

BOARD OF PUBLIC WORKS & SAFETY
Thursday, September 3, 2015
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, September 3, 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 Souders, seconded by Cox and carried to approve the minutes of the August 6, 2015 meeting.

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

The Mayor noted a conflict with the October regular meeting and the IACT Annual Conference. He recommended the October meeting be changed from October 1, 2015 to October 6, 2015.

A motion was made by Spinner, seconded by Cox and carried to reschedule the October 1, 2015 meeting to October 6, 2015 at 8:30 A.M. in the Council Chambers of Huntingburg City Hall.

Safety Director Foerster presented a Special Event Application for Huntingburg Heritage for events: Herbstfest Parade, Trent Singer Walk/Run and Outhouse Race in conjunction with the Herbstfest. These events will be held on September 26, 2015 and September 27, 2015.

A motion was made by Cox, seconded by Souders and carried to approve Huntingburg Heritage's application for the events noted above.

Rachel Steckler representing Destination Huntingburg presented a Special Event Application for the Haunted Huntingburg Blues Fest & Outdoor Movie Night to be held on October 10, 2015 from 12:00 to 7:00 P.M. The event will be held on Market Street.

A motion was made by Spinner, seconded by Cox and carried to approve the Special Event Application for the Haunted Huntingburg Blues Fest & Outdoor Movie Night as presented.

Andrea Tooley representing A Kid's Place presented a Special Event Application for the Glow in the Park a fundraiser for A Kid's Place. The run event will be held on March 11, 2016 from 7:30 P.M. to 9:00 P.M. beginning and ending in the City Park.

A motion was made by Cox, seconded by Souders and carried to approve the Special Event Application for Glow in the Park as presented.

Safety Director Foerster introduced Tammy Humpert, Director, Dubois County Emergency Management and Gary Fritz, Deputy Director, Dubois County Emergency Management who presented a video presentation of the recent railroad derailment enactment that took place on May 30, 2015.

Fire Chief Patberg presented his monthly report. He indicated that annual pump testing will be going on shortly. He also informed the Board that a contingent of firefighters would be going to Florida for a pre-build meeting about the new fire truck on order.

Police Chief Parks presented his monthly report. He informed the Board that the current reserve force is down to four reserves. He also noted that police reserves now need to have the same training as regular police officers.

Parks indicated that the reserves are mostly used for traffic control. He noted the possibility of having certified traffic controllers that do not have to meet requirements of reserves.

Parks informed the Board that approximately one quarter of the funds have been raised by donations toward the \$8,000 to \$12,000 needed to acquire the items for a K-9 unit. Officer Josh Hemmer is leading the effort.

Wastewater Superintendent Kemp presented his monthly report. He presented quotes for a new dump truck to replace the 1991 dump truck that broke down after receiving it from the Street department. The low quote for a new 2015 Chevrolet 3500 2 WD Gas dump truck with a 9 foot bed was \$33,827.00 from Uebelhor. He indicated the 1991 dump truck will be scrapped.

A motion was made by Cox, seconded by Souders and carried to approve the purchase a new 2015 Chevrolet 3500 dump truck from Uebelhor for the low quote price of \$33,827.00.

A motion was made by Spinner, seconded by Cox and carried to declare the 1991 dump truck surplus and authorize its disposal.

Gary Ladd, Engineer for the new force main sewer project, presented a history and an update on the project. The project is made up of three divisions. He indicated that the project will be bid by mid-October and the construction contract awarded around the 1st of November. He indicated that the project will take about 9 months to complete and is scheduled to be completed by November 16, 2016. Kemp indicated that everything seems to be in order with the project and recommended moving forward on the wastewater project as presented.

A motion was made by Cox, seconded by Spinner and carried to move forward on the wastewater project and to finalize the plans and to advertise for bids.

Street Superintendent Stamm presented his monthly report. He indicated that the Fall Clean-up schedule will be Thursday October 8, 2015 from 12:00 P.M. to 7:00 P.M.; Friday, October 9, 2015 from 12:00 P.M. to 7:00 P.M. and Saturday, October 10, 2015 from 8:00 A.M. to 4:00 P.M. Fall clean-up prices will remain the same as last Spring.

A motion was made by Spinner, seconded by Souders and carried to approve October 8, 9, and 10, 2015 as Fall Clean-up days.

Stamm informed the Board of a request by a citizen, Billy Jo Miller, who lives at the corner of Bretz Street and Van Buren Streets. He indicated Miller has a handicapped wife and the people that live across the street park in front of their house for overflow parking. He noted that Miller likes to drop his wife off at the sidewalk in front of their house. If the parking spot in front of the house is taken it makes it harder for Miller's wife to get in the house. Miller asked Stamm if the City could put up a handi-capped parking sign in front of their house. Attorney Schneider will look into the issue.

Stamm informed the Board that no bids were received for the paving projects as advertised. He noted that all streets were included in one bid. Stamm would like to ask for 8 quotes, one for each street scheduled for resurfacing. Stamm indicated that the quotes need to be opened on September 8, 2015.

A motion was made by Cox, seconded by Spinner and carried to schedule a special Board of Public Works and Safety meeting for September 8, 2015 at 10:00 A.M.

Code Enforcement Officer Collett presented his monthly report. He updated the Board on the Mary Burch property. He noted that this past Tuesday's meeting was cancelled due to Ms. Burch being in the hospital. The meeting will be rescheduled. The City will follow up with the court on issues that need to be addressed.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Souders and carried at 9:41 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer