

BOARD OF PUBLIC WORKS & SAFETY
Wednesday, March 4, 2015
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Wednesday, March 4, 2015 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Souders present. Also present was City Attorney Schneider. Member Cox was absent.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Souders and carried to approve the minutes of the February 5, 2015 meeting.

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

Al Mihajlovits was present to request approval for two Special Event Permit Applications; Garden Gate Jazz, Art, Wine and Craft Beer Festival and the Kiwanis Car Show. Mihajlovits noted both events were on April 18, 2015.

A motion was made by Spinner, seconded by Souders and carried to approve the two Special Event Permit Applications; Garden Gate Jazz, Art, Wine and Craft Beer Festival and the Kiwanis Car Show noted above.

Police Chief Parks presented his monthly report. He requested permission to send Tim Ross to Death and Homicide Class in Indianapolis from March 30, 2015 to April 3, 2015.

A motion was made by Spinner, seconded by Souders and carried to approve sending Tim Ross to Death and Homicide Class in Indianapolis from March 30, 2015 to April 3, 2015.

Fire Chief Patberg presented his monthly report. He presented Cole Meyer of Huntingburg as a candidate to be a firefighter and requested he be recommended to the Huntingburg Common Council to be placed on the list of candidates for the Huntingburg Volunteer Fire Department.

A motion was made by Spinner, seconded by Souders and carried to approve recommending that Cole Meyer's name be placed on the Common Council's list of candidates for the Huntingburg Volunteer Fire Department.

Patberg informed the Board of the upcoming train derailment training to be held in Huntingburg on May 9, 2015. More information will follow.

Wastewater Superintendent Kemp presented his monthly report.

Street Superintendent Stamm presented his monthly report. He reported on work being done on 1st Street. He noted that he will be leaving on Monday to attend Road School Tuesday through Thursday of next week.

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 noted the installation of a new hot water heater by a licensed contractor.

Clerk-Treasurer Dippel presented financial information required for the USDA Rural Development loan for the Wastewater Utility. The financial statements compare 2014 actual to 2014 budgeted results and also included is additional supplemental information about the Utility. He requested approval of the financial information as presented.

A motion was made by Souders, seconded by Spinner and carried to approve the Financial Statements and information as presented to send to the USDA.

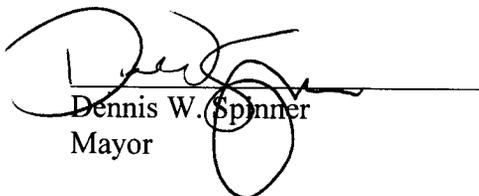
Attorney Schneider addressed the Board concerning 3 lots on Jackson Street that the City acquired by tax sale. The lots are 112, 114 and 116 North Jackson Street in Huntingburg. Interest has been shown for the purchase of those lots by potential developers. Schneider summarized the requirements to sell the real estate. The City is required to get two appraisals for the property.

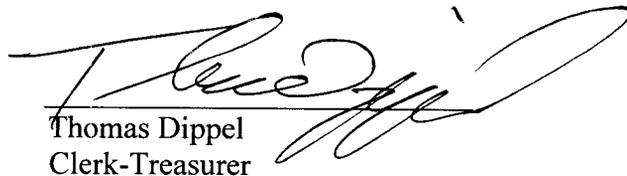
A motion was made by Souders, seconded by Spinner and carried to approve obtaining two appraisals for the above properties.

The Mayor appointed the Board of Public Works and Safety to oversee the sale of the property.

A motion was made by Spinner, seconded by Souders and carried to set a public hearing for the sale of the above properties for April 2, 2015 at 8:30 A.M. in the Council Chambers of Huntingburg City Hall.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Souders and carried at 8:58 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer