

BOARD OF PUBLIC WORKS & SAFETY
Thursday, July 11, 2019
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, July 11, 2019 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Cox and Neukam present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Cox, seconded by Neukam and carried to approve the minutes of the June 6, 2019 regular meeting.

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

The Mayor presented a proposed change order to the contract between the City of Huntingburg and C.H. Garmong & Son Inc. for additional cost for the 2nd round of schematic and design development estimates in preconstruction for construction of the new Huntingburg Street Department building in the amount of \$2,500.00.

A motion was made by Cox, seconded by Spinner and carried to approve the change order (as presented).

Discussion continued on the operation of the City limb yard at the 1st Street location near the former Street Department building. There was discussion on the hours of operation of the limb yard. A list of rules was presented to the Board by Street Superintendent Stamm.

A motion was made by Cox, seconded by Spinner and carried to set the hours of operation of the limb yard from 7:00 A.M. to 5:00 P.M. every day.

Attorney Schneider is to combine the rules into a proposed resolution to be considered by the Board at the next meeting.

Stamm presented the monthly Street Department report. He informed the Board that Cooper Contracting would be starting the demolition of the old Street Department Buildings on July 15, 2019.

Wastewater Superintendent Kemp presented his monthly report. He noted pump problems at the lift stations. One lift station pump that was recently rebuilt is in need of repair again. He noted a possible lift station engineering issue that is being looked into. He noted that if the problem is thought to be an engineering related, Engineer Designer, Gary Ladd will be contacted.

Police Chief Parks presented his monthly report. He introduced two candidates for police officer; Cody Shinn and Wallace Preston.

A motion was made by Spinner, seconded by Neukam and carried to extend a conditional offer of employment to Cody Shinn and Wallace Preston; conditional on the candidates passing the required Police PERF physical and psychological tests.

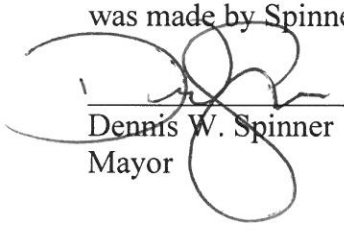
Fire Chief Patberg presented his monthly report. He informed the Board that the Firetruck originally scheduled to be delivered in September is now expected to be delivered later in the year or early next year due to a backlog of orders at the production facility.

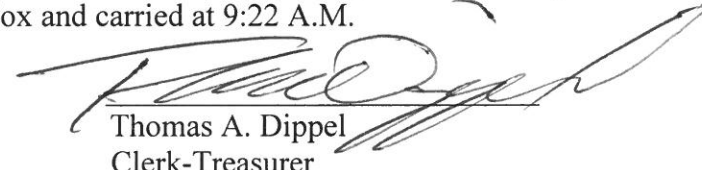
Code Enforcement Officer Souders presented his monthly report.

Planning Director Lake presented his monthly building permit report.

The Mayor noted that Safety Director, Don Foerster, will be retiring effective July 19, 2019. His replacement, Travis Gentry, was introduced to the Board. The Mayor congratulated and thanked Foerster for his years of service and wished him well.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Cox and carried at 9:22 A.M.



Dennis W. Spinner
Mayor

Thomas A. Dippel
Clerk-Treasurer