

TOWN OF FERDINAND
REGULAR MEETING
January 19, 2021

The Ferdinand Town Council met for a Regular Meeting at 6:30 PM on Tuesday, January 19, 2021, in the Ferdinand Community Center. Present were Council President, Ken Sicard; Vice-President, Debbie Johnson; Council Member, Ron Weyer; Town Attorney, Sharon Bohnenkemper and Clerk-Treasurer, Tamara Miller.

Election of officers was conducted. Motion to appoint Ken Sicard as Town Council President was made by Ron Weyer and seconded by Debbie Johnson. Motion carried 3-0. Motion to appoint Debbie Johnson as Town Council Vice-President was made by Ken Sicard and seconded by Ron Weyer. Motion carried 3-0.

Debbie moved to approve the Minutes of the December 15, 2020 and December 23, 2020 meetings. Ron seconded. Motion carried 3-0.

Sicard stated the written department head reports (attached) were distributed to the Council prior to the meeting.

Sicard stated the Town Hall Exterior Renovation is complete. Ron Weyer has obtained estimates from Hank's Sign Company: \$1,100 for "Ferdinand" signage on the building and \$500 for a free-standing "Town Hall" sign. Deb moved to allow Ron to order the signage. Ken seconded. Motion carried 3-0.

Motion to accept the Conflict-of-Interest Disclosure forms from Ron Weyer was made by Ken Sicard and seconded by Debbie Johnson. Motion carried 2-0. Ron Weyer abstained. Ken signed the forms on behalf of the Council.

Ron moved to allow Ken Sicard and Tamara Miller to sign off on the contract with Indiana 15 Regional Planning Commission for Codification of Ordinances not to exceed \$1,400. Debbie seconded. Motion carried 3-0.

Sicard stated Ryan Becher has been appointed to the Ferdinand Planning Commission by the Dubois County Commissioners for a four-year term beginning January 1, 2021.

Sicard stated the Town will continue to follow the State's Emergency Order and the Dubois County Health Department's guidelines. Ken recommended the extension of the current Emergency Order until the next Council meeting. Ron moved to approve. Debbie seconded. Motion carried 3-0.

Sicard stated we have submitted a Community Crossing Matching Grant application. Debbie moved to approve Sicard signing the Commitment Letter. Ron seconded. Motion carried 3-0.

The Town of Ferdinand 2021 ADA Transition Plan was presented by Sicard. A motion was made by Ron to approve the Plan. Debbie seconded. Motion carried 3-0.

Chris James presented a request for GIS mapping services for \$2,000. A one-time fee of \$500 and \$1,500 annual cost allowing on-site GIS access via iPad. The cost would be shared by four departments. In addition, each department would need to purchase an iPad. The Council requested additional information before making a decision.

James requested permission to extend a conditional offer of employment to Colin Leinenbach for the electric department as a journeyman lineman at an hourly rate of \$33, pending drug screening. Ron moved to approve the request. Debbie seconded. Motion carried 3-0.

Debbie moved to approve regular claims. Ron seconded. Motion carried 3-0.

At 7:00 PM, Sicard stated the petitioner requested the Tax Abatement hearing be postponed. Debbie moved to postpone the hearing to February 16, 2021, at 7:00 PM. Ron seconded. Motion carried 3-0.


ANNOUNCEMENTS:



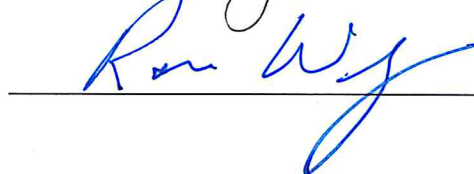
Town Council Meeting (FCC)	Tuesday	February 16, 2021 at 6:30 PM
BZA (FCC)	Wednesday	January 27, 2021 at 6:30 PM
Plan Commission (FCC)	Wednesday	January 27, 2021 at 7:00 PM
Park Board (FCC)	Wednesday	February 10, 2021 at 4:30 PM
Economic Development Comm. (Town Hall)	Monday	February 15, 2021 at 6:00 PM

As there was no further business to discuss, Debbie moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 7:05 PM.

ATTEST:

FERDINAND TOWN COUNCIL


Clerk-Treasurer

Ferdinand Police Department

243 W 10th Street, Ferdinand Indiana 47532

Phone: 812-367-1806 / Fax: 812-998-2094

Chief of Police: Lloyd Froman

Assistant Chief: Brian Seffernick

Total Calls For Service		Calls For Service Report December 2020 	
Miles Driven	5771		
Total Gallons	496.4		
Average MPG	11.62571		
Complaint Type	Total	Complaint Type	Total
Alarm	5	Missing Person Adult/Child	2
Animal Complaint	3	Parking Violation	1
Assist Other Agency	8	Property Lost/Found/Recovered	0
Battery/ Assault	0	Protective/Restraining Order	0
Burglary (attempted)	0	Prowler (report of)	0
Burning Complaint	0	Report to Station	2
Child Abuse/Neglect	0	Return Messages	30
Civil Matter /Dispute	0	State Dispatch	9
Citizen Assist	7	Scam	0
Debris in Roadway	0	Security Check	0
Disabled/Stranded Vehicle	4	Suicide/or a Suicidal Person	0
Disturbance/Disorderly Person	6	Suspicious Person/Vehicle	5
Drug Complaint	0	Theft	4
Domestic Problem	0	Traffic Control	10
Escort	5	Traffic Warnings	55
Eviction	2	Traffic Citations	6
Extra Patrol	0	Trespassing	0
Fight	0	Threats/ Intimidation	0
Finger Printing	2	Vandalism	0
Fire	1	Vehicle Accident	5
General Information	8	Vehicle Accident Leaving the Scene	1
Gun Permit	0	Vehicle Check	1
Harassment	0	Vehicle Lock Out	13
Hazardous/ Not Chemical	0	Warrant	1
Investigation	4	Weather Related Problems	0
Identity Theft	1	Welfare Check	9
Illegal Dumping	0	911 false calls	0
Intoxicated Person	0		0
Juvenile Incurrigible/Runaway	0		
Lines/ Poles Down	1		
Lost/ Stolen License Plate	0		
Mental Subject	0		

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

Complaint Type	Lloyd	Brian	Rob	Eric	Tom	Christian	Joshua	Kyle	Scott	Jay	Adam	Total
Mental Subject												0
Missing Person Adult/Child			1				1					2
Parking Violation		1										1
Property Lost/Found/Recovered												0
Protective/Restraining Order												0
Prowler												0
Report To Station					1	1						2
Return Messages	4	6	2	8	7	1	2					30
State Dispatch		4	4			1						9
Scam												0
School Check												0
Suicide/or a Suicidal person												0
Suspicious Person/Vehicle			2		1	1	1					5
Theft			2		1	1	1					4
Traffic Control	1	2		6	1							10
Traffic Warnings		3	9	14	1	28						55
Traffic Citations	1		1	2		2						6
Trespassing												0
Threats/ Intimidation												0
Vandalism												0
Vehicle Accident			1	4								5
Vehicle Accident Leaving The Scene						1						1
Vehicle Check					1							1
Vehicle Lock Out		2	1	4	4		2					13
Warrant				1								1
Weather Related Problems												0
Welfare Check	1	1	1	1	3	1	1					9
911 False Calls												0
Total Calls	10	24	33	41	41	15	47	0	0	0	0	211
Miles Driven	512	320	695	672	1121	726	1474	251				5771
Total Gallons	47	31	84	38	98.5	83.8	102	12.1				496.4
Average MPG	10.8936	10.323	8.2738	17.68	11.3807	8.663484	14.45098	20.7438	#VALUE!	#VALUE!	#VALUE!	11.63

Ferdinand Police Department

243 W 10th Street, Ferdinand Indiana 47532

Phone: 812-367-1806 / Fax: 812-998-2094

Chief of Police: Lloyd Froman

Assistant Chief: Brian Seffernick

Total Calls For Service	2540	Calls For Service Report 2020 Year End Totals 	
Miles Driven	58703		
Total Gallons	5306.2		
Average MPG	11.0631		
Complaint Type	Total	Complaint Type	Total
Alarm	109	Missing Person Adult/Child	5
Animal Complaint	52	Parking Violation	4
Assist Other Agency	159	Property Lost/Found/Recovered	7
Battery/ Assault	5	Protective/Restraining Order	1
Burglary (attempted)	3	Prowler (report of)	0
Burning Complaint	2	Report to Station	24
Child Abuse/Neglect	2	Return Messages	473
Civil Matter /Dispute	6	State Dispatch	164
Citizen Assist	42	Scam	13
Debris in Roadway	6	Security Check	19
Disabled/Stranded Vehicle	41	Suicide/or a Suicidal Person	23
Disturbance/Disorderly Person	23	Suspicious Person/Vehicle	68
Drug Complaint	1	Theft	42
Domestic Problem	39	Traffic Control	112
Escort	83	Traffic Warnings	300
Eviction	3	Traffic Citations	63
Extra Patrol	10	Trespassing	7
Fight	4	Threats/ Intimidation	1
Finger Printing	2	Vandalism	6
Fire	15	Vehicle Accident	9
General Information	297	Vehicle Accident Leaving the Scene	1
Gun Permit	3	Vehicle Check	24
Harassment	2	Vehicle Lock Out	129
Hazardous/ Not Chemical	0	Warrant	5
Investigation	30	Weather Related Problems	4
Identity Theft	1	Welfare Check	50
Illegal Dumping	2	911 false calls	24
Intoxicated Person	3		0
Juvenile Incurrigible/Runaway	10		
Lines/ Poles Down	2		
Lost/ Stolen License Plate	2		
Mental Subject	3		

Complaint Type	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Mental Subject	2	0	0	0	0	0	1	0	0	0	0	0	3
Missing Person Adult/Child	0	0	2	0	0	0	1	0	0	0	0	2	5
Parking Violation	0	0	0	0	0	0	0	0	3	0	0	1	4
Property Lost/Found/Recovered	1	2	0	0	0	0	0	1	3	0	0	0	7
Protective/Restraining Order	0	0	1	0	0	0	0	0	0	0	0	0	1
Prowler	0	0	0	0	0	0	0	0	0	0	0	0	0
Report To Station	4	1	0	1	1	3	3	4	2	3	0	2	24
Return Messages	30	39	52	45	50	39	46	33	40	44	25	30	473
State Dispatch	16	10	9	13	8	16	25	9	17	20	12	9	164
Scam	1	1	1	0	1	3	1	1	1	3	0	0	13
School Check	9	10	0	0	0	0	0	0	0	0	0	0	19
Suicide/or a Suicidal person	0	6	0	0	2	0	4	4	1	2	4	0	23
Suspicious Person/Vehicle	6	4	6	7	6	0	5	5	9	11	4	5	68
Theft	3	4	6	6	1	2	3	4	6	2	1	4	42
Traffic Control	6	19	5	1	1	1	11	17	16	14	11	10	112
Traffic Warnings	39	28	14	0	8	32	21	32	24	18	29	55	300
Traffic Citations	6	9	0	2	6	6	4	3	2	5	14	6	63
Trespassing	0	0	0	2	3	2	0	0	0	0	0	0	7
Threats/ Intimidation	0	0	0	0	0	0	0	0	1	0	0	0	1
Vandalism	1	0	1	0	2	0	0	0	0	2	0	0	6
Vehicle Accident	9	18	9	3	6	8	6	11	14	12	12	5	9
Vehicle Accident Leaving The Scene	0	0	0	0	0	0	0	0	0	0	0	1	1
Vehicle Check	1	1	1	0	2	4	3	5	1	2	3	1	24
Vehicle Lock Out	12	13	8	4	10	12	14	9	12	13	9	13	129
Warrant	0	0	0	0	2	0	0	0	2	0	0	1	5
Weather Related Problems	0	0	0	3	0	0	0	1	0	0	0	0	4
Welfare Check	8	0	5	1	3	1	6	4	7	2	4	9	50
911 False Calls	1	2	3	4	4	3	1	5	1	0	0	0	24
Total Calls	270	249	208	154	170	199	235	246	255	251	196	211	2540
Miles Driven	5374	5568	4254	4657	4862	4640	5149	4882	4640	4951	3955	5771	58703
Total Gallons	469.5	483	360.5	405.9	441	396	514	470.5	436.3	450.5	382.6	496.4	5306.2

Average MPG	11.446	11.528	11.8	11.47	11.025	11.717	10.02	10.376	10.63	10.99	10.337	11.626	11.06
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FERDINAND FIRE DEPT.

221 E. Fourth St. P.O. Box 31
Ferdinand, IN 47532

2020 Summary of Incidents

	FIRE	EMR		TOTAL
JANUARY	3	13		16
FEBRUARY	2	6		8
MARCH	2	6		8
APRIL	4	5		9
MAY	3	7		10
JUNE	7	8		15
JULY	8	8		16
AUGUST	10	13		23
SEPTEMBER	12	9		21
OCTOBER	10	9		19
NOVEMBER	3	8		11
DECEMBER	2	9		11

Our total run number for 2020 was 167.

I was elected to another 3 year term.

Update on the Comfort Inn. We were called up there for two false alarms, 1/11 & 1/12. They have received the written warnings served by the Police Dept.

Electric Department report

Jan. 19 2021

- Installed recloser in substation #5
- Finished up line clearance tree trimming
- Christmas decorations taken down
- Helped with trash pick up
- Set pole and transformers for new trilogy apartments on south side
- Security light projects



Town of Ferdinand
2065 Main Street
FERDINAND, IN 47532-0007
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E-mail: twnofferdinand@psci.net
www.ferdinandindiana.org

Town Council Meeting

January, 19 2021

DEPARTMENTAL REPORT

We removed about a six foot strip of grassy area in the parking lot along the new EMS building. This was done so we don't have to mow and trim around vehicles parked in the lot. It would have been impossible to mow when vehicles are parked in the lot without blowing grass on them or worse yet throw a rock at them. We also reshaped and added stone to the lot hoping to eliminate muddy and low spots where water puddles. This should help with mud and water being tracked inside the building.

Finished street sweeping and started with storm inlet cleaning.

Finished cleaning out our limb and yard waste site for the winter.

Working on cleaning and servicing all our seasonal equipment and trucks.

OLD BUSINESS

Town Hall Renovations

The renovations are completed per contract.

NEW BUSINESS

ADA Transition Plan ready for approval.

Visit us for a day. Join us for a lifetime.

KENNETH SICARD, President
TAMARA M. MILLER, Clerk-Treasurer

DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager



Town of Ferdinand
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twnofferdinand@psci.net

Town Council Meeting
January 6, 2021

Water;

We had several complaints of dirty and colored water. We flushed some hydrants in those areas and seems to clear up the problem.

During the Holidays our water useage was very high. Our normal useage is 150,000 to 200,000 gallons per day but over the Holidays we were pushing up to 300,000 gallons per day. Our past records show this is normal for us and our water useage is back down to normal operating range again.

We had a water leak on East 5th Street and it was part ours and part homeowner. They replaced their service and we repaired ours as well. Will replace concrete in the spring time of what we removed.

New Backhoe arrived and placed into service.

Wastewater;

We had problems at the Treatment Plant Headworks, 2 large pumps shut down and we were down to 1 small pump. I repaired the floats and re-set the PLC's and VFD's. All pumps are back on line at this time.

Working on servicing all generators at the Wastewater Plant, Bio-Solids Facility, Police and Fire Departments

Eric Stallman quit as of December 31st 2020

Enclosed is a year end Report explaining our Wastewater Plant capacity and what life capacity remains. The report also shows our Inflow/Infiltration, flows treated, water useage, rainfall, and snow data back from 1990 to 2020.

Roger Schaefer
Water/Wastewater Superintendent



Town of Ferdinand
2065 Main Street
PO Box 7
FERDINAND, IN 47532-0007
Phone 812-367-2280
Fax 812-367-1303
twnofferdinand@psci.net

January 4, 2021

Ferdinand Wastewater Treatment Plant 2020 Year End Report

The Wastewater Treatment Plant has a design rate of 700,000 gallons per day treatment. We treated on average 344,000 gallons per day in 2020. By subtracting the 344,000 from the 700,000

Gallons per day treatment design you can see we have a reserve of 356,000 gallons per day. This will allow us to build 1,148 new homes at the life of the Treatment Plant.

The State Board of Health and Engineers use a formula of 310 gallons of wastewater per day per home usage; this is how we arrive at the 1,148 homes to meet our maximum flow rate of treatment. If you break down the numbers over a 25 year period Ferdinand can build 46 new homes per year.

Kersteins are looking at building 36 homes over the next few years in a sub-division that is being planned at this time. You are also looking at the OLD Nursing Home converted to apartments which in turn will use up another 36 units. This brings down the reserve to 1076 homes.

IDEM will require you to upgrade when you hit 80% Capacity of the Treatment Plant. That would be at 860 homes. This gives the Council about 20 years to come up with a plan and to purchase more land to build a new plant.

This information can change if an industry and/or our Inflow/Infiltration rates were left unchecked. Some types of industries can use up all of the reserves depending on the type of business. The Inflow/Infiltration rate can also impact our system thru leakage and neglect of repairs. This is why we conduct smoke testing and other means of testing on the collection system. The system needs smoked tested starting in 2023 and finish up in 2024.

We have done 516 utility locates in 2020.

KENNETH SICARD, President
TAMARA MILLER, Clerk-Treasurer

DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager

**The following Illustration will show our
Inflow/Infiltration rates.**

2020

Date	Avg. Flow	Total Flow	Rain	Snow	Water Sold	I/I Rate
Jan	.47158	14.619	5.74	0		
Feb	.43679	12.667	5.22	0		
Mar	.48313	14.997	5.43	0		
Apr	.32197	9.659	3.73	0		
May	.37652	11.672	4.60	0		
Jun	.25237	07.571	2.01	0		
Jul	.24274	07.525	4.98	0		
Aug	.33665	10.436	4.67	0		
Sep	.2347	07041	2.57	0		
Oct	.31113	08.567	6.33	0		
Nov	.36287	10.886	2.87	0		
Dec	.29487	09.141	1.56	0.250		
Totals	.344	124,781,000	49.71	0.250	63,175,600	49%

Year	Avg	Rain	Snow	Yr. Flow	Water	I/I
1990	.285	66.4		102.723	58.984	43%
1991	.285	33.7		102.380	60.213	41
1992	.389	29.7		139.763	64.003	54
1993	.334	49.4		127.061	65.002	49
1994	.282	34.2		102.271	66.011	35
1995	.288	41.9		104.151	66.169	36
1996	.373	60.1		135.602	63.304	53
1997	.527	51.2		194.255	65.794	66
1998	.451	45.5		164.313	68.397	56
1999	.395	45.1		143.653	71.444	50
2000	.308	51.1		112.593	65.924	41
2001	.255	45.7		93.128	61.516	34
2002	.301	56.4		110.010	65.542	40

KENNETH SICARD, President
TAMARA MILLER, Clerk-Treasurer

DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager

Year	Avg	Rain	Snow	Yr. Flow	Water	I/I
2003	.274	36.6	20.00	99.786	76.507	23%
2004	.298	48.2	20.75	109.358	65.040	40
2005	.287	43.5	1.45	104.781	65.588	37
2006	.436	78.1	3.00	159.563	61.033	62
2007	.283	47.7	2.00	102.884	63.476	38
2008	.280	51.6	12.75	105.710	60.720	43
2009	.305	56.9	12.75	110.569	60.234	42
2010	.264	41.6	25.00	95.745	63.099	34
2011	.408	77.8	10.50	142.381	60.455	58
2012	.306	45.5	8.25	112.851	67.109	41
2013	.279	46.0	6.125	101.731	57.011	44
2014	.300	51.1	10.625	109.400		49
2015	.339	57.17	17.00	123.388		53
2016	.315	50.59	7.75	114.723		
2017	.302	47.87	1.25	104.300		
2018	.457	69.587	11.00	165.860	60.968	63
2019	.441	63.21	4.25	161.000	72.788	55
2020	.334	49.71	0.25	124.781	63.175	49
2021						

Roger Schaefer
Water/Wastewater Superintendent

KENNETH SICARD, President
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SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager



PARKS DEPARTMENT TOWN COUNCIL REPORT

January 2021

General Park Report

- The park board met on January 13, 2021.
- Per the Dubois County Health Department, any event or league is required to submit a COVID response plan for the upcoming events. Mike Steffe has been working with those partners to help them submit a plan. Additionally, any shelter house reservations need to comply with the state's restrictions as well.
- As we begin the 2021 year, we are receiving inquiries about larger events and our policies. Currently, we've told them that at minimum, the state and county health policies must be followed. Depending on what health advisory level the county is in will dictate the amount of public presence permitted. The board and the town council will have final say for all events. It is impossible for the town to permit any event at this time that will occur later in the year. Direct and repeated conversations between the event planner and the town should be held regularly.
- The park board will hold their annual major lease discussions at the next regular park board meeting on February 10th at 4:30 pm. All sports leagues and other interested groups are invited to meeting to discuss their league schedules and tourneys so that we can begin putting together an overall park event schedule. The location of this meeting will change to the Ferdinand Community Center to allow for proper social distancing. A completed lease form, proof of insurance, COVID plan and schedule must be provided to the town prior to the event and/or season starting.
- 2021 possible projects were discussed, but we will await to determine once our budget is finalized.
- Election of board officers commenced for 2021 and were confirmed as followed: President – Matthew Weyer, Vice President – Jill Schipp, Secretary – Natalie Howard.

Park Cleaning & Sanitation

- The parks are following the State's Back on Track standards and directives.
- Cleaning Concepts has been cleaning the shelters and restrooms on a daily basis. Cleaning service and sanitization can be minimized to only those facilities that remain open during the winter months. The two restrooms at 18th Street park and the one at 5th street park will remain open. Additionally, we will keep the portlets out at the Old Town Lake for the time being.



**PARKS DEPARTMENT
TOWN COUNCIL REPORT**

January 2021

Old Town Lake

- Construction on the fishing pier and kayak launch will begin later this month. Work will start on the areas outside of the water level. The lake levels will begin lowering as of January 14th. Thank you to Roger for assisting with this. Work in the lake will begin just as soon as the water level can lower to appropriate levels. We hope to have those two projects completed as soon as possible, but it will be dictated by the amount of precipitation we get this winter/spring.
- We anticipate that the park can remain open during this construction.

Matthew Weyer
January 16, 2021



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TOWN MANAGER TALKING POINTS JANUARY 19, 2021 MEETING

1 – I recently met with Ed Cole of Dubois Strong to conduct an on-site survey of Mobil's Site Certified property. We were able to better locate the Town utilities that feed the location. Ed and his staff are working up a more detailed site map which can be provided to potential industry looking to build on that property. He again stressed it is his belief this is the best ready to build property in the county and is working hard to attract industry. He also noted the Ruhe family has been very easy to work with in these continuing efforts.

2 – As was reported at the December meeting, the Town will soon receive a \$4800 check from I-PEP as their share of a \$6000 safety grant. The funds should arrive within the next week. I will soon begin a more detailed search of AED models to find the best option available to the Town, that falls into the price range.

3 – I am scheduled to meet with Michael Richard, Executive Director for the Dubois County Habitat for Humanity on Wednesday the 27th. I believe one of, if not their very first home, was constructed in Ferdinand and he is wanting to re-establish contact with the Town. Not sure if they are to the point of having a candidate or site in Ferdinand, but he wants to get together and have a general conversation on the program.

4 – The Dubois County Leadership Academy will be having a 2021 class, but as in 2020, it will be of a delayed nature. A majority of the executive board felt by moving the Academy to a late spring application/early summer class start, we will hopefully have a better handle on how to proceed amidst any continuing COVID-19 concerns. A more official announcement on when the application process is to begin, along with the class schedule, will be released in the next few weeks.

Visit us for a day. Join us for a lifetime.

KENNETH SICARD, President
TAMARA M. MILLER, Clerk-Treasurer

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