

**Board of Public Works & Safety
and Park Authority Meeting
Wednesday, March 9, 2022 – 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, Tom Janes, and Mayor Patty Fisel
City Attorney Jack Birch and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of February 23, 2022

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

New Business

WWTP – Boss Snowplow

We received a quote for a snowplow for the new truck. Gardner's price is the state bid at \$7,620.00. This is part of the capital plan.

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

WWTP – Vactor Truck

A quote for the Vactor truck from Jack Doheny was received through Sourcewell, the state bid pricing. The cost is \$446,212.00. This is in the capital plan with financing options. We are still discussing the financing with Baker Tilly for independent financing versus issuing a bond to include several other projects. Due to the time frame to order the Vactor truck and long delivery, Ross Hagen from Baker Tilly felt comfortable proceeding with the approval and ordering of the truck and we will determine the final financing in the next month.

Motion to approve: Patty Fisel Second: Tom Janes Vote: All Ayes

Department Heads and Members of Administration

Street Superintendent Mike Burdette

- Patching holes and cleaning equipment.
- Looking to fill the part time position.
- The truck is back from being repaired.

Park Director Travis Brimhall

- Soccer sign ups have started.
- Mulching in the park for disc golf – 51 people in the spring league.

Water Superintendent Jeff Boyle

- Contract from Dixon for the tower rehab bidding and inspection. Will get to City Attorney Jack Birch to review prior to bringing to the board for approval.

WWTP Superintendent Kenny Sprague

- Working on a catch basin repair on Lincolnway West. Should be completed tomorrow.

City Engineer Rick Pharis

- Moving forward with Lakewood Survey on the survey work for the booster station land being donated by John Coussen and the survey work on Commerce Drive.

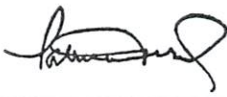
Building Inspector/Board Member Earle Franklin

- Survey maps for LIDC to straighten up land in the industrial park. This has held up a closing on the Herschberger property due to the details and ability for a clear deed. City approval of the surveys was made today and will be sent for recording at the county.
- Additional new home application in the Park Meadow addition.

Adjournment

Motion to adjourn: Patty Fisel Second: Earle Franklin


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor