

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

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, July 7, 2016 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Cox present. Also present was Clerk-Treasurer Dippel. Attorney Schneider and Member Souders were absent.

Mayor Spinner called the meeting to order.

A motion was made by Spinner seconded by Cox and carried to approve the minutes of the June 2, 2016 meeting.

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

Fire Chief Patberg presented his monthly report.

Assistant Police Chief Bowman presented the police monthly report. He indicated an open house is planned at the newly renovated police station around the end of July. He informed the Board that employment applications are being taken for future vacancies in the department so there is a file for future openings.

Wastewater Superintendent Kemp presented his monthly report. He informed the Board the projects are moving along good.

Kemp indicated an addendum was done to the Infrastructure Systems Contract for work that needs to be done for the overpass project. It was determined that since they were already mobilized and working in the City on another project, that funds could be saved by letting the three firms working on the wastewater force main project quote on the required overpass work. Infrastructure Systems was the only firm to quote. He noted a change order was done to their existing contract. The Mayor noted that part of the cost of the added overpass project will be reimbursable as part of the overpass project.

Kemp informed the Board that Happy Trails Dog Care in Holland would like to have the fencing at the wastewater plant previously used for dog kennels but is no longer needed. Kemp indicated that the fencing has no value to the City.

A motion was made by Cox, seconded by Spinner and carried to declare the 730 feet of 4 ft. chain link fence noted above as surplus and authorize donating the fencing to Happy Trails Dog Care.

Street Superintendent Stamm updated the Board on the Street Department's activities. He indicated he has been working on the Community Crossing Grant, the 50/50 match grant program the State has initiated to help repair infrastructure. He

indicated the application is due July 29, 2016. He noted the required asset management plan is being worked on.

Code Enforcement Officer Collett presented his monthly report.

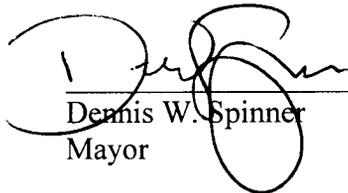
Planning Director Lake updated the Board on the Certificate of Occupancy status. He noted the State has granted conditional approval of the City's ordinance so the City can now issue Certificates of Occupancy.

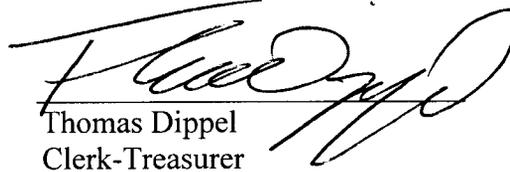
Lake indicated that the City now owns the two properties, through early acquisition, needed for the overpass project. He noted in order to demolish the properties, the City will need to do an asbestos inspection on each property. He indicated that the City's consultant, DLZ, has retained someone that can do the needed asbestos inspections. He noted that once the inspections are done, they will be included in the bid specifications for the demolition contract.

Lake presented an agreement between the City of Huntingburg and DLZ Indiana, LLC to have an inspector inspect the properties. He noted the Huntingburg Redevelopment Commission will need to approve the agreement as well. Lake requested approval of the agreement so he can get it on the Redevelopment Commission's agenda.

A motion was made by Spinner, seconded by Cox and carried to approve the agreement for engineering services with DLZ for the asbestos inspection of the two properties needed for the overpass project.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Spinner and carried at 9:04 A.M.

  
Dennis W. Spinner  
Mayor

  
Thomas Dippel  
Clerk-Treasurer