

BOARD OF PUBLIC WORKS & SAFETY
Thursday, February 5, 2015
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, February 5, 2015 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 Souders, seconded by Cox and carried to approve the minutes of the January 8, 2015 meeting.

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

The Mayor presented a proposed ordinance of the Common Council for recommendation by the Board of Public Works and Safety to the Common Council concerning a loan from the Electric Cash Reserve Fund to the Wastewater Utility for anticipated cash flow shortfalls. The loan would be for a maximum of \$200,000.00, to be used as needed until a permanent solution is implemented. The entire amount may not be needed.

A motion was made by Cox, seconded by Souders and carried to approve recommending the proposed ordinance for a loan from the Huntingburg Electric Cash Reserve Fund to the Huntingburg Wastewater Utility for a maximum of \$200,000.00 to the Common Council.

Police Chief Parks presented his monthly report. He requested permission to send Officers Rusty Drew and Brad Kramer to Interview and Interrogation class in Evansville from February 17, 2015 to February 20, 2015.

A motion was made by Cox, seconded by Spinner and carried to approve Parks' request to send Officers Rusty Drew and Brad Kramer to Interview and Interrogation class in Evansville as noted above.

Parks updated the Board on the new police officer. He indicated that Tyler Stivers is attending the Police Academy in Evansville rather than Plainfield. The academy will last 17 weeks and is schedule to be completed on May 29, 2015. He noted the classes in Plainfield usually have about 150 participants while those in Evansville have 15 to 17 participants.

Fire Chief Patberg was absent. His monthly report was reviewed.

A proposed contract between the City of Huntingburg and Patoka Township for fire protection in the amount of \$26,000.00 was presented.

A motion was made by Spinner, seconded by Souders and carried to authorize signing and approval of the fire protection contract with Patoka Township in the amount of \$26,000.00 subject to approval by the Common Council.

Wastewater Superintendent Kemp presented his monthly report.

Kemp informed the Board of the proposed settlement for the blower problem at the wastewater treatment plant. Kemp noted that the City has incurred \$21,623.27 for repair cost on the blower problem. There has been a settlement proposed that would share the costs between the City of Huntingburg, Graves Plumbing (Contractor), BL Anderson (Manufacturer), and Commonwealth Engineers (Engineering firm). Each party would be responsible for 25% of the repair costs since it is unclear of the cause or who is at fault. The amount to be paid by each party is \$5,405.82. Kemp recommended the settlement.

A motion was made by Souders, seconded by Cox and carried to approve the settlement between The City of Huntingburg, Graves Plumbing, Commonwealth Engineers and BL Anderson in the amounts of \$5,405.82 each as noted above.

Street Superintendent Stamm presented his monthly report. He noted that the 1st Street storm sewer replacement is complete and indicated that the final paving will not be done until after the Police Station renovation is complete.

It was noted that bids would be opened on March 9, 2015 for the police station renovation, fire station renovation, and 9th Street projects and contracts are to be awarded toward the end of March. These projects will be paid with TIF funds.

Stamm informed the Board that the house at 116 North Jackson Street, owned by the City, is scheduled to be torn down next week by the Street Department.

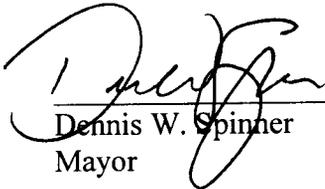
Stamm noted that two property owners along 10th Street have not been willing participants in the curb project. He indicated that he now will have to begin the Barrett Law process to finish the project. He noted that the Board will need to tell him whether to proceed with the Barrett Law assessment or not. He noted that the City only charges for the concrete curb per foot.

Attorney Schneider summarized the Barrett Law procedures.

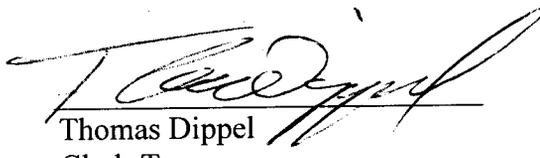
A motion was made by Cox, seconded by Souders and carried to authorize Stamm to begin the Barrett Law procedures for the 10th Street Curb and Gutter project.

Code Enforcement Officer Collett presented his monthly report. He noted that the end of the month inspection was done on the Burch house at 609 N. Washington Street. He indicated the outside venting of the furnace was acceptably completed.

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



Dennis W. Spinner
Mayor



Thomas Dippel
Clerk-Treasurer