

BOARD OF PUBLIC WORKS & SAFETY
Tuesday, October 6, 2015
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Tuesday, October 6, 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 Cox and carried to approve the minutes of the September 3, 2015 meeting and the September 8, 2015 meeting.

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

Linda Gehlhausen and Brenda Sandoval were present to present a Special Events Application from the Huntingburg Merchants Assn. for the Christmas Stroll Holiday Parade on November 15, 2015 for the 30th Anniversary Celebration of the Christmas Stroll.

A motion was made by Cox, seconded by Souders and carried to approve the Huntingburg Merchants Assn. Special Event Application as presented.

The Mayor informed the Board of a meeting he and Office Manager Sue Tooley had with Phyllis Menke to go over maintenance work that has been done at Old Town Hall this year. It was noted that the building had decayed due to lack of paint. Mrs. Menke asked that the building be painted. Mrs. Menke will be making a donation to the Dubois County Community Foundation to cover the cost of the work which is to be done by KWK at a price of \$38,640.00. The Mayor asked the Board of Public Works and Safety to approve the work to be done on the City owned building.

A motion was made by Spinner, seconded by Souders and carried to approve the painting work described above be done by KWK, on Old Town Hall, and the cost to be covered by the Dubois County Community Foundation.

The Mayor indicated the need to have a Board of Public Works Bid Opening Committee to open the bid for the Wastewater Force Main project. He suggested Wastewater Superintendent Kemp, Mayor Spinner, and Clerk-Treasurer Dippel as members of the committee to open the bids.

A motion was made by Cox, seconded by Souders and carried to appoint Mike Kemp, Dennis Spinner and Thomas Dippel as members of the bid opening committee.

The Mayor noted the need for miscellaneous engineering services due to the retirement of City Engineer Brian Small. An engineering agreement between the City

and Cash Wagner & Associates, PC was presented. The City has need for help for such things as drawings, surveys and reviewing plans and specs for projects on an as needed basis.

A motion was made by Cox, seconded by Souders and carried to approve the engineering services agreement between the City and Cash Wagner & Associates, PC as presented.

Fire Chief Patberg was absent. The Fire Department monthly report was reviewed.

Police Chief Parks presented his monthly report. He noted the Herbstfest went well.

Wastewater Superintendent Kemp presented his monthly report. He informed the Board that dried sludge was being applied to property owned by Alex Hohl.

Kemp reminded the Board of the force main project pre-bid meeting coming up this Thursday, and the bid opening for the project will be on Thursday, October 15, 2015 at 10:00 A.M. at City Hall.

Street Superintendent Stamm presented his monthly report. He noted that J. H. Rudolph has started their three street projects; 3rd Street from Main Street to Geiger Street; 10th Street from Clay Street to Race Street; and Old 231 from Main Street to Van Buren Street. Work on these streets should be completed by the end of next week.

Stamm indicated that Calcar Paving will begin paving in mid-October and expects to be finished by the scheduled completion date. Calcar is to pave 1st Street from Jackson Street to Van Buren Street and Leland Drive from 20th Street to 22nd Street. He indicated that he will host a meeting for those affected to discuss how to handle the 1st Street renovation to maintain traffic at the day care center and fire station.

Stamm asked for approval from the Board to work on the sidewalk in front of Fairmount Cemetery. He gave a run-down of the sidewalk being constructed in front of Fairmount Cemetery from Chestnut Street to Sunset Drive. The sidewalk will be 1,265 feet long, 5 feet wide and 4 inches thick, which is standard. Stamm noted that the annual bid price of \$41.00 per square yard will be charged by Ralph Schroering. The cost will be approximately \$30,000.00. The City has done the tear out and grade work for the project.

The Mayor indicated that the project came up after the street bids came in and is within the budget of what is available for Street Department funds once all the street projects were bid and awarded.

A motion was made by Cox, seconded by Souders and carried to approve the Fairmount Cemetery sidewalk project.

Stamm summarized the process of determining which streets are picked to be paved each year. He indicated that for the last three years, a rating of the streets was done by he and Kelly Allen in late winter or early spring by driving block by block. The streets are rated on a system of 1-5. He indicated that streets with the worst ratings get picked for paving. Seal coating and traffic flows were also discussed.

Stamm indicated that a petition from four citizens has been received to request the opening and rocking of a platted alley between Van Buren Street and Washington Street running between 9th Street and 10th Street. Stamm indicated that the alley would need to be leveled with a bulldozer, rock applied and hard surfaces installed 10 feet back from the roads. He will come back with cost estimates at the next meeting.

Stamm indicated that asphalt will be put back into the annual bid for 2016. Asphalt was discussed.

Code Enforcement Officer Collett presented his monthly report.

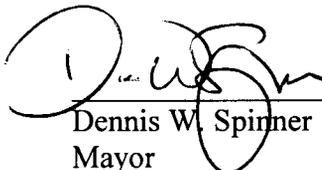
Planning Director Lake and Rich Hazlewood updated the Board on the Police Station, Fire Station and 9th and Moenkhaus Drive projects.

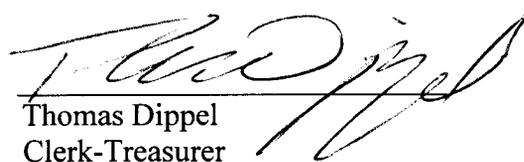
With the 9th and Moenkhaus project nearing completion, there is a need for traffic regulation. Attorney Schneider presented a proposed ordinance for regulation which would need to be recommended to the Common Council for adoption. Yeild, speed limit and restricted parking regulations are proposed.

A motion was made by Spinner, seconded by Souders and carried to recommend to the Huntingburg Common Council the proposed traffic regulation ordinance as drafted.

Attorney Schneider summarized the history and updated the Board on the status of the orders against Mary Burch for code violations at her house at 609 N. Washington Street. He indicated that there will be a review hearing by the Judge in the case to determine compliance of the court order on October 16, 2015 at 11:00 A.M. The City plans to attend and provide additional evidence at the hearing.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Souders and carried at 9:29 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer