

BOARD OF PUBLIC WORKS & SAFETY
Thursday, November 6, 2014
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, November 6, 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 October 9, 2014, October 9, 2014 Executive Session, and October 20, 2014 Executive Session meetings.

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

At a prior meeting the Board approve the purchase of a dump bed and snow plow to be attached to the new 2 ton dump truck for the low quote subsequently received. The quotes had not been received as of the meeting on October 9, 2014. The low quote subsequently received was from Meyer Truck Equipment in the amount of \$24,750.00.

A motion was made by Spinner, seconded by Cox and carried to approve the purchase of the dump bed and snow plow from Meyer Truck Equipment for the low quote received in the amount of \$24,750.00.

A proposed resolution was presented that would authorize the lease-purchase financing of the 2 ton dump truck with bed and snow plow from U.S. Bancorp for three years through the Indiana Bond Bank purchase program.

A motion was made by Cox, seconded by Souders and carried to adopt Resolution No. BPWS 2014-01 entitled:

**RESOLUTION OF BOARD OF PUBLIC WORKS AND SAFETY OF THE
CITY OF HUNTINGBURG AUTHORIZING LEASE-PURCHASE OF
EQUIPMENT**

Planning Director Lake addressed the Board concerning approval of a waiver for a subdivision improvement bond requirement for the Miller Valentine housing project. Lake requested the Board waive it's requirement that a subdivision improvement bond be taken out by Miller-Valentine so that the Plan Commission may grant secondary plat approval on November 24. He noted the improvement bond requirement is something which would normally come into play only in the case of a new subdivision being developed. It is in the City's municipal code to insure that all infrastructure/utilities a developer is constructing are both in compliance with the City's requirements and

completed. The utility work being done for the Miller-Valentine project is being done by the City's utility departments and such a performance bond requirement is not necessary.

A motion was made by Spinner, seconded by Cox and carried to waive the requirement that a bond be taken out for the Miller Valentine Housing Project.

Police Chief Parks presented his monthly report.

Fire Chief Patberg presented his monthly report.

Wastewater Superintendent Kemp presented his monthly report. Kemp informed the Board that he looked into rebuilding pumps at the treatment plant that have been in service since 1996 as a preventative maintenance item. He reported that to have the pumps rebuilt would cost approximately \$43,000.00 and new pumps cost about \$45,000.00. He indicated that he will re-evaluate the preventative maintenance. He will also pursue information from other pump manufacturers.

Street Crew Chief Kelly Allen presented the Street Department monthly report. He indicated that the 10th Street project is complete. It was noted that the project needs to be accepted by the City in order to bill the property owners for their share of the curb and gutter portion of the project.

A motion was made by Cox, seconded by Souders and carried to accept the 10th Street project from Van Buren Street to Clay Street.

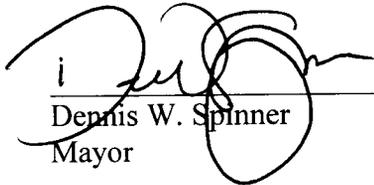
Code Enforcement Officer Collett presented his monthly report.

There was discussion about the structure at 116 N. Jackson Street in Huntingburg. The Board is to determine if the structure is an unsafe property.

A motion was made by Cox, seconded by Souders and carried declaring the structure at 116 N. Jackson Street, Huntingburg unsafe and should be demolished by the City.

A motion was made by Spinner, seconded by Cox and carried to approve the Huntingburg Street Department proceed with the demolition of the property at 116 N. Jackson Street, Huntingburg.

There being no further business to come before the Board, a motion to adjourn was made by Souders, seconded by Cox and carried at 8:50 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer