

**BOARD OF PUBLIC WORKS & SAFETY**  
**Thursday, April 7, 2016**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, April 7, 2016 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 were City Attorney Schneider and Clerk-Treasurer Dippel. 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 March 3, 2016 meeting.

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

Linda Gehlhausen, representing the Huntingburg Merchants Association, presented Fire Chief Patberg with a check for \$4,000.00 to the Huntingburg Fire Department from proceeds from their annual Spring Gala benefit.

Fire Chief Patberg presented his monthly report. He indicated that he expects the new fire truck to be delivered by the end of this month.

Patberg requested the Board recommend to the Common Council that the names of Kyle Smith and Jonathan Villanueva be placed on the list of approved applicants for volunteer firefighters. He noted that the addition of these two would bring the force up to 27 members.

A motion was made by Spinner, seconded by Souders and carried to approve recommending to the Common Council that the names of Kyle Smith and Jonathan Villanueva be placed on the list of approved firefighter applicants.

Police Chief Parks presented his monthly report. He indicated that officer Paul Lehr would be out until September due to medical reasons. He also indicated that the Police Department will be training by participating in active shooter drills at Southridge High School this Friday at 1:30 P.M.

Wastewater Superintendent Kemp presented his monthly report.

Kemp presented quotes for the replacement of the Market Street sewer lines. He noted that Mehling Construction's quote was the low quote in the amount of \$20,534.32. This work will need to be done ahead of the Market Street Park project.

A motion was made by Souders, seconded by Spinner and carried to approve the low quote from Mehling Construction of \$20,534.32 to replace the Market Street sanitary sewer.

Kemp presented a quote from Straeffler Pump & Supply, Inc. in the amount of \$19,896.00 for the replacement of a Chicago Pump at the wastewater treatment plant. He noted the old pump has been in service since 1957.

A motion was made by Spinner, seconded by Souders and carried to approve the quote of Straeffler Pump & Supply, Inc. in the amount of \$19,896.00 as noted above.

He noted that work on the sewer project is progressing well and that work is scheduled to begin April 25, 2016 on the lift station.

Street Superintendent Stamm presented his monthly report. He indicated that he will be hiring 2 or 3 college students to work this summer to do miscellaneous jobs that need to be done but he does not have the manpower to get done.

Stamm indicated that he would be changing the speed limit signs to 25 mph on 19<sup>th</sup> Street between CR 400 and Woodland Drive from the current posted 35 mph. The speed limit is already supposed to be 25 mph by ordinance.

Stamm presented pictures of illegal dumping at the Street Department lot North of 1<sup>st</sup> Street. He indicated that current cameras cannot see who is doing the dumping. He indicated this is an ongoing problem. The Mayor indicated that the process of evaluating the security system throughout the City is currently under way and will look at enhancing the security cameras and other measures in this area in the review. A manual gate was also discussed. It was noted that by mid-year the new security system will be in place.

Stamm informed the Board that the bids were received on the Chestnut Street paving project and J.H. Rudolph was the low bidder with a bid of \$447,063.70. This is a TIF project and was awarded to J.H. Rudolph by the Huntingburg Redevelopment Commission at their last meeting. Stamm will give J.H. Rudolph the Notice to Proceed.

Stamm informed the Board that Reid Sakel and Scott Kempf Excavating have asked for permission to haul dirt from Sakel's new home on 22<sup>nd</sup> Street. He researched the issue and found the haul route not to be a truck route on 22<sup>nd</sup> Street. He noted that in discussions with Attorney Schneider that Kempf Excavating would need to provide a bond to the City in case the road is torn up. The Bond amount will be \$60,000.00 with a one year term.

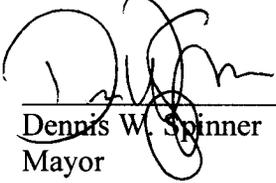
An Agreement for Road Usage between the City and Kempf Excavating, Inc. was presented for approval.

A motion was made by Spinner, seconded by Souders and carried to approve Road Usage Agreement No. 2016-01 for 22<sup>nd</sup> Street as presented.

Code Enforcement Officer Collett presented his monthly report.

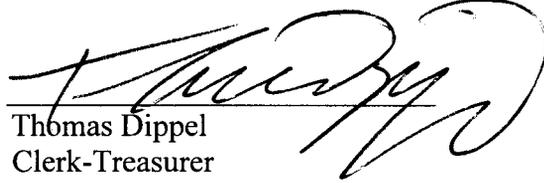
Planning Director Lake updated the Board on the Stellar projects. He noted that the Stellar Way-Hunters Crossing bids were received and the apparent low bidder is Knies Construction at \$589,900.00; other bids received ranged from \$713,990.00 to \$788,000.00.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Souders and carried at 9:08 A.M.



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Dennis W. Spinner  
Mayor



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Thomas Dippel  
Clerk-Treasurer