

UTILITY BOARD/COMMON COUNCIL
Thursday, August 13, 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, August 13, 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, Kissling, Summers, and McPherron 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 Lehr and carried to approve the minutes of the July 30, meeting and two meetings from August 4, 2015 as presented.

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

Mayor Spinner gave an update on the Stellar projects.

Jane Hendrickson, of Boxer Girl, LLC, presented information regarding the Workforce Housing Development.

Rachel Steckler, Director of Communication & Community Development, presented a Revolving Loan Fund request on behalf of the Revolving Loan Fund Committee. The loan would be for \$26,000 for Brains Squared, LLC, also known as Game Knight.

A motion was made by McPherron, seconded by Blackgrove and carried to approve the request for a loan from the Revolving Loan Fund in the amount of \$26,000 to Brains Squared, LLC.

Paul Lake, Planning Director gave an update on the 11th Street Fire Station project as well as the Police Station project. He also mentioned that there was a bid opening last week for the 78 foot Aerial Fire Truck. Paul indicated that Garmong Construction Services will be overseeing the Police Station project in the absence of Brian Small.

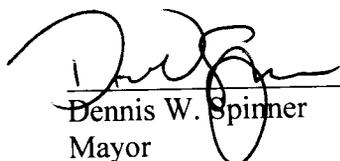
Don Foerster, Safety Director, presented an overview of the City's insurance status. He also mentioned we had a new warning siren by the Police Station that is now tied into the generator.

City Attorney Schneider presented an update on the status of our Bonds that were issued by the Redevelopment Authority.

The Mayor made a request to schedule an Executive Session for the purchase or lease of real property by the City. The meeting was scheduled for Thursday, August 20, 2015 at 5:00p.m.

The Mayor mentioned that the final 5-5-5 will be held tomorrow, Friday August 14th.

There being no further business before the Council, a motion was made by Kissling, seconded by Blackgrove and carried to adjourn the meeting at 7:38 o'clock P.M.



Dennis W. Spinner
Mayor



Gina Flick
Deputy Clerk-Treasurer