

BOARD OF PUBLIC WORKS & SAFETY

Thursday, May 5, 2016

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, May 5, 2016 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 were City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Spinner called the meeting to order.

A motion was made by Spinner seconded by Souders and carried to approve the minutes of the April 7, 2016 meeting.

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

Paul Neukam presented a Special Event Application for the "2016 Neukam Strong "Ride For A Reason" Poker Run" event. The event is a vehicle road rally. The requesting group and sponsor is the Neukam Family (Paul Neukam). The location of the event is the 4th Street area east of Main Street (The Overtime). There was discussion about Neukam wanting the rally to go west on 4th Street which is now one way going east due to the water project on 4th Street. It was discussed that for a short period while the cars are exiting the 4th Street area, heading south on main, that the police would direct traffic to allow vehicles to move west on 4th Street to Main Street. Neukam requested the stop of traffic when the drivers all leave at 11:00 A.M. Neukam also suggested the use of the City parking lot on 4th Street rather than parking on the street. Neukam indicated that event registration at the Overtime Restaurant is planned to begin at 9:00 A.M. and that they should be out by 11:00 A.M. on Saturday, May 14, 2016. The Mayor asked that Neukam sit down with Street Superintendent Stamm and Police Chief Parks and work out the parking and exit details for traffic control for the 10-15 minute exit.

A motion was made by Spinner, seconded by Cox and carried to approve Neukam's request (Special Event Application) based on Neukam meeting with the Street and Police Departments to coordinate the day on what is going to happen with traffic flow.

Fire Chief Patberg presented his monthly report. He indicated that the new fire truck will be here about noon tomorrow. He also informed the Board that the new fire truck will be on display at the 1st Street Fire Station at 6:30 P.M. on May 18, 2016 for the public to see.

Clerk-Treasurer Dippel swore in Kyle Smith and Jonathan Villanueva as Volunteer Firefighters.

Police Chief Parks presented his monthly report. Parks noted that the Drug Take Back Program is working well noting that so far this year it has taken in 115 lbs. of drugs which have been taken to Indianapolis to be burned.

Wastewater Superintendent Kemp presented his monthly report. He update the Board on the many projects throughout the City.

Street Superintendent Stamm presented his monthly report. He reported that 1st Street is now paved. He updated the Board on Street projects and indicated that the Chestnut Street project would start in a couple of weeks. He informed the Board that Washington Street is going to be the biggest project this year with new curb and gutter being installed from 7th Street to 10th Street.

The Mayor informed the Board that the State Legislature has designated a distribution of funds of approximately \$486,000 specifically for road funding. A plan to maximize the funds will be created to also utilize a 50/50 match on some projects. A plan will be put together and an application sent to the State and reported on at the next meeting.

Stamm informed the Board that Strand Associates, Inc. was selected to consult on the plans and specifications for the sign replacement project funded by a grant from INDOT. The maximum amount of the contract between the City of Huntingburg and Strand Associates, Inc. is \$42,000.00.

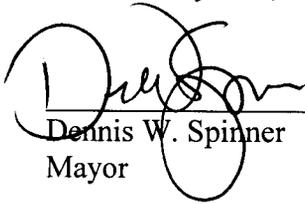
A motion was made by Spinner, seconded by Cox and carried to approve the agreement between the City of Huntingburg and Strand Associates, Inc. for consulting in connection with the sign replacement project.

Code Enforcement Officer Collett presented his monthly report. He indicated that the final inspection of the Mary Burch property at 609 N. Washington Street was done and that all issues have been taken care of.

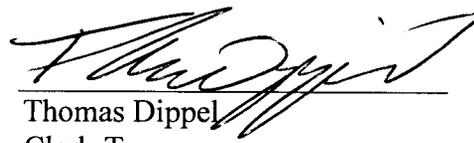
Planning Director Lake presented his monthly report. Lake updated the Board on the police station, Stellar Way and the 11th Street project between Chestnut and Hwy 231, which will include a gas line relocation.

Lake noted that he is in the process of finding out who excavated in an alley so that he can try to determine if the fill was put back the way it was supposed to be. He indicated that the responsible party will also receive a citation for the unauthorized alley cut.

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



Dennis W. Spinner
Mayor



Thomas Dippel
Clerk-Treasurer