

UTILITY BOARD/COMMON COUNCIL
Thursday, July 30, 2015
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 30, 2015 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, McPherron, Kissling and Summers were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by McPherron and carried to approve the minutes of the July 9, 2015 meeting.

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

The Mayor presented a proposed resolution that would authorize the sale of lots owned by the City at 112, 114 and 116 N. Jackson Street in Huntingburg. The lots were offered for sale through a bidding process. The highest bid received was \$4,200.00 from Bernie Main and Wayne Mathias. The Board of Public Works and Safety recommended the property be sold.

A motion was made by McPherron, seconded by Blackgrove and carried to adopt Resolution No. 2015-26 entitled:

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF HUNTINGBURG AUTHORIZING THE SALE OF SURPLUS REAL ESTATE

Upon call of roll for the adoption or rejection of Resolution No. 2015-26 the vote being 5 ayes, 0 nays, in favor of adoption, Resolution No. 2015-26 was duly passed and adopted this date at the hour of 7:10 P.M.

The Mayor presented a proposed ordinance that would change the daily standby rates of pay. The ordinance was introduced at a prior meeting.

A motion was made by Kissling, seconded by Lehr and carried to adopt Ordinance No. 2015-24 entitled:

AN ORDINANCE AMENDING 2014-27 FIXING THE SALARIES FOR THE CITY OF HUNTINGBURG, INDIANA FOR THE YEAR 2015

Upon call of roll for the adoption or rejection of Ordinance No. 2015-24 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2015-24 was duly passed and adopted this date at the hour of 7:12 P.M.

Ed Cole, President of Dubois Strong was present to update the Council on the activities of Dubois Strong and present current information available about the Dubois County area and services available through Dubois Strong.

Energy Superintendent Reutepohler presented his monthly Electric Department report. He informed the Board that he is trying to sell an obsolete 4KV transformer to the City of Greendale for \$12,000.00. He indicated that the scrap value is approximately \$4,800.00.

Reutepohler presented the monthly Gas Department report. He noted much work being done in the Ireland area.

Water Superintendent Williams presented his monthly report. He presented pictures of the proposed "Rain Garden". He indicated that some leaning trees would need to be removed but others would be planted. It was noted that the Board had no objection to the tree removal. He informed the Board that the Water Department purchased a 1990 heavy duty trailer from Hopf Equipment for \$4,200.00.

Williams informed the Board that on August 10 & 11 he will be going to Orland Park, IL to see the lining of waterlines similar to the CIPP project Huntingburg will do on 4th Street.

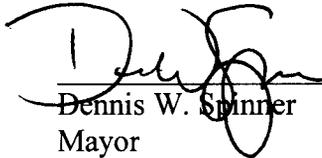
Williams presented quote amounts for material only for the moving of several services and a fire hydrant from a dilapidated main to a much newer main across the street at 6th Street and Cherry Street. The low quote was for \$6,216.49 from EJP. The project is proposed to utilize TIF funds.

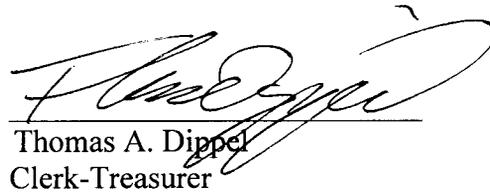
A motion was made by Blackgrove, seconded by McPherron and carried to approve the purchase of the materials for the above project from EJP in the amount of \$6,216.49

Mowing for Water Utility properties was discussed. In-house vs outsourcing mowing will be evaluated.

Clerk-Treasurer Dippel indicated that the Huntingburg Redevelopment Commission previously had disbursed copies of resolutions for each of its TIF areas indicating that there is no excess assessed value from any of the TIF allocation areas that may be allocated to other taxing units for the year 2016.

There being no further business before the Council, a motion was made by Kissling, seconded by Blackgrove and carried to adjourn the meeting at 7:53 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer