



February 20, 2023
Board of Works

Present:

Mike Hartman, Mayor
Eric Johnson, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Eric Dohner, City Superintendent
Jimmie Eck, Fire Chief
Mike Fry, Code Enforcement
Mark Heffelfinger, Police Chief
Cedric Hollabaugh, City Attorney
Scott Lanning, Wastewater Superintendent

Absent:

Vivian Likes, City Planner

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

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

Payments and Vouchers

Pay Period 1/30 to 2/12 in the amount of \$37,230.66

Vouchers for the period 2/4 to 2/17 in the amount of \$183,302.30

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

Utility Billing Adjustment Requests

2023-12, 103 S Park. Remove penalties in the amount of \$6.41

2023-13, 321 James. Void stormwater bill of \$15.00

2023-14, 349 Walnut, frozen pipes. Credit wastewater \$1,300.68

2023-15, 128 W. Willow, water was shut-off. Void December & January bills, \$179.32

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

Police Department

Police Chief Mark Heffelfinger reported that his department has done several more Golf Cart/ORV inspections.



February 20, 2023
Board of Works

Fire Department

Fire Chief Jimmie Eck reported that new Engine 33 is back from having the equipment organizers installed. There is more work to be done before it can actually be put into service.

Chief Eck also reported that he is obtaining quotes for bird removal around the fire station. The numbers are quite high. He has two quotes and is working on obtaining a third one.

Streets & Parks

City Superintendent Eric Dohner reported that the new playground equipment for Mason Park is finally here. They will be working on getting it installed.

Water Utility

Mr. Dohner reported an electrical problem at the Water Plant. The Water Plant actually had to run on generators for a full day while I&M made repairs. There is still more work that needs to be done there because the electrical connection is in poor condition. I&M will be changing out some of their equipment. Once that is completed, Mr. Dohner will need to have an electrician come in and make upgrades on the City's side.

Mr. Dohner also reported that IDEM is requiring extra work to be done at the water tower as part of the painting project. This will lead to more expenses on the project.

Wastewater Utility

Wastewater Superintendent Scott Lanning reported that the Long-Term Control Plan is slowly nearing completion. The savings on the project are being used to install new chemical storage tanks for treatment. There are still a few pieces waiting to be installed.

Mr. Lanning reported that IDEM visited the plant today and was happy with what they observed.

The parts to repair the clarifier are starting to appear. Bowen Engineering will begin installing them in early March.

City Attorney

City Attorney Cedric Hollabaugh reported that he received correspondence from Don Stuckey, the attorney for the Humane Shelter. They are requesting a restrictive covenant be placed on the property in place of a non-compete agreement. The sale of the property cannot proceed without this covenant. Mr. Johnson made a motion to approve the restrictive covenant and to replace the word "town" with "city", Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Angela Eck requested permission to pay two, \$1,000 fee, invoices to the Indiana Finance Authority. These are fees associated with the upcoming bond issues for the Water Utility

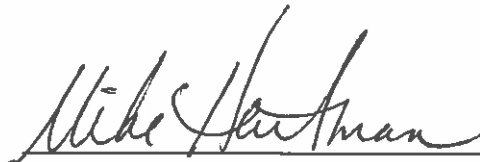


February 20, 2023
Board of Works

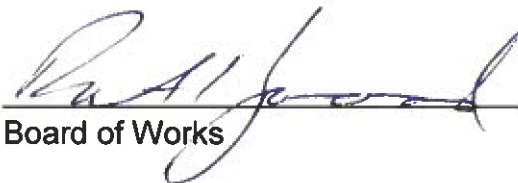
and the Wastewater Utility. Mr. Haywood made a motion to pay \$2,000 to the Indiana Finance Authority and Mr. Johnson seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented an invoice from Engineering Resources for Construction Administration on the Broadway Stormwater Project. Mr. Johnson made a motion authorizing the payment and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Haywood made a motion to adjourn at 6:52 pm and Mr. Johnson seconded the motion. The motion passed with all in favor.



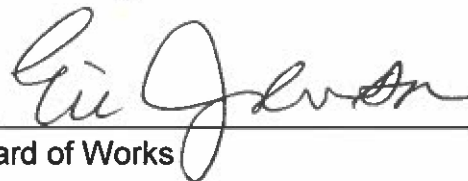
Mayor



Board of Works



Clerk-Treasurer



Board of Works