

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
JULY 9, 2019**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, July 9, 2019, 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 Juanita S. Boehm then called the roll:

Mayor Dean Vonderheide	Present
Board member Timothy Bell	Present
Board member Nancy Eckerle	Present

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

Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Vonderheide invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES. The board members examined the minutes from the regular meeting held on June 25, 2019. Thereafter, a motion was made by Nancy Eckerle and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

CLAIMS. The claims against the City from June 7, 2019 to July 4, 2019 were presented to and examined by the board. Thereafter, a motion was made by Timothy Bell and seconded by Nancy Eckerle to approve the claims as presented. Motion carried 3-0.

PROCLAMATION

Mayor Vonderheide read a proclamation proclaiming July 7-13, 2019 as Jasper Chamber of Commerce Week. This year is the chamber's 65th anniversary.

BLOCK PARKING SPACES

Mike Hoffman with Hoffman Office Supply asked permission to block off the parking spaces on the southside of 8th Street between Newton and Main Streets on Monday, July 22, 2019 from 7:00 a.m. to noon while furniture is being delivered by truck for German American.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to approve blocking off the southside of 8th Street between Newton and Main Streets on Monday, July 22, 2019 from 7:00 a.m. to completion. Motion carried 3-0.

AUTUMN CREEK III SUBDIVISION

Brad Eckerle with Brosmer Land Surveying presented a plat for the Autumn Creek III subdivision, Kerstiens Development Inc developer. Eckerle indicated the location of the rights-of-way and easements.

A motion was made by Timothy Bell and seconded by Nancy Eckerle to approve the rights-of-way and easements for the Autumn Creek III plat as presented. Motion carried 3-0.

REPORTS

Arts Director Kyle Rupert gave an update on the cultural center project.

City Engineer Chad Hurm said work on the 12th Avenue reconstruction project will begin on Monday. The project consists of reconstructing 12th Avenue from US 231 to Kimball Blvd.

Hurm also gave an update on the Patoka River Shelf project.

Mayor Vonderheide acknowledged receipt of the monthly police activity report.

CHILLER REPLACEMENT BIDS

Bids for the chiller replacement project at the arts center were sought. They also sought the following alternate bid; Alternate Bid A1-Add to replace chiller pump. City Attorney Renee Kabrick opened the following bids.

Messmer Mechanical Inc
\$74,100.00 base bid
\$ 4,500.00 alternate bid

A&B Inc dba Mehringer's Plumbing Heating and Air Conditioning
\$86,139.00 base bid
\$ 4,600.00 alternate bid

Facility Manager Doreen Lechner recommended awarding the base bid and alternate bid to the low bidder contingent upon review of the specifications by the engineer.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to award the base bid and the alternate bid to the low bidder as long as the bid is okay with the engineer. Motion carried 3-0.

ENCROACHMENT

City Attorney Chad Hurm said Sharon and Mark Klueh, 693 Genevieve Avenue, installed a four-inch roll type drainage pipe as subsurface tile at the corner of Genevieve Ave and Hilary Drive. The Kluehs installed this pipe, which does not meet City standards, without the City's knowledge. Since the installation is done, the Kluehs were informed that they need to make an encroachment request. Hurm said if the Kluehs had come to the City before they installed this pipe, the City would have sent them in another direction. If approved, the encroachment agreement will contain language whereby the owner of the property bears all the risk.

A motion was made by Mayor Vonderheide and seconded by Nancy Eckerle to accept the encroachment on Hilary Drive by the Kluehs at 693 Genevieve Avenue. Motion carried 3-0.

FIREFIGHTER RESIGNS

Fire Chief Kenneth Hochgesang presented a letter of resignation submitted by Volunteer Firefighter Jason Shaw effective July 4, 2019. Shaw was on the fire department for ten years.

A motion was made by Mayor Vonderheide and seconded by Nancy Eckerle to accept the resignation of Volunteer Firefighter Jason Shaw effective July 4, 2019. Motion carried 3-0.

BOXES FOR SCHOOL RESOURCE OFFICER TRUCK

At the June 25, 2019 meeting, Sternberg Chrysler submitted the low quote for a Dodge RAM 1500 truck for one of the school resource officers. Police Chief Nathan Schmitt said Dodge offers Ram boxes for \$1295 as an option. In order to give the officer extra and secure storage for his equipment, Schmitt asked permission to purchase the boxes with the additional money from donations at the Dubois County Community Foundation.

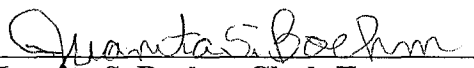
A motion was made by Timothy Bell and seconded by Nancy Eckerle to approve the addition of Ram boxes to the school resource officer vehicle from Sternberg Chrysler for \$1295. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Nancy Eckerle and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:46 a.m.

The minutes were hereby approved ___ with without corrections or clarification this 23rd day of July, 2019.



Mayor Dean Vonderheide, Presiding Officer

Attest: 

Juanita S. Boehm, Clerk-Treasurer