

BOARD OF PUBLIC WORKS & SAFETY
Tuesday, July 23, 2024
5:00 P.M.

The Board of Public Works & Safety of the City of Huntingburg met in special session on Tuesday, July 23, 2024 at the hour of 5:00 P.M. in the Council Chambers of the Huntingburg City Hall. Members Elkins, Fitch, Blessinger and Schmett were present. Member Souders was absent. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Elkins called the meeting to order.

This was the date, time and place for the opening of the Street Department Roof bids. Three bids were received timely. The bids were opened and read aloud.

The bids were:

Seufert Construction	\$416,000.00
Eskola Roofing	\$689,998.00
American Roofing & Metal Co.	\$720,627.00

All bids were taken under advisement and will be reviewed.

Street Superintendent Stamm informed the Board of a request by Masterbrand to receive a Right of Way variance for expansion of their auger system, used for sawdust collection, to about 5 feet into the City's Right of Way on 11th Street. The plan is to construct a concrete wall north of the new 4 bay dust collection system. The upgrade will allow 4 semi-trucks to be loaded at one time instead of the current 2 trucks. It was noted that Masterbrand would like to begin construction August 1, 2024.

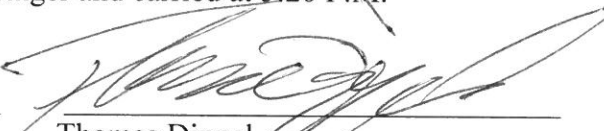
There was discussion on the issue. City Attorney Schneider noted that a license to maintain an encroachment on the Right of Way until such time as the City needs the Right of Way for public use.

A motion was made by Schmett, seconded by Elkins and carried to allow the use of (the Right of Way) property through a license agreement to be established by the City Attorney.

There being no further business to come before the Board, a motion to adjourn was made by Schmett, seconded by Blessinger and carried at 5:20 P.M.



M. Neil Elkins
Mayor



Thomas Dippel
Clerk-Treasurer