

BOARD OF PUBLIC WORKS & SAFETY

Thursday, May 1, 2025

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, May 1, 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, and Schmett were present. Also present were Deputy Clerk-Treasurer Stevens and City Attorney Schneider. Members Blessinger and Souders were absent.

Mayor Elkins called the meeting to order.

A motion was made by Fitch, seconded by Schmett and carried to approve the minutes of the April 3, 2025 meeting as presented.

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

Kathryn Wilder, representing the Huntingburg Merchants Association, presented a Special Events Application for the Pumpkin Stroll to be held on September 6th and 7th, 2025 on 4th Street and Market Street Park.

A motion was made by Elkins, seconded by Fitch and carried to approve the Special Events Application for the Pumpkin Stroll noted above.

Street Superintendent Stamm presented his monthly report. He updated the Board on the status of Community Crossing Grant 2024-01 and 2024-02.

Stamm presented Change Order #1 for River Town Construction as part of the 2024-01 Community Crossing Grant for 2nd Street Storm Sewer Inlets in the amount of \$3,700.00.

A motion was made by Elkins, seconded by Schmett and carried to approve Changer Order #1 for River Town Construction in the amount of \$3,700.00.

Stamm presented a report of the top seven storm sewers the Street Department is aware of in needing repaired.

Mayor Elkins requested the Board to make a decision on how to proceed with the Street Department Roofing Repairs due to the conditions being created on the inside of the building. Mayor recommended advertising for bids for TPO (thermoplastic polyolefin) roofing with the option to supply alternatives.

A motion was made by Elkins, seconded by Schmett to advertise bids for the TPO roofing with the option to supply alternative methods for the Street Department Building.

Wastewater Superintendent Coomer presented his monthly report.

Mayor Elkins commented on the current status of 1st Street. He noted that a Change Order with the current contractor on replacing the concrete will be presented at an upcoming meeting once the engineer completes the plan and specs.

Coomer updated the Board on Division A of the Wastewater project. He indicated the contractor will be completing the floors over the upcoming weekend, weather pending.

Police Chief Kramer presented his monthly report. He noted a grant opportunity for radios with a 25% Match. His department is currently in need of 17 radios. Kramer requested the Boards approval in submitting a grant application up to \$100,000.00, with the 25% match to be paid out of the TIF Funds.

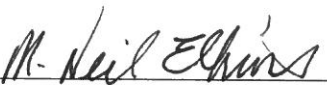
A motion was made by Elkins, seconded by Fitch and carried to allow the submission of the grant application noted above.

Fire Chief Heim presented his monthly report. He noted an Automatic Aid Agreement with the County will be presented for approval at an upcoming City Council meeting.

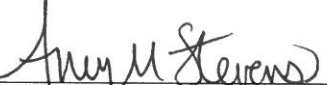
Planning Director Lake presented his monthly reports.

Safety Director Brown presented her monthly report.

There being no further business to come before the Board, a motion to adjourn was made by Schmett, seconded by Fitch and carried at 9:26 A.M.



M. Neil Elkins
Mayor



Amy M. Stevens
Deputy Clerk-Treasurer