

BOARD OF PUBLIC WORKS & SAFETY

Thursday, January 9, 2025

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, January 9, 2025 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. This meeting was opened to the public, and made available to members of the public and the media streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Members Elkins, Fitch, Souders, Blessinger and Schmett were present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Elkins called the meeting to order.

A motion was made by Fitch, seconded by Blessinger and carried to approve the minutes of the December 5, 2024 meeting as presented.

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

Kathryn Wilder, representing the Huntingburg Merchants' Association, presented for approval a Special Event Application for the Chocolate Stroll to be held February 7 & 8, 2025 on Fourth Street.

A motion was made by Schmett, seconded by Souders and carried to approve the Huntingburg Merchants' Association's Special Event Application for the Chocolate Stroll as presented.

Street Superintendent Stamm presented his monthly report. Change Order No. 2 to contract between the City and Knies Construction was presented as carried forward from the last meeting for further discussion on this change order for 8th Street prior to approval. The City's Engineer and a representative of Knies Construction were present. It was noted that core samples taken from the area showed sufficient asphalt base depth. When construction began it was discovered that in certain areas the asphalt base was thin or non-existent resulting in a change order to properly reconstruct portions of the street prior to resurfacing. Discussion followed.

A motion was made by Blessinger, seconded by Souders and carried to approve Change Order No. 2 noted above in the amount of \$24,768.48.

Snow removal activities for the recent snow/ice storm were discussed.

Wastewater Superintendent Coomer presented his monthly report.

Police Chief Kramer presented his monthly report. He presented a quote from Axon Enterprises, Inc. for 4 bundle program for Tasers. The term of the program is 5

years. He noted the price being \$17,232.00 for 5 years (\$3,446.40 per year). He noted the price is planned to go up in 2025 by 20%.

A motion was made by Souders, seconded by Blessinger and carried to approve the Taser quote as presented.

Kramer informed the Board that this is the last year for the Body Worn Camera agreement. He previously received a quote for \$259,200.00, but it includes items the City already owns. He will get an updated quote for only items needed.


Fire Chief Heim presented his monthly report.

Planning Director Lake presented his monthly reports.

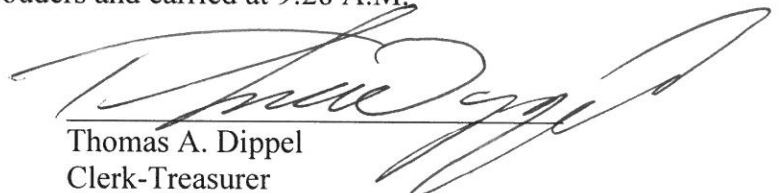
Safety Director Brown presented her monthly report.

Janet Schnell addressed the Board requesting a copy of a Hoarding & Wellness plan. No plan has been approved, but a draft ordinance was created for discussion purposes. The Mayor noted his approval to get her a copy of the draft ordinance. She is to get with City Attorney Schneider about receiving a copy.

There being no further business to come before the Board, a motion to adjourn was made by Blessinger, seconded by Souders and carried at 9:28 A.M.



M. Neil Elkins
Mayor



Thomas A. Dippel
Clerk-Treasurer