



City Of Huntingburg

UTILITY BOARD/COMMON COUNCIL

MEETING AGENDA

Tuesday, December 23, 2014
7:00 p.m.

- **Call to Order; Pledge; Prayer**
- **Approve Minutes of December 11, 2014 Meeting**
- **Approve Claims**
- **Mayor Spinner**
 - Consider a Declaratory Resolution to Designate an Economic Revitalization Area and an Economic Development Target Area
 - Introduce an Ordinance Authorizing an Economic Development Project Grant
 - Consider Resolution Authorizing Infrastructure Extensions and Improvements
 - Stellar Update
 - Review Updated Project Timeline
 - Consider Contracts for Design Work
- **Don Foerster – Safety Director**
 - Insurance Premium Update
- **Todd Williams – Water Department**
 - Monthly Review/Water Department
- **John Reutepohler – Energy Superintendent**
 - Monthly Review/Gas and Electric Departments
 - Update on Solar Park
 - Update on Former Gas Garage/EMS Building
 - USDI's Contract with Huntingburg Housing Authority
 - Discussion on Gas Storage Field Assets
- **Other Items**
- **Councilman Items**
- **Citizen Items**
- **Adjourn**

