

UTILITY BOARD/COMMON COUNCIL

Tuesday, June 28, 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, June 28, 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 and Blessinger were present. Also present were Mayor Spinner, City Attorney Schneider and Clerk-Treasurer Dippel. Member Kissling was absent.

Mayor Spinner called the meeting to order.

A motion was made by McPherron, seconded by Blessinger and carried to approve the minutes of the June 14, 2016 meeting.

A motion was made by Wehr, seconded by Bounds and carried to approve the minutes of the June 20, 2016 Executive Session meeting.

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

A proposed ordinance was presented that would create a LOIT Special Distribution Fund to be used to receive and account for the restricted portion of the one-time special distribution of COIT and EDIT funds, per SEA 67, to be used for infrastructure. The Mayor indicated that the funds will likely be used in 2017 for additional infrastructure work over the normal budgeted amount.

A motion was made by Blessinger, seconded by McPherron and carried to introduce Ordinance No. 2016-21 entitled:

AN ORDINANCE CREATING A LOIT SPECIAL DISTRIBUTION FUND

A motion was made by McPherron, seconded by Blessinger and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2016-21 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Bounds and carried to adopt Ordinance No. 2016-21.

Upon call of roll for the adoption or rejection of Ordinance No. 2016-21 the vote being 4 ayes, 0 nays, 1 absent (Kissling) in favor of adoption, Ordinance No. 2016-21 was duly passed and adopted this date at the hour of 7:09 P.M.

Safety Director Foerster updated the Council on health insurance issues. He noted that the IACT Medical Trust was given the opportunity to review and quote on the City's health insurance but indicated that at this time they are not competitive. A renewal quote for health insurance from Dunn & Associates for insurance through HIIG/Great Midwest was recommended by Foerster. He noted the plan year is from 7/1/2016 through 6/30/2017 but employee changes will go into effect at open enrollment beginning 1/1/2017.

A motion was made by Bounds, seconded by McPherron and carried to approve the renewal of the City's health insurance as recommended by Foerster as presented from HIIG/Midwest through Dunn & Associates.

Water Crew Chief Meyerholtz presented the Water Department's monthly report. He presented three quotes for a Utility truck:

Uebelhor	\$47,122.51
Bob Luegers	\$48,500.00
Sternberg Automotive Group	\$50,450.00

Meyerholz also asked for approval for adding electric locks on all tool bins for an additional \$925.00.

A motion was made by McPherron, seconded by Bounds and carried to approve the purchase of the Water Utility truck from Uebelhor for the low quote of \$47,122.51 plus the additional electric bin lock option of \$925.00.

Meyerholtz informed the Board that the CIPP water project is near completion. A change order was presented for additional work and to adjust quantities for estimated vs actual installed quantities of materials. The change order is a decrease of \$92,394.21.

A motion was made by Blessinger, seconded by Wehr and carried to approve Change Order No. 2 to the Fer-Pal Construction contract for the CIPP project as presented in the amount of \$92,394.21.

A motion was made by McPherron, seconded by Bounds and carried to approve payment application request No. 2 for the Fer-Pal Construction contract in the amount of \$466,429.59.

It was noted that Midwestern Engineers did additional work associated with the Jackson Street CIPP project. The additional amount requested is \$2,000.00.

A motion was made by McPherron, seconded by Bounds and carried to approve Addendum No. 1 to the Midwestern Engineers professional services agreement for the CIPP project to include work done on Jackson Street in the amount of \$2,000.00.

A motion was made by Blessinger, seconded by Bounds and carried to approve Midwestern Engineers' invoice No. 2 for construction and inspection done on the CIPP project in the amount of \$19,161.23.

Energy Superintendent Reutepohler presented the monthly Gas Utility report. He noted that line replacement work is complete at Friendship Village. He indicated that the gas line is being replaced on 11th Street between Chestnut and Hwy 231. He presented graphs of the gas sales and costs.

Reutepohler presented the monthly Electric Utility report. He indicated that solar panels are up at the solar park and the project should be completed by August. He presented graphs of the Electric Utility sales and costs.

Reutepohler indicated that two companies, Skanska and Survalent, responded to inquiries about a supervisory control and data acquisition (SCADA) system for the Electric Utility. Survalent indicated they would put a quote together and Skanska indicated they put a quote together for \$2,880.00. He noted that Tell City and IMPA both have Survalent systems. Reutepohler estimates that the cost will be about \$50,000.00. He will continue looking into and evaluating these systems.

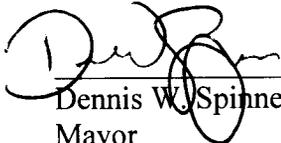
A proposed ordinance adopting a supplement to the City's Code of Ordinances was presented. The supplement is identified as "2016 S-14". This ordinance was previously introduced.

A motion was made by McPherron, seconded by Bounds and carried to adopt Ordinance No. 2016-20 entitled:

AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF HUNTINGBURG, INDIANA

Upon call of roll for the adoption or rejection of Ordinance No. 2016-20 the vote being 4 ayes, 0 nays, 1 absent (Kissling), in favor of adoption, Ordinance No. 2016-20 was duly passed and adopted this date at the hour of 8:10 P.M.

There being no further business before the Council, a motion was made by Bounds, seconded by McPherron and carried to adjourn the meeting at 8:10 o'clock P.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer