

TOWN OF FERDINAND
REGULAR MEETING
November 20, 2018

The Ferdinand Town Council met for their regular meeting at 7:30 PM on Tuesday, November 20, 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 October 9th meeting were approved on motion by Debbie and seconded by Ron. Motion carried 3-yes, 0-no.

Seffernick reported police calls for October and presented a report of department activity. Officer Merkley graduated from the Police Academy on November 9, 2018. The department will participate in an active shooter drill at Forest Park. The department assisted with traffic control for the Monster Dash Christkindlmarkt and Rosenvolk Festival.

Fire Chief, John Hoppenjans reported 4 fire runs and 11 first responder runs in October. Firemen participated in the Active Shooter Drill at the High School and the Fire Prevention Day at Ferdinand Elementary and Junior High. The department submitted an application for an AFG Grant for a ladder truck. John requested Winston Glen and Shaun Mehling be approved as new fire fighters effective January 1, 2019, pending clean drug screens, bringing the department to 33. A motion was made by Deb and seconded by Ron to approve the request. Motion passed 3-0.

Steve Becher reported on the planned power outage. All went as planned. The electric department reported the step-down transformer is in service. Most of the work was done in-house saving the town a significant amount of money.

Tom Lueken reported the street department is working on leaf pick up. He plans to reapply for a Community Crossings Grant in January as no Dubois County entity was awarded a grant.

Roger Schaefer gave a department report for wastewater stating the sewer work for the Kersteins subdivision is nearly complete. He requested three employees of the wastewater/water department attend training by the Indiana Rural Water Association December 3rd and 4th at French Lick at the cost of \$125 per person plus transportation and meals. A motion was made by Ron to approve the request and the motion was seconded by Deb. Motion passed 3-0.

Shaneyfelt explained the annexation agreement with Josh and Bobbi Woebkenberg. They are planning to build a home outside the town's corporate boundaries and not contiguous to town property. In the agreement to receive water service now and sanitary sewer service in the future, they must also

agree not to remonstrate against any future annexation of the property. Wuebkenberg will install the water service line to the main and has worked out easement details with his father, Denis Wuebkenberg. They will pay any associated tap-in fees. There was a motion by Deb to authorize Sicard and Miller to sign the documents after the Wuebkenbergs have signed and notarized. Ron seconded the motion. Motion passed 3-0.

Schaefer requested permission to advertise for a new employee for the wastewater/water department. A motion was made by Ron to approve the request and was seconded by Deb. Motion passed 3-0.

Matt Weyer gave a park update.

Chris James gave an update of the employee handbook. He is working with New Focus to complete. Ken added the draft handbook will be reviewed by legal, employees and council prior to final approval. James reported on the IDEM ADA ramp project. The area in front of the post office will be redone and the corner by Universal Design will be reshaped. The corner by the Universal Design Annex will be redone after filling the existing cistern with sand. The Christmas tree lighting will be November 30th at 6:30 pm. The Chamber of Commerce dinner will be November 28th, doors open at 5:30 pm. James stated there is a potential merger of the Ferdinand and Huntingburg Chambers in order to better serve both communities.

Ken reported he is still working on filling the BZA, Economic Development and Planning Commission openings.

John Hoppenjans stated the fire truck bid opening will be on December 18 at 8pm at the council meeting.

At 8:00, there was a motion made by Deb to close bids for the purchase of the electric back-up transformer. Ron seconded the motion. Motion passed 3-0. The first bid was from Power Asset Recovery Corp for a rebuilt unit for \$51,520 delivery time 5-6 weeks. The second bid was from Solomon Corp, Kansas for a rebuilt unit for \$36,330 delivery time 6-8 weeks. The third bid was from Sunbelt Transformer for a rebuilt unit for \$39,720 delivery time of 10 weeks. The fourth bid was from T&R Electric Supply for a rebuilt unit for \$27,836 delivery time of 6-8 weeks. The fifth bid was from Transformer Networking Inc. for \$28,500 delivery time of 6-8 weeks. The warranty period on all units is 36 months. The bids were taken under advisement and will be reviewed by Becher, Weyer, Town Attorney and Alpha Engineering. A motion was made by Deb, after a proper review of bids, to proceed with the purchase of the transformer. The motion was seconded by Ken. Motion passed 3-0.

Mike Brandis and Chad Hess, co-owners of Universal Package are planning to move their company to the building at 5th and Virginia formerly occupied by the Jasper Group. Brandis learned there is a sewer main located under the building. He wanted to know what his responsibility would be regarding a sewer main failure. The council stated the sewer repair would be the town's responsibility. The town would make a good faith effort to repair the line with external technologies to minimize damage to buildings and roadways, but would not be liable for any building damage incurred during our repair.

Matt Weyer gave an update of the Old Town Lake project. Due to a concern from the DNR, the Park Board hired Banning Engineering to complete flow studies and Alt Witzig for core borings and the bridge had to be redesigned from wood to steel. The park department is clearing the trail. He hopes to put the bids out by year's end. The project must be completed by September 30, 2020.

Schaefer and Becher reported on the Sisters project progress.

Ron Weyer reported Phase 1 of the electric project is complete. The old substation has been taken out of service. Phase 2 is the deconstruction of the old substation and construction of the new substation. There was a motion by Deb to authorize the publication for bids for the new substation and accept them at the December 18 meeting at 8:30 pm. The motion was seconded by Ron. Motion passed 3-0.

Ken reviewed the agreement for purchase of the Dr. Thomas Building located at 202 E. 3rd Street, Ferdinand. There was a motion by Deb to approve Resolution of 2018-07 allowing for the purchase of said real estate. The motion was seconded by Ron. Motion passed 3-0.

Deb Johnson gave an update for the insurance committee. The town has received some quotes and waiting for others. Our policy is up January 1, 2019. The committee will meet, review all options and make a recommendation.

Shaneyfelt reviewed the Agreement Regarding Utility Service Extension and Annexation Waiver for Marilyn Sue Welp (Boeglin). Boeglin will install her own sewer system at her sole cost and connect to the Town's sewer system. They desire to obtain additional town services once their property is annexed. A motion was made by Deb approve the agreement and authorize Sicard and Miller to execute the agreement when received back from Boeglin. Ron seconded the motion. Motion passed 3-0.

Ken reviewed the street lighting agreement with Dubois REC delineating the lines of responsibility in certain areas, including Roos Heights. Future street lights installed by REC will be constructed at their cost and the monthly electric service will be paid by the town, if the town has approved the installation. Existing REC street light service will continue to be provided in consideration

of \$1 per year. There was a motion by Ron to allow Sicard and Miller sign the Street Lighting Agreement between the Town and Dubois REC. Deb seconded the motion. Motion passed, 3-0.

Doug Merkel with Patoka Water reported there will be a water rate increase of \$.65 per 1,000 gallons that will be in effect with bills dated March 1, 2019. It has been 11 years since the last rate increase. He gave an overview of the improvements that Patoka Water has done to be in compliance with regulations and provide reliable service and clean water to its customers. Shaneyfelt noted the increase should be passed on to customers so there is no lag where the water department loses money. He noted the water tank maintenance needs to be addressed. The town is currently reviewing the current water rates.

Ed Cole, President of Dubois Strong shared what Dubois Strong is doing to attract workers to the county.

The Ordinance 2018-15 Amending Ordinance 2017-19 Entitled An Ordinance Establishing Salaries, Compensation and Wages for Elected Officials, Appointees And Employees of the Town of Ferdinand, Indiana was introduced. Utility Certified Lineman Water Certification Dean Gogel salary shall be \$27.00 effective October 12, 2018. A motion was made by Deb to approve the Ordinance at the meeting it was introduced. Ron seconded the motion. Motion passed 3-0.

A motion was made by Ron to declare the 2006 Malibu as surplus. Deb seconded the motion. Motion passed 3-0. The town shall move forward to advertize the Malibu for sale.

A motion was made by Deb to reappoint Beverly Schulthise as the Town's representative to the Indiana 15 Regional Planning Commission. The motion was seconded by Ron. Motion passed 3-0.

Ken Sicard asked for a moment of silence in honor of 60-year-old Jim Neely who passed away Friday, November 16. Neely served as the news director of WITZ and covered the town council meetings.

Bill Shaneyfelt announced this would be his final meeting. He thanked the council for their support. He served as counsel since January of 1979. Sicard thanked Bill for always defending the Town noting he has been a tremendous asset. Ron added that Bill has always given good advice, Deb concurred. Ken thanked Bill, on behalf of the community, for his time and effort. Sharon Bohnenkemper will assume the duties of Town attorney.

Regular claims in the amounts of \$465,689.26 and \$522,236.20 were approved to pay on motion by Ron and seconded by Debbie. Motion carried to pay regular claims 3-0.

The council will meet in regular session on Tuesday, December 18, 2018 at 7:30 PM. The meeting of Economic Development Commission will be on Tuesday, December 11, 2018 at 6:00 PM. The Park Board will on Wednesday, December 5, 2018 at 4:30 PM. On Wednesday, December 19th the Zoning Board will meet 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 Deb seconded. Motion carried 3-0. Meeting adjourned at 9:30 PM.

ATTEST:

FERDINAND TOWN COUNCIL

Tamara M Miller

Clerk-Treasurer

Ken Sica
Ron Wy
Deb Jensen

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 October 2018	
Miles Driven	364		
Total Gallons	6366		
Average MPG	446.2		
Complaint Type		Complaint Type	
Total	Total	Total	Total
Alarm	8	Missing Person Adult/Child	0
Animal Complaint	18	Parking Violation	0
Assist Other Agency	27	Property Lost/Found/Recovered	1
Battery/ Assault	0	Protective/Restraining Order	0
Burglary (attempted)	0	Prowler (report of)	0
Burning Complaint	0	Report to Station	0
Child Abuse/Neglect	0	Return Messages	24
Civil Matter /Dispute	0	State Dispatch	23
Citizen Assist	3	Scam	0
Debris in Roadway	0	Security Check	16
Disabled/Stranded Vehicle	3	Suicide/or a Suicidal Person	0
Disturbance/Disorderly Person	0	Suspicious Person/Vehicle	8
Drug Complaint	0	Theft	4
Domestic Problem	0	Traffic Control	25
Escort	16	Traffic Warnings	49
Eviction	0	Traffic Citations	9
Extra Patrol	33	Trespassing	0
Fight	0	Threats/ Intimidation	0
Finger Printing	0	Vandalism	0
Fire	0	Vehicle Accident	9
General Information	43	Vehicle Accident Leaving the Scene	0
Gun Permit	0	Vehicle Check	1
Harassment	1	Vehicle Lock Out	16
Hazardous/ Not Chemical	0	Warrant	1
Investigation	3	Weather Related Problems	0
Identity Theft	0	Welfare Check	19
Illegal Dumping	0	911 false calls	0
Intoxicated Person	0		0
Juvenile Incurrigible/Runaway	4		
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	Beau	Tom	Adam	Trevor	Troy	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											0
Return Messages	6	5	5	2	6						24
State Dispatch	1	4	5	5	3	3			1	1	23
Scam											0
School Check	7	9									16
Suicide/or a Suicidal person											0
Suspicious Person/Vehicle			3	2	2	1					8
Theft			4								4
Traffic Control		4	8		12				1		25
Traffic Warnings		5	11	7	6	11			1	8	49
Traffic Citations			3	1		4			1		9
Trespassing											0
Threats/ Intimidation											0
Vandalism											0
Vehicle Accident		2	1	1	4	1					9
Vehicle Accident Leaving The Scene											0
Vehicle Check			1								1
Vehicle Lock Out		1	6	4	3	2					16
Warrant					1						1
Weather Related Problems											0
Welfare Check	3	3	3	3	4	3					19
911 False Calls											0
											0
Total Calls	48	68	86	39	58	43	0	0	12	10	364
Miles Driven	668	685	1040	490	455	799	1933		296		6366
Total Gallons	28	48	106.8	56.5	28.9	66	82		30		446.2
Average MPG	23.8571	14.271	9.7378	8.673	15.7439	12.106	23.5732	#####	9.86666667	#DIV/0!	14.27



FERDINAND Est. 1905

POLICE DEPARTMENT

Chief Lloyd O. Froman

Asst. Brian Seffernick

243 West 10th Street Ferdinand, Indiana 47532

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

October 2018 Extra Numbers:

	Warnings	Tickets	Ticket for	Last Month totals
Lloyd:	0	0		0
Brian:	5	0		5
Ted:	11	3	Speeding 64/35, 62/45, Following too Close	14
Rob:	7	1	Improper Passing	8
Eric:	6	0		6
Beau:	11	4	Speeding 59/35, 45/35, 45/35, 45/35, 40/30	15
Tom:	0	0		0
Adam:	0	0		0
Autumn:	0	0		0
Trevor:	1	1	Speeding, 60/35	2
Troy:	8	0		8

Reserve Number

Adam: 0.0 Hours

Troy: 18.0 hours

Trevor: 51.0 Hours

Note:

Our department worked 8 property damage accident, and 1 personal injury accident. We assisted EMS 23 times, Dubois County 3 times and I.S.P. 1 time. Beau had an arrest for possession of marijuana. We wrote 8 citations for speed with a high of 29MPH over and a low of 10MPH over for an average of 15.6 MPH over the speed limit.