



Town of Ferdinand  
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JULY 16, 2024

MEETING LOCATION: FERDINAND TOWN HALL

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES OF PREVIOUS MEETINGS – JUNE 18, 2024 and JULY 3, 2024

7:00 PM OPENING BIDS FOR TAURUS

**DEPARTMENTAL REPORTS:**

- |                            |                  |
|----------------------------|------------------|
| 1. POLICE DEPARTMENT       | Kerri Blessinger |
| 2. FIRE DEPARTMENT         | John Hoppenjans  |
| 3. ELECTRIC DEPARTMENT     | Todd Fischer     |
| 4. PROPERTY & STREET DEPT. | Tom Lueken       |
| 5. WASTEWATER/WATER DEPT.  | Ben Brinkman     |
| 6. PARK DEPARTMENT         | Matt Weyer       |
| 7. MARKETING & PROMOTIONS  | Kim Fischer      |

**OLD BUSINESS:**

- |  |         |
|--|---------|
| 1. Water Tower Maintenance (Tabled: hold until a later date) | Council |
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**NEW BUSINESS:**

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| 1. 7:00 PM Opening Bids for Taurus                         | Council                    |
| 2. Appointments  | Council                    |
| 3. CCMG 2023-01 - Bid Awarded 6/20/2023-Calcar             | Lueken                     |
| 4. CCMG 2023-02 - Bid Awarded 2/5/2024-Calcar              | Lueken                     |
| 5. CCMG 2024-01 - Bid Awarded 6/18/2024 C & R Construction | Lueken/Miller/Bohnenkemper |
| 6. CCMG 2024-02 - Application in process/Commitment Letter | Lueken/Miller              |
| 7. Local Safety Tax Initiative                             | Council/Sicard             |
| 8. Utilities – Accounts Receivable Update                  | Miller/Council             |
| 9. Water Customer Survey Update                            | Council/Brinkman           |
| 10. Cyber Security Update                                  | Sicard                     |
| 11. READI Grant  | Johnson/Council            |
| 12. Redevelopment Commission                               | Council                    |
| 13. Comprehensive Plan                                     | Johnson/Council            |
| 14. EV Charger Hold Harmless Agreement                     | Bohnenkemper               |
| 15. Dubois County Leadership Academy                       | Bohnenkemper               |
| 16. MVH Ton Truck Quoted Last Year                         | Lueken                     |
| 17. Opioid – Kroger  | Bohnenkemper/Council       |
| 18. Paid OSHA Consultant to perform training               | Ken Sicard                 |
| 19. 457(b) Plan Amendment                                  | Miller/Council             |
| 20. Employee Anniversary Recognition                       | Council                    |
| 21. Pay special claims                                     | Council                    |
| 22. Pay regular claims                                     | Council                    |

**ANNOUNCEMENTS:**

Town Council Meeting	Tuesday	August 20, 2024 at 6:30 PM
BZA	Wednesday	July 24, 2024 at 6:30 PM
Plan Commission	Wednesday	July 24, 2024 at 7:00 PM
Park Board	Wednesday	August 14, 2024 at 4:30 PM
Park Board-Budget Review at YMCA	Wednesday	July 17, 2024 at Noon
Economic Development Comm.	Monday	July 22, 2024 at 6:00 PM
Town Council Budget Meeting	Tuesday	July 30, 2024 at 6:00 AM
Town Council Budget Hearing	Tuesday	August 20, 2024 at 7:00 PM
Town Council Budget Adoption	Thursday	September 17, 2024 at 7:00 PM