

TOWN OF FERDINAND
REGULAR MEETING
August 18, 2020

The Ferdinand Town Council met for a Regular Meeting at 7:30 PM on Tuesday, August 18, 2020, in the Ferdinand Community Center. Present were Council President, Ken Sicard; Vice-President, Deb Johnson; Council Member, Ron Weyer; Clerk-Treasurer, Tamara Miller; and Town Attorney, Sharon Bohnenkemper. Ron moved to approve the Minutes of the July 21, 2020 meeting. Deb seconded. Motion carried 3-0.

Sicard stated the written department head reports (attached) were distributed to the Council prior to the meeting.

Sicard read a thank you addressed to the police department regarding Officer Gogel's compassionate response to a visitor and her child who was bitten by a dog while staying in Ferdinand.

John Hoppenjans, Fire Chief, thanked the community for supporting the Fireman's Ball. There is one spot available on the department. Applications are available at the Town Hall and online and will be accepted through October 30. Hoppenjans recognized Bill Powell for his dedication reporting the local news for the Dubois County Herald.

James reported for Roger Schaefer. The pit at the standpipe should be fully functioning in the next week.

Sicard stated the stop sign on Sunrise Drive has been moved closer to 5th Street and printed stop signage has been added on Sunrise Drive at Scenic Hills at the Monastery near 285 E and 5th Street intersection. Froman will monitor the traffic situation and report any issues.

On August 20 at 4:00 pm, the Dubois County Chamber of Commerce will host a ribbon-cutting for Wellness Matters Chiropractic at 301 E. 1st Street.

The Community Crossing street projects were completed this week.

Ed Cole with Dubois Strong reported the annual meeting will be held via zoom on September 2, 11:30 am - 12:30 pm. Dubois Strong has issued 13 small business loans totaling \$63,000. The Neighborhood Assistance Program allows donors to earn tax credits of 50% of the donation made. Through this program, 9 citizens received \$4,000 each in assistance for a home down payment.

Sicard and Bohnenkemper have been updating the procedures to be followed in the event an employee or family member contracts COVID-19. The documented procedures will be distributed and reviewed with all departments in the following weeks. Deb thanked Ken and Sharon for their hard work putting together the plan.

Sicard moved to extend the Emergency Order and will continue through the date of the next Town Council meeting and will be updated as new guidelines are set by the Governor of Indiana. Deb seconded. Motion carried 3-0.

The Legion has requested the following dates for Burn Permits for 2020: October 11, November 8, December 13, for 2021: January 10, February 14, March 14 & April 11. Ron moved to approve the request. Deb seconded. Motion carried 3-0.

Ken moved to allow Don Foerster to attend an AIM Code Enforcement webinar on August 26th for \$50. Deb seconded. Motion carried 3-0.

Ron moved to allow Sicard to sign the Shredding & Recycling Agreement with Kimball International for free shredding service. Deb seconded. Motion carried 3-0.

Ron moved to approve Deb's request to form the health insurance committee with representation from each department. Ken seconded. Motion carried 3-0.

Deb moved to approve Sicard to sign the Second Amendment to the NextEra Guaranty to update the contact information to be the Ferdinand Town Hall address. Ron seconded. Motion carried 3-0.

Sicard stated there will be more information regarding the Town Hall exterior renovation at the next meeting.

Miller stated two Hughes Paving invoices have been included in the regular claims register. One for \$199,996.50 for the CCMG contract amount and an invoice for \$3,356.77 for wedge and level work on Missouri Street. Lueken explained the necessity of the additional work and requested the invoices be paid as part of the regular claims. The town has sent an invoice to Hughes for damage done to water valve risers during the milling process by its subcontractors. Lueken will work with Bohnenkemper to document locations where there were areas of less than full depth replacement.

The October 2020 Rosenvolk is still being discussed.

James stated the plan is to purchase a new backhoe to be shared between four departments: street, water, sewer, and electric and trade in one of the existing backhoes. Bohnenkemper will mail out solicitations for quotes. Quotes will be opened at the September 15, 2020 meeting at 8:00 pm.

Sicard moved that the 2021 Budget Hearing be set for September 15, 2020, at 7:50 pm at the Ferdinand Community Center and a 2021 Budget Adoption meeting be set for September 29, 2020, at 5:30 pm at the Town Hall. Ron seconded. Motion carried 3-0.

Miller requested permission to advertise for the Additional Appropriation for a Capital Outlay of \$149,998 for the Community Crossing paving project. The hearing will be on September 15, 2020, at 8:15 pm. Deb moved to approve. Ron seconded. Motion carried 3-0.

The employee handbook is nearing completion.

Miller stated there are trash stickers available in sheets of 10 for \$15 at the Town Hall.

Ron moved to approve regular claims. Deb seconded. Motion carried 3-0.

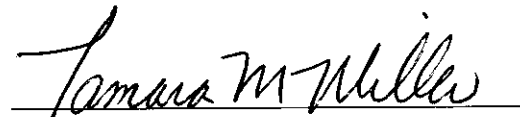
The following announcements were read:

ANNOUNCEMENTS:

Town Council Meeting	Tuesday	September 15, 2020 at 7:30 PM
Town Council Budget Hearing	Tuesday	September 15, 2020 at 7:50 PM
Town Council Budget Adoption (Town Hall)	Tuesday	September 29, 2020 at 5:30 PM
BZA	Wednesday	August 26, 2020 at 6:30 PM
Plan Commission	Wednesday	August 26, 2020 at 7:00 PM Cancelled
Park Board	Wednesday	September 9, 2020 at 4:30 PM
Economic Development Comm.	Monday	September 21, 2020 at 6:00 PM

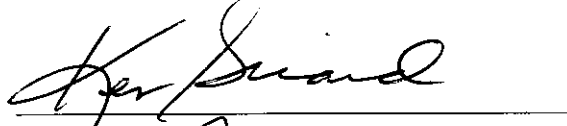
Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 8:20 PM.

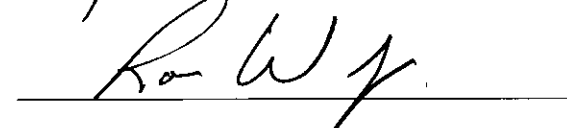
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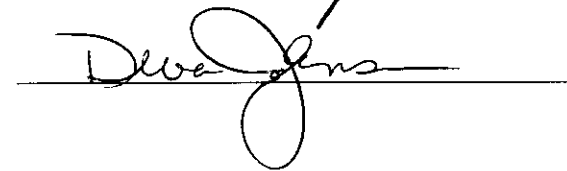


Clerk-Treasurer

FERDINAND TOWN COUNCIL








Ferdinand Police Department

243 W 10th Street, Ferdinand Indiana 47532

Phone: 812-367-1806 / Fax: 812-998-2094

Chief of Police: Lloyd Froman

Assistant Chief: Brian Seffernick

Total Calls For Service		Calls For Service Report July 2020 	
Miles Driven	5149		
Total Gallons	514		
Average MPG	10.01751		
Complaint Type	Total	Complaint Type	Total
Alarm	9	Missing Person Adult/Child	1
Animal Complaint	6	Parking Violation	0
Assist Other Agency	8	Property Lost/Found/Recovered	0
Battery/ Assault	1	Protective/Restraining Order	0
Burglary (attempted)	0	Prowler (report of)	0
Burning Complaint	0	Report to Station	3
Child Abuse/Neglect	0	Return Messages	46
Civil Matter /Dispute	1	State Dispatch	25
Citizen Assist	3	Scam	1
Debris in Roadway	0	Security Check	0
Disabled/Stranded Vehicle	4	Suicide/or a Suicidal Person	4
Disturbance/Disorderly Person	1	Suspicious Person/Vehicle	5
Drug Complaint	1	Theft	3
Domestic Problem	3	Traffic Control	11
Escort	3	Traffic Warnings	21
Eviction	0	Traffic Citations	4
Extra Patrol	2	Trespassing	0
Fight	2	Threats/ Intimidation	0
Finger Printing	0	Vandalism	0
Fire	4	Vehicle Accident	6
General Information	30	Vehicle Accident Leaving the Scene	0
Gun Permit	0	Vehicle Check	3
Harassment	0	Vehicle Lock Out	14
Hazardous/ Not Chemical	0	Warrant	0
Investigation	1	Weather Related Problems	0
Identity Theft	0	Welfare Check	6
Illegal Dumping	0	911 false calls	1
Intoxicated Person	0		0
Juvenile Incurrigible/Runaway	1		
Lines/ Poles Down	0		
Lost/ Stolen License Plate	0		
Mental Subject	1		

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

Complaint Type	Lloyd	Brian	Ted	Rob	Eric	Tom	Christian	Joshua	Kyle	Seth	Scott	Jay	Total
Mental Subject					1								1
Missing Person Adult/Child			1										1
Parking Violation													0
Property Lost/Found/Recovered													0
Protective/Restraining Order													0
Prowler													0
Report To Station			2		1								3
Return Messages	12	10	5	4	8	2	4		1				46
State Dispatch	2	2	3	5	4	4	5						25
Scam			1										1
School Check													0
Suicide/or a Suicidal person	1	1			1		1						4
Suspicious Person/Vehicle	1				2	2							5
Theft					2	1							3
Traffic Control	2	3	1					3	2				11
Traffic Warnings	2	1	4		5	4				3	1	1	21
Traffic Citations					3	1							4
Trespassing													0
Threats/ Intimidation													0
Vandalism													0
Vehicle Accident					4	1	1						6
Vehicle Accident Leaving The Scene													0
Vehicle Check	1	1	1			1							3
Vehicle Lock Out	2	2	5	1	4	1				1			14
Warrant													0
Weather Related Problems													0
Welfare Check			1		4	1							6
911 False Calls						1							1
													0
Total Calls	32	31	37	20	50	31	18	4	4	6	0	0	235
Miles Driven	558	270	990	440	718	670	862	151	490				5149
Total Gallons	44	15	107	44	80.5	80.5	88.5	0	54.5				514
Average MPG	12.6818	18	9.2523	10	8.91925	8.322981	9.740113	#DIV/0!	8.990826	#VALUE!			10.02