

TOWN OF FERDINAND
REGULAR MEETING
April 21, 2020

The Ferdinand Town Council met for a Regular Meeting at 7:30 PM on Tuesday, April 21, 2020, in the Town Hall. Present were Council President, Ken Sicard; Vice-President, Deb Johnson; Council Member, Ron Weyer; Clerk-Treasurer, Tamara Miller; and Town Attorney, Sharon Bohnenkemper. Ron moved to approve the Minutes of the March 24, 2020 meetings. Deb seconded. Motion carried 3-0.

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

Ron Weyer reported the electrical infrastructure is still waiting on one regulator.

The Town was awarded an Indiana Department of Transportation's Community Crossing Grant for \$290,037.18. Deb moved to approve the advertisement for bids for 2020 Road Des. Number: 2001460 – Lee Ct. from E 3rd Street to End of cul-de-sac; Illinois Street from E 2nd Street to E 5th Street; Michigan Street from E 1st Street to E 5th Street; Missouri Street from W 5th Street to W 13th. Ron seconded. Motion carried 3-0.

Ron moved to approve Resolution 2020-04, whereas, INDOT has presented a Local Roads and Bridges Matching Grant Agreement to Town of Ferdinand for execution and the Town Council wants to provide evidence to INDOT of the authorization of the President of Town Council to bind the Town of Ferdinand in said agreement. Deb seconded. Motion carried 3-0.

Bohnenkemper requested Community Crossing Road Projects bid opening be set for May 19, 2020, at 8:00 PM. Deb moved to approve. Ron seconded. Motion carried 3-0.

Sicard officially thanked Lloyd Froman for 40 years of dedicated service to the Town of Ferdinand. Lloyd was presented with a plaque at a Police meeting in April.

Ron moved to adopt Ordinance 2020-05, an Ordinance amending Ordinance No. 2019-30 regarding Salaries, Compensation and Wages for Elected Officials, Appointees and Employees. The 2020 Salary Ordinance is amended to add Emergency Stay Home On Call Pay During a Declared Emergency. Deb seconded. Motion carried 3-0.

Bohnenkemper reviewed the Begle Properties, LLC CF-1's. She stated all forms were in substantial compliance with the Tax Abatements that were previously granted to Begle. She recommended the forms be approved and the President and Clerk-Treasurer be authorized to sign the compliance forms. There was a motion by Ron to approve and sign the annual Compliance Forms. Deb seconded. Motion carried 3-0.

Bohnenkemper stated Mehling Construction, who submitted the lowest bid for \$12,300, was awarded the contract for the detention area on Vienna Drive after the review of all quotes by Lueken. Mehling was given the Notice of Award and has submitted all required documents to the Town to begin the project.

Deb moved to allow Miller to sign the engagement letter with Baker Tilly for the 2014 Sewer Bond required disclosures and reporting in an amount of \$500. Ron seconded. Motion carried 3-0.

Miller reported the Town has received a grant from the Indiana Finance Authority (IFA) under the Alliance of Indiana Rural Water's Apprenticeship Program. This Agreement will reimburse the salary for a wastewater apprentice for two years, not exceed ninety-one thousand, forty-three dollars for salary and training expenses up to seven thousand dollars. The Town will hire a new employee to enroll in the wastewater apprentice program. The Town also received a grant for a water apprentice and will receive up to seven thousand dollars for training expenses. A current Town employee will enroll in the water apprentice program. Ron moved to approve the agreement with the Alliance of Indiana Rural Water. Deb seconded. Motion carried 3-0.

The Town's current Emergency Order continues to be in place until any changes are made.

Bohnenkemper stated the Memorandum of Understanding related to the Baby Box presented to Memorial Hospital is acceptable to them and requested the Council approve the MOU and allow Sicard and Miller to sign the MOU. Deb moved to approve. Ron seconded. Motion carried 3-0.

Miller requested the Council approve Midwestern Engineers as the water loss audit validator. The validation is required every two years. She received quotes from three firms. Midwestern Engineers was the lowest at \$1,500. Ron moved to approve the request. Deb seconded. Motion carried 3-0.

Miller stated the Town is waiting on the drawings from Universal for the exterior Town Hall renovation.

Bohnenkemper is working with New Focus to finalize updates to the employee handbook.

James distributed a list of community websites for the Council to explore and stated that in addition to eGov, our current website design company, there are other options for web design companies. Miller added Kendra Schipp has designed a Town website using WIX web design that might be another option. Sicard noted the Town website would need to be ADA compliant. Schipp will send the website link to the Council enabling them to review the site she created to determine if it is a viable option.

Deb inquired about the status of the EMS rooms at 202 East 3rd Street Building which were

to be painted. James will follow up and get the rooms painted and coordinate with Memorial to keep the renovation project moving forward.

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

The following announcements were read:

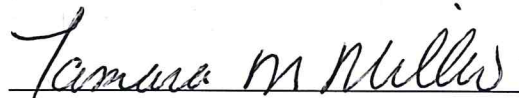
ANNOUNCEMENTS:

Town Council Meeting	Tuesday	May 19, 2020 at 7:30 PM
BZA	Wednesday	April 22, 2020 at 6:30 PM-Cancelled.
Plan Commission	Wednesday	April 22, 2020 at 7:00 PM-Cancelled
Park Board	Wednesday	May 13, 2020 at 4:30 PM
Economic Development Comm.	Monday	May 18, 2020 at 6:00 PM

Ron moved to adjourn. Deb seconded. Motion carried 3-0. Meeting adjourned at 8:20 PM.

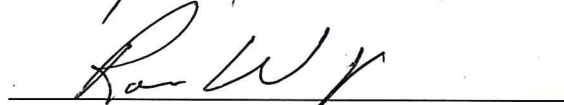
ATTEST:

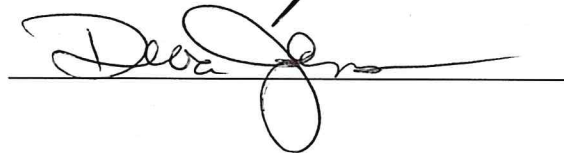
FERDINAND TOWN COUNCIL



Clerk-Treasurer









Town of Ferdinand
2065 Main Street
FERDINAND, IN 47532-0007
Phone 812-367-2280
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E-mail: twnofferdinand@psci.net
www.ferdinandindiana.org

TOWN MANAGER TALKING POINTS FOR APRIL 21, 2020 MEETING

1 – Plans still call for the 2020 Dubois County Leadership Academy to go forward, although on an adjusted schedule due to the COVID-19 situation. Our application deadline has been extended, with applications now being accepted through May 15, with the new start date now slated for Tuesday July 14. Tad Dickel has agreed to remain as our opening session speaker, many thanks for his flexibility in a constantly shifting schedule landscape. Our graduation ceremony will be held on Thursday November 5. We have already received numerous applications and predict another successful Academy.

2 – Another event still on as planned, is the 2020 Ferdinand Folk Festival. We are holding to our Saturday September 19 performance date and will be revealing our artist line-up in the coming weeks. Our planned “Halfway show” was called off due to the Coronavirus, but will be holding a fundraiser event as soon as the Governor’s office guidance allows for large gatherings. The vendor application form is going to be posted to our website- www.ferdinandfolkfestival.com- this week, so our vendors can start planning their schedules for the fall.

3 – As Southern Regional Director, I was asked to take part in an IMMA webinar Monday afternoon, relating to the COVID-19 response. It was found that we were either on par with or ahead of the curve with some of our preventative and precautionary measures on a Town level.

4 – The “stay-at-home, on-call” measures have been working well for the Town to this point, as we have not had to call in personnel for any type of emergency or other purpose. Some have stated pleasure about returning to active duty, to get back to a normal routine or to avoid any further honey-do activities!

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



PARKS TOWN COUNCIL REPORT

- Pay Application #11 was submitted by Universal Design / Seufert Construction for payment. The park board approved its payout.

Matthew Weyer
20 April 2020



PARKS TOWN COUNCIL REPORT

April 2020 Report

General Park Report

- The park board did not meet this month, due to the current Covid-19 pandemic.
- Based on discussions with the Council and with the town attorney, all parks will remain open at this time. However, we will not be renting the shelter houses. All communal spaces such as the playgrounds and shelter houses are not to be used. Walking trails currently remain open.
- As of this report, there is no update on the resumption of the any sports leagues.
- The board and the town council need to discuss whether or not to plan the summer recreation program. We are curious if Chris has made any hires yet?
- Several large trees fell due to the wind storms over the past month. Tom and his crew have cleaned those up.
- A part time seasonal employee—Terry Kemper—started up working a handful of hours for Tom. However, he has since, reverted to the job he previously had retired from—working for the county. However, he has agreed to work part time to assist Tom until we find a replacement. Tom can expand on the issue.

Old Town Lake

- Seufert Construction and its subs are working to complete the project
 - They have been working to clean up the 2' recovery areas on both sides of the trail which need to be smoother than the current
 - They are working on cleaning up the parking and driveway area with final grading of the earth work. Signage is being installed.
 - They are working on finishing the parking lot and drive with final gravel topping.
 - A majority of the work is completing this week. We will need to discuss with Tom and the council as to when to open the park. I am considering a 'soft' opening by mid-May (to be discussed with the board / town council) and then a grand-opening later. Discussion with the town council and park board will need to happen before that happens.
- Tom and his crew have been installing sitting benches and trash receptacles.
- Tom and his crew will begin installing the construction bollards and trees when time permits.
- The board is working behind the scenes on a grand opening town-wide event in cooperation with the YMCA. Details and time of the event have not been set and we will wait to schedule the event.
- The park board has applied for additional grant funding for Phase 2 of the Old Town Lake trail project with the Dubois County Community Foundation. Their process has paused as well.



Town of Ferdinand
2065 Main Street
P.O. Box 7
FERDINAND, IN 47532-0007
Phone 812-367-2283
E-mail: sewer1@psci.net

April 15, 2020

Town Council Meeting

Water:

Consumer Confidence Report

The report is completed and Im still waiting on IDEM for approval and see if we can avoid the mailing process. Im told IDEM is also limited its staff due to the virus. We still have a month and a half before the report is due. I left another message to IDEM to call me back.

Water Loop:

We have layed 1500 feet of 10" water main and only have 500 feet to go. We were told by the lab we can not test the lines until things get better with the virus. Reduced staff and they only are doing required testing at this time.

Patoka Water Pit:

We are now able to see the Stand Pipe water level. We installed part of the equipment to the SCADA System as far as we can. We are now waiting on Patoka Water to do there part. Patoka are only doing emergency repairs and everything else is on hold including our project until the virus is under control.

Wastewater:

Having problems with the Headworks Raw pumps. We are working with Weyer Electric on replacing the 2 large VFD's. They are wearing out, they are 21 years old so we got great service out of them concerding they operate every day.

Kersteins Project is keeping us busy with the new homes going up. Love Excaviting is to finish installing the water setters and final testing to the sewer mains.

I received notice of a grant Tamara applied for and we received. What are the next steps to be taken?

Thank You
Roger Schaefer

KENNETH SICARD, President
Tammy Miller, Clerk-Treasurer

DEBBIE JOHNSON, Member
WILLIAM SHANEYFELT, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager



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STREET

Town Council April Meeting Notes

Departmental Report:

We are doing a lot of mowing, weeding and weed spraying, also we are cleaning and sanitizing park restrooms twice a week. We are doing all of this because as of **April 13th** we don't have seasonal or any part time help.

Two times this month we had to do a lot of storm cleanup. Along with our cleanup tree damage plus with the current shutdowns people are doing tree trimming and yard work more than normal this keeps us busier hauling off waste.

We are planning to do pot hole repair in the very near future.

Old Business:

Town Hall Renovation

Working on getting a repair estimate for insurance from the storm and then hope we can move forward with the renovation.

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

Electric Department

April monthly report

Replaced pole and buried service on Northview Drive

Relocated pole on 8th street so customer could put in driveway

Replaced pole in field going to shopping center

Took down a couple of problem trees

Getting caught up on our pole change outs. With that and our tree work , I'm happy to report that in last Wednesday's wind storm we had 0 outages.

Installed conduit from CVS transformer to new pad at Arby's. Pulled wire ,

terminated, landed and energized new transformer. Will take down temporary when they are finished with it

Helped with water line a few days. Also helped with trash

New sub

Regulators are being oil filled and should go to testing after that. So we SHOULD be getting them soon .???

Thanks , Steve



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				
MAY				
JUNE				
JULY				
AUGUST				
SEPTEMBER				
OCTOBER				
NOVEMBER				
DECEMBER				

We toured and did a training at Sisters of St. Benedict at our monthly meeting.

We conducted our Adopt-a-Highway clean up on 264.

We have received some more PPE and are prepared for whatever we may receive in the coming weeks and months with the COVID situation.



FERDINAND **POLICE DEPARTMENT**

SERVING PROUDLY SINCE 1905

Officer	Warnings	Citations	Cited for	Total
Adam	0	0		0
Josh	0	0		0
Kyle	0	0		0
	0	0		0
	0	0		0
	0	0		0
	0	0		0
	0	0		0

Reserve	Hours
Adam	6
Josh	17
Kyle	14



FERDINAND **POLICE DEPARTMENT**

SERVING PROUDLY SINCE 1905

Officer	Warnings	Citations	Cited for	Total
Lloyd				0
Brian	2			2
Ted				0
Rob	4			4
Eric				0
Tom	6			6
Christain	2			2
				0

Note:

Our department assisted EMS 14 times, ISP 2 times, and Dubois County 2 times.

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

Complaint Type	Lloyd	Brian	Ted	Rob	Eric	Tom	Christian	Joshua	Kyle	Total
Mental Subject										0
Missing Person Adult/Child				1			1			2
Parking Violation										0
Property Lost/Found/Recovered										0
Protective/Restraining Order					1					1
Prowler										0
Report To Station										0
Return Messages	8	14	11	1	10	6	2			52
State Dispatch		2	1	1	1	3	1			9
Scam			1							1
School Check										0
Suicide/or a Suicidal person										0
Suspicious Person/Vehicle		2	2		1	1				6
Theft		2			1	1	2			6
Traffic Control		4	1							5
Traffic Warnings		2		4		6	2			14
Traffic Citations										0
Trespassing										0
Threats/ Intimidation										0
Vandalism							1			1
Vehicle Accident		2	1	1	3	2				9
Vehicle Accident Leaving The Scene										0
Vehicle Check			1							1
Vehicle Lock Out		1	3	1		1	2			8
Warrant										0
Weather Related Problems										0
Welfare Check	1	1			2	1				5
911 False Calls			3							3
										0
Total Calls	20	45	34	15	28	39	27	0	0	208
Miles Driven	123	665	720	490	597	908	751			4254
Total Gallons	11	31	76.5	45	45.5	93.5	58			360.5
Average MPG	11.1818	21.452	9.4118	10.89	13.1209	9.71123	12.94828	#VALUE!	#VALUE!	11.80

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

Complaint Type	Lloyd	Brian	Ted	Rob	Eric	Tom	Christian	Joshua	Kyle	Total
Alarm	1	1	1	1	4	1	1			8
Animal Complaint	1	1	1	2		1				5
Assist Other Agency	3	3	3	3	2	4	3			18
Battery/ Assault										0
Burglary (Attempted)										0
Burning Complaint							1			1
Child Abuse/Neglect										0
Civil Matter /Dispute										0
Citizen Assist							2			2
Debris In Roadway				1						1
Disabled/Stranded Vehicle			1			1				2
Disturbance/Disorderly Person										0
Drug Complaint										0
Domestic problem			2			1				3
Escort	1	2		1		5	4			13
Eviction										0
Extra Patrol										0
Fight										0
Finger Printing										0
Fire					1					2
General Information	10	8	2	2	3	2	2			27
Gun Permit										0
Harrassment										0
Hazardous/ Not Chemical										0
Investigation				1		1	1			3
Identity Theft										0
Illegal Dumping										0
Intoxicated Person										0
Juvenile Incurrigible/Runaway										0
Lines/ Poles Down										0
Lost/ Stolen License Plate										0
Total Calls										
Miles Driven										0
Total Gallons										0
Average MPG	#####	#####	#####	#####	#####	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!

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 March 2020 	
Miles Driven	208		
Total Gallons	4254		
Average MPG	360.5		
Complaint Type	Total	Complaint Type	Total
Alarm	8	Missing Person Adult/Child	2
Animal Complaint	5	Parking Violation	0
Assist Other Agency	18	Property Lost/Found/Recovered	0
Battery/ Assault	0	Protective/Restraining Order	1
Burglary (attempted)	0	Prowler (report of)	0
Burning Complaint	1	Report to Station	0
Child Abuse/Neglect	0	Return Messages	52
Civil Matter /Dispute	0	State Dispatch	9
Citizen Assist	2	Scam	1
Debris in Roadway	1	Security Check	0
Disabled/Stranded Vehicle	2	Suicide/or a Suicidal Person	0
Disturbance/Disorderly Person	0	Suspicious Person/Vehicle	6
Drug Complaint	0	Theft	6
Domestic Problem	3	Traffic Control	5
Escort	13	Traffic Warnings	14
Eviction	0	Traffic Citations	0
Extra Patrol	0	Trespassing	0
Fight	0	Threats/ Intimidation	0
Finger Printing	0	Vandalism	1
Fire	2	Vehicle Accident	9
General Information	27	Vehicle Accident Leaving the Scene	0
Gun Permit	0	Vehicle Check	1
Harassment	0	Vehicle Lock Out	8
Hazardous/ Not Chemical	0	Warrant	0
Investigation	3	Weather Related Problems	0
Identity Theft	0	Welfare Check	5
Illegal Dumping	0	911 false calls	3
Intoxicated Person	0		0
Juvenile Incurrigible/Runaway	0		
Lines/ Poles Down	0		
Lost/ Stolen License Plate	0		
Mental Subject	0		