

UTILITY BOARD/COMMON COUNCIL

Thursday, September 11, 2014

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, September 11, 2014 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Blackgrove, Kissling, Summers, and McPherron were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

Mayor Spinner asked that a moment of silence be observed in memory of 9/11 and those who perished that day as well as those who lost their lives in defense of our country and our freedom.

A motion was made by Kissling seconded by Lehr and carried to approve the minutes of the August 28, 2014 meeting as presented.

A motion was made by McPherron seconded by Kissling and carried to approve the claims as presented.

Travis McQueen, Huntingburg Airport Manager, presented the 2015 Budget Report for the Airport.

A motion was made by Summers, seconded by Blackgrove and carried to approve the 2015 Airport Budget.

The Mayor announced that the next Utility Board/Common Council meeting will be held on Tuesday, September 23, 2014. That will also be the first Public Hearing for the 2015 Budget.

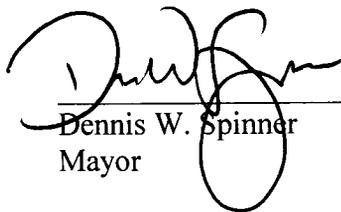
The Mayor also mentioned that the Opening Ceremony for the Herbstfest will focus on the Stellar Designation.

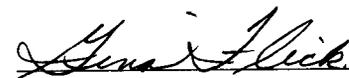
John Reutepohler, Energy Superintendent, asked for approval of a lease for an EMS temporary facility. This lease would be on a month to month basis while remodeling is being done on the current EMS garage. The rent of \$2,000 per month will be split between the City and the County.

A motion was made by Blackgrove, seconded by McPherron and carried to approve the lease for the EMS temporary facility.

The Mayor announced that Clerk-Treasurer Tom Dippel was the recipient of the 2014 IACT Financial Management Award.

There being no further business before the Council, a motion was made by Kissling, seconded by Blackgrove and carried to adjourn the meeting at 7:19 o'clock P.M.


Dennis W. Spinner
Mayor


Gina Flick
Deputy Clerk-Treasurer