

TOWN OF FERDINAND

REGULAR MEETING

September 15, 2020

The Ferdinand Town Council met for a Regular Meeting at 7:30 PM on Tuesday, September 15, 2020, in the Ferdinand Community Center. Present were Council President, Ken Sicard; Vice-President, Deb Johnson; Council Member, Ron Weyer; Clerk-Treasurer, Tamara Miller; and Town Attorney, Sharon Bohnenkemper.

Sicard asked for a moment of silence to remember the September 11, 2001 attack on America and those who were injured, those who lost their lives, and those who responded with valor. He stated, "On that day, we were all Americans."

Deb moved to approve the Minutes of the August 18, 2020 meeting. Ron seconded. Motion carried 3-0.

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

Lueken stated curbside leaf collection dates will be communicated once dates are set.

Matt Weyer stated the Park Board will hold a ribbon-cutting at the Old Town Lake on Saturday, September 26th at 10 AM, with an Open House from 11 AM-3 PM. There are OTL T-Shirts, hats, and other items available to order. Phase I is complete. The Council thanked Matt Weyer and the Park Board members for their dedication and hard work completing Phase I of the OTL project. Donations are now being accepted for OTL Phase II.

Sicard and Bohnenkemper updated the procedures to be followed in the event an employee or family member contracts COVID-19. The documented procedures were distributed and Sicard reviewed with all departments. Deb moved to approve Resolution 2020-05 documenting the Town policies in place since the declaration of the public health emergency to safeguard our workforce, effective August 24, 2020, through December 31, 2020. Ron seconded. Motion carried 3-0.

At 7:45 PM, the 2021 Budget Hearing was held. Miller reported the Advertised 2021 Budget was \$2,126,214 (2020 was \$2,087,668) with an adopted tax rate of .8009 (2020 was .8025) per \$100 of assessed value of \$107,508,272 (2020 was \$101,950,108). The Maximum Levy is \$861,106 (2020 was \$828,669) an increase of 4.2%. The Budget Form 3 was posted on Gateway and is available at www.budgetnotices.in.gov. The 2021 budget adoption meeting will be Tuesday, September 29, 2020, at 5:30 PM at the Town Hall. Ron moved to close the hearing. Deb seconded. Motion carried 3-0.

Johnson reported the health insurance committee met with the health insurance representative and is waiting for 2021 rates estimated to increase by 7%-11%.

Ron moved to approve Resolution 2020-06, which is aimed at assisting those utility customers who have experienced financial difficulties as a result of COVID-19 by offering installment plans. The 6-month installment agreement has been proposed and reviewed by Council. Through December 31, 2020, no utility disconnections will be made without the customer being first offered a reasonable time to request that Council extend extraordinary relief. Deb seconded. Motion carried 3-0.

James, on behalf of the YMCA, requested approval of the 2020 YMCA Monster Dash 5K route presented which is the same as the previous 9 years. The 5K will be held at 10 AM on October 31, 2020. Deb moved to approve the request. Ron seconded. Motion carried 3-0.

Council considered whether or not to allow Trick or Treating this year. Ken moved to allow Halloween Trick or Treating, only to those homes with a porch light on, during the hours of 5 PM – 7 PM on Saturday, October 31, 2020. Deb seconded. Motion carried 3-0.

At 8:00 PM, Ron moved to close the acceptance of quotes for the backhoe. Deb seconded. Motion carried 3-0. One quote was received from ERB Equipment, Evansville. The quote for a John Deere 310 backhoe loader with an extended warranty was \$96,750. The trade-in value of the 1997 John Deere 310SE loader backhoe was \$13,000. Net cost after trade-in was \$83,750. There were two lease options included. The quote from ERB was taken under advisement. Ron moved to allow James and the departments (with input from the Clerk-Treasurer on the financing options) to meet to review the quote and provide a recommendation. Deb seconded. Motion carried 3-0.

Miller stated the council has approved the Universal Design renderings for the Town Hall exterior renovation. Deb moved to allow the advertisement for bids for the exterior renovation. Bid opening will be October 20, 2020, at 8:00 PM. Ron seconded. Motion carried 3-0.

The 2020 Rosenvolk has been canceled. They are considering requesting two events in 2021.

At 8:15 PM, Miller introduced Additional Appropriation Ordinance 2020-11, appropriating \$149,998 from the Community Crossing Grant Fund for capital outlays. The amount represents the CCMG grant received to resurface sections of Lee Court, Illinois Street, Michigan Street, and Missouri Street. Deb moved to adopt the Ordinance 2020-11 at the meeting it was introduced. Ron seconded. Motion carried 3-0.

The Community Crossing Matching Grant Applications for the second round of 2020 will open on September 25, 2020, and close on October 23, 2020. Ron moved to approve Lueken to work with Miller and Schipp to move forward with the application process. Deb seconded. Motion carried 3-0.

A tax abatement request will be considered at the next council meeting on September 29, 2020.

A company has requested permission to attach cable lines to our utility poles. It was decided to request more information and specifics from the provider.

Bohnenkemper has prepared a Stop Street Ordinance to be presented at a future meeting. The No Parking Street Ordinance aims to limit parking to one side of a street in certain residential areas to allow emergency vehicles safe passage. The council will address the ordinance at the October 20, 2020 meeting. Those streets are:

On the West side of Kimberly Court
On the South side of Caesars Court
On the West side of Ridgeway Court
On the North side of Ridgeway Court
On the West side of Robin Drive
On the South side of Cardinal Drive
On the South side of Meadowlark Lane

Deb moved to permit Lucken to have the curb at 5th Street and Main Street painted yellow to clearly mark where parking is prohibited. Ron seconded. Motion carried 3-0.

The employee handbook is nearing completion.

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

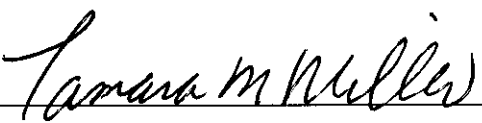
The following announcements were read:

ANNOUNCEMENTS:


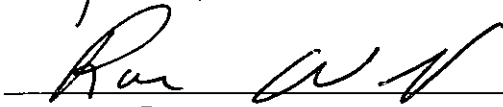
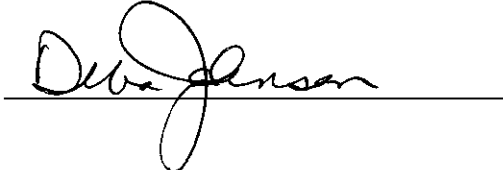
| | | |
|--|-----------|---|
| Town Council Budget Adoption (Town Hall) | Tuesday | September 29, 2020 at 5:30 PM |
| Town Council Meeting | Tuesday | October 20, 2020 at 7:30 PM |
| BZA | Wednesday | September 23, 2020 at 6:30 PM |
| Plan Commission | Wednesday | September 23, 2020 at 7:00 PM-Cancelled |
| Park Board | Wednesday | October 14, 2020 at 4:30 PM |
| Economic Development Comm. | Monday | September 21, 2020 at 6:00 PM |
| Old Town Lake Ribbon Cutting | Saturday | September 26, 2020 at 10:00 AM |
| Old Town Lake – Open House | Saturday | September 26, 2020 11AM – 3PM |

Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 8:36 PM.

ATTEST:


Clerk-Treasurer

FERDINAND TOWN COUNCIL


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 August 2020  | |
|--------------------------------|----------------|---|--------------|
| Miles Driven | 4882 | | |
| Total Gallons | 470.5 | | |
| Average MPG | 10.3762 | | |
| Complaint Type | Total | Complaint Type | Total |
| Alarm | 16 | Missing Person Adult/Child | 0 |
| Animal Complaint | 1 | Parking Violation | 0 |
| Assist Other Agency | 20 | Property Lost/Found/Recovered | 1 |
| Battery/ Assault | 1 | Protective/Restraining Order | 0 |
| Burglary (attempted) | 1 | Prowler (report of) | 0 |
| Burning Complaint | 0 | Report to Station | 4 |
| Child Abuse/Neglect | 0 | Return Messages | 33 |
| Civil Matter /Dispute | 0 | State Dispatch | 9 |
| Citizen Assist | 6 | Scam | 1 |
| Debris in Roadway | 1 | Security Check | 0 |
| Disabled/Stranded Vehicle | 6 | Suicide/or a Suicidal Person | 4 |
| Disturbance/Disorderly Person | 1 | Suspicious Person/Vehicle | 5 |
| Drug Complaint | 0 | Theft | 4 |
| Domestic Problem | 3 | Traffic Control | 17 |
| Escort | 7 | Traffic Warnings | 32 |
| Eviction | 0 | Traffic Citations | 3 |
| Extra Patrol | 1 | Trespassing | 0 |
| Fight | 0 | Threats/ Intimidation | 0 |
| Finger Printing | 0 | Vandalism | 0 |
| Fire | 1 | Vehicle Accident | 11 |
| General Information | 29 | Vehicle Accident Leaving the Scene | 0 |
| Gun Permit | 0 | Vehicle Check | 5 |
| Harassment | 0 | Vehicle Lock Out | 9 |
| Hazardous/ Not Chemical | 0 | Warrant | 0 |
| Investigation | 3 | Weather Related Problems | 1 |
| Identity Theft | 0 | Welfare Check | 4 |
| Illegal Dumping | 1 | 911 false calls | 5 |
| Intoxicated Person | 0 | | 0 |
| Juvenile Incurrigible/Runaway | 0 | | |
| Lines/ Poles Down | 0 | | |
| Lost/ Stolen License Plate | 0 | | |
| Mental Subject | 0 | | |

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

| Complaint Type | Lloyd | Brian | Ted | Rob | Eric | Tom | Christian | Joshua | Kyle | Seth | Scott | Jay | Adam | Total |
|------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------|----------|----------|----------|----------|----------|------------|
| Mental Subject | | | | | | | | | | | | | | 0 |
| Missing Person Adult/Child | | | | | | | | | | | | | | 0 |
| Parking Violation | | | | | | | | | | | | | | 0 |
| Property Lost/Found/Recovered | | | | | 1 | | | | | | | | | 1 |
| Protective/Restraining Order | | | | | | | | | | | | | | 0 |
| Prowler | | | | | | | | | | | | | | 0 |
| Report To Station | | | 1 | 1 | 1 | 1 | | | | | | | | 4 |
| Return Messages | 6 | 7 | 6 | 4 | 6 | 2 | 2 | | | | | | | 33 |
| State Dispatch | | | 2 | | 5 | | 1 | | | 1 | | | | 9 |
| Scam | | | | | 1 | | | | | | | | | 1 |
| School Check | | | | | | | | | | | | | | 0 |
| Suicide/or a Suicidal person | | 2 | | | 2 | | | | | | | | | 4 |
| Suspicious Person/Vehicle | | | 2 | 1 | | 2 | | | | | | | | 5 |
| Theft | | | 1 | | 2 | | 1 | | | | | | | 4 |
| Traffic Control | 2 | 3 | 2 | 1 | 1 | | | 2 | | 2 | 2 | 2 | | 17 |
| Traffic Warnings | 4 | 2 | 3 | 4 | 7 | 9 | 1 | | | 2 | | | | 32 |
| Traffic Citations | | | | | 1 | 1 | 1 | | | | | | | 3 |
| Trespassing | | | | | | | | | | | | | | 0 |
| Threats/ Intimidation | | | | | | | | | | | | | | 0 |
| Vandalism | | | | | | | | | | | | | | 0 |
| Vehicle Accident | | 1 | 4 | 1 | 5 | | | | | | | | | 11 |
| Vehicle Accident Leaving The Scene | | | | | | | | | | | | | | 0 |
| Vehicle Check | | | 2 | 2 | 1 | | | | | | | | | 5 |
| Vehicle Lock Out | | | 3 | 2 | 1 | 1 | 2 | | | | | | | 9 |
| Warrant | | | | | | | | | | | | | | 0 |
| Weather Related Problems | | | | | 1 | | | | | | | | | 1 |
| Welfare Check | | 1 | | | 1 | | 2 | | | | | | | 4 |
| 911 False Calls | | 1 | 2 | | 1 | 1 | | | | | | | | 5 |
| | | | | | | | | | | | | | | 0 |
| Total Calls | 26 | 34 | 45 | 27 | 57 | 23 | 20 | 4 | 0 | 6 | 0 | 0 | 0 | 246 |
| Miles Driven | 447 | 260 | 670 | 631 | 1045 | 1081 | 542 | 206 | | | | | | 4882 |
| Total Gallons | 32 | 17 | 76 | 75 | 68 | 116 | 62 | 24.5 | | | | | | 470.5 |
| Average MPG | 13.9688 | 15.294 | 8.8158 | 8.413 | 15.3676 | 9.318966 | 8.741935 | 8.408163 | #VALUE! | #VALUE! | | | | 10.38 |



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 | 12 | | 22 |
| SEPTEMBER | | | | |
| OCTOBER | | | | |
| NOVEMBER | | | | |
| DECEMBER | | | | |

Applications for a position will be taken till October 30th 2020. Applications can be picked up and returned at the Town Hall.

We recently purchased our rescue boat, from donations, and put it in service. It is housed at Station 2 at this time.

I'm currently in talks with the State Fire Marshal's office about what can be done with the Comfort Inn and the calls about steam setting off the fire alarm system.



Steve Becher/ Electric Superintendent

Town of Ferdinand Electric Department P.O. Box

7 Ferdinand, IN 47532-0007

P-812-367-2281

C-812-309-3531

ferdinandelect@ferdinandindiana.org

Electric department report Sep. 15 meeting

1 outage

Secondary lug burned off at sawmill Monday morning outage lasted about an hour

Converted 13 th from Kentucky to main from 4kv to 12 kv

Rebuilt line on Kentucky from 13th to 16th

Installed two temporary services for new construction

Continuing work on main st lighting project from doctors office north to 3rd st



Town of Ferdinand
2065 Main Street
FERDINAND, IN 47532-0007
Phone 812-367-2280
Fax 812-367-1303
E-mail: twnofferdinand@psci.net
www.ferdinandindiana.org

Town Council Meeting

March 15, 2020

Departmental Report

We cleaned and sucked out all storm inlets throughout town getting ready for the fall dropping of leaves.

We did the retention holding area inspections.

We got back to normal with our limb and yard waste drop off.

Replaced the sewer line on the lower restroom and located and repaired two water line leaks at the 18th street park.

Did some storm tile repair and added some rip-rap along west 14th Street.

Did right-of-way mowing and spraying.

OLD BUSINESS

NEW BUSINESS

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

September 15, 2020

Water:

Tilled and seeded yards on Water Loop Project

Check on a water leak at West 5th Street Park

Installed SCADA conduit at Stand Pipe to New Patoka water pit

Installed 2 water and sewer taps at Kersteins project

Patoka Finished new water pit and on line

Hunter Paving here paving water repairs around Town

Treat both Lakes

Wastewater:

Work on plant Maintenance

Working on Lift Stations

Help Park Department install new 6" Sewer line at 18th Street Park

Working at Kersteins Engineering on new Sub-Division project

Work with Kersteins on Old Nursing Home converting into Apartments



PARKS TOWN COUNCIL REPORT

September Report

General Park Report

- The park board met on September 9, 2020.
- 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.
- With the help of the water and waste water department, Tom reworked the ongoing sanitary sewer issue at the softball field restrooms and resolved the issue.

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. According to Tom Lueken, the process has experienced a few hiccups in the past few weeks. Tom and Chris will be working to remedy these issues and processes with Cleaning Concepts. The board asked Chris to add the MasterBrand soccer fields to the cleaning regiment due to the soccer and football practices and games beginning.

Old Town Lake

- Remaining work at the park includes installing bird netting in the pump house as well as painting the bollards. Parts are now in for the netting and will be installed soon.
- Ferdinand will be holding a grand opening celebration for the Old Town Lake located at 981 East 14th Street in Ferdinand on September 26th from 11:00-3:00 EST. Kona Ice will be available for sale, there will be activities for kids and this is also designated as a free fishing day by the DNR. In addition, orders will be taken for Old Town Lake apparel with all proceeds going towards phase II of the project including restrooms and a kayak launch. Please come out to join us for this family friendly event. In accordance with Indiana guidelines masks will be required if social distancing cannot be maintained.
- The park is working on phase 2 fundraising.

Matthew Weyer
September 13, 2020



Town of Ferdinand
2065 Main Street
FERDINAND, IN 47532-0007
Phone 812-367-2280
Fax 812-367-1303
E-mail: townofferdinand@psci.net
www.ferdinandindiana.org

TOWN MANAGER TALKING POINTS FOR SEPTEMBER 15, 2020 MEETING

1 – The Safe Haven Baby Box was installed at the Doc Thomas-Bohnenkemper building on Saturday September 5th. A contractor crew spent approximately 5 hours on the project. Next steps include placement of privacy fencing on the east and north sides of the structure to hopefully block prying eyes in the event the box is used, as well as completion and installation of the alarm system, for the building and to Central Dispatch. The box placement is ideal and looks perfectly natural in relation to the masonry work.

2 – On a related note, the Baby Box will be officially activated after the Memorial Hospital EMT crews have moved from the firehouse and into the building. According to Suzan Henke, EMTs should complete their transition into the Thomas-Bohnenkemper Building in early October. Most of the flooring work has been finished and some of the furniture has already been delivered, but not yet set up. And the bulk of the cabinetry is in place. Appliances haven't been put in yet, but that should happen in the coming weeks. We are also working to have a new boiler unit installed prior to their move in.

3 – I am working on finishing a grant application from I-Pep for the purchase of AED units. One would be installed at Town Hall, with others being placed near the soccer and football fields at 5th Street Park. I will be surveying the other departments about the need for additional units.

4 – The Dubois County Leadership Academy has completed three of its six sessions, with the most recent class held last week at the Jasper Engines training facility just north of Huntingburg. Members of the media, including Kathy Tretter, attended and guided the group as to how best to put together a press release and public service announcement to promote their projects. Both groups are making

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

KENNETH SICARD, President
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DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager

good headway with their Capstone Projects and should be substantially complete by graduation day, November 5. The next session, twice postponed, is slated for next Tuesday, September 22, in Jasper. This gathering allows the group to sit in on a public meeting, before hearing from a series of city and county elected officials.

5 – Demolition work on the old section of the former Jasper Seating building began last Friday and is making considerable headway toward completion. It is amazing to see not only how much of the structure is gone, but how much still needs to be removed. Once finished, this will really change the landscape in that portion of town, for the better!

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

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TAMARA M. MILLER, Clerk-Treasurer

DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager

Dubois County Health Department
1187 S. St. Charles Street
Jasper, IN 47546



Phone: 812-481-7050
Fax: 812-481-7069
dchealth@duboiscountyin.org

FOR IMMEDIATE RELEASE
Date: September 10, 2020

Contact: Shawn Werner
812-481-7050

Drive-Thru Flu Clinic

The Dubois County Health Department will be offering another drive-thru **HIGH DOSE only** flu clinic for individuals 65 years of age and older on Thursday, September 17th from 8:30 am to 11:00 am. High dose flu vaccine for these individuals is covered by Medicare or private health insurance.

Drive-thru directions

Participants are asked to please approach the Health Department from the north side. The best method will be US 231 to Division Rd and then South on Saint Charles St.

Please drive into the rear parking lot of the Health Department at 1187 S. St. Charles Street and present your Medicare/insurance card.

Daily walk-in flu shots will begin September 21, 2020 and pediatric walk-in flu vaccinations will be available October 1, 2020. Our flu shot hours are 8:30 am to 3:30 pm. You may call 812-481-7056 with any questions.

The Dubois County Health Department is committed to prevention efforts that promote and protect our communities health by serving with dedication, respect, and responsibility.