

**Board of Public Works & Safety Meeting
Wednesday, January 13, 2016 - 1:30 p.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Earle Franklin, and Mayor Patty Fisel

City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Absent: Board Member Tom Janes

Minutes from previous meeting of December 9, 2015

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

New Business

City Attorney Contract for 2016

City Attorney Steve Hagen presented his 2016 contract for services. The terms and hourly charges did not change from 2015.

Motion to approve the city attorney contract for 2016: Earle Franklin

Second: Patty Fisel Vote: All Ayes

LD Docsa Pay App #10

Pay application #10 from LD Docsa was received. Jonathan Moen recommended payment in the amount of \$142,204.23.

Motion to approve pay application #10 to LD Docsa in the amount of \$142,204.23: Patty Fisel

Second: Earle Franklin Vote: All Ayes

API Construction Pay App #8

Pay application #8 from API Construction was received. Jonathan Moen recommended payment in the amount of \$205,210.19.

Motion to approve pay application #8 to API Construction in the amount of \$205,210.19: Earle Franklin

Second: Patty Fisel Vote: All Ayes

Herman & Goetz Generator Contract for 2016

The generator contract for 2016 in the amount of \$3,145 from Herman & Goetz was received.

Motion to approve the generator contract in the amount of \$3,145 for 2016: Patty Fisel

Second: Earle Franklin Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Thanks to the water department personnel for the assistance with the snow plowing.

WWTP Superintendent Don Skinner

- The storage tank was converted

Building Inspector/Board Member Earle Franklin

- An application for a new home in Park Meadow as received
- There were 9 new homes built in 2015
- A meeting was held on December 15 regarding the Pigeon Street Bridge allowing us to give input into the project.

Adjournment

Motion to adjourn: Earle Franklin Second: Patty Fisel