

Town of Ferdinand 2065 Main Street P.O. Box 7 Ferdinand, IN 47532-0007 Phone 812-367-2280 Fax 812-367-1303 E-mail: twnofferdinand@psci.net

AUGUST 19, 2025

MEETING LOCATION: FERDINAND TOWN HALL

6:30 PM CALL TO ORDER

THIS MEETING IS BEING RECORDED

This is a reminder this meeting is being live streamed and recorded. Your attendance at this meeting is your consent to be live streamed, recorded and rebroadcast on the Town's website. If you have any electronic devices, please put them on airplane mode. Thank you for your cooperation.

PLEDGE OF ALLEGIANCE TO THE FLAG MINUTES OF PREVIOUS MEETING – JULY 15, 2025 7:00 PM BUDGET HEARING 7:15 PM OPEN QUOTES FOR OLD COOP BUILDING IMPROVEMENTS

## **DEPARTMENTAL REPORTS:**

1. POLICE DEPARTMENT	Rob Randle
2. FIRE DEPARTMENT	John Hoppenjans
3. ELECTRIC DEPARTMENT	Todd Fischer
4. PROPERTY & STREET DEPT.	Tom Lueken
5. WASTEWATER/WATER DEPT.	Ben Brinkman
6. PARK DEPARTMENT	Matt Weyer
7. MARKETING & PROMOTIONS	Kim Fischer
8. REDEVELOPMENT COMMISSION	Dan Collignon

## **BUSINESS:**

15. RDC/READI Grant

<u> </u>	OSI (LOS)	
1.	7:00 PM Budget Hearing	Miller/Council
2.	7:15 PM Open Quotes for Old COOP Building Improvements	Bohnenkemper/Council
3.	Appointments	Council
4.	Employee Recognition Austin Ryan – Wastewater Certificate	Kelly Gardner
5.	Employee Recognition Eric Rahman - Completion of Paser Exam	Council
6.	Employee Recognition Mitch Konerding – Electric Journeyman	Council
7.	Dubois REC Contract	Bohnenkemper
8.	Appointments to SS4A Grant Committee	Council
9.	CCMG 2024-02 – Bid Awarded 2/18/2025 Knies Construction	Lueken
10.	CCMG 2025-02 – October 1, 2025 call	Lueken/Miller
11.	Universal Design 2025-02 Fee Proposal	Council
12.	Utilities – Accounts Receivable Update	Miller/Council
13.	Water Customer Survey Update	Council/Brinkman
14.	Cyber Security Update	Sicard

Council

16. UDA Preliminary Engineering	Council
for a sidewalk/trail from Highschool property to Old Town Lake	
17. Property tax reform update	Council
18. Health Insurance Committee	Johnson
19. Fall Clean Up October 7,8,9	Lueken
20. Accept streets into inventory-Hidden Meadows Subdivision	Miller/Lueken
Correct May 20, 2025 Minutes - Field View Court (not Drive)	
21. John Deere Resolution	Bohnenkemper
22. Street Resolution	Bohnenkemper
23. Project need list for Indiana 15	Council
24. Permission to sell 1999 Truck/Equipment	Lueken
25. Culvert/Ingress Egress	Bohnenkemper
26. Folk Fest	Council
27. Trash Ordinance Redo	Bohnenkemper
28. WRE Inc. Demolition Permit	Bohnenkemper
29. Additional Appropriation – CCMG 2024-02 \$564,452.52	Miller
30. SAE 95	Bohnenkemper
31. Take home vehicles	Council
32. Pay special claims	Council
33. Pay regular claims	Council

## **ANNOUNCEMENTS:**

Redevelopment Commission	Tuesday	September 16, 2025 at 5:00 PM
Town Council Meeting	Tuesday	September 16, 2025 at 6:30 PM
BZA	Wednesday	August 27, 2025 at 6:30 PM Cancelled
Plan Commission	Wednesday	August 27, 2025 at 7:00 PM Cancelled
Park Board	Wednesday	September 10, 2025 at 4:30 PM
<b>Economic Development Commission</b>	Monday	October 27, 2025 at 6:00 PM

Town Council Budget Adoption Tuesday September 16, 2025 at 7:00 PM

A livestream link is available at <a href="https://ferdinandindiana.org">https://ferdinandindiana.org</a> under the Public Meetings tab.

A full video archive of the meetings is available for viewing for 90 days at <a href="https://ferdinandindiana.org">https://ferdinandindiana.org</a> under the Public Meetings tab.

Kenneth Sicard, Town Council President	Elected	Current Term 2024-2027
Debra Johnson, Town Council Vice-President	Elected	Current Term 2024-2027
Ronald Weyer, Town Council Member	Elected	Current Term 2024-2027
Tamara Miller, Clerk Treasurer	Elected	Current Term 2024-2027