Main St Water Pay App #2
 - Approve Walnut Street C/O #1
 - Approve Walnut Street Pay App #2
 - Approve Engineering Construction Agreement #2019-02
 - Approve Summit Street Closure
 - Sewer Connection – 1134 Blackstone
 - Sewer Connection – 502 Cheyenne
 - Sewer Connection – 501 N Nappanee
 - Sewer Connection – Nappanee Investment Properties
 - Approve Utility Copier Contract (downstairs)
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
 - 2019 Water Operating APV's, Totaling \$
 - 2019 WWTP Operating APV's, Totaling \$
 - 2019 CSO Operating APV's, Totaling \$
- **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.