

BOARD OF PUBLIC WORKS & SAFETY
Thursday, June 2, 2016
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, June 2, 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 Souders seconded by Spinner and carried to approve the minutes of the May 5, 2016 meeting.

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

Don Foerster presented two Special Event Applications for approval. The first was for the YMI Fourth of July Picnic and Car Show. The event will be held on July 4, 2016 at the club and in the City Office parking lot.

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

The second Special Event Application was for the Dubois County Youth Triathlon sponsored by the City of Huntingburg, DC Multisport and Dubois County Tourism, to be held on July 23, 2016 at and near the City Park.

A motion was made by Cox, seconded by Spinner and carried to approve the Special Event Application for the Dubois County Youth Triathlon as presented.

The Mayor presented building demolition specifications for structures at 1308 N. Chestnut Street and 1310 N. Chestnut Street in Huntingburg, which are in the process of being acquired by the City in connection with the Railroad Overpass project. He noted they are now vacant and that during a storm about a month ago, a tree fell on the homes. Because of the storm damage to the homes, the City received approval to demolish both properties. Attorney Schneider indicated that prior to letting the bids, the property will need to be inspected for asbestos and if asbestos is found, the specifications would need to be amended.

A motion was made by Souders, seconded by Cox and carried to proceed with the bid specifications for demolition as presented for 1308 N. Chestnut Street and 1310 N. Chestnut Street, Huntingburg, Indiana.

Fire Chief Patberg presented his monthly report. He indicated that training on the operation of the new fire truck will be conducted on June 24 and June 25. He also noted that aerial and ground ladder testing will start in the next couple of weeks.

Police Chief Parks presented his monthly report.

Wastewater Superintendent Kemp presented his monthly report. He noted being busy with the force main project. He updated the Board on Market Street sewer replacement.

Street Superintendent Stamm presented his monthly report. He reported that storm sewers are having to be repaired that are damaged by contractors working on various projects in the City due to the City not knowing where storm sewers are located.

Stamm noted that he is waiting for a start date for the Chestnut Street project from J.H. Rudolph due to waiting on a change order to go through for corrected elevations. He also noted that gas utility work needs to be done in Chestnut Street at 11th Street so he is trying to put off the Chestnut Street project until the gas project is complete.

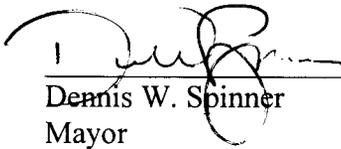
Street projects eligible for the new INDOT 50/50 match grants were discussed.

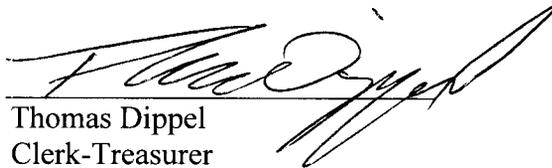
Code Enforcement Officer Collett presented his monthly report.

Planning Director Lake presented an update on the Police Station noting that a walkthrough to develop a punch-list will be done on June 15, 2016. Then on June 20, 2016 furniture will be moved back in. He noted that a dedication ceremony will be held in late summer. Lake informed the Board that concrete work at the Police Station will be done on a time and material basis in addition to the original contract.

Lake informed the Board that the City now has a Certificate of Occupancy process and that Miller-Valentine was a driving force behind it. He noted that initially the inspection work will be done through Morley and Associates on a miscellaneous services fee basis and eventually they will train a local person that may be shared with other governments. The fees for the Certificate of Occupancy will range from \$50.00-\$150.00, depending on the size of the residence.

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