UTILITY BOARD/COMMON COUNCIL
Thursday, July 10, 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, July 10, 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 Blackgrove, Kissling, McPherron, Summers and Lehr were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Blackgrove, seconded by McPherron and carried to approve the minutes of the June 26, 2014 meeting as presented.

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

The Mayor proposed a budget meeting date to meet with department heads on the 2015 budget. The proposed date and times are August 4, 2014 at 10:30 A.M. and 1:30 P.M. The meetings would be in the Council Chambers of City Hall.

A motion was made by Lehr, seconded by Blackgrove and carried to set public meeting dates for budget meetings for August 4, 2014 at 10:30 A.M. and August 4, 2014 at 1:30 P.M.

The Mayor requested a meeting change of the August 14, 2014 Council meeting and suggested August 12, 2014 as the new meeting date.

A motion was made by Lehr, seconded by McPherron and carried to reschedule the regular meeting of the Common Council/Utility Board from August 14, 2014 to August 12, 2014 at 7:00 P.M.

The Mayor update the Council on the Stellar presentation conducted yesterday. He indicated that he could not anticipate the presentation going any better. He thanked everyone involved.

The Mayor indicated that he followed up on the citizen concern of crop dusting in the City. He indicated that Travis McQueen was present to answer any questions and provide support to the information provided to the citizen concerned. He indicated that because airspace is controlled by the Federal Aviation Administration the City cannot pass an ordinance that is more restrictive than FAA regulations.

The Mayor updated the Council on the recycling effort. He indicated that He, Councilman McPherron, Clerk-Treasurer Dippel and Attorney Schneider will meet with representatives of Monster Recycling about their efforts and present a report at the next meeting.

Clerk-Treasurer Dippel presented required resolutions of the Huntingburg Redevelopment Commission stating the status of the assessed values in the TIF Allocation Areas in the City. The resolutions indicated that there is no excess assessed value that may be allocated to other taxing units for the budget year 2015.

Citizen William Morris addressed the Council concerning the City's plans in case there is an electromagnetic pulse attack. He indicated that such an attack would stop all electrical communications and power. He suggested the City put out a publication to the citizens so that they can become aware of it and can be prepared with supplies. He presented a publication of the Heritage Foundation addressing the issue. The Mayor indicated that he would share the information with the Dubois County Emergency Team to make them aware.

There being no further business before the Council, a motion was made by Kissling, seconded by Blackgrove and carried to adjourn the meeting at 7:24 o'clock P.M.

Dennis W. Spinner
Mayor

Thomas A. Dippel
Clerk-Treasurer