

**TOWN OF FERDINAND**  
**REGULAR MEETING**  
**April 10, 2018**

The Ferdinand Town Council met for their regular meeting at 7:30 PM on Tuesday April 10, 2018 in the Town Hall. Present were President, Ken Sicard, Ron Weyer and Debbie Johnson, Council members and Town Attorney, Bill Shaneyfelt. Minutes of the March 13, 2018 and March 21, 2018 meetings were approved as presented on motion by Ron and seconded by Debbie. Motion carried 3-yes, 0-no.

Lloyd Froman reported calls for March and presented a report of department activity. He thanked the Christkindlmarkt Committee for their donation of \$400 to the police department. He requested approval for Officer Hopkins to attend the School Resource Officer Training July 16-20 for \$496 along with 1 meal and transportation costs. A motion was made by Debbie to approve the request and was seconded by Ron. Motion passed 3-0. He requested the 2 Reserve candidates, Troy Leinenbach and Eric Evitts, be given the drug and psychological test. A motion was made by Ron and seconded by Debbie. Motion carried 3-yes, 0-no. Officers Merkle and Anderson will do 40 hour basic class in-house May 14.

John Hoppenjans, Fire Chief, reported five fire runs and seven first responder runs were made in March. They are looking at starting a candidate program to get potential new firefighters familiar with procedures and responsibilities. There will be discussion at the May meeting.

Steve Becher reported there were 2 water leaks in March. Mike Jenner of Alpha Engineering will attend the May 15 meeting to discuss the Electric Power Systems test that showed low oil levels and the upcoming required service.

A motion was made by Ken to move the May 8<sup>th</sup> meeting to May 15. The motion was seconded by Deb. Motion carried 3-yes, 0-no.

Tom Lueken gave an update of the street department. His department is doing curb project Georgia Street.

Roger Schaefer reported Lift station 3 & 5 required repairs and the crane truck had seam repair. Roger needs to put together a policy for use and charges of the camera on private property for council to review.

Matt Weyer, Park Board President, gave a park update. Kenetic Recreation of Mooresville was the low bidder on the playground resurfacing project at 5<sup>th</sup> Street Park. On April 20, 10 trees will be planted along 20<sup>th</sup> street. 5 of these were donated by Masterbrand.

Chris James gave an update of the Dubois County Leadership Academy and the Folk Fest to be held September 15th. Best Home Furnishings and Masterbrand are sponsors. He requested approval to hire two Summer Park Recreation leaders at \$9.25 per hour, Kendra Schipp as Recreation Director and Taylor Bayer as Community Program Assistant. A motion was made by Deb to approve the request, seconded by Ron. Motion carried 3-yes, 0-no.

The Annual Chamber Dinner will be held Wednesday, November 28 and Pat Koch will be the guest speaker. There was discussion whether to move the date of the Christmas tree lighting ceremony. James will check with the organizations that participate in the event.

The fire truck will be ready for a June or July delivery. The old fire truck will then be for sale.

At 8:00 a motion was made to approve the Ordinance for the Park Appropriation of \$46,000 unspent funds from the 2017 budget to the 2018 budget. A motion was made by Ron to adopt the Ordinance 2018-06, seconded by Deb. Motion carried 3-yes, 0-no.

Roger gave an update of the Phosphorus site. Graves reported the open punch list items include fence, doors, seeding and alarm. The amount of \$110,000 payable to Graves is being held until completion of all punch list items. Bed 5 had drainage problems were caused by a plastic bottle lodged inside the pipe. 250 feet of pipe will need to be replaced. Asphalt will need to be replaced as well. Knies will be doing the work.

Matt Weyer, Park Board President, gave a report on the Old Town Lake project. He walked the property line with the Sisters.

Tom Lueken gave an update of the W. 23<sup>rd</sup> St. Project Design.

At 8:15 PM, a motion was made to end discussion of the Ordinance 2018-05, An Ordinance Amending the Schedule of Rates and Changes For Use Of And Services Rendered By the Municipal Water Utility Of The Town Of Ferdinand. The Ordinance implements a 15% water rate increase effective with the May billing.

A motion was made by Deb to approve the Ordinance 2018-05. The motion was seconded by Ron. Motion carried 3-yes, 0-no.

Schaefer and Becher gave an update of the utilities for the Sisters Project.

Chris James gave an update of the Rickelman fence planning and construction.

Tom Lueken requested the purchase and installation of ADA compliant doors for the Senior Citizens Center at a cost of \$11,210 from the low bidder, Thomas Glass from Tell City. Deb made a motion to approve the request, seconded by Ron. Motion carried 3-yes, 0-no. Tom is to prepare a summary of the Town Hall Building repairs needed and will present at the next meeting.

Rachel & Brent Waninger requested the approval of a Residential Demolition or Removal Permit to demo a vacant home at 710 Main Street. She presented the necessary paperwork, proof of insurance and permit bond. A motion was made by Debbie and seconded by Ron to approve the Permit. Motion carried 3-0.

Shaneyfelt reviewed the Compliance with Statement of Benefits Form CF-1 Real Estate Improvements related to TA14-2C and CF-1 Personal Property for Masterbrand related to TA14-1C. He stated both forms were in substantial compliance with the Tax Abatements that were previously granted to Masterbrand. He recommended the forms be approved and the President and Clerk-Treasurer be authorized to sign the compliance forms. There was motion by Ken to approve and sign the annual Compliance Forms. The motion was seconded by Ron. Motion carried 3-yes, 0-no.

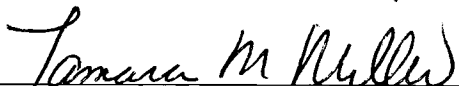
Tom Lueken gave an update on the Community Crossing ADA Transition Plan. A motion was made by Ron and seconded by Debbie to approve and sign the ADA Transition Plan as presented. Motion passed 3-0.

Regular claims in the amounts of \$470,360.78 and \$144,609.58 were approved to pay on motion by Ron and seconded by Debbie. Motion carried to pay regular claims 3-yes, 0-no.

The Spring Clean-Up will be April 10<sup>th</sup> and 11<sup>th</sup>. The council will meet again in regular session on Tuesday, May 15, 2018 at 7:30 p.m. The meeting of Economic Development Commission will be on Tuesday, May 8, 2018 at 6:00 PM. The Park Board will meet on Wednesday, May 2, 2018 at 4:30 PM. The Zoning Board meeting will be on Wednesday, April 25, 2018 at 6:30 PM and the Plan Commission will meet at 7:00 PM.

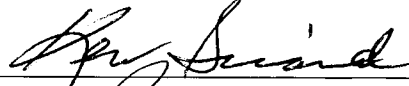

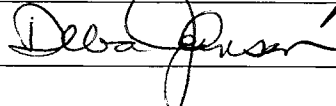
As there was no further business to discuss, Ron made a motion to adjourn and Debbie seconded. Motion carried 3-Yes 0-No. Meeting adjourned at 8:55 PM.

ATTEST:

  
\_\_\_\_\_

Clerk-Treasurer

FERDINAND TOWN COUNCIL

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_