

BOARD OF PUBLIC WORKS & SAFETY
Thursday, December 6, 2012
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, December 6, 2012 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Lewallen and Cox present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Cox, seconded by Lewallen and carried to approve the minutes of the November 1, 2012 meeting.

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

This being the date, time and place for the public meeting to open quotes for the demolition of the house on the property at 103 S. Geiger Street, Huntingburg, Indiana.

Clerk-Treasurer Dippel opened the quotes. The quotes were read aloud. The quotes:

Knies Construction	\$5,500.00
Kempf Excavating	6,939.00
Cooper Rail Service	7,500.00
Rex Gress & Sons	6,500.00

Attorney Schneider indicated that there is a party that would be interested in purchasing the property and demolishing the house himself. He suggested awarding the demo work subject to one last attempt to see if this person is interested in purchasing the property and complying with the order; this would save the City the cost of demolition.

A motion was made by Spinner, seconded by Lewallen and carried to accept the low quote from Knies Construction in the amount of \$5,500.00 for the demolition of the house at 103 S. Geiger Street, Huntingburg, Indiana to be effective December 14, 2012, pending the possible sale of the property and in either case the property should be torn down by February 7, 2013.

Clerk-Treasurer Dippel presented proposed budget financial statements for 2013 for the Wastewater utility to be submitted to the USDA as required as a result of having Rural Development loans.

A motion was made by Cox, seconded by Lewallen and carried to approve the Wastewater budgeted financial statements as presented for the year 2013 to be sent to the USDA Rural Development.

Clerk-Treasurer Dippel presented the 2013 material bid summaries for review. There was discussion.

A motion was made by Cox, seconded by Lewallen and carried to accept the quote from Cave Quarries for item A-Crushed Stone.

There was discussion on item D-Bituminous Material. Street Superintendent Stamm applied the ton prices to proposed street projects planned for 2013. The mobilization was also considered. J.H. Rudolph's was the low bid by approximately \$5,000.00, but their bid included a clause that they reserve the right to change the bid prices if their supplier changes prices. The bid from Hunter Asphalt was a firm bid and would not change if their costs change. After discussion the Board indicated that they would rather have a known firm price rather than the current low price with the possibility of the price going up.

A motion was made by Cox, seconded by Lewallen and carried to accept the bid of Hunter Asphalt for item D-Bituminous Material and Milling Services.

A motion was made by Spinner, seconded by Cox and carried to accept the bid of Hunter Asphalt for item B-Install Shoulder Along Edge of Pavement.

A motion was made by Spinner, seconded by Cox and carried to accept the bid of Cave Quarries for item C- Hot Mix Asphalt.

A motion was made by Spinner, seconded by Cox and carried to accept the bid of Ackerman Oil for item E- Gasoline and Diesel Fuel.

A motion was made by Cox, seconded by Lewallen and carried to accept the bid of Ralph Schroering Construction for item F- 4 inch Man Made Sidewalk.

A motion was made by Cox, seconded by Lewallen and carried to accept the bid of Ralph Schroering Construction for item G- Other Concrete Items.

The Mayor informed the Board of his decision to appoint Ronnie Bowman as Assistant Chief of Police.

A motion was made by Cox, seconded by Lewallen and carried to approve Ronnie Bowman as Assistant Chief of Police.

Police Chief Parks recommended to the Board that Christian Gogel be promoted to Detective Sergeant, the position to be vacated by Ronnie Bowman who will become the Assistant Chief effective upon the new salary ordinance date.

A motion was made by Lewallen, seconded by Cox and carried to approve Christian Gogel as Detective Sergeant effective with the change in administration noted above.

Fire Chief Patberg presented his monthly report. He requested approval to purchase SCBA bottles for the low quote of \$4,378.32 and rescue air pack for the low quote of \$2,974.72, both from MES. He also requested approval to purchase turn-out gear from Hoosier Fire for the low quote of \$1,751.07.

A motion was made by Cox, seconded by Lewallen and carried to authorize the purchase and encumbrance of SCBA bottles from MES in the amount of \$4,378.32.

A motion was made by Cox, seconded by Lewallen and carried to authorize the purchase and encumbrance of rescue air pack from MES in the amount of \$2,974.72.

A motion was made by Cox, seconded by Lewallen and carried to authorize the purchase and encumbrance of turn out gear from Hoosier Fire in the amount of \$1,751.07.

Wastewater Superintendent Kemp presented his monthly report. He informed the Board that a sewer lining project is planned and that the funds will come from the Huntingburg Redevelopment Commission. He noted that there will be a public meeting to receive and open quotes for the sewer lining project on December 12, 2012 at 10:30 A.M. in the Council Chambers of Huntingburg City Hall.

Police Chief Parks presented his monthly reports for September and October.

Attorney Schneider indicated that Chief Parks has distributed DRAFT copies of rules and regulations that govern the operation of the police force and specific duties as police officers. He noted that it has been a long time since they have been reviewed and updated and they are very important so that officers know what is expected of them. He noted that the rules and regulations will need to be approved by the Board upon their review and modifications if any.

Street Superintendent Stamm presented his monthly report. Stamm presented a report showing the cost to the City for the Fall clean-up day of \$3,056.95. He noted that the prices charged by the City may need to be revised. The Mayor indicated that he would like the Street and Alley Commission to review the report and make a recommendation to the Board.

Stamm informed the Board that the City would be doing the "Salt Brine" operation this year for snow/ice road treatment. He noted that the City of Jasper gave the City of Huntingburg their surplus brine tank. He is in the process of outfitting a truck with application equipment.

Falling berries on the trees on 4th Street were discussed. The Mayor indicated that a representative of the State has looked at the issue and will be providing a report.

Code Enforcement Officer Collett presented his monthly report.

Attorney Schneider indicated that this is the date, time and place set for a hearing on the Order to Demolish Structure at 205 N. Walnut Street owned by Angela M. Reutepohler. The City presented copies of notices sent to the owner and pictures of the property showing the dilapidated unsafe condition. Schneider noted that there has been no progress in the clean-up of the property. Code Enforcement Officer Collett recommended the Board affirm the Order to Demolish. Attorney Schneider asked for comments from those present concerning this issue. No comments were given.

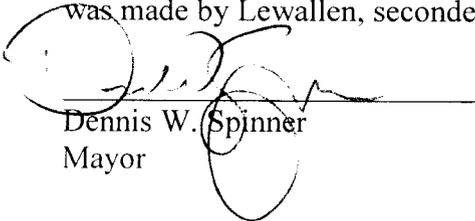
A motion was made by Cox, seconded by Lewallen and carried to affirm the Order to Demolish the property at 205 N. Walnut Street, Huntingburg.

Brian Woolums representing Smithville Engineering was present and asked the Board to approve an easement to allow Smithville to install fiber optic lines. The new easement starts at the corner of Old Huntingburg Rd. and Phoenix Dr. east approximately 550 feet long on the north side of Phoenix Dr., along the front of parcels 19-11-22-300-021.001-020 (Robert H Lambert Family Trust) and 19-11-22-300-025.001-020 (Farbest Food Inc.) starting from the Centerline of Phoenix Dr. north for a width of 30 foot to the back edge of City of Huntingburg right-of-way stopping at the far edge of the Farbest Foods parcel at 108 E Phoenix Dr.

Attorney Schneider recommended approval of the easement.

A motion was made by Cox, seconded by Lewallen and carried to approve the easement to Smithville Engineering as presented.

There being no further business to come before the Board, a motion to adjourn was made by Lewallen, seconded by Cox and carried at 9:43 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer