

BOARD OF PUBLIC WORKS & SAFETY

Thursday, February 6, 2020

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, February 6, 2020 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Souders and Blessinger 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 January 2, 2020 regular meeting.

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

Lindsay Hochgesang, representing OFS, requested approval of their Special Event Application for the Jazzed Up 5K/10K Walk/Run to be held on April 18, 2020 at 8:45 A.M.

A motion was made by Spinner, seconded by Blessinger and carried to approve OFS's application as presented.

Abby Fink, representing A Kid's Place, requested approval of their Special Event Application for A Kid's Place Amazing Race to be held on March 14, 2020 at the City Park.

A motion was made by Souders, seconded by Blessinger and carried to approve A Kid's Place application as presented.

The Mayor requested the scheduled March 5, 2020 Board of Public Works and Safety meeting be moved to Wednesday, March 4, 2020 so he and others can go to the American Council of Engineering Companies award banquet where DLZ will receive an award for Progress Parkway.

Street Superintendent Stamm presented his monthly report. He noted the new salt brine machine is in and operating. Six thousand gallons of brine have been made and are ready for use.

Wastewater Superintendent Coomer presented his monthly report. He requested permission to seek quotes for portable flow meters to be used in the sanitary sewer to identify high flow areas to help determine where inflow is coming from. He noted the Industrial Park Drive area is "off the charts" with inflow during rain events. Coomer estimates that the cost of the meters to be between \$10,000.00 and \$15,000.00 depending on the number of meters purchased.

A motion was made by Spinner, seconded by Blessinger and carried to allow Coomer to seek quotes for portable flow meters.

Coomer presented an Excessive Water Usage Wastewater Rebate Application and Approval Form to be used for billing adjustments where billed water does not go into the sanitary sewer.

A motion was made by Souders, seconded by Spinner and carried to approve the Excessive Water Usage Wastewater Rebate Application and Approval Form as presented.

Police Chief Parks presented his monthly report. He presented quotes for 14 red dot sights to be used on each police officer's hand gun. The low quote was from Kiesler Police Supply in the amount of \$7,560.00.

A motion was made by Spinner, seconded by Souders and carried to approve the purchase of the red dot sights noted above from Kiesler Police Supply in the amount of \$7,560.00.

Fire Chief Patberg presented his monthly report. He asked for permission to sell the 1966 Mack fire truck. He noted the scrap value is estimated to be \$650.00.

A motion was made by Blessinger, seconded by Spinner and carried to declare the 1966 Mack fire truck surplus and authorize Chief Patberg to dispose of as he sees fit.

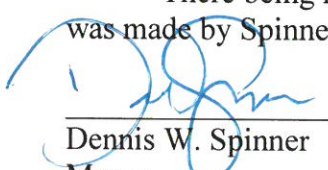
Patberg updated the Board on the status of the new fire truck, noting he will be going to do a final inspection of the truck soon.

The Code Enforcement Report was presented for review.


Planning Director Lake presented his monthly report.

Safety Director Gentry presented reports and forms used in the inspection of safety issues in City Departments.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Blessinger and carried at 9:13 A.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer