

**Board of Public Works & Safety Meeting
Wednesday, August 8, 2018 – 10:00 a.m.
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

Call to order: Mayor Fisel

Roll Call

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

Minutes from previous meeting of August 25, 2018

Motion to approve: Earle Franklin Second: Tom Janes Vote: All Ayes

Unfinished Business

Third Street Extension

The cost of the project came in higher than expected. The Community Crossings project will require a change order with an approximate increase of \$34,500. This does not leave enough funds in the GO Bond to cover the cost of the Third Street Extension project. Alternate funding will be pursued and presented to City Council at the August 13, 2018 meeting.

***Motion to table and send to council for alternate funding: Patty Fisel
Second: Tom Janes Vote: All Ayes***

New Business

S & S Directional – Pay Application #7

Pay application #7 in the amount of \$258,342.49 was received from S & S Directional. Jonathan Moen of Triad recommended approval for payment.

***Motion to approve pay application #7 in the amount of \$258,342.49 for S & S Directional: Patty Fisel
Second: Tom Janes Vote: All Ayes***

RE Crosby – Pay Application #6

Pay application #6 in the amount of \$115,657.56 was received from RE Crosby. Jonathan Moen of Triad recommended approval for payment.

***Motion to approve pay application #7 in the amount of \$115,657.56 for RE Crosby: Earle Franklin
Second: Tom Janes Vote: All Ayes***

Employee FMLA

The board met in executive session and feels additional information is needed.

***Motion to table until the next Board of Works meeting: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

Department Heads and Members of Administration

Fire Chief Jeremy Weaver

- Would like to add Tim Farmwald to the Volunteer Fire Department. He has his fire 1 and 2 certifications and previously served on the LaGrange Volunteer Fire Department.

***Motion to approve Tim Farmwald as a Volunteer Fireman: Patty Fisel
Second: Earle Franklin Vote: All Ayes***

- Working on the outside restrooms before the festival. We may need to do some additional work to them and will look to see what is required.

Street Superintendent Mike Burdette

- Finished painting the curbs and street lines before the start of school.
- Started on the sidewalks for the 50-50 sidewalk program.

Water Superintendent Jeff Boyle

- S & S is closes to being completed with their portion of the project. A few small punch list items need to be completed.
- Crosby completed the controls installation. There were a few issues which were not serious but have since been resolved.
- Working on meter changeouts.

City Engineer Rick Pharis

- Walked the next section of the trail project with Jonathan. Will bid in the next 30-45 days.
- API will be starting the paving project on the Community Crossing program soon.

Building Inspector/Board Member Earle Franklin

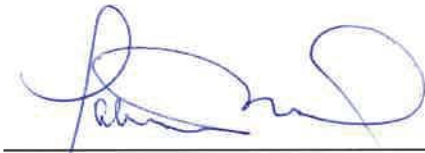
- Some concerns about downed trees in the Elkhart River. The DNR has jurisdiction on the steps necessary to take them out.
- There are six homes currently under construction.

Adjournment

Motion to adjourn: Tom Janes

Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor