

BOARD OF PUBLIC WORKS & SAFETY
Thursday, January 3, 2019
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, January 3, 2019 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Neukam and Cox present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Neukam, seconded by Spinner and carried to approve the minutes of the December 6, 2018 meeting.

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

The Mayor updated the Board on the 4th Street Heritage Trail project. He noted the Council approved the construction contract with Milestone Contractors and the City is waiting for the signed contract from Milestone Contractors. He noted there will be a business owners/property owners meeting in the Council Chambers on January 10, 2019 at 6:00 P.M. On January 7, 2019, street lights will be removed from the two blocks of 4th Street effected. A video to document the existing conditions for the Indiana Historical Society will be done on January 14, 2019.

The Mayor presented a proposed ordinance prohibiting parking on either side of Stellar Way. He noted that both the Fire Chief and Police Chief recommended no parking on Stellar Way.

A motion was made by Cox, seconded by Neukam and carried to recommend the passage of an ordinance prohibiting parking on Stellar Way.

The Mayor informed the Board that two bids were received on the West 4th Street Storm Sewer project on December 27, 2018. He noted the low bid from Love Excavating was \$98,150.00. He noted the project is to be paid out of the Street Department's budget. Street Superintendent Stamm recommends the approval of the bid of Love Excavating.

A motion was made by Spinner, seconded by Cox and carried, upon the recommendation of Street Superintendent Stamm, the bid of \$98,150.00 from Love Excavating is approved for the Storm Sewer West project on 4th Street.

Street Superintendent Stamm presented his monthly report. Stamm informed the Board that the City has been in contact with Milestone Contractors, the contractor for the 4th Street Heritage Trail project, about a laydown yard and a site to put their jobsite trailer. The use of the lot north of the City office was discussed. He noted that a year or so ago there were discussions about making that area a parking lot. He indicated that Milestone Contractors has agreed to strip the topsoil, put stone down and maintain the

stone through the project. Once the project is complete, they will leave the stone and the City can pave the area for a parking lot.

A motion was made by Spinner, seconded by Cox and carried to allow the Street Superintendent Stamm to begin negotiations with Milestone Contractors to present a document for use of the property as a parking area and a construction site for the 4th Street Heritage Trail project.

Attorney Schneider will prepare an agreement with Milestone Contractors for the use of the property.

Wastewater Superintendent Kemp presented his monthly report. He presented quotes for the 3rd Street Sewer Replacement project:

Love Excavating	\$26,000.00
Cooper Contracting	\$47,265.00
Mehling Construction	\$43,000.00

The project is to replace 545 feet of 8" sewer main on 3rd Street between Walnut and Chestnut Streets. The agreement is only for labor and equipment, the City will purchase the materials and do the backfill.

A motion was made by Spinner, seconded by Cox and carried to approve the contract with Love Excavating in the amount of \$26,000.00 for the 3rd Street Sewer Replacement project.

Police Chief Parks presented his monthly report. He presented a proposed amendment to the Huntingburg Police Department Rules and Regulations (Exhibit A) adding that all appointments to the police department of the City of Huntingburg will be probationary for one year.

A motion was made by Cox, seconded by Neukam and carried to add the grounds for disciplinary action to the police department regulations.

A proposed two year agreement between the City of Huntingburg and the Dubois County Airport Authority was presented for approval. The agreement is for police services, and firefighting services and equipment at the Huntingburg Airport. The annual fee is in the amount of \$3,500.00.

A motion was made by Spinner, seconded by Neukam and carried to approve the agreement between the City of Huntingburg and the Dubois County Airport Authority for police and firefighting services.

Police Chief Parks presented vehicle quotes. He indicated his preference of getting a 2019 Dodge Durango as it could be used to pull a command trailer and has more

room inside than a Dodge Charger. The low quote for a Dodge Durango is \$31,266.00 from Fletcher Chrysler in Franklin, Indiana and the quote from Sternberg Automotive Group in Jasper, Indiana is \$31,407.00. The Mayor opined that with Sternberg including free oil for life and is local, saving time and travel for service will more than offset the lower purchase cost. He noted that \$28,000.00 is in the 2019 budget for a police vehicle. He noted either a grant will be obtained for 35% of the cost of the vehicle or the difference will be paid from another line item in the police budget. The grant results will not be known until late February.

