

**BOARD OF PUBLIC WORKS & SAFETY**

**Thursday, July 7, 2022**

**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, July 7, 2022 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Schwinghamer, Fitch, Souders and Schmett were present. Member Blessinger was absent. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Schwinghamer called the meeting to order.

A motion was made by Fitch, seconded by Souders and carried to approve the minutes of the June 2, 2022 regular meeting.

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

The Mayor noted that bid requests were sent out for the parking lot behind City Hall. He noted he received them back and one bid came in under \$150,000.00 from Knies Construction for approximately \$148,000.00. He noted the money to pay for the parking lot has been set aside in the EDIT fund.

A motion was made by Schmett, seconded by Souders and carried for Knies (Construction) to do the parking lot.

Rick Pflanz presented information concerning allowing UTV's on City streets. He would like the Board to look into, discuss and consider allowing UTV's on City streets. Possible fee structure was discussed. Police Chief Parks noted that he was not in favor of their legalization. There was discussion about putting together a recommended ordinance for Council consideration and putting together guidelines on what can be done; all to be discussed at a later meeting.

A motion was made by Fitch to table the issue until the Board gets more information. No second was received.

A motion was made by Schmett, seconded by Souders and carried to do a draft ordinance, and bring it back at the next meeting to look at it and either approve or disapprove, and go from there.

Street Superintendent Stamm presented his monthly report. He reported receiving quotes for cleanup at the limb yard to increase capacity. He reported that the low quote was from Love Excavating in the amount of \$3,500. There was discussion about moving the yard to the east side and possibly running the rows east/west, approximately doubling the yards capacity.

Stamm informed the Board that bids were received for the W. 3<sup>rd</sup> Street Community Crossing project. The low bid was \$942,442.64 from Knies Construction.

A motion was made by Souders, seconded by Fitch and carried to approve the bid from Knies Construction.

Stamm updated the Board on the completion schedule for the West 1<sup>st</sup> Street Phase 2A project, noting that the contractor Kerns Excavating plans to complete the project by the end of July.

Stamm presented Change Order No. 2 to the contract between the City and Kerns Excavating for the West 1<sup>st</sup> Street Phase 2A project. The change order is in the amount of \$59,258.51 for additional pavement replacement to remediate poor quality subgrade and pavement for 370 feet.

A motion was made by Schmett, seconded by Souders and carried to approve the Change Order No. 2 noted above.

A sink hole at 105 E. 2<sup>nd</sup> Street was discussed. In order to access to the area other property owners will have to grant the City permission to go over their property. He noted he and Attorney Schneider are working with area homeowners. The project is planned to be done in-house.

Stamm noted that a list of streets for paving was sent to Calcar Paving; he will present at the next meeting.

Wastewater Superintendent Coomer presented his monthly report. He noted the alley project (North of 4<sup>th</sup> Street between Geiger Street and Main Street) has been completed.

Coomer informed the Board of an INDOT reimbursement project on South Main Street in Huntingburg. INDOT is planning a project for improvements to US 231 on the south end of the City that will impact existing sanitary sewer facilities; approximately 700-800 feet of sewer line currently in easement will need to be relocated. Task Order No. 2022-01 between Commonwealth Engineers and the City of Huntingburg for engineering services on the project in the amount of \$88,700.00 was presented for approval. INDOT is to reimburse the City of these costs. A reimbursement letter from INDOT is to be received confirming the reimbursement.

A motion was made by Souders, seconded by Schmett and carried to approve the task order presented subject to the reimbursement letter.

Police Chief Parks presented his monthly report. He requested the Board approve Alex Flores and Lloyd Froman as Auxiliary/Reserve Police Officers.

A motion was made by Schwinghamer, seconded by Schmett and carried to approve Alex Flores and Lloyd Froman as Auxiliary/Reserve Police Officers.

Parks presented a list of items (Exhibit A) he is requesting the Board declare surplus so they can be disposed of. The items are no longer needed by the Police Department.

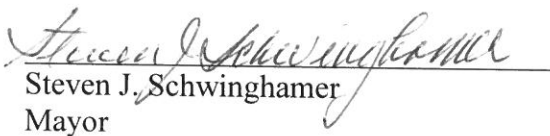
A motion was made by Schmett, seconded by Fitch and carried to declare items on the list surplus.

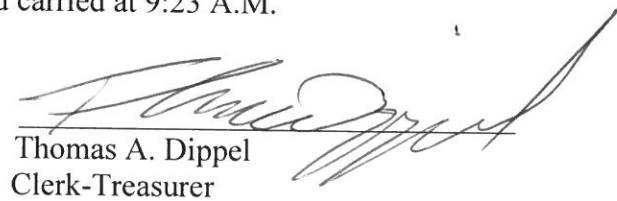
Fire Chief Patberg presented his monthly report. He request that Cole Meyer be approved as a firefighter.

A motion was made by Schwinghamer, seconded by Fitch to approve Cole Meyer as a firefighter.

Planning Director Lake presented his monthly report. He informed the Board of the intent to purchase a software service to be used in conjunction with the City's GIS system for ordinance violations. The cost will be approximately \$6,000.00.

There being no further business to come before the Board, a motion to adjourn was made by Souders, seconded by Fitch and carried at 9:23 A.M.

  
Steven J. Schwinghamer  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer



*EXHIBIT A*  
*BOPUS meeting 7/7/22, 8:30 AM*  
**HUNTINGBURG POLICE DEPARTMENT**

---

**ARTHUR W. PARKS**  
**CHIEF OF POLICE**

**Surplus Items**

**07-07-2022**

- 1.) 1 – 4' x 12' White dry erase board**
- 2.) 2 – 2' x 9' Formica desk top**
- 3.) 3 – 18" x 28.5" x 23" 2 Drawer cabinets the formica tops sit on.**
- 4.) 3 – 24" x 28.5" End boards the formica top sit on.**
- 5.) 1 - 4' Round table**
- 6.) 13 – Metal wall file baskets (Silver)**