BOARD OF PUBLIC WORKS & SAFETY

Thursday, August 1, 2024 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, August 1, 2024 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Elkins, Fitch, Blessinger, Schmett and Souders were present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Elkins called the meeting to order.

A motion was made by Blessinger, seconded by Fitch and carried to approve the minutes of the July 11, 2024 regular meeting and the July 23, 2024 special meeting.

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

A Bid tab for the Street Building Roof Replacement was presented. The Mayor noted that of the 4 bids received only one was a good bid that met all requirements. The good bid was from Seufert Construction in the amount of \$416,000.00. The bidder noted that there was a mistake in the bid and it should be \$110,000.00 more; (\$526,000.00). How to proceed was discussed. Hemming the roof vs non-hemming was discussed. More information is needed to determine the best value.

A motion was made by Blessinger, seconded by Schmett and carried to reject all bids.

A bid was received for the Street Rejuvenation Project portion of the Community Crossing Matching Grant 2024-01. It was noted that the matching City funds would come from the Street Department budget. The lone bid received was from Rejuvtec in the amount of \$93,409.15.

A motion was made by Schmett, seconded by Souders and carried to accept the bid of Rejuvtec in the amount of \$93,409.15.

Street Superintendent Stamm was absent. The Street Department report was reviewed.

Wastewater Superintendent Coomer presented his monthly report. He noted there is a washout at the 231 S. Lift Station by the airport. Coomer will get quotes for the repair work.

Police Chief Kramer was absent. Detective Beier presented the monthly report. He noted that Officer Parks retired on July 17, 2024.

Beier read the names and donations of donors to the new firing/training range at the airport. He indicated that all expenses associated with the range were paid with donations.

Fire Chief Heim presented his monthly report. He informed the Board that he is planning a camp for next summer to evoke interest in public safety/firefighting.

Planning Director Lake presented his monthly reports. Attorney Schneider noted the need to include prohibiting grass on sidewalks in the City. Lake will work with Schneider on an updated amendment to the code to present/recommend to the Common Council concerning grass on sidewalks.

Safety Director Brown was absent. Her monthly report was reviewed. It was noted that quotes for general liability insurance were received and were higher than expected; additional quotes will be sought.

There being no further business to come before the Board, a motion to adjourn was made by Schmett, seconded by Fitch and carried at 9:01 A.M.

M. Neil Elkins

Mayor

Thomas Dippel Clerk-Treasurer