

Warsaw Redevelopment Commission
August 05, 2019
Minutes

Present: Rick Snodgrass, Mike Klondaris, Tim Meyer, George Clemens, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Excused: Jeff Grose, Jeremy Mullins, Scott Reust (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

New Business

Approval of July 01, 2019 Minutes – Clemens made a motion to approve the July 01, 2019 meeting minutes as presented. Snodgrass seconded the motion. The motion carried unanimously.

Approval of Claims – Snodgrass made a motion for approval of claims as presented. Clemens seconded the motion. The motion carried unanimously.

Peerless Midwest Contract- City Planner Skinner presented a contract to begin work on a 6” PVC well to be drilled for the Buffalo Street Plaza Fountain. The well water will supply water to the fountain only and the fountain will drain into the storm system. Peerless Midwest will begin the work with a test drill and will be finalized with two pumps installed. The water will not be potable. Motion was made by Clemens to approve the contract. Klondaris seconded the motion. The motion passed unanimously.

Updates- City Planner Skinner updated the members on projects currently in progress or upcoming.

Other Business

Adjournment – With no other business to come before the Board, Snodgrass made a motion to adjourn the meeting; Clemens seconded the motion. The motion carried unanimously.

Tim Meyer, President

Kim Arnold, Secretary