

BOARD OF PUBLIC WORKS AND SAFETY
REGULAR MEETING
September 28, 2022

The Board of Public Works and Safety met for a regular session at City Hall on Wednesday, September 28, 2022, at 9:30 A.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Board Members Steve Dodge, and City Attorney Autumn Ferch. Jim Collins was absent. There is no amendment to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 8/24/22

Minutes of the previous regular meeting were mailed to the Board Members prior to the meeting for their review. A motion was made by Steve Dodge to approve the minutes as presented. Motion was seconded by Mayor Dennis Estok and passed by a vote of Two (2) ayes and No (0) nays.

RE: MOOSE LODGE DEMOLITION

Change Order #1 was presented to the Board, found more asbestos \$5,875.00. A motion was made by Steve Dodge approving Change Order #1. Motion was seconded by Mayor Estok and passed by a vote of Two (2) ayes and No (0) nays.

The certificate of completion was presented to the Board. A motion was made by Steve Dodge accepting the Certificate of Completion. The motion was seconded by Mayor Estok and passed by a vote of Two (2) ayes and No (0) nays.

Pay App #1 was presented to the Board. A motion was made by Steve Dodge approving Pay App #1. The motion was seconded by Mayor Estok and passed by a vote of Two (2) ayes and No (0) nays.

Pay App #2 was presented to the Board. A motion was made by Steve Dodge approving Pay App #2. The motion was seconded by Mayor Estok and passed by a vote of Two (2) ayes and No (0) nays.

KIRPC invoice was presented to the Board. A motion was made by Steve Dodge approving KIRPC's invoice. The motion was seconded by Mayor Estok and passed by a vote of Two (2) ayes and NO (0) nays.

RE: APPROVAL FOR NEW HIRE – POLICE DEPARTMENT

Mayor Estok informed the Board that Dawson Patrick will be the new probationary patrol officer for the City Police Department. Steve Dodge made a motion approving the new hire Dawson Parick. Motion was seconded by Mayor Estok and passed by a vote of Two (2) ayes and No (0) nays.

RE: 18 S MAIN STREET – UPDATE

City Attorney Autumn Ferch informed the Board the owner RWN has not complied with any of the past orders. He was ordered to hire a structural engineer and have a completed structural engineering report to the Board by today. The City will need to hire a structural engineer to complete this report so we can move forward. Steve Dodge made a motion approving the hiring of a structural engineer. Mayor Estok seconded the motion and the motion passed by a vote of Two (2) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORTS

Street Superintendent Jeff Borg informed the Board that his street crew has been putting down cold sealer. The street crew hauled off 33 loads from the August 29 storm. The department's new backhoe is now at the South Bend Dealership.

Sewer Superintendent Jason Clemons presented his monthly wastewater report. Superintendent Clemons asked for the Board's approval to replace the manhole on John Street. Clemons received the low bid from JD Excavating for \$9,650.00. JD Excavating also low bid on the manhole at Ellis and Roosevelt for \$8,400.00 Steve Dodge made a motion approving the 2 manholes replacement for a total bid of \$18,050.00 and that the contract must include road cut services. Mayor Estok seconded the motion and it passed with a vote of Two (2) ayes and No (0) nays.

Water Superintendent Tim Lindewald presented his monthly water department report. Superintendent Lindewald asked the Board's approval to replace the roof on the water department building. Lindewald only received one bid from A & E which was very costly. The Board tabled his request until more bids are received.

Sargent Chad Dulin informed the Board that officer Ashely Vandemark is back at the academy for a makeup week. New Officer Dawson Patrick is doing training in Indianapolis. Officer PJ McKee has finished K-9 training. The A/C is down in the Police Station, a bid was received.

Park and Recreation Director Karl Swihart informed the Board that the park is hosting a Trunk or Treat on October 27. They are working on relocating field 5 and a 5-year master plan. Director Swihart has been researching a Patronicity Grant. There will be an 18-team softball tournament in the park October 28 – 30.

There being no further business to come before the Board at this time the meeting upon motion was duly adjourned.

Dennis Estok, Mayor

Attest: _____
Cyndi Kidder, Clerk-Treasurer