

BOARD OF PUBLIC WORKS AND SAFETY

October 28, 2019

The Nappanee Board of Public Works and Safety met on Monday, October 14, 2019 at 3:30 PM in the Nappanee Council Chambers. Phil Jenkins called the meeting to order.

ROLL CALL: On call of the roll the members were present or absent as follows:

Present: Wayne Scheumann, Rod Stump, Phil Jenkins

Absent:

Others Present: Clerk-Treasurer Kathy Brown, IAMC, City Attorney Brian Hoffer, Utility Superintendent Gale Gerber, EMS Director Jim Sumpter, Fire Chief Don Lehman, Police Captain Josh Harner, Street Superintendent Brent Warren, 7 guests and 2 media.

APPROVAL OF THE MINUTES: Rod Stump made a motion to approve the October 14, 2019 meeting minutes. Wayne Scheumann seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Phil Jenkins made a motion to approve the adjustment for 355 N Madison St. Wayne Scheumann seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS: Phil Jenkins made a motion to take under advisement the three Emergency Boiler quotes that were received and bring back to the November 12, 2019 meeting for award. The quotes were as follows: Hutson & Sons, \$275,000.00; Griffen Plumbing and Heating \$267,925.00 and LD Docsa \$499,700.00. Rod Stump seconded the motion and it carried *viva voce*.

NEW BUSINESS: Wayne Scheumann made a motion to approve Power from the Past's request for the 50% reduction in sewer fees. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the Sewer Connection for 1965 Prairie Lane. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the 2020 Nappanee Redevelopment Contract allowing Mayor Jenkins and the City Attorney to make changes in the naming. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to table the 2020 City Attorney Contract. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the 2020 Airport Manager Contract. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the Derksen Farms Storm Sewer Replacement Task Order for \$22,150.00 for the Wetland Area. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the Task Order for the Airport and Miriam Street Water Tower design service with Common Wealth for \$204,000. The timeline will be design in January of 2020 and done in March of 2020. Wayne Scheumann seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Rod Stump made a motion to approve the 2019 Water Operating APV's totaling \$246,373.60 and the WWTP Operating APV's totaling \$156,572.07. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Gerber asked for permission to attend the IRWA conference December 8th through the 11th. Phil Jenkins made a motion to approve attending the conference. Rod Stump seconded the motion and it carried, *viva voce*. Gerber also stated that the Maple Lane generator is here and NIPSCO will be here on Thursday to finish setup. Fire Chief Lehman stated that the Grass Rig will be done by November 13th and the Ladder Truck will be done at the end of this week. Phil Jenkins made a motion to approve the ordering of three police cars per Chief Rulli's memo for 2020. Rod Stump seconded the motion and it carried, *viva voce*. Superintendent Warren stated we have two option for the dump truck that caught fire. Rod Stump made a motion to keep the damaged truck and salvage it as needed and receive \$79,736.00 from insurance company. Wayne Scheumann

seconded the motion and it carried, *viva voce*. The Mayor stated that Gale Gerber and he are working with Common Wealth on the Asset Management Plan and will bring to the Board of Works on November 12, 2019 for review. Clerk-Treasurer Brown reminded the Board that the NEXT MEETING will be NOVEMBER 12TH due to the Holiday.

ADJOURNMENT: Rod Stump made a motion to adjourn the meeting at 3:58. Wayne Scheumann seconded the motion and it carried, *viva voce*.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, IAMC, Clerk of the Board