

BOARD OF PUBLIC WORKS & SAFETY
Thursday, August 1, 2013
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, August 1, 2013 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Souders and Cox 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 July 3, 2013 meeting.

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

The Mayor presented a proposed agreement between the City and Second Chance Dog Rescue (dba A.C.T). He noted the agreement would continue the same services for 365 days at the same fee (\$850.00 per month).

A motion was made by Spinner, seconded by Souders and carried to approve the agreement between the City and Second Chance Dog Rescue as presented.

The Mayor presented a Special Event Permit Application for the upcoming Hispanic Cultural Festival to be held September 13, 2013 and September 14, 2013 behind Old Town Hall (Market Street) requested by ALASI. The Festival will feature music, food and education of the community.

A motion was made by Cox, seconded by Souders and carried to approve the dates for the Hispanic Cultural Festival subject to the City receiving the required insurance and the proper entertainment permit being obtained by ALASI.

Fire Chief Patberg presented his monthly report.

Attorney Schneider presented proposed changes to the Huntingburg Municipal Code concerning the Fire Department. Organizational changes including THE number of firefighters, training, residency and procedures for fires outside the City limits were presented. Patberg recommended the changes.

A motion was made by Spinner, seconded by Cox and carried to recommend the proposed changes presented to the Common Council for action.

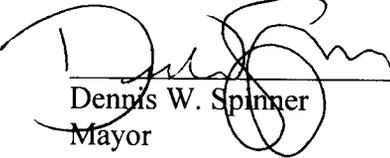
Wastewater Superintendent Kemp presented his monthly report. He update the Board on the ongoing problems with the digester blowers, noting that the motor specifications may have been undersized.

Police Chief Parks presented his monthly report.

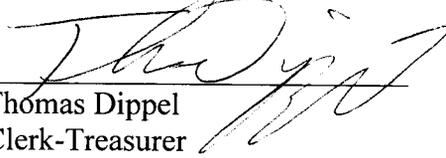
Street Superintendent Stamm presented his monthly report. He noted that 10th Street is 90% complete and asphalt will be put down next week.

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 Cox, seconded by Souders and carried at 8:58 A.M.



Dennis W. Spinner
Mayor



Thomas Dippel
Clerk-Treasurer