

## TOWN OF FERDINAND

### REGULAR MEETING

July 12, 2016

The Ferdinand Town Council met for their regular meeting at 7:30 PM on Tuesday, July 12, 2016 in the Town Hall. Present were President, Ken Sicard, Debbie Johnson and Ron Weyer Council members, Clerk Treasurer, Beverly Schulthise, and Town Attorney, Bill Shaneyfelt. Minutes of the June 14th meeting was approved on motion by Ron and seconded by Debbie. Motion carried 3-yes, 0-no.

Lloyd Froman, Chief gave the June police report. All officers are qualified with all weapons. There were no issues at Heimatfest.

Dan Lindauer, Fire Chief, reported 10 runs for June, four were fires and 6 first responder runs. Firemen's Ball is July 23<sup>rd</sup>.

Henry Haake reported he has started the water main replacement on 17<sup>th</sup> street. August 9-Sept. 2<sup>nd</sup>, Dean Gogel will be taking his final lineman's class. The cost is \$1350 for class. Ron made a motion and Debbie seconded to pay for Dean's tuition, room, transportation, and meals. Motion carried 3-yes, 0-no.

Roger Schaefer said his department is televising various homeowners' property due to heavy rains. Casey's sewer tap is finished. The illegal dumping cost so far is \$59,897.55. Roger plans to put InLiner in between MH #327 and #329 near Third Street. The cost is \$22,451.00 plus an additional cost for root removal. Debbie made a motion to proceed with project which will be approximately 547 lineal feet. Ron seconded and motion carried 3-yes, 0-no.

Tom Lueken, Property Manager, was not present. Chris James gave his report. Installation of tile on 14<sup>th</sup> street is complete. They are pothole patching, and removing curb on 12<sup>th</sup> street and in front of Old National Bank. Tom was called out to clean ditch after a storm water issue at Holiday Foods.

Mike Steffe, Park department, said Fifth Street Park is finishing up with tournaments.

Town Manager, Chris James, said the Dubois County Leadership groups have special programs and one is bike racks in the park and trail around VUJC campus. These groups were given approval to seek funding for their projects. The last session for the Academy is July 13<sup>th</sup>. August 11<sup>th</sup> is graduation. Chris said the trash truck is out of commission for now. He attended Title IV IVY Tech workshop at Evansville and plans to attend INDOT workshop when it is scheduled. The Folk Fest fundraiser on June 24<sup>th</sup> at Legion was a success. We received a \$1500 grant from Toyota Foundation.

Henry submitted the contract bids for engineering on water line on West side of Main and Best Chairs. Cash Waggner & Associates of Jasper, IN bid a lump sum fee of \$34,800 for printing, application fees, overnight mailings, recording fees, engineering design, permitting and bidding documents, etc. Lochmueller Group costs for services were \$28,700 for topographic survey, design, permitting, as-builts provided after complete, and preparation of bidding documents. This was for both sides of road. They also gave a cost for one side of road in the amount of \$26,200. Debbie made a motion and Ron seconded to accept the bid from

Lochmueller Group for \$28,700, authorize execution of application, but only after Bill and Henry review information and find it in order. Motion carried 3-yes, 0-no.

The application for funding from RD is still in their office being reviewed along with the prints. In case of a delay in construction, Roger is switching to a different polymer in case we don't meet dates of compliance with IDEM. He has hauled 400,000 – 500,000 tons of sludge to farm site. He has a way to go yet but the nonpottable tank is empty and cleaned for the park to water their fields. A letter was sent eight weeks ago to IDEM explaining our situation with the hold up with RD funding and has not received a response about our plans to comply with phosphorus deadline. Ken thought a visit to IDEM headquarters in Indianapolis should be scheduled to explain the hold ups in person. Rural Development is the only source for the funding, and they are the ones that have slowed the project from going forward. A new agreement with Midwestern Engineering is needed to comply with RD who will be loaning money and also awarding the Wastewater department with grant money. Debbie made a motion for a new contract, authorized signing of agreement, and cancel old agreement in order to comply with RD requests. Ron seconded the motion and carried 3-yes, 0-no.

We should hear if we received a grant for the Old Lake Trail in September. The Council approved on motion by Debbie and seconded by Ron to approve the job description of the Clerk-Treasurer drafted on June 13, 2016. Motion carried 3-yes, 0-no. IPEP is looking at offering health insurance coverage to communities. The insurance committee will meet this month.

The Town of Ferdinand prepared 18 separate projects to submit to INDOT for the Local Road and Bridge Matching Grant Fund by July 29<sup>th</sup>. Everyone has been working diligently to get this ready. Ron made a motion and Debbie seconded to approve submission of these 18 projects to INDOT with supporting documents that need to be submitted including financial documents and financially committing our local share of \$362,220 and if successfully receive grant match of \$362,220, the projects total cost will be \$724,440. Motion carried 3-yes, 0-no. Also Ferdinand must transfer these available monies to the Rainy Day Fund. Ordinance 2016-12, an ordinance amending Ferdinand Code Chapter 1.47 entitled Rainy Day Fund was adopted at meeting introduced on motion by Ron and seconded by Debbie. Motion carried 3-yes, 0-no. This authorizes the transfer of restricted funds from MVH and LRS funds to Rainy Day fund for the Community Crossings grant program. Resolution 2016-02, a resolution of the Town Council of the Town of Ferdinand authorizing the transfer of surplus money in the MVH, EDIT, and LRS Fund 2016 budget to the Rainy Day Fund of the Town of Ferdinand was approved at meeting introduced on motion by Debbie and seconded by Ron. Motion carried 3-yes, 0-no. The following is the breakdown of the transfer: MVH Fund to Fund 263 Rainy Day Restricted fund in the amount of \$29,000; EDIT Fund to Rainy Day Fund in the amount of \$110,352, and LRS Fund to Fund 261 Rainy Day Restricted Fund of \$57,465. If the grants are not awarded, the MVH and LRS funds will be used for the street projects. The Asset Management Plan is complete.

The demolition permit for the Water plant at the Old Lake was put on hold. We will need to make sure there is no asbestos, lead paint, or chlorine contamination.


Claims in the amount of \$232,913.93 and \$696,617.78 were approved to pay on motion by Debbie and seconded by Ron. Motion carried 3-yes, 0-no. There was a special claim from Cathy Bolte for field trips for recreation program in the amount of \$150.00 or \$50.00 a trip. Only one trip on July 8th was completed and the rest would be July 15 and July 22. It was decided to allow the payment once the field trips are completed. Debbie made the motion and Ron seconded. Motion carried 3-yes, 0-no.

As there was no further business to discuss, Debbie made a motion to adjourn and Ron seconded. Motion carried 3-Yes 0-No. Meeting adjourned at 8:45 p.m.

Next regular meeting is August 9, 2016 at 7:30 p.m. The meeting of Economic Development Commission will meet on August 9, 2016 at 6:00 PM. The Park Board will meet on Wednesday, August 3, 2016 at 4:30 PM. Zoning Board will meet Tuesday July 26, 2016 at 6:30 PM and Plan Commission meeting will be at 7:00 PM on July 27<sup>th</sup>. Budget Workshop is Wednesday, July 27<sup>th</sup> starting at 6:00 AM.

ATTEST:

FERDINAND TOWN COUNCIL

  
Clerk-Treasurer

