MINUTES OF THE REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER JULY 12, 2022

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, July 12, 2022, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Dean Vonderheide called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Allen Seifert called the roll:	In Person	Video	Absent
Mayor Dean Vonderheide	X		
Board member Tim Bell			X
Board member Nancy Eckerle	X		

Also present were Police Chief Nathan Schmitt, Street Commissioner Jeff Theising, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, City Attorney Renee Kabrick and Clerk-Treasurer Allen Seifert. Director of Community Development and Planning Darla Blazey present via video.

Clerk-Treasurer Allen Seifert announced that in order to have a quorum for the meeting, a majority of the board members must be present. Two of three board members were present, which is a majority; therefore, there was a quorum for the meeting.

CLAIMS. The claims against the City from June 10, 2022 to July 7, 2022 were presented to and examined by the board. Thereafter, a motion was made by Nancy Eckerle and seconded by Mayor Dean Vonderheide to approve the claims as presented. Motion carried 2-0.

BIDS FOR HOLY FAMILY STREETS IMPROVEMENT PROJECT

City Attorney Renee Kabrick opened bids for the Holy Family Streets Improvement Project. She advised one bid was received.

Bidder Bid Knies Construction. \$1,535,310.60

City Engineer recommended taking the bid under advisement.

A motion was made by Nancy Eckerle and seconded by Mayor Dean Vonderheide to take the bid under advisement. Motion carried 2-0.

STRASSENFEST BIKE RIDE

Whitney Lubbers of Dubois County Multisport requested permission to use the Parklands for the Strassenfest Bike Ride on Saturday, August 6, 2022 from 7:00 am to 1:00 pm. She advised the ride will start at 8:00 and there will be four different routes for the riders to choose from.

A motion was made by Nancy Eckerle and seconded by Mayor Dean Vonderheide to approve the use of the Parklands for the Strassenfest Bike Ride on Saturday, August 6, 2022 from 7:00 am to 1:00 pm. Motion carried 2-0.

PICKLEBALL TOURNAMENT

Whitney Lubbers of Dubois County Multisport requested permission to use Bohnert Park for the Pickleball Tournament on Saturday, September 24, 2022 and Sunday September 25, 2022 from 8:00 am to 5:00 pm. She advised there will be 6 divisions.

A motion was made by Nancy Eckerle and seconded by Mayor Dean Vonderheide to approve the use of Bohnert Park for the Pickleball Tournament on Saturday, September 24, 2022 and Sunday September 25, 2022 from 8:00 am to 5:00 pm. Motion carried 2-0.

REQUEST FOR TRAFFIC STUDY

City Engineer Chad Hurm advised he received a letter from a concerned citizen about speeding vehicles on Kluemper Road. He requested a permission for a traffic study on Kleumper Road.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to approve a traffic study for Kluemper Road and to have the City Engineer report back to the Board. Motion carried 2-0.

REMOVAL OF TREE

Street Commissioner Jeff Theising requested permission close Mill Street between 8th and 9th Streets to remove a tree. He advised it will be on July 27, 2022 from 7am to 5 pm.

A motion was made by Nancy Eckerle and seconded by Mayor Dean Vonderheide to approve the request to close Mill Street between 8th and 9th Streets to remove a tree. Motion carried 2-0.

STREET CLOSURE

Street Commissioner Jeff Theising requested permission close W 13th Street between Emily and Altmeyer Roads to remove a metal pipe. He advised he does not have specific date yet.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to approve the road closure at W 13th Street between Emily and Altmeyer Roads to remove a metal pipe. Motion carried 2-0.

ASSISTANT STREET COMMISSIONER RETIRING

Street Commissioner Jeff Theising requested to search and hire an Assistant Street Commissioner. Scott Eckerle will retire by the end of the year.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to approve the search and hiring of an Assistant Street Commissioner. Motion carried 2-0.

GRANT OF ACCESS EASEMENT

City Attorney asked the board to approve an agreement of access easement for owner at 1851 Newton Street, Aaron and Ann Hohl.

A motion was made by Mayor Dean Vonderheide and seconded by Nancy Eckerle to accept the easement for access agreement. Motion carried 2-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Nancy Eckerle and seconded by Mayor Dean Vonderheide to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:50 a.m.

The minutes were hereby approved ____with __without corrections or clarification this 26th day of July, 2022.

Mayor Dean M. Vonderheide, Presiding Officer

Allen J. Seifert, Clerk-Treasurer