

**BOARD OF PUBLIC WORKS & SAFETY**  
**Thursday, May 2, 2013**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, May 2, 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 April 4, 2013 meeting.

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

Scot Blessinger, representing the YMI was present to request approval for the annual YMI Fourth of July Picnic to be held on July 4, 2013 at the YMI Club. The request included the use of the City parking lot for the car show and the closure of 4<sup>th</sup> Street from Van Buren to Jackson if needed.

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

Chad Schenk, representing Huntingburg Elem RIDGE, was present to request approval for the RIDGE 5K Run to be held on June 1, 2013 beginning at 9:00 A.M.

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

Mandy Keusch, representing the Huntingburg Youth Soccer League, Inc., was present to answer questions pertaining to the proposed agreement between the City and Huntingburg Youth Soccer League, Inc. for the use of the soccer fields immediately west of the wastewater treatment complex. The proposed three year agreement was discussed.

A motion was made by Souders, seconded by Cox and carried to approve the agreement between the City and Huntingburg Youth Soccer League, Inc. as presented.

Fire Chief Patberg presented his monthly report. He indicated that the Fire Department has a 1989 4 wheel drive pickup that they no longer use and he requested the vehicle be declared surplus to enable him to sell it. He indicated he had an offer of \$2,000 for the vehicle. He would like to then purchase a used 1 ton pickup truck for the Fire Department.

A motion was made by Spinner, seconded by Cox and carried to declare the Fire Department's 1989 4 wheel drive pickup surplus and authorize solicitation of sealed bids for the equipment.

Brad Coomer of the Wastewater Department presented the Wastewater monthly report.

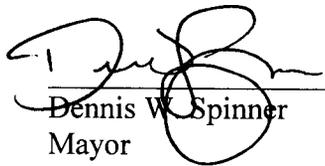
Police Chief Parks presented his monthly report.

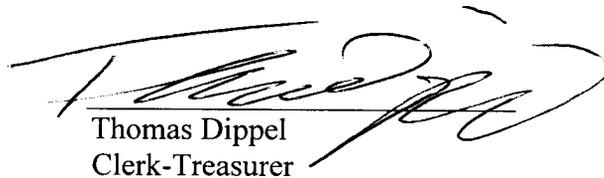
Street Superintendent Stamm presented his monthly report. He informed the Board that he is working with City Engineer Small to update the street inventory to correct for items that over the years have fallen through the cracks and not been added to the City's certified mileage.

City Engineer Small indicated that the Motor Vehicle Highway tax, Local Road and Street Tax and the Gasoline tax use the certified road mileage among other items to formulate the distribution of these taxes. He indicated that we are looking at a substantial amount of money. He indicated that it appears that the City is about 10 years behind in updating the certified road mileage.

Code Enforcement Officer Collett presented his monthly report.

There being no further business to come before the Board, a motion to adjourn was made by Souders, seconded by Cox and carried at 9:00 A.M.

  
Dennis W. Spinner  
Mayor

  
Thomas Dippel  
Clerk-Treasurer