

Town of Ferdinand  
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FEBRUARY 18, 2025

MEETING LOCATION: FERDINAND TOWN HALL

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES OF PREVIOUS MEETING – JANUARY 21, 2025

7:00 PM OPEN BIDS FOR CCMG 2024-02 PAVING PROJECTS

7:15 PM OPEN QUOTE RECOMMENDATION FOR 2 PARKING LOT PAVING PROJECTS

**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. 7:00 PM Open Bids for CCMG 2024-02 Paving Projects             | Council          |
| 2. 7:15 PM Quote Recommendation for 2 Parking Lot Paving Projects | Council          |
| 3. Alliance of Indiana Rural Water-Kyle Lechner & Clint Meyer     | Kelly Gardner    |
| 4. Appointments   | Council          |
| 5. CCMG 2024-01 - Bid Awarded 6/18/2024 C & R Construction        | Lueken           |
| 6. Local Safety Tax Initiative                                    | Council/Sicard   |
| 7. Utilities – Accounts Receivable Update                         | Miller/Council   |
| 8. Water Customer Survey Update                                   | Council/Brinkman |
| 9. Cyber Security Update  | Sicard           |
| 10. READI Grant   | Johnson/Council  |
| 11. Comprehensive Plan  | Johnson/Council  |
| 12. Permission to solicit quotes for Crane Truck                  | Brinkman         |
| 13. UDA Preliminary Engineering                                   | Council          |
| for a sidewalk/trail from Highschool property to Old Town Lake    |                  |
| 14. Dubois REC Contract Revision                                  | Bohnenkemper     |
| 15. SS4A  | Bohnenkemper     |
| 16. ILMCT Training/Reschedule RDC and TC Meetings for March       | Miller           |
| 17. ADA Transition Plan   | Lueken           |
| 18. Town Clean Up Dates - April 8, 9 & 10, 2025                   | Council/Lueken   |

19. Outstanding Warrants
20. Discuss resolution re. property tax reform proposals
21. MVH Truck in 2025 Budget-permission to seek quotes
22. Pay special claims
23. Pay regular claims

Miller  
Council  
Lueken  
Council  
Council

**ANNOUNCEMENTS:**

Redevelopment Commission	Tuesday	March 11, 2025 at 5:30 PM
Town Council Meeting	Tuesday	March 11, 2025 at 6:30 PM
BZA	Wednesday	February 26, 2025 at 6:30 PM Cancelled
Plan Commission	Wednesday	February 26, 2025 at 7:00 PM
Comprehensive Plan Steering Committee	Wednesday	February 26, 2025 at 6:30 PM
Comprehensive Plan Public Meeting at the FCC Mobel Room	Wednesday	March 6, 2025 6:00 PM-7:00 PM
Park Board	Wednesday	March 12, 2025 at 4:30 PM
Economic Development Commission	Monday	April 28, 2025 at 6:00 PM