



# City of Huntingburg

## COMMON COUNCIL/UTILITY BOARD

### MEETING AGENDA

Monday, February 9, 2015  
7:00 p.m.

- **Call to Order; Pledge; Prayer**
- **Approve Minutes of January 22, 2015 Meeting**
- **Approve Claims**
- **Mayor Spinner**
  - Consider Recommendation from Board of Public Works and Safety for Approval of an Ordinance Authorizing the Board of Public Works and Safety to Enter into a Fire Protection Contract with the Patoka Township Trustee
  - Consider Approval of an Ordinance Authorizing the Common Council to Enter into a Recreational Services Contract with the Patoka Township Trustee
  - Consider Approval of an Ordinance Approving Additional Appropriations for 2015 Budget Year
  - Consider Approval of an Ordinance Authorizing a Loan from the Electric Cash Reserve Fund to the Wastewater Utility
  - Consider Approval of a Resolution of the Utility Board Authorizing the Transfer of Surplus Earnings of the Electric Utility and the Natural Gas Utility to the General Fund
- **Paul Lake – Planning Director**
  - Update on Potential Easements for the Force Main Project
- **Other Items**
- **Councilman Items**
  - Discussion of Ordinance Requiring a Key Lock Box Installed on the Exterior of Certain Structures for Fire Safety and Emergency Responses
- **Citizen Items**
- **Adjourn**

