BOARD OF PUBLIC WORKS & SAFETY Thursday, March 6, 2025 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, March 6, 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 Blessinger, seconded by Fitch and carried to approve the minutes of the February 6, 2025 meeting as presented.

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

A Special Event Application was presented for approval by Phil Schneider, representing the Kiwanis Club of Huntingburg, Inc. for the Huntingburg Kiwanis Car Show to be held on April 26, 2025.

A motion was made by Schmett, seconded by Blessinger and carried to approve the Special Event Application of the Kiwanis Club of Huntingburg, Inc. for the Huntingburg Kiwanis Car Show.

A Special Event Application was presented for approval by Kathryn Wilder, representing the Huntingburg Merchants Association for the Daffodil Stroll to be held on April 4 and 5, 2025.

A motion was made by Souders, seconded by Fitch and carried to approve the Special Event Application of the Huntingburg Merchants Association for the Daffodil Stroll.

Street Superintendent Stamm presented his monthly report. He informed the Board of obtaining a quote from Hopf Equipment, as previously directed, for a Land Pride hydraulic swivel grader blade for the Street Department's tractor in the amount of \$7,000.00, which includes a \$500.00 trade-in for the old blade.

A motion was made by Schmett, seconded by Souders and carried to accept the quote from Hopf Equipment noted above.

There was discussion on a drainage issue on Cour de Lane. Stamm will look into and report back to the Board.

Wastewater Superintendent Coomer presented his monthly report. He updated the Board on both Division A and Division B of the Wastewater project.

Coomer presented a quote for portable flow meters in the amount of \$8,273.00 each. He noted current models are at the end of their lives. He requested permission to purchase 2 portable flow meters with accessories and software. He noted a \$625.00 trade-in each would also be deducted from the price.

A motion was made by Blessinger, seconded by Fitch and carried to approve Coomer's request.

Police Chief Kramer presented his monthly report. He informed the Board of his launch of a mental health app for police and firefighters.

Fire Chief Heim presented his monthly report. He noted the City's oldest ladder truck passed inspection. He informed the Board of recent helicopter training though weather was not good; it will be continued in June. The new SCBAs arrived.

Planning Director Lake presented his monthly reports. He informed the Board that there is a new landlord of the DMI building; uses will be monitored to assure compliance with zoning regulation.

Safety Director Brown presented her monthly report. CPR classes are now complete.

The Street Department roof was discussed. The Mayor noted that estimates are less than \$290,000.00. Bids will be requested in three options discussed.

There being no further business to come before the Board, a motion to adjourn was made by Blessinger, seconded by Souders and carried at 9:12 A.M.

M. Neil Elkins

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Mayor

Thomas A. Dippel

Clerk-Treasurer