



**CITY OF GOSHEN BOARD OF PUBLIC WORKS & SAFETY
MINUTES OF THE APRIL 23, 2026 MEETING**

Convened in the Goshen Police & Court Building, 111 East Jefferson St., Goshen, Indiana

Present: Mayor Gina Leichy, Mike Landis, Orv Myers, Mary Nichols and Barb Swartley
Absent: None

CALL TO ORDER: Mayor Leichy called the meeting to order at 4:00 p.m.

REVIEW/APPROVE MINUTES: Mayor Leichy presented the minutes of the April 16, 2026 meeting as prepared by Clerk-Treasurer Aguirre. Board member Mike Landis made a motion to approve the minutes as presented. Board member Barb Swartley seconded the motion. The motion passed 5-0.

REVIEW/APPROVE AGENDA: Mayor Leichy presented the agenda as prepared by the Clerk-Treasurer with the addition of agenda item #20, *Elks Club request: Approve the closure of the 200 block of North Main Street for First Friday activities, May through October 2026.* Board member Landis made a motion to approve the agenda as amended. Board member Swartley seconded the motion. The motion passed 5-0.

1) Legal Department request: Approve and authorize Mayor Leichy to execute an agreement with Aquatic Weed Control for pond care at Shanklin Park for the 2026 season

City Attorney Bodie Stegelmann asked the Board to approve and authorize Mayor Leichy to execute an agreement with Aquatic Weed Control to allow the City to enter into an agreement for pond care at Shanklin Park for the 2026 season.

Stegelmann said the agreement would be in effect from late April through September 2026. The total cost for the pond care would be \$1,820, the breakdown of which is as follows:

- \$1,580.00 for 10-12 visits for the season-long pond care service; and
- \$240.00 for blue pond dye.

Landis/Swartley made a motion to approve and authorize Mayor Leichy to execute the agreement with Aquatic Weed Control for pond care at Shanklin Park for the 2026 season. The motion passed 5-0.

2) Legal Department request: Approve and authorize Mayor Leichy to execute an agreement with Borntrager, Inc. for complete re-roof of Water Tower Park

City Attorney Bodie Stegelmann recommended that the Board approve and authorize Mayor Leichy to execute the agreement with Borntrager, Inc. to allow the City to enter into an agreement for the re-roof of Water Tower Park.

Stegelmann said the total cost for the project would be \$4,746, with 50% of the contract due prior to commencement of work upon receipt of invoice for materials and the balance of contract will be due upon receipt of progress invoices.

Landis/Swartley made a motion to approve and authorize Mayor Leichy to execute the agreement with Borntrager, Inc. for complete re-roof of Water Tower Park. The motion passed 5-0.

3) Legal Department request: Adopt Resolution 2026-08, Rounding the Total Transaction Amount of Cash Transactions (for all payments made to the city in cash, the total transaction amount for a transaction with a number other than 0 or 5 in the second decimal place shall be rounded upward to the next amount divisible by 5 cents)



City Attorney Bodie Stegelmann told the Board that included for the Board's approval was Resolution 2026-08, *Rounding the Total Transaction Amount of Cash Transactions*.

Stegelmann said the resolution would establish that, for all payments made to the City in cash, the total transaction amount for a transaction with a number other than zero (0) or five (5) in the second decimal place shall be rounded upward to the next amount divisible by five cents (\$0.05).

According to Resolution 2026-08:

The General Assembly of the State of Indiana enacted Senate Enrolled Act No. 243, which Gov. Braun signed on March 5, 2026, to address the Federal phase out of the penny. Senate Enrolled Act No. 243 added Indiana Code 23-15-13 as a new Chapter, which requires the City of Goshen to round the total transaction amount payable to the city in any cash transaction to an amount with either a zero (0) or five (5) in the second decimal place.

If approved by the Board of Public Works & Safety, it would be resolved that:

It shall be the policy of the City of Goshen that for all payments made to the City of Goshen in cash, the total transaction amount for a transaction with a number other than zero (0) or five (5) in the second decimal place shall be rounded upward to the next amount divisible by five cents (\$0.05). This policy applies exclusively to cash transactions. All payments made by check, debit card, credit card, or other non-cash methods shall be for the actual total transaction amount.

Mayor Leichty said the rationale for this resolution is to incentivize people to pay electronically because they could save money instead of paying cash and it costs the City more to handle cash transactions because staff members have to stop and do a cash transaction. City Attorney Stegelmann said this change is a requirement of state law. The Mayor encouraged people to pay electronically.

Landis/Swartley made a motion adopt Resolution 2026-08, *Rounding the Total Transaction Amount of Cash Transactions*. The motion passed 5-0.

4) Legal Department request: Adopt Resolution 2026-10, Interlocal Memorandum of Understanding for 2025 Edward Byrne Memorial Justice Assistance Grant Formula Program Award

City Attorney Bodie Stegelmann said Elkhart County, the City of Elkhart, and the City of Goshen jointly applied for and were awarded funding under the Edward Byrne Memorial Justice Assistance Grant Program. He said each entity would receive \$23,745.33 for fiscal year 2025, to be used for eligible criminal justice purposes.

Stegelmann said the Board's passage of the resolution would approve the terms and conditions of the Interlocal Memorandum of Understanding (MOU) between the three entities and authorize Mayor Leichty to execute the MOU on behalf of the Board of Public Works and Safety and the City.

Landis/Swartley made a motion to adopt Resolution 2026-10, *Interlocal Memorandum of Understanding for 2025 Edward Byrne Memorial Justice Assistance Grant Formula Program Award*. The motion passed 5-0.

5) Legal Department request: Approve and authorize the Mayor to execute a contract with Traffic Control Specialists, LLC, DBA HighStar Traffic for the 2026 Line Striping Project

City Attorney Bodie Stegelmann told the Board that the City solicited proposals for the 2026 Line Striping Project in accordance with I.C. § 36-1-12-4.9 and I.C. § 5-22-6. He said solicitations were sent to four contractors, and two proposals were received which are summarized on table included with the agenda packet.

Stegelmann recommended that the Board approve and authorize the Mayor to execute the contract with Traffic Control Specialists, LLC, DBA HighStar Traffic. Payment to the contractor will be based on the unit prices for the work items and the actual number of units used for each work item. He said the estimated cost is \$75,046.88.

Landis/Swartley made a motion to approve and authorize the Mayor to execute the contract with Traffic Control Specialists, LLC, DBA HighStar Traffic, for 2026 Line Striping Project. The motion passed 5-0.



6) Legal Department request: Adopt Resolution 2026-12, Interlocal Agreement with the County of Elkhart for Paving of County Road 17

Assistant City Attorney Don Shuler told the Board that the included resolution would approve the terms and conditions of the Interlocal agreement for the paving of County Road 17 from County Road 28 (Peddler's Village Road) to County Road 30 (Bashor Road).

Under the Agreement, Shuler said the County will serve as lead agency and will bid, award, and administer the construction contract for the project. The project will involve milling and overlay of the roadway, pavement markings, and related improvements. The project is locally funded, with costs allocated 25% to the City and 75% to the County, with the City's contribution capped at \$550,000.

Landis/Swartley made a motion to adopt Resolution 2026-12, Interlocal Agreement with the County of Elkhart for Paving of County Road 17. The motion passed 5-0.

7) Legal Department request: Adopt Resolution 2026-11, Interlocal Agreement with the County of Elkhart for Paving of County Road 40

Assistant City Attorney Don Shuler told the Board that the included resolution would approve the terms and conditions of the Interlocal Agreement for the paving of County Road 40 from Dierdorff Road to U.S. Highway 33.

Under the Agreement, Shuler said the County will serve as the lead agency and will bid, award, and administer the construction contract for the project. The project will involve milling and overlay of the roadway, pavement markings, and related improvements. The project is locally funded, with costs allocated 48% to the City and 52% to the County, with the City's contribution capped at \$170,000.

Landis/Swartley made a motion to adopt Resolution 2026-11, Interlocal Agreement with the County of Elkhart for Paving of County Road 40. The motion passed 5-0.

8) Legal Department request: Approve and authorize the Mayor to execute an agreement with ACM Engineering & Environmental Services for Asbestos & XRF Lead Paint Inspections at Shanklin Park
City Attorney Bodie Stegelmann recommended that the Board approve and authorize Mayor Leichity to execute the agreement with ACM Engineering & Environmental Services for Asbestos & XRF Lead Paint Inspections of three buildings at Shanklin Park as marked on a map included with the agreement.

Stegelmann said the total cost for the project would be \$5,880, the breakdown of which is as follows:

- Asbestos Inspection = Lump Sum of \$3,390.00; and
- XRF Lead Paint Inspection = Lump Sum of \$2,490.00.

Landis/Swartley made a motion to approve and authorize Mayor Leichity to execute the attached Agreement with ACM Engineering & Environmental Services for Asbestos & XRF Lead Paint Inspections at Shanklin Park. The motion passed 5-0.

9) Legal Department request: Approve and authorize the Mayor to execute an agreement with Family Value Flooring for flooring at Schrock Pavilion

City Attorney Bodie Stegelmann recommended that the Board approve and authorize Mayor Leichity to execute the agreement with Family Value Flooring to allow the City to enter into an agreement for flooring at Schrock Pavilion.

Stegelmann said the total cost for the project would be \$19,585.30.

Landis/Swartley made a motion to approve and authorize Mayor Leichity to execute the agreement with Family Value Flooring for flooring at Schrock Pavilion. The motion passed 5-0.



10) Legal Department request: Approve and authorize the Mayor Leichy to execute an agreement with The Grounds Guys for the maintenance of the fountain located at the southeast corner of South Main Street and East Washington Street

City Attorney Bodie Stegelmann recommended that the Board approve and authorize Mayor Leichy to execute the agreement with The Grounds Guys to allow the City to enter into an agreement for the maintenance of the fountain located at the southeast corner of South Main Street and East Washington Street.

Stegelmann said this will be a three-year contract effective late April 2026 through December 2028. The total cost for the project would be \$6,375, the breakdown of which is as follows:

	Fountain Cleanout & Startup	
3 visits (1 per year)	\$375.00 per visit	Total: \$1,125.00
	Biweekly Fountain Maintenance	
42 visits (14 per year)	\$125.00 per visit	Total: \$5,250.00
	Contract Total: \$6,375.00	

Landis/Swartley made a motion to approve and authorize Mayor Leichy to execute the agreement with The Grounds Guys for the maintenance of the fountain located at the southeast corner South Main Street and East Washington Street. The motion passed 5-0.

11) Legal Department request: Approve and authorize Mayor Leichy to execute the attached Agreement with ESRI for Subscriptions for all ArcGIS Products

City Attorney Bodie Stegelmann recommended that the Board approve and authorize Mayor Leichy to execute the agreement with ESRI to allow the City to enter into an agreement for subscriptions for all ArcGIS products.

Stegelmann said this will be a three (3) year contract effective May 20, 2026 to May 20, 2029. The total cost for the project will be \$126,600, which breaks down to \$42,200 per year.

By comparison, the previous three-year contract was \$38,500 a year for a total contract price of \$115,500.

Landis/Swartley made a motion to approve and authorize Mayor Leichy to execute the agreement with ESRI for Subscriptions for all ArcGIS Products. The motion passed 5-0.

12) Legal Department request: Approve and authorize Mayor Leichy to execute an agreement with Cathy's Cleaning Service for cleaning services for the Goshen Fire Department Administrative Offices located in the Historic Elkhart County Courthouse

City Attorney Bodie Stegelmann recommended that the Board approve and authorize Mayor Leichy to execute the agreement with Cathy's Cleaning Service for cleaning services for the Goshen Fire Department Administrative Offices located in the Historic Elkhart County Courthouse.

Stegelmann said the cost for this project breaks down as follows:

Offices	Location	Per Cleaning	Price Weekly Cost	Monthly Cost *
Fire Dept. Admin. Offices	Historic Elkhart Courthouse	\$115.00	\$230.00	\$966.67

* The Monthly Cost based will be on a calculation of weekly cost multiplied by 52 calendar weeks, then divided by 12 calendar months. Monthly Cost is approximate.

Under the agreement, the City will also compensate the contractor \$200 for interior window cleaning twice a year at the cost of \$100/cleaning.

Landis/Swartley made a motion to approve and authorize Mayor Leichy to execute the agreement with Cathy's Cleaning Service for cleaning services for the Goshen Fire Department Administrative Offices located in the Historic Elkhart County Courthouse. The motion passed 5-0.



13) Water Treatment & Sewer Collection Department request: Approve Scope of Services for subsurface soil investigation at the Hilltop Booster Station, to evaluate site geology and groundwater conditions, by Roberts Environmental, LLC

Marvin Shepherd, Superintendent of the City Water Treatment and Sewer Department, said the City is in the process of upgrading and adding a water plant. As part of that work, he said Donahue & Associates, Inc. of Indianapolis and the City Engineering Department want to upgrade the Hilltop Booster Station.

Shepherd said Donahue & Associates is suggesting that the City conduct a subsurface soil investigation to evaluate site geology and groundwater conditions. He said the scope would include advancement of a soil boring with the option to install a monitoring well if subsurface conditions warrant.

Shepherd said he had just distributed to Board members a one-page document (EXHIBIT #1) with information that Roberts Environmental Services, LLC of Indianapolis provided with two separate scopes of services with lump-sum pricing. The cost estimates were:

- **Geologic Boring (to 60 feet):** Includes soil sampling, borehole logging and laboratory grain size analysis. Lump sum cost: \$13,750.
- **Monitoring Well (if required):** Separate mobilization and installation of one (1) 1.5-inch diameter monitoring well set to approximately 25 feet. Lump sum cost: \$7,250.

Shepherd said if the City had to do both options, the cost would be \$21,000 with the goal of gathering information to be able to move forward at the Hilltop Booster Station. He said the City wants to determine what the soil looks like and how deep the groundwater is and to reduce all the unknowns on the site.

"We have very high water up there. As a matter of fact, we've got two test walls there now. They're about nine feet deep and they're completely full of water," Shepherd said. "So, if we ever emptied that tank, it might actually float. So, I want to get the best data we have so we can make an informed decision."

In a memorandum provided to the Board before the meeting, Shepherd wrote that the City of Goshen Water & Sewer Department was proposing to conduct a subsurface soil investigation at the Hilltop Booster Station to evaluate site geology and groundwater conditions. The scope would include advancement of a soil boring with the option to install monitoring well if subsurface conditions warranted.

Scope of Services

1. Soil Boring and Sampling

- o Advance one (1) 2.25-inch diameter soil boring to approximately 60 feet using a Geoprobe drilling rig.
- o Utilize 3.25-inch dual-tube continuous sampling, as appropriate, to approximately 5 feet below the static groundwater table.
- o Collect continuous soil samples from ground surface to the bottom of the boring.
- o Visually classify soils in general accordance with ASTM D2488.
- o Prepare and submit boring and geologic logs to the City.
- o Retain soil samples at intervals not exceeding 5 feet and at all formation changes.

2. Laboratory Testing

- o Perform grain size analysis on all granular soil intervals in accordance with ASTM D422 (hydrometer analysis not required).

3. Borehole Backfilling

- o Backfill the initial boring using bentonite slurry or chips, or allow natural collapse, as dictated by subsurface conditions.

4. Monitoring Well Installation (If required)

- o Redrill the boring using 3.25-inch rods with expendable point to a depth suitable for monitoring well installation.
- o Target monitoring well depth is approximately 25 feet, subject to subsurface conditions and the presence of a suitable granular interval.



- o Install one (1) 1.5-inch diameter prepacked monitoring well consisting of:
 - 10-foot Schedule 40 PVC well screen (0.010-inch slot), and
 - Schedule 40 PVC casing with threaded joints.
- o Seal the remaining annulus with bentonite slurry or chips, as appropriate

Deliverables

- Soil boring log(s)
- Laboratory grain size results
- Monitoring well construction details (if installed)

Assumptions

- Installation of the monitoring well will be determined based on field observations, subsurface conditions encountered, and evaluation of existing dewatering wells.

Landis/Swartley made a motion to approve services for subsurface soil investigation at the Hilltop Booster Station to evaluate site geology and groundwater conditions by Roberts Environmental, LLC. The motion passed 5-0.

14) Engineering Department request: Approve the three phases of 15th Street road closure to local traffic only between Eisenhower Drive and US 33 from April 27 through June 30

City Civil Engineer Brad Minnick said DC Construction was requesting a road closure to local traffic only to perform full depth pavement replacement and a section of mill and pave for the Asphalt Paving Project on 15th Street from Eisenhower Drive to U.S. 33. Minnick said the road closure would be phased in three sections:

- Phase one is Eisenhower Drive to College Avenue and is full-depth roadway replacement. DC Construction will open this section and move to phase two.
- Phase two is a partial mill and pave and partial full depth roadway replacement between College Avenue and Plymouth Avenue.
- Phase three is full depth roadway replacement between Plymouth Avenue and U.S. 33. DC Construction will maintain open access for the businesses and residents on 15th Street.

Minnick said all phases of the road closure will occur between Monday, April 27 through Tuesday, June 30 2026.

Landis/Swartley made a motion to approve the three phases of 15th Street road closure to local traffic only between Eisenhower Drive and US 33 from April 27 through June 30. The motion passed 5-0.

15) Engineering Department request: Approve Mayor Leichty's signing of the City of Goshen's 2025 Municipal Separate Storm Sewer System General Permit Annual Report form that was submitted to the Indiana Department of Environmental Management on April 1, 2026

City's Storm Water Coordinator Jason Kauffman told the Board that the City of Goshen Department of Stormwater must submit an annual report to the Indiana Department of Environmental Management describing the accomplishments and activities that are covered by the City's Municipal Separate Stormwater Sewer System (MS4) General Permit (MS4GP) (Permit Number: INR040176) by April 1st of each year.

Kauffman said to submit the report on time this year, the Department of Stormwater Management had Mayor Leichty sign the report on March 27. The Department of Stormwater Management is requesting that the Board of Public Works and Safety to retroactively approve the Mayor's signing of the report.

The following were key points from the 2025 MS4GP Annual Report, with the full report included with the meeting packet:

- This is the fifth year of the MS4GP, and IDEM is working on updating the MS4GP and will release a new MS4GP by the end of 2026.



- The Department of Stormwater, the Elkhart County Soil and Water Conservation District (SWCD) and the City of Elkhart Aquatic Biology Program held 45 educational events and reached 100,094 people.
- 21 illicit discharges were reported/detected, investigated, and eliminated.
- There were 37 active construction projects with a construction stormwater general permit (CSGP), and 230 site inspections were conducted (199 by the Department of Stormwater and 31 by the Elkhart County SWCD).
- 15 Notice of Violations were issued against 12 construction projects, and two fines were issued for non-compliance.
- The Street Department's street sweeping program collected and disposed of 1,285.84 tons of debris.
- The Water & Sewer Department's storm drain cleaning program collected and disposed of 1,712 cubic yards of debris.

Landis/Swartley made a motion approve Mayor Leichthy's signing of the City of Goshen's 2025 Municipal Separate Storm Sewer System General Permit Annual Report form that was submitted to the Indiana Department of Environmental Management on April 1, 2026. The motion passed 5-0.

16) Engineering Department request: Authorize the Mayor to sign the State permit's Hold Harmless indemnity form for the Elkhart County 4H Fair Parade

City Civil Engineer Brad Minnick told the Board that the Elkhart County 4-H Fair Parade will involve the closure of various City streets, as well as a section of US Highway 33 between Madison Street and Monroe Street and a section of State Road 15 between Lincoln Avenue and Main Street, on Sunday, July 26, 2026.

To complete the State permit process for the requested road closures, the Engineering Department requested that the Board authorize the Mayor to sign the State permit's Hold Harmless indemnity form.

Landis/Swartley made a motion to authorize the Mayor to sign the State permit's Hold Harmless indemnity form for the Elkhart County 4H Fair Parade. The motion passed 5-0.

17) Engineering Department request: Accept Venturi's Temporary Outdoor Seating in Public Right-of-way application for 123 E. Lincoln Ave. and approve it until Oct. 30, 2026

City Civil Engineer Brad Minnick said Venturi has submitted an application for "Temporary Outdoor Seating in Public Right-of-way." Minnick said Goshen Engineering has reviewed the application and found it complete.

As presented, Minnick said Venturi will maintain a two-foot offset from the curbline with a boundary fence, will have outer seating near the parking spaces with umbrellas, and seating against the building. Venturi has committed to maintaining a minimum five feet walkway between the seating areas for pedestrians.

Goshen Engineering requested that the Board acknowledge receipt of the outdoor seating application for 123 East Lincoln Avenue and approve the request until Oct. 30, 2026.

Landis/Swartley made a motion to accept Venturi's "Temporary Outdoor Seating in Public Right-of way" application for 123 E. Lincoln Ave. and approve the request until Oct. 30, 2026. The motion passed 5-0.

18) Engineering Department request: Approve the installation of two "No Trucks" signs per the attached exhibit on Lighthouse Lane, at County Road 19, and Sturgeon Point

City Civil Engineer Brad Minnick said the Engineering Department was requesting permission to add "No Trucks" signage per Indiana Manual of Uniform Traffic Control Devices to Lighthouse Lane at its intersection with County Road 19 and with Sturgeon Point to the east, to prevent heavy truck traffic from traveling through this residential section of roadway.

Landis/Swartley made a motion to approve the installation of two "No Trucks" signs per the included exhibit on Lighthouse Lane, at County Road 19, and Sturgeon Point. The motion passed 5-0.



19) Engineering Department request: Presentation on the City of Goshen's partnership with the City of Elkhart Aquatic Biology Program

City Stormwater Coordinator Jason Kauffman said that since 2020, the City of Goshen Department of Stormwater Management has partnered with the City of Elkhart Aquatic Biology Program to provide aquatic biology outreach activities for Goshen residents. He said "The Aquatic Biology Program" uses wild fish from the Elkhart River as a tool to engage residents on the importance of the river, while educating on issues, including stormwater pollution, that influence the river's health.

A few weeks ago, on March 26, Kauffman said the Board of Public Works and Safety approved the updated agreement through 2028, which covers up to 10 events per year at a cost of \$750 each, not to exceed \$7,500 per year. He said the City of Goshen's ongoing support of the City of Elkhart's Aquatic Biology Program supports the Clean river Healthy neighborhoods program, a joint effort between the Cities of Elkhart and South Bend.

Kauffman said this program, which began in 1998, has yielded a substantial amount of data on the health of local rivers and streams.

Kauffman said in 2025, the City of Elkhart Biology Program held 10 events at Goshen area schools, the May First Friday, Goshen Parks Discovery Day Camp, and for the Elkhart County 4-H Fishing Club, reaching a total of 1,045 people. He added that the partnership is a key component of the Goshen Department of Stormwater Management's public education program and thanked the Board for supporting the program.

This was an information-only agenda item so no action was required.

20) Elks Club request: Approve the closure of the 200 block of North Main Street for First Friday activities, May through October 2026

Katherine Slaubaugh, the Exalter Ruler of Goshen Elks Lodge #798, asked the Board to approve the closure of the 200 block of North Main Street for First Friday activities, May through October 2026. She said the Elks Lodge also would like to reserve and use parking spaces in front of the building for a food truck during First Fridays. Slaubaugh said the Elks Lodge wants to sponsor this activity to get the community more involved with the lodge and increase awareness of the organization. She also requested approval for a street closure and no parking signs for the rest of the year on First Fridays.

Amanda Rose, Director of First Fridays, said she has spoken with Elks Lodge leaders and was "on board for this particular street closure." She requested approval of the street closure from at least May through July. She added, "We have not made a request for the rest of the year, so this will be something that will be tacked on once we get through August through the end of the year with our street closures."

Mayor Leichty said "Typically these requests would also be presented to the Street Commissioner and the Assistant Street Commissioner is here. I just want to make sure, before I obligate him to anything, that we actually would have the resources to fulfill this request." She asked if barricades and no parking signs were being requested.

Rose said the Elks Lodge would just need extra signage to ensure there was no parking in front of its building during the time when other First Friday activities were taking place.

Mayor Leichty said that since a street closure was being requested for the May 1 First Friday, but additional details still had to be worked out, that for May it would be better to only request "no parking" in spaces in front of the lodge for the next First Friday. She said Elks Lodge representatives could then seek future street closures after working out the details with the Street Commissioner and Assistant Street Commissioner.

Assistant Street Commissioner Shawn Bolinger endorsed this approach.

The Mayor asked the number of spaces being requested. After discussion, it was agreed that the City would designate four spaces in front of the lodge, at 220 North Main Street, where parking would not be allowed.

Landis/Swartley then made a motion to approved the closure of four parking spaces at 220 North Main Street, in front of the Elks Lodge, for the First Friday in May. The motion passed 5-0.



In response to a question from Clerk-Treasurer Aguirre, Mayor Leichty confirmed this approval was only for the May First Friday. She said the Elks Lodge would need to return with a refined request to either continue to use the four parking spaces for First Friday. She said they could seek an alternative after speaking with Amanda Rose and the Street Commissioner before presenting that request to the Board.

Rose said that "Given the timing, we wanted to get this in front of the Board, and that's part of why Katee (Slaubaugh) was here today, but I'm happy to come in and make that full request. When we request August and the rest of the year, would that be easier for red tape purposes?"

Mayor Leichty responded, "Having one point of communication is always helpful, and knowing that it's got the blessing and approval of First Fridays and was coordinated with you and the Street Department is always helpful. But you're also encouraged to come, so you can add anything you would need to say."

Clerk-Treasurer Aguirre pointed out that the City Engineering Department raised concerns about the Elk Lodge's request last year about closing Main Street because of traffic moving south from Pike Street. Aguirre asked if City Director of Public Works & Utilities Dustin Sailor might want to comment on this issue.

Sailor said, "We're going to want to have some more discussion about monthly closures in this block." He confirmed that the impact of traffic from Pike Street was a concern. The Mayor added, "You got banks. You've got all kinds of things there, so it's a lot to work with. Thank you for coming in."

Privilege of the Floor (opportunity for public comment for matters not on the agenda):

Mayor Leichty opened Privilege of the Floor at 4:35 p.m. There were no comments

APPROVAL OF CIVIL & UTILITY CLAIMS

Mayor Leichty made a motion to approve Civil City and Utility claims and adjourn the meeting. Board member Swartley seconded the motion. The motion passed 5-0.

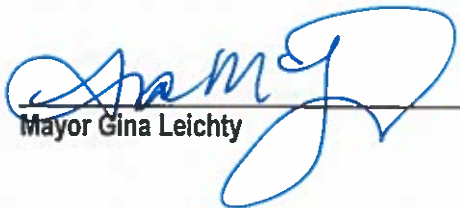
ADJOURNMENT

Mayor Leichty adjourned the meeting at 4:35 p.m.

EXHIBIT #1: A one-page document that Superintendent of the City Water Treatment and Sewer Department Marvin Shepherd distributed to Board members before the meeting for agenda item #13, Water Treatment & Sewer Collection Department request: Approve Scope of Services for subsurface soil investigation at the Hilltop Booster Station, to evaluate site geology and groundwater conditions, by Roberts Environmental Services, LLC. Shepherd said the document contained information from Roberts Environmental about two separate scopes of services with lump-sum pricing for Geologic Boring (to 60 feet and a Monitoring Well (if required). The cost for both would be \$21,000.




APPROVED:



Mayor Gina Leichy



Mike Landis, Member



Orv Myers, Member

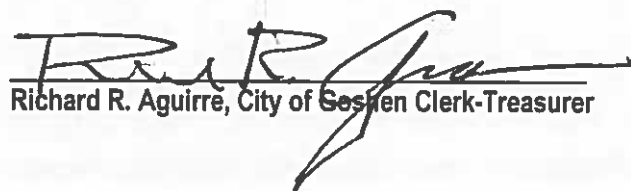


Mary Nichols, Member



Barb Swartley, Member

ATTEST:



Richard R. Aguirre, City of Goshen Clerk-Treasurer



Exhibits
for
April 23, 2026
Meetings

Exhibit #1

d, Superintendent
ent & Sewer Collection Department
• Goshen, IN 46528-2802

5306 • TDD (574) 534-3185
goshencity.com • www.goshenindiana.org

Roberts Environmental provided two separate scopes with lump-sum pricing:

- Geologic Boring (to 60 feet)
Includes soil sampling, borehole logging, and laboratory grain size analysis.
Lump Sum Cost: \$13,750
- Monitoring Well (if required)
Separate mobilization and installation of one (1) 1.5-inch diameter monitoring well set to approximately 25 feet.
Lump Sum Cost: \$7,250