

BOARD OF PUBLIC WORKS & SAFETY
Thursday, April 3, 2014
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, April 3, 2014 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 Spinner, seconded by Cox and carried to approve the minutes of the March 10, 2014 meeting.

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

The Mayor presented a Special Event Permit Application for "5-5-5 5K Series" walk/run to be held on the 2nd Friday of April, May, June, July and August beginning at 5:00 P.M. Three routes were presented.

A motion was made by Cox, seconded by Souders and carried to approve the special event permit application and routes for the 5-5-5 5K Series as presented.

Fire Chief Patberg presented his monthly report.

Patberg requested permission to send four firemen to the ISO seminar in Bowling Green, Kentucky on May 17, 2014. The cost would be \$65.00 per person.

A motion was made by Spinner, seconded by Souders and carried to approve sending up to four firefighters to the ISO seminar on May 17, 2014 as noted above.

Wastewater Superintendent Kemp presented his monthly report.

Kemp requested approval to purchase a new pick-up truck for the Wastewater Department to replace the current 2001 pick-up. He indicated he received 3 quotes and the low quote was from Sternberg for a Dodge Ram 1500 in the amount of \$20,395.

A motion was made by Souders, seconded by Cox and carried to approve the purchase of a Dodge Ram 1500 pick-up truck from Sternberg in the amount of \$20,395.

Kemp informed the Board that by 2017 the City will have to begin treating for phosphorus at the wastewater plant. He noted that this would involve engineering and construction work.

Kemp indicated that he would like to transfer a 6 inch bypass pump that is no longer used at the plant to the Fire Department. He indicated that wastewater now uses the new 12 inch diesel pumps.

A motion was made by Spinner, seconded by Souders and carried to approve the transfer of a 6 inch bypass pump from the Wastewater Department to the Fire Department.

Police Chief Parks was absent; his report was presented.

Street Superintendent Stamm presented his monthly report. He informed the Board that he has set up a contractor's meeting for April 16, 2014, inviting all contractors that have gotten street cut permits in 2013 to make them aware of what the City expects of them. He indicated that some contractors do a good job and some do not.

Stamm informed the Board that the City's 1978 trash truck is shot and that he would like to take it out of service and put it in the City auction after this week's Clean Up Week is over.

Stamm indicated that in the last two weeks \$4,000 to \$5,000 has been spent on brushes for the City's 2002 street sweeper. He indicated that he has a quote from Sweep All out of Louisville, KY to sweep the City's streets. He is also putting together numbers on the cost of the City doing the sweeping. He will then compare the contracted price to the City's cost. He noted that to refurbish the current sweeper would cost between \$30,000 and \$40,000. He indicated that a new sweeper costs between \$100,000 and \$150,000.

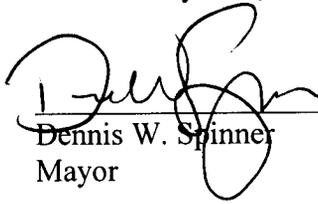
Stamm presented a list of equipment items he would be interested in purchasing if they came up for sale in the Federal Surplus program. The sizes of the equipment will be more defined and purchase limits reviewed at a future meeting.

Code Enforcement Officer Collett presented his monthly report. He informed the Board of plans to hold a property owner meeting on code matters in May.

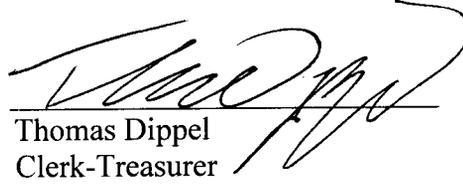
Clerk-Treasurer Dippel presented Wastewater financial statements comparing 2013 actual financial results to 2013 budget, and supplemental data in the USDA Rural Development format as required for the two loans the City has with USDA Rural Development.

A motion was made by Spinner, seconded by Cox and carried to approve the Wastewater financial statements and supplemental data for the USDA 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 9:14 A.M.



Dennis W. Spinner
Mayor



Thomas Dippel
Clerk-Treasurer