

**BOARD OF PUBLIC WORKS & SAFETY**  
**Thursday, July 2, 2015**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, July 2, 2015 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Cox and Souders present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Souders and carried to approve the minutes of the June 2, 2015 meeting.

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

Safety Director Foerster presented a Special Event Permit Application for approval for the Salem United Church of Christ Church Picnic to be held on August 9, 2015, from 5 P.M. to 8 P.M.

A motion was made by Cox, seconded by Souders and carried to approve the Special Event Permit Application for the Salem United Church of Christ Church Picnic as noted above.

Foerster also presented a map of the route for the upcoming Youth Triathlon and Duathlon to be held on July 11, 2015 from 9:00 A.M. to 11:30 A.M. He requested approval of the route.

A motion was made by Spinner, seconded by Cox and carried to approve the Youth Triathlon and Duathlon route as presented.

The Mayor presented quotes for a mini excavator to be shared by the Electric, Gas, Street and Wastewater Departments. The low quote was for the Caterpillar model in the amount of \$31,776.48. It was noted the Utility Board accepted the quote for the Bobcat model at a price of \$32,328.00 due to the City already having interchangeable buckets.

A motion was made by Souders, seconded by Spinner and carried to accept the quote of \$32,328.00 for the Bobcat mini excavator from Hopf Equipment.

Clerk-Treasurer Dippel informed the Board of the bids received from interested parties for the properties at 112, 114 and 116 N. Jackson Street. He indicated that the high bid received before 10:00 A.M. on July 1, 2015 was \$4,200.00. He noted that another bidder indicated at 10:10 A.M. that she would like to bid \$4,500.00. Dippel indicated he told her that the 10:00 A.M. deadline had already past. Discussion followed.

A motion was made by Souders, seconded by Spinner and carried to approve the sale of the above properties to Bernie Main and Wayne Mathias in the amount of \$4,200.00.

Fire Chief Patberg presented his monthly report. He informed the Board the Fire Department received memorial contributions totaling \$500.00 in memory of Russel "Eldo" Reinhart. Reinhart was a firefighter for over 25 years and was an Assistant Chief.

The Mayor thanked the family members for their contributions.

Patberg informed the Board of receiving an application for membership as a firefighter from Justin Love. Love is a first responder and has his fire certification. Patberg asked the Board to recommend to the Common Council that Love's name be placed on the list of approved firefighters for the City.

A motion was made by Spinner, seconded by Cox and carried to approve recommending to the Common Council that Justin Love's name be placed on the list of approved firefighters for the City of Huntingburg.

Police Chief Parks presented his monthly report. He reported that the police station move is complete and that the remodel of the police station will take approximately 240 days.

Wastewater Superintendent Kemp presented his monthly report. He informed the Board that the Wastewater Department's dump truck blew a motor last week. He noted the Street Department has one that was scheduled to be auctioned at the City auction next week. Kemp noted that the dump truck is used primarily inside the plant to clean the sludge drying beds and that he will be using the surplus Street dump truck for this purpose. He requested the Wastewater 1993 model 3500 1 Ton dump truck be declared surplus and he be authorized to dispose of it.

A motion was made by Cox, seconded by Souders and carried to declare the Wastewater Department's 1993, Model 3500 1 Ton dump truck, surplus, and authorize Kemp to dispose of the truck in any manner he sees fit.

Street Commissioner Stamm presented his monthly report. He presented a list and proposed paving schedule for the next three years (Exhibit A). He noted the top 8 streets are going to be done in 2015 and others may be done if funds are available.

A motion was made by Cox, seconded by Souders and carried to approve Stamm seeking quotes for the listed street projects.

Stamm informed the Board of a used salt brine system that is available from a supplier in Omaha, Nebraska, that was from the City of Omaha, Nebraska. He noted the system is capable of making 4000 gallons of salt brine an hour. He noted that it would be a great plus for the City and we would not need to run to Jasper each time we need brine. He indicated that the machine new would cost \$40,000.00. The supplier would sell for

\$3,250.00 and shipping would cost \$1,200.00 for a total of \$4,450.00. He noted that if the City had their own brine, more brine would be used and would be applied more liberally because of not having to run back and forth to Jasper. He indicated the funds are available in this year's budget.

A motion was made by Cox, seconded by Souders and carried to approve the purchase of the used salt brine system as noted above.

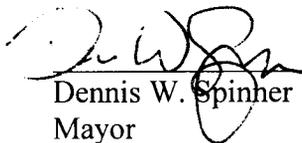
Code Enforcement Officer Collett presented his monthly report. He updated the Board on the Mary Burch property noting that weather stripping did not appear satisfactory. He indicated there would be another follow-up inspection next week to see if the required weather stripping has been installed satisfactorily. He noted that generally, overall, she is maintaining the property.

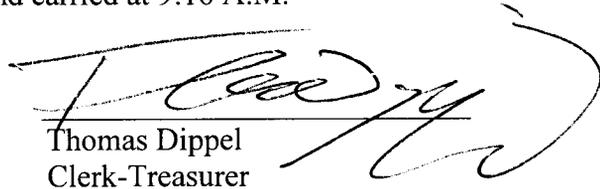
Planning Director Lake update the Board on the Stellar projects.

Lake explained that he was appointed Market Master for the City of Huntingburg for the year 2015 and explained the current Market Master structure noting it is a single person structure. He requested that the appointment for Market Master be modified to a committee structure with the committee being made up of Elizabeth Bartelt, Rachel Steckler, Amy Crane and Paul Lake.

A motion was made by Spinner, seconded by Souders and carried to appoint a committee to the Market Master position including Paul Lake, Elizabeth Bartelt, Amy Crane and Rachel Steckler.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Cox and carried at 9:16 A.M.

  
Dennis W. Spinner  
Mayor

  
Thomas Dippel  
Clerk-Treasurer

7/2/15  
2:30 A.M.

EXHIBIT A

### 2015 Paving Schedule

- |                         |   |
|-------------------------|---|
| 1. Leland Drive         | 21 <sup>st</sup> St. – 22 <sup>nd</sup> St. |
| 2. 10 <sup>th</sup> St. | Race St. – Shelby St.                       |
| 3. 1 <sup>st</sup> St.  | Jackson St. – Van Buren St.                 |
| 4. 3 <sup>rd</sup> St.  | HWY 231 – Geiger St.                        |
| 5. Chestnut St.         | 2 <sup>nd</sup> Ave. – HWY 64               |
| 6. 1 <sup>st</sup> St.  | Chestnut St. – Sycamore St.                 |
| 7. 4 <sup>th</sup> St.  | Chestnut St. – 225' West of intersection    |
| 8. Chestnut St.         | RR – 12 <sup>th</sup> St.                   |

The following streets will be paved in 2015 if after the bids come in we determine how much money we have left. IF not enough money they will be pushed to the 2016 schedule.

- |                          |                                   |
|--------------------------|-----------------------------------|
| 9. 20 <sup>th</sup> St.  | Chestnut – Leland Dr.             |
| 10. 13 <sup>th</sup> St. | HWY 231 – Jacob Ct.               |
| 11. Jacob Ct.            | 13 <sup>th</sup> St. – To the end |
| 12. Old SR 231           | HWY 231 – Van Buren St.           |
| 13. Clay St.             | 8 <sup>th</sup> St. – Church Ave. |

### 2016 Paving Schedule

- |                         |   |
|-------------------------|---|
| 1. CR 400 W.            | 12 <sup>th</sup> St. – 19 <sup>th</sup> St. |
| 2. Washington St.       | 6 <sup>th</sup> St. – 10 <sup>th</sup> St.  |
| 3. Industrial Dr.       | Styline Dr. – End                           |
| 4. 12 <sup>th</sup> St. | HWY 231 to Chestnut St.                     |
| 5. 11 <sup>th</sup> St. | Hwy 231 to Chestnut St.                     |

### 2017 Paving Schedule

- |                        |                              |
|------------------------|------------------------------|
| 1. 5 <sup>th</sup> St. | Hwy 231 to Washington on St. |
|------------------------|------------------------------|

This is a tentative schedule, obviously there are a lot of things that can change this plan. The ones that don't get done one year will move down to the next year and so on. There will be some that have to be added to the list do to the streets falling part. We will continue to evaluate the streets each year and adjust the schedule accordingly.

