

**BOARD OF PUBLIC WORKS & SAFETY**  
**Tuesday, February 8, 2022**  
**8:30 A.M.**

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

Mayor Schwinghamer called the meeting to order.

A motion was made by Blessinger, seconded by Fitch and carried to approve the minutes of the January 6, 2022 Regular meeting.

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

Wastewater Superintendent Coomer presented two change orders to the contract between the City of Huntingburg and Love Excavating for the "Alley Sanitary Sewer Project". Change Orders No. 1 is for an increase of \$6,864.50 for unanticipated core drilling and Change Order No. 2 is for a decrease of (\$6,641.00) for SDR 26 PVC pipe not used.

A motion was made by Schmett, seconded by Blessinger and carried to approve both Change Orders No. 1 and No. 2 as noted above.

Street Superintendent Stamm presented his monthly report. He noted that bids were received for the West 1<sup>st</sup> Street Project Phase 2A. He noted that two bids were received. The low bid was from Kerns Excavating, LLC in the amount of \$425,866.00. The engineer's estimate was \$583,477.38. Stamm recommended awarding the project to Kerns Excavating, LLC.

A motion was made by Souders, seconded by Blessinger and carried to approve Stamm's recommendation of awarding the project to Kerns Excavating, LLC in the amount of \$425,866.00.

Wastewater Superintendent Coomer presented his monthly report.

Police Chief Parks presented his monthly report. He presented 3 quotes for the purchase of 12 x 20 lofted shed for storage. The low quote was from Raber Portable Storage Barns in the amount of \$6,449.00. Parks recommended the low quote from Raber Portable Storage Barns. He informed the Board that the Street Department is to pour the concrete pad for this shed.

A motion was made by Schmett, seconded by Fitch and carried to approve the purchase of the lofted shed from Raber Portable Storage Barns in the amount of \$6,449.00.

Parks introduced Jan Ilgen and requested the Board offer him a conditional offer of employment so he can take the physical and mental evaluation by the State for PERF purposes. He also requested permission to hire Ilgen upon the successful passage of the PERF testing.

A motion was made by Schwinghamer, seconded by Schmett and carried to make a conditional offer of employment conditioned upon the successful passage of the PERF tests and approve Ilgen be hired and sworn in after the successful passage of the PERF tests.

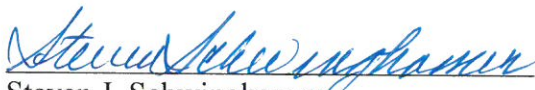
Fire Chief Patberg presented his monthly report.


Code Enforcement Officer Souders was absent.

Planning Director Lake presented his monthly report and the Code Enforcement monthly report.

Safety Director Hopf presented his monthly report. He indicated the Title VI and ADA documents will be completed soon. He informed the Board that upcoming Flagging/Road Safety training is scheduled for March 11, 2022.

There being no further business to come before the Board, a motion to adjourn was made by Blessinger, seconded by Souders and carried at 8:54 A.M.

  
Steven J. Schwinghamer  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer