

BOARD OF PUBLIC WORKS & SAFETY

Thursday, July 1, 2021

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, July 1, 2021 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Schwinghamer, Souders, Elkins and Schmett were present. Member Blessinger was absent. Also present was Clerk-Treasurer Dippel.

Mayor Schwinghamer called the meeting to order.

A motion was made by Souders, seconded by Schmett and carried to approve the minutes of the June 3, 2021 Regular meeting and the June 17, 2021 Special meeting.

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

Terry Flick, representing the Huntingburg Kiwanis Club, Inc., requested approval of the Special Event Application for the Huntingburg IN Kiwanis Car Show. The event will be held on September 4, 2021 from 7:00 A.M. to 4:00 P.M.

A motion was made by Elkins, seconded by Schmett and carried to approve the Special Event Application for the Huntingburg IN Kiwanis Car Show.

Street Superintendent Stamm presented his monthly report. He informed the Board that the limbs in the limb yard have been ground and hauled off. He informed the Board that two speed radar signs would be purchased, one for the Street Department to help determine traffic flows and one for the Police Department for traffic speed control. A computer program also will come with the signs to help analyze the data.

Wastewater Superintendent Coomer presented his monthly report. He presented quotes for the 14th Street Sewer Expansion Project.

The quotes were:

Lechner Excavating	\$43,500.00
Knies Construction	\$50,443.00
Cooper Contracting	\$41,000.00
Love Excavating	\$41,260.00
Mehling Construction	\$41,255.00

Coomer recommended the Board accept Mehling Construction's quote since they have worked with the City on a similar project and the City works well with them.

A motion was made by Elkins, seconded by Schmett and carried to accept the quote of Mehling Construction.

Coomer informed the Board that an application has been prepared for a SWIF (State Water Infrastructure Fund) grant in the amount of \$5,000,000.00 to help fund the wastewater upgrade project.

A motion was made by Schwinghamer, seconded by Elkins and carried to go ahead and submit the application.

Police Chief Parks presented his monthly report. He noted a special meeting of the Board may be needed to approve the hiring of a police officer.

Fire Chief Patberg presented his monthly report. He informed the Board that he will be getting quotes for SCBA equipment, as much of that equipment's life is set to expire. The list of surplus equipment requested at the last meeting is still being determined.

Code Enforcement Officer Souders presented his monthly report.


Planning Director Lake presented his monthly report.

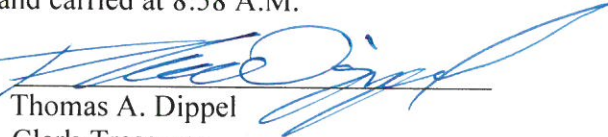
Safety Director Gentry presented his monthly report.

Wastewater Superintendent Coomer presented quotes for 5 precast sanitary manholes. The low quote was from JJ's Concrete Construction LLC in the amount of \$7,350.00.

A motion was made by Elkins, seconded by Schmett and carried to accept the low quote of \$7,350.00 from JJ's Concrete Construction LLC.

There being no further business to come before the Board, a motion to adjourn was made by Schmett, seconded by Souders and carried at 8:58 A.M.


Steven J. Schwinghamer
Mayor


Thomas A. Dippel
Clerk-Treasurer