



May 20, 2024
Board of Works

Present:

Mike Hartman, Mayor
Gale Ryan, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Mark Cline, Street Superintendent
Scott Lanning, Wastewater Superintendent
Ron Mausteller, Fire Chief
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Mayor Hartman opened the regular session of the Board of Works at 6:30 pm at 215 South Broadway.

The minutes from the May 6th meeting were presented. Mr. Haywood made a motion to approve the minutes and Mr. Ryan seconded the motion. The motion passed with all in favor.

Mayor Hartman asked for comments or questions pertaining to the agenda items. Hearing none, the meeting proceeded.

Payments and Vouchers

Pay Period 4/22 to 5/5 in the amount of \$31,871.23

Vouchers for the period 4/27 to 5/10 in the amount of \$619,217.29

Mr. Haywood made a motion to approve the claims and vouchers as presented and Mr. Ryan seconded the motion. The motion passed with all in favor.

Utility Billing Adjustment Requests:

2024-20, 127 Walnut. Remove late fees of \$8.42

2024-21, various pool fills. Credit wastewater \$131.29

Mr. Ryan made a motion to approve the adjustments and Mr. Haywood seconded the motion. The motion passed with all in favor.

Jon Katschke of 203 East Oak requested payment arrangements for a period of 12 months in the amount of \$30.98 per month. This amount will be added to his monthly bill and he is aware that he will have to pay on time to keep the payment arrangements. Mr. Haywood made a motion to approve the payment arrangement request and Mr. Ryan seconded the motion. The motion passed with all in favor.



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Clerk-Treasurer Angela Eck asked the Board if they had any questions or concerns about the proposed Leak Adjustment Form that was shown to them at the last meeting. There were none. Mr. Ryan made a motion authorizing the use of the Leak Adjustment Form and Mr. Haywood seconded the motion. The motion passed with all in favor.

City Attorney

City Attorney Don Stuckey reported that someone has shown interest in purchasing 9 empty lots that are located on West Erie Street to construct storage units. The purchases proposed paying \$7500 to the City for the lots. There was discussion.

Mr. Stuckey stated that if the Board is interested in selling the lots in question, they need to set a minimum bid amount. The lots will then need to be offered to adjoining property owners and if they don't desire to purchase them, the City will need to do a Public Notice that is published in the newspaper that bids are being accepted.

Mr. Stuckey also shared that these lots are zoned light industrial and were appraised at a total of \$4,750 in April of 2023, see Attachment 1. There was discussion.

Mr. Ryan made a motion to set a combined minimum bid for the 9 lots on West Erie at \$7,500. Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Stuckey also reported that Mayor Hartman received a letter of Intent to Purchase from H&W earlier in the day. H&W would like to purchase the 10 listed lots at a price of \$17,250 , Attachment 2.

There was discussion. Mr. Stuckey stated that the Board needs to set a minimum bid for these lots if they are interested in offering them for sale. Mr. Haywood made a motion to set the minimum bid for the above-mentioned lots at \$2,300 each, or \$17,250 for the entire group of 10 lots.

Lastly, Mr. Stuckey reported that the Lease Agreements with the Bobcat Youth League had to be modified to match the terms of the liability insurance that the league has been able to obtain. The required amount of liability insurance was reduced to \$1 million. Mr. Ryan made a motion to approve the modified agreements and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Eck requested approval for the following Special Payment Requests:

N Broadway Water	DRF 45	Kleinpeter	\$5,100
	DRF 46	Wessler	\$935
	DRF 47	Wessler	\$1,220
N. Broadway W/W	DRF 34	Kleinpeter	\$3,400



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Mr. Haywood made a motion to approve the Special Payment Requests and Mr. Ryan seconded the motion. The motion passed with all in favor.

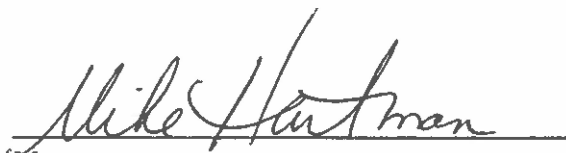
Clerk-Treasurer Eck presented a proposed Amendment to the Kleinpeter Labor Standards Agreement for the North Broadway project. The project is taking longer than originally anticipated and Mr. Kleinpeter has had to audit more timesheets and pay than anticipated. He is asking for an additional \$4,000. Mr. Haywood made a motion to approve the amendment for Mr. Kleinpeter and Mr. Ryan seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck requested permission to proceed with using Baker Tilly for Comprehensive Financial Planning. They reduced their estimated cost and the other company that was being considered has never done work for any governmental units in the State of Indiana. Baker Tilly is asking for \$20,000 now. There was discussion. Mr. Ryan made a motion to move forward with Baker Tilly for the Comprehensive Financial Planning and Mr. Haywood seconded the motion. The motion passed with all in favor.

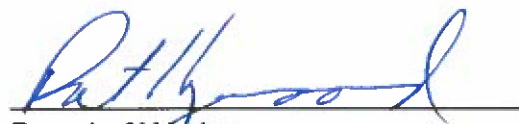
Mayor

Mayor Hartman presented a Special Event Request for a Back to School Event to be held on July 7th. Mr. Ryan made a motion to approve the Special Event and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Ryan made a motion to adjourn at 7:11 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works