

BOARD OF PUBLIC WORKS & SAFETY
Thursday, August 6, 2020
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, August 6, 2020 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Spinner, Souders and Blessinger were present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Blessinger, seconded by Souders and carried to approve the minutes of the July 2, 2020 regular meeting and the July 13, 2020 special meeting.

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

There was discussion on a parking change at the northwest corner of the intersection of 4th Street and Geiger Street. After discussions with the Engineers from VS Engineering the recommendation to be made to the Common Council is to eliminate the southernmost parking space near the northwest corner of the intersection of 4th Street and Geiger Street.

A motion was made by Blessinger, seconded by Spinner and carried to recommend to the Huntingburg Common Council to remove the one parking spot on the northwest corner of Geiger and 4th Street.

The Mayor noted that bids were received on the West 1st Street project. Chaitanya Mamidala, of Clark Dietz, the City's engineer on the project, summarized the bids and project. Clark Dietz recommends the low bid of Love Excavating, LLC in the amount of \$258,901.00. It was noted that this is a Community Crossings project therefore the State will pay 75% of the contractors original bid. Street Superintendent Stamm noted the notice to proceed date would be September 1, 2020 and then the contractor has 60 days after that to complete the project.

A motion was made by Spinner, seconded by Souders and carried to approve the recommendation noted above.

Stamm presented the monthly Street report. He noted he is waiting on quotes from Calcar for work to be done on other streets in the City. He noted that Tom Brewer looked at the limb yard volume around July 4, 2020 and suggested that the City make the pile a lot bigger as it would not be worth bringing in his equipment for the amount of limbs currently on the lot. Stamm noted the estimate of the cost to grind the limbs would be about \$10,000.00. He noted the estimate just to move the machine is \$5,000.00 (up from \$2,500.00 in June).

Stamm introduced the review of truck routes in the City. He noted he is waiting on maps. A proposed list of changes is to follow at the next meeting.

Wastewater Superintendent Coomer presented his monthly report. He reported that the Mehling Construction bill for Phase 1 of the OFS/Styline Drive project is only \$4,370.00, of the not to exceed quote of \$11,400.00. He requested permission to go ahead with Phase 2 under the same Mehling Construction quote with the \$7,030.00 still available under the Phase 1 quote. He noted Styline may help fund additions to Phase 2.

A motion was made by Spinner, seconded by Blessinger that the City continue to work with Mehling Construction for Phase 2 of the project already approved.

Coomer informed the Board of the water drainage problem of the area west of the wastewater plant making it difficult to mow. The area is used for soccer and parking for soccer games. He informed the Board that he will get a quote to see what it would cost to tile the field.

Police Chief Parks presented his monthly report. He reported that one officer will be attending training in Evansville, and another is already training in Plainfield.

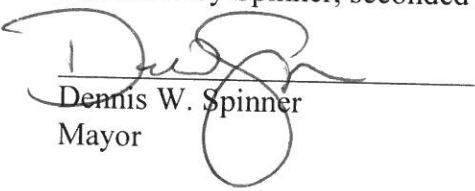
Fire Chief Patberg was absent. His report was reviewed.

Code Enforcement Officer Souders presented his monthly report. He noted he is looking into parking issues at the Wagon Works project.

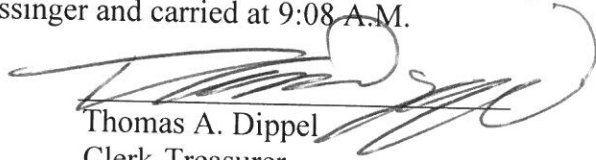
Planning Director Lake presented his monthly report.

Safety Director Gentry presented his monthly report.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Blessinger and carried at 9:08 A.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer