

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

August 26, 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
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** August 12, 2019
- **CITIZEN INPUT:** Excavating – 24751 US 6 (Airport)
Adj. – 1651 E Market St, Apt 18E
Adj. – 109 N Main St
- **UNFINISHED BUSINESS:**
Approve 2019 Paving Recommendation
- **NEW BUSINESS:**
Approve Beer & Slabaugh Road Closings – Kountry Wood
Approve Amish Acres Sign Agreement
Approve Final pay application for the Walnut Sewer Rehab project
Approve LTCP Project Division Pay App #2
Approve Pay application #11 for the Soccer Complex Division C project
Approve Smoke testing flier figures and smoke testing notice
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
2019 Water Operating APV's, Totaling \$225,597.10
2019 WWTP Operating APV's, Totaling \$93,272.91
2019 USDA APV's Totaling \$370,742.86, pending USDA approval
- **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.