Board of Public Works & Safety and Park Authority Meeting Wednesday, February 26, 2020 – 10:00 a.m. Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767

Call to order: Mayor Fisel

Roll Call

Present: Board Members Earle Franklin and Mayor Patty Fisel City Attorney Steve Clouse and Clerk-Treasurer Barb Hawn

Absent: Board Member Tom Janes

Minutes from previous meeting of February 12, 2020

Motion to approve: Earle Franklin Second: Patty Fisel Vote: All Ayes

New Business

Park Dept. - UTV Quotes

Three quotes for UTV's were received.

Lake City Honda-Kawasaki \$14,000.00 Kendallville Powersports \$14,000.00 American Landmaster \$13,524.96

Park Director Travis Brimhall recommended the purchase be made from Lake City Kawasaki at \$14,000 also stating their repair labor would be less per hour.

Motion to approve: Patty Fisel Second: Earle Franklin Vote: All Ayes

Water Dept. – Tower Cleaning Quotes

Rick addressed for Jeff who was not able to attend the meeting. The quote for the 500,000-gallon tank is \$4,405 and for the 300,000-gallon tank is \$4,255. There are provisions to charge more if they encounter problems while cleaning the tanks which we would approve first, at the rates quoted.

Motion to approve: Earle Franklin Second: Patty Fisel Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Thanks to the other departments for help with snow removal.
- A 40 x 42 building for the Marshmallow Festival was discussed at the council meeting. Possible locations were discussed. Mike stated he feels they would be able to put the building in the back corner of the street department property.

Park Director Travis Brimhall

Thanks to Grotrian Tool and Die for the donation of parts for the backboards at the Rec Center.

Building Inspector/Board Member Earle Franklin

Reissued a permit for O'Reilly Auto Parts to begin their project.

Adjournment

Motion to adjourn: Earle Franklin Second: Patty Fisel

bara Hawn, Clerk Treasurer Patricia Fisel, Mayor