

BOARD OF PUBLIC WORKS & SAFETY
Thursday, February 4, 2021
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, February 4, 2021 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Schwinghamer, Blessinger, Elkins and Schmett were present. Member Souders was absent. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Schwinghamer called the meeting to order. He welcomed the two new Board Members, Neil Elkins and Dustin Schmett.

A motion was made by Schwinghamer, seconded by Blessinger and carried to approve the minutes of the January 14, 2021 regular meeting and the January 25, 2021 Special meeting.

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

The Mayor informed the Board of yesterday's closing on the sale of the City property at 14th Street and Main Street, and the purchase of the "China Wok" property on 4th Street.

The Mayor informed the Board that he did not sign the financial commitment letter that the Board authorized him to sign at the last meeting. He noted that he wants to know where the funding for the City's portion is coming from before he commits the City to the Community Crossing Matching Grant projects in the approximate amount of \$340,000.00. He noted the City will wait until the April (2021) signing period to apply for the grant.

Street Superintendent Stamm presented his monthly report. He noted that the City will look to apply for the Community Crossing grant in the second 2021 round of projects; about July or August to make sure the City has funds to do the projects.

Stamm informed the Board that the engineers designing the 2020-02 Community Crossing project, Cash Waggner and Associates, ran into some trouble and needed to push back the project about 1 month. The project is still scheduled to be completed this year. He noted that the Southwest Dubois County School Corporation wants to tear out and replace the sidewalk from Hwy 231 to Memorial Gym on the north side of 5th Street in conjunction with the City's Community Crossing project in that area. He noted the City's plans should be done by the March meeting, open bids at the end of March and award the contract in April.

Stamm requested approval for the general engineering services agreement with the Lochmueller Group. The Mayor requested Stamm make copies of the agreement for the Boards review.

Wastewater Superintendent Coomer presented his monthly report. He presented a revised "Pre-Treatment Inspection Sheet" for review.

Police Chief Parks presented his monthly report. He presented a quote for 22 cases of ammunition from Kiesler Police Supply in the amount of \$5,156.27. He noted he requested quotes from 2 others, but they did not want to commit to a quote due to the price volatility of ammunition.

A motion was made by Elkins, seconded by Schmett and carried to accept the quote from Kiesler Police Supply in the amount of \$5,156.27.

Fire Chief Patberg presented his monthly report.

Code Enforcement Officer Souders presented his monthly report.

Planning Director Lake presented his monthly report.

Safety Director Gentry presented his monthly report. He noted that later today a grant from IPEP will be given to the City for approximately \$1,200.00.

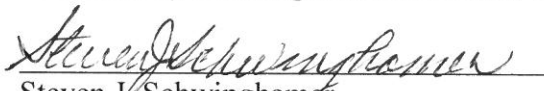
Copies of the Lochmueller general engineering services agreement were distributed to the Board members for review.

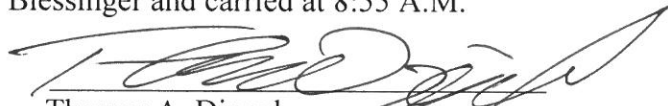
A motion was made by Schwinghamer, seconded by Elkins and carried to approve the General Services Agreement with Lochmueller Group as presented.

The agreement between the City and Patoka Township for fire protection services was presented for approval in the amount of \$26,000.00 per year.

A motion was made by Blessinger, seconded by Schmett and carried to approve the fire protection contract between the City of Huntingburg and Patoka Township in the amount of \$26,000.00 as presented.

There being no further business to come before the Board, a motion to adjourn was made by Schwinghamer, seconded by Blessinger and carried at 8:55 A.M.


Steven J. Schwinghamer
Mayor


Thomas A. Dippel
Clerk-Treasurer