

Town of Ferdinand 2065 Main Street P.O. Box 7 FERDINAND, IN 47532-0007 Phone 812-367-2280 Fax 812-367-1303

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Council

Council

APRIL 23, 2024

MEETING LOCATION: FERDINAND TOWN HALL

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES OF PREVIOUS MEETINGS – MARCH 26, 2024

7:30 PM OPEN BIDS FOR VAC TRAILER

DEPARTMENTAL REPORTS:

POLICE DEPARTMENT
FIRE DEPARTMENT
ELECTRIC DEPARTMENT
PROPERTY & STREET DEPT.
WASTEWATER/WATER DEPT.
PARK DEPARTMENT
Matt Weyer
MARKETING & PROMOTIONS

OLD BUSINESS:

1. Water Tower Maintenance (Tabled: hold until a later date) Council

NEW BUSINESS:

21. Pay special claims

22. Pay regular claims

NEW DUSINESS.	
1. Appointments	Bohnenkemper
2. CCMG 2023-01 - Bid Awarded 6/20/2023-Calcar	Lueken
3. CCMG 2023-02 – Bid Awarded 2/5/2024-Calcar	Lueken/Council
4. CCMG 2024-01 - Awarded \$201,102.50 / Resolution to Sign	Lueken/Miller/Council
5. Local Safety Tax Initiative	Council/Sicard
6. Utilities – Accounts Receivable Update	Miller/Council
7. KFAM New Tax Abatement Request	SLB
8. Water Customer Survey Update	Council/Brinkman
9. Cyber Security Update	Sicard
10. READI Grant	Johnson/Council
11. Grantsmith Consulting Contract	Johnson/Council
12. Redevelopment Commission	Council
13. Comprehensive Plan	Johnson/Council
14. Eclipse Update	Council/Blessinger
15. MasterBrand Tax Abatement	Bohnenkemper
16. EV Charger Hold Harmless Agreement	Bohnenkemper
17. Dubois County Leadership Academy	Bohnenkemper
18. 2025 Budget Dates	Miller
19. Permission to form Insurance Committee	Johnson
20. St. Henry Utility Rate Ordinance Amendment/Public Hearing Notice	Bohnenkemper

ANNOUNCEMENTS:

Town Council Meeting Tuesday May 21, 2024 at 6:30 PM

BZA Wednesday April 24, 2024 at 6:30 PM-Cancelled

Plan Commission Wednesday April 24, 2024 at 7:00 PM Park Board Wednesday May 8, 2024 at 4:30 PM Economic Development Comm. Monday July 22, 2024 at 6:00 PM