

BOARD OF PUBLIC WORKS & SAFETY
Thursday, March 7, 2013
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, March 7, 2013 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Cox, and Souders present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Cox, seconded by Souders and carried to approve the minutes of the February 7, 2013 meeting.

A motion was made by Spinner, seconded by Cox and carried to approve the claims as presented.

Nick Stevens, President, Kiwanis Club of Huntingburg, Inc. was present to seek approval of the Special Event Application for the 15th Annual Kiwanis Car Show. He noted that the event date will be April 13, 2013 on 4th Street.

A motion was made by Souders, seconded by Cox and carried to approve the Kiwanis Special Event Application as presented.

Nick Stevens, Executive Director, Huntingburg Chamber of Commerce, was present to seek approval of a Special Event Application for the Garden Gate Jazz, Art, Wine & Craft Beer Festival. He noted that the event will be April 20, 2013 on Market Street in Huntingburg. The application includes closing Market Street from April 18 thru April 22, 2013 due to tent setup and removal. The event will create awareness of the festival and raise money for the 4th Street Endowment Fund.

A motion was made by Spinner, seconded by Cox and carried to approve the Chamber's Special Event Application as presented.

Brad Meyer of the Street Department presented the Street Department monthly report. Clean-up week is scheduled for April 4-6, 2013.

A motion was made by Spinner, seconded by Cox and carried to approve the dates as noted above for clean-up week.

Assistant Fire Chief Kissling presented the Fire Department monthly report.

Wastewater Superintendent Kemp presented his monthly report.

Kemp informed the Board that the back-up generator is starting to deteriorate and that he would like to build a shelter over the top of it. He requested approval to build the shelter with in-house labor at a cost of approximately \$3,000-\$4,000.

A motion was made by Cox, seconded by Souders and carried to approve building a shelter over the back-up generator at the Wastewater treatment plant.

Clerk-Treasurer Dippel presented wastewater financial statements and other data for submission to the USDA as required for approval. The statements compare actual 2012 information to budgeted information.

A motion was made by Spinner, seconded by Souders and carried to approve the USDA financial information as presented.

Police Chief Parks presented his monthly report. He requested permission to send Detective Gogel to Voice Stress Training in Plainfield, Indiana from June 17-21.

A motion was made by Souders, seconded by Cox and carried to approve sending Detective Gogel to Voice Stress Training in Plainfield, Indiana from June 17-21.

Parks indicated that Josh Hemmer has been given a conditional offer of employment. With conditions met, Parks recommended the City hire Josh Hemmer as Police Officer effective March 25, 2013. He noted that Hemmer is now the Holland Town Marshal.

A motion was made Spinner, seconded by Cox and carried to approve the hiring of Josh Hemmer as Police Officer of the City of Huntingburg effective March 25, 2013.

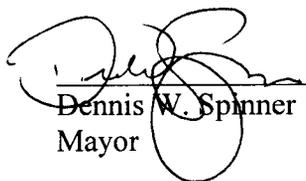
Code Enforcement Officer Collett presented his monthly report.

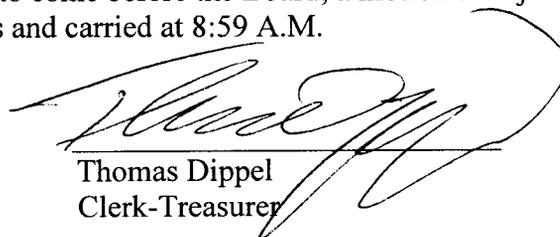
Attorney Schneider indicated that \$6,202 was recovered from the property owner for demolition of the house at 103 South Geiger Street. He noted the funds were deposited back into the Unsafe Building Fund.

Attorney Schneider indicated after reviewing the new police rules and regulations a change is needed on page 37. The change would prohibit verbal warning tickets unless authorized by the Chief of Police.

A motion was made by Spinner, seconded by Cox and carried to approve the entire Huntingburg Police Department Rules and Regulations as presented.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Souders and carried at 8:59 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer