

UTILITY BOARD/COMMON COUNCIL

Tuesday, April 26, 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, April 26, 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 McPherron and carried to approve the minutes of the April 12, 2016 meeting.

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

The Mayor offered a Proclamation proclaiming May 5, 2016 as a Day of Prayer and Thanksgiving. He noted the 2nd annual Huntingburg Prayer Breakfast will take place on Thursday, May 5, 2016 at the Nazarene Church Community Center.

The Mayor presented two documents detailing the progress of Stellar projects. One was the "4/15/2016 Stellar Quarterly Update", given to State funding agencies. The other document was the executive summary condensing the progress of each project into a two page report that is shared with other Stellar stakeholders. He updated the Council on Stellar projects.

Energy Superintendent Reutepohler presented the monthly Gas report. He indicated that a high pressure regulator station is being eliminated in the Ireland area along Hwy 56 due to now being able to service the area from the other direction with a low pressure line.

Reutepohler presented the monthly Electric report. He noted two outages occurred in the 1st week of April. He indicated the overhead lines would be repaired and updated on 19th Street. He indicated that all trenching and boring has been completed in Friendship Village. He indicated that 100 3-phase meters, 4 single phase meters and 239 CTs were tested. Out of the meters and CTs tested, one meter only registered 50% of load and 3 CTs were not measuring to their intended ratio, and that overall, the testing went well. He noted that there are 60 more 3 phase meters yet to test but he thinks we can wait until fall to have those tested.

Reutepohler reported that the Electric Utilities 2004 Supervisory Control and Data Acquisition (SCADA) system needs to be updated. The system has been looked at and assessed by one engineering firm and IMPA has suggested another engineering firm look at the system. Discussion followed. He noted an estimate of \$60,000.00 for a new system was received, but appeared to be high. Reutepohler asked for permission to seek quotes for a new SCADA system.

A motion was made by McPherron, seconded by Blessinger and carried to allow Energy Superintendent Reutepohler to seek quotes for the replacement of the SCADA System for the Electric Utility.

Reutepohler indicated that with all the electric underground and gas main extensions, he is looking into purchasing a multi-tool power rake that would ease the covering of trenches. He indicated the rake would be purchased by the Electric and Gas Utilities. He presented quotes for a multi-tool power rake. The low quote was received from Hutson in the amount of \$6,650.00.

A motion was made by McPherron, seconded by Bounds and carried to approve the purchase of a Frontier PR1160 Power Rake from Hutson in the amount of \$6,650.00.

Reutepohler requested permission to hire a college student for the Electric Utility and one for the Gas Utility to help with all the Stellar projects going on and other projects going on from May to about mid-August. No motion was made granting permission but some members expressed their approval.

Reutepohler indicated that, Kim Howe, who is in charge of 811 (Call Before You Dig) for the City, would like to co-sponsor with 811 on June 18, 2016 at a Dubois County Bombers night to give away 250 shirts and koozies and purchase 50 tickets to raise public awareness of the 811 program. The 811 program will reimburse the utilities \$1,200.00 for the items ordered by the utilities.

A motion was made by Kissling, seconded by Blessinger and carried to approve co-sponsoring of Bombers Night with 811 for public awareness as noted above.

Water Superintendent Miller presented his monthly report. Miller noted that on May 11, 2016 there is a metering conference about the new AMR and AMI metering program in Columbus, Indiana. He indicated that he will be going to the conference and has invited others.

Miller indicated that they are trying to get the South Washington Street project completed and hope to have it done in the next couple of weeks. He indicated that the 4th Street project is keeping everyone busy and is going well.

Miller informed the Board of the need for and presented a change order to the Fer-Pal Contract that included the use of the CIPP process underneath the railroad tracks on Washington Street between 5th and 6th Streets due to a needed repair of a water main in the middle of the tracks. The cost of that portion of the change order would be \$42,600.00. Adding a service pit at 402 Van Buren Street adds another \$3,920.00. The total of the change order would be an increase of \$46,520.00. Change Order No. 1 also adds 21 days to the substantial completion days bringing the substantial completion date to June 9, 2016.

A motion was made by Blessinger, seconded by Wehr and carried to approve Change Order No. 1 to the Contract between the City of Huntingburg and Fer-Pal in the amount of \$46,520.00 as presented.

Clerk-Treasurer Dippel presented a proposed resolution and a proposed ordinance that would allow the movement of appropriation monies in the 2016 budget of the City of Huntingburg. He explained that the total amount of the budgeted appropriations per fund or department would not be exceeded.

A motion was made by Kissling, seconded by McPherron and carried to adopt Resolution No. 2016-11 entitled:

**A RESOLUTION TO TRANSFER MONIES BETWEEN ACCOUNTS
WITHIN MAJOR BUDGET CLASSIFICATIONS OF THE VARIOUS
DEPARTMENTS OF THE CITY OF HUNTINGBURG, INDIANA**

A motion was made by Kissling, seconded by McPherron and carried to introduce Ordinance No. 2016-12 entitled:

**AN ORDINANCE TO TRANSFER MONIES FROM ONE MAJOR
BUDGET CLASSIFICATION TO ANOTHER WITHIN THE VARIOUS
DEPARTMENTS AND FUNDS OF THE CITY OF HUNTINGBURG, INDIANA**

A motion was made by Kissling, seconded by McPherron and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2016-12 at the same meeting it was introduced.

A motion was made by Blessinger, seconded by Kissling and carried to adopt Ordinance No. 2016-12.

Upon call of roll for the adoption or rejection of Ordinance No. 2016-12 the vote being 5 ayes, 0 nays in favor of adoption, Ordinance No. 2016-12 was duly passed and adopted this date at the hour of 8:09 P.M.

Attorney Schneider indicated that the City has several Municipal Code sections that violate State law because they regulate firearms. He indicated that there are sufficient State laws that protect and safeguard people from injury and property damage with regard to the use or discharge of firearms or other weapons in the State's criminal recklessness statutes and disorderly conduct statutes. He presented proposed ordinances that would repeal two Municipal Code sections that deal with firearms. The 1st code section, 93.29 prohibits carrying firearms on City property around the City Lake.

A motion was made by Bounds, seconded by Wehr and carried to introduce Ordinance No. 2016-13 entitled:

AN ORDINANCE REPEALING HUNTINGBURG MUNICIPAL CODE SECTION 93.29 ENTITLED "FIREARMS AND WEAPONS PROHIBITED" AND AMENDING THE SCHEDULE OF PENALTIES IN CHAPTER 34

A motion was made by Wehr, seconded by Blessinger and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2016-13 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Bounds and carried to adopt Ordinance No. 2016-13.

Upon call of roll for the adoption or rejection of Ordinance No. 2016-13 the vote being 5 ayes, 0 nays in favor of adoption, Ordinance No. 2016-13 was duly passed and adopted this date at the hour of 8:12 P.M.

The 2nd Code section, 130.01 prohibited the discharge of a firearm anywhere in the City.

A motion was made by Bounds, seconded by Blessinger and carried to introduce Ordinance No. 2016-14 entitled:

AN ORDINANCE REPEALING HUNTINGBURG MUNICIPAL CODE SECTION 130.01 ENTITLED "WEAPONS AND FIREARMS" AND AMENDING THE SCHEDULE OF PENALTIES IN CHAPTER 34

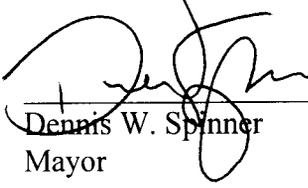
A motion was made by McPherron, seconded by Wehr and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2016-14 at the same meeting it was introduced.

A motion was made by Blessinger, seconded by Bounds and carried to adopt Ordinance No. 2016-14.

Upon call of roll for the adoption or rejection of Ordinance No. 2016-14 the vote being 5 ayes, 0 nays in favor of adoption, Ordinance No. 2016-14 was duly passed and adopted this date at the hour of 8:16 P.M.

Attorney Schneider brought to the attention of the Council that there has been a great deal of demand for the City being called upon to have inspections done and grant certificates of occupancy. He indicated that a Certificate of Occupancy is issued certifying that a building is constructed in compliance with a state building code. He indicated that in order to provide certificates of occupancy the City's building codes will need to be amended to permit the City to do the inspections or hire the inspections done. He explained that in order for any amendments to the building codes to be effective it has to be approved by the State Fire Marshal's office and the State Fire Marshal will not approve amendments to the Code as it is now. He indicated that he will be redrafting the building code and schedule of fees for consideration at a future meeting. It was noted that fees will be consistent with other communities in the county.

There being no further business before the Council, a motion was made by Kissling, seconded by Bounds and carried to adjourn the meeting at 8:30 o'clock P.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer