

**UTILITY BOARD/COMMON COUNCIL**  
**Tuesday, February 23, 2016**  
**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 Tuesday, February 23, 2016 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 Wehr, Bounds, McPherron, Kissling and Blessinger were present. Also present were Mayor Spinner, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Spinner called the meeting to order.

A motion was made by Kissling seconded by Blessinger and carried to approve the minutes of the February 9, 2016 meeting.

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

The Mayor introduced Richard Burch of Midwestern Engineers who is engineering the new cast-in-place pipe (CIPP) project for the City on 4<sup>th</sup> Street and Jackson Street. Burch indicated that two bids were received at the bid opening. He presented a bid tabulation that includes the base bid (4<sup>th</sup> Street), alternated bid (Jackson Street) and a voluntary deduct if awarded both the base bid and the alternate bid. It was noted that construction will not begin before April 16, 2016.

The low bidder was FER-PAL CONSTRUCTION USA, LLC with a low bid of \$694,455.00 which included the base bid (\$417,087.50) and the alternate bid (\$279,367.50) and the voluntary deduct (\$2,000.00). Burch recommended accepting this low bid. Discussion followed.

A motion was made by McPherron, seconded by Blessinger and carried to accept the recommended low bid from FER-PAL CONSTRUCTION USA, LLC in the amount of \$694,455.00 for the CIPP project noted above.

Planning Director Lake updated the Council on the Hunter's Crossing Subdivision. A proposed project agreement between the developer, Boxer Girl, LLC and The City of Huntingburg Redevelopment Commission and the City of Huntingburg was presented. Planning Director Lake indicated that the Redevelopment Commission would contribute up to \$500,000.00 toward construction of Stellar Way and related infrastructure noting any costs over that amount would be paid for by the developer. He noted construction of the street and infrastructure can be bid by the City so the City can better manage how it goes in and gets installed. It was noted that plans will be available from the developer for final review soon.

A motion was made by Blessinger, seconded by Wehr and carried to allow the Mayor to enter into an agreement with Boxer Girl, LLC for the proposed Stellar Way development project.

Energy Superintendent Reutepohler presented the monthly gas report. He noted the City's meter at the Midwest gas connection near Stendal broke down and a new meter has been purchased as an emergency purchase so that it will be here by the end of the month. He noted the Council will need to ratify the emergency purchase. He presented a quote for a new 4" American Meter meter in the amount of \$9,019.00 from Utility Sales and Service, Inc.

A motion was made by McPherron, seconded by Bounds and carried to accept the quote from Utility Sales and Service, Inc. for the 4" American Meter in the amount of \$9,019.00.

Reutepohler indicated that three gas employees are going to Purdue today for an education course on underground corrosion.

Reutepohler indicated that David Kissling will be attending the WTH training on the GIS system on March 10 and March 11.

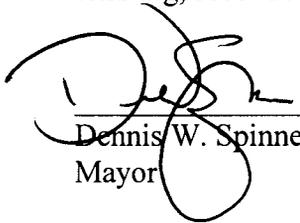
Reutepohler presented the electric monthly report. He presented the bids for a new Electric Department digger truck. The low bid was from Altec Industries in the amount of \$224,590.00. He recommended the purchase from Altec Industries for the low bid amount. He noted the truck has a 10 month lead time.

A motion was made by Kissling, seconded by Wehr and carried to accept the low bid of \$224,590.00 from Altec Industries for the Electric Department digger truck noted above.

Reutepohler indicated that at the March 22, 2016 Council meeting Doug Burch of IMPA will be present to explain residential and commercial solar power net metering and explain a type of ordinance that will need to be passed. A sample ordinance and other documentation was passed out for review.

Water Superintendent Miller presented his monthly report. He noted that a job opening had been posted in-house until February 19 for the distribution position. He indicated that no one in-house applied for the position.

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

  
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Dennis W. Spinner  
Mayor

  
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Thomas A. Dippel  
Clerk-Treasurer