



Town of Ferdinand
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JANUARY 21, 2025

MEETING LOCATION: FERDINAND TOWN HALL

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES OF PREVIOUS MEETING – DECEMBER 17, 2024

7:00 PM OPEN SS4A RFQ/RFP

7:15 PM OPEN BIDS FOR 2002 FORD TRUCK AND ACCESSORIES

DEPARTMENTAL REPORTS:

1. POLICE DEPARTMENT
2. FIRE DEPARTMENT
3. ELECTRIC DEPARTMENT
4. PROPERTY & STREET DEPT.
5. WASTEWATER/WATER DEPT.
6. PARK DEPARTMENT
7. MARKETING & PROMOTIONS
8. REDEVELOPMENT COMMISSION

Rob Randle
John Hoppenjans
Todd Fischer
Tom Lueken
Ben Brinkman
Matt Weyer
Kim Fischer
Dan Collignon

OLD BUSINESS:

NEW BUSINESS:

1. Election of Officers
2. Conflict of Interest Disclosure-Ron Weyer
3. 7:00 PM Open SS4A RFQ/RFP
4. 7:15 PM Open Bids for 2002 Ford Truck and Accessories
5. Appointments
6. CCMG 2024-01 - Bid Awarded 6/18/2024 C & R Construction
7. CCMG 2024-02 – Awarded \$776,949.30 Update
8. CCMG 2025-01 - Application
9. Local Safety Tax Initiative
10. Framing Ferdinand 2025 Plans
11. Utilities – Accounts Receivable Update
12. Water Customer Survey Update
13. Cyber Security Update
14. READI Grant
15. Comprehensive Plan
16. MVH Ton Truck
17. UDA Preliminary Engineering
for a sidewalk/trail from Highschool property to Old Town Lake
18. Dubois REC Contract Revision

Council
Council
Council
Council
Council
Lueken
Council/Lueken
Council/Lueken/Miller
Council/Sicard
Council
Miller/Council
Council/Brinkman
Sicard
Johnson/Council
Johnson/Council
Lueken
Council
Bohnenkemper

- | | |
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| 19. SS4A Sign Grant Agreement | Johnson |
| 20. Resolution - Appropriation Transfer List/Encumbrance/Utility Fund Transfers | Miller |
| 21. Indiana 15 Regional Planning Contracts for Service/
Code Book/Zoning Maps | Council |
| 22. MHHCC Agreement-Employee Health Screening Contract 4/23/25 | Council |
| 23. Marge Ruhe Happy 100 th Birthday | Council |
| 24. Pay special claims | Council |
| 25. Pay regular claims | Council |

ANNOUNCEMENTS:

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|---------------------------------------|-----------|---------------------------------------|
| Redevelopment Commission | Tuesday | February 18, 2025 at 5:30 PM |
| Town Council Meeting | Tuesday | February 18, 2025 at 6:30 PM |
| BZA | Wednesday | January 22, 2025 at 6:30 PM Cancelled |
| Plan Commission | Wednesday | January 22, 2025 at 7:00 PM Cancelled |
| Comprehensive Plan Steering Committee | Wednesday | January 22, 2025 at 6:30-8:00 PM FCC |
| Park Board | Wednesday | February 12, 2025 at 4:30 PM |
| Economic Development Commission | Monday | April 28, 2025 at 6:00 PM |