A motion was made by Neukam, seconded by Spinner and carried to purchase a 2019 Dodge Durango from Sternberg Automotive Group in the amount of \$31,407.00.

Parks requested permission to buy two mobile radios, noting there is only one vendor that sells Motorola radios in this area. The quote for the two radios was \$9,642.14 from Motorola Solutions in Evansville, Indiana. Parks would like the purchase to come out of the Cumulative Fire Building and Police Radio Fund.

A motion was made by Cox, seconded by Spinner and carried to approve the bid from Motorola Solutions for \$9,642.14.

Parks recommended the Board make Cole Meyer a conditional offer on employment as a police officer contingent on passing Police PERF requirements. The next Academy opportunity begins February 4, 2019.

A motion was made by Spinner, seconded by Cox and carried to offer a probationary offer to Cole Meyer as a Huntingburg Police Officer.

Fire Chief Patberg presented his monthly report. He requested permission from the Board to get rid of the 1980 Hendrix E-1 firetruck which will be replaced with a new firetruck coming later this year.

A motion was made by Spinner, seconded by Neukam and carried to declare the 1980 Hendrix Teliport E-1 fire engine surplus.

Once Patberg has negotiated disposal of the firetruck, Board approval is needed to sell or transfer the firetruck.

Code Enforcement Officer Souders presented his monthly report. He noted that 332 issues were addressed in 2018.

Planning Director Lake presented his monthly report.

Jimmy Kulbeth addressed the Board to request permission to build a fence on the North side of his property, at 602 Orchard Lane, between his lot and the trailer park. He noted overfilled trash blowing onto his property frequently. He indicated he could take the fence down in a moment's notice if need be as it would be in a public right of way. It was noted that a license would have to be drawn up and could be terminated at any time.

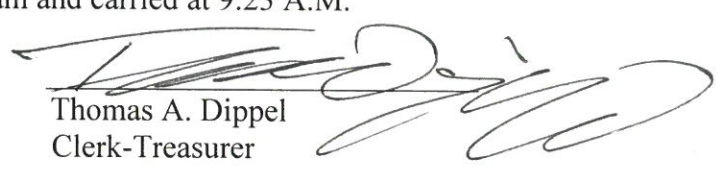
A motion was made by Spinner, seconded by Neukam and carried to allow Mr. Kulbeth to construct a fence on Van Buren Street easement in accordance with a license to be prepared by Attorney Schneider.

Kulbeth explained to the Board that he cannot keep his garage clean due to the dust from the rock road leading to his house. He noted he is considering, if the Board agrees, to concrete or asphalt the street up to his house. He noted that he would be willing to put up the money for the concrete or asphalt if the City would return the drive to the original shape, if the City had to tear it up for any reason.

Attorney Schneider indicated that the area is platted as a public street. He also noted that the street work would have to meet City standards. Kulbeth is to work with Street Superintendent Stamm on the specifications and design of the project for the Board to review.

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



Dennis W. Spinner
Mayor

Thomas A. Dippel
Clerk-Treasurer

EXHIBIT A
BOARD OF PUBLIC WORKS and Safety
1/3/19
8:30 A.M.

Amendment to
Huntingburg Police Department
Rules and Regulations

CHAPTER III
GROUNDS FOR DISCIPLINARY ACTIONS

ADD:

- B. Probationary Officers. All appointments to the police department of the City of Huntingburg shall be probationary for period of one (1) year and subject to the evaluation of such appointee's satisfactory conduct and capacity to serve as a regular member of the department. A probationary officer may be suspended or terminated pursuant to I.C. 36-8-4-12.

Added: _____, 2019
Board of Public Works and Safety