

UTILITY BOARD/COMMON COUNCIL

Tuesday, July 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, July 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, Kissling, McPherron 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 July 12, 2016 meeting.

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

The Mayor indicated that meeting dates to review the 2017 budgets with each department head need to be set.

A motion was made by Blessinger, seconded by Wehr and carried to set Common Council public meetings for 10:30 A.M. and 1:30 P.M. on August 16, 2016 in the Council Chambers of Huntingburg City Hall.

The Mayor presented a proposed resolution adopting a Title VI Plan for non-discrimination agreement. He noted that this resolution is part of the City's requirement for receiving federal funding in accordance with the Civil Rights Act of 1964. The City adopted a Title VI plan for the Transportation Department in 2015 and there was a request to have this stated as a City-wide statement. He noted it was brought to the City Council for consideration previously.

Attorney Schneider explained that the last time the resolution was considered was about a month and a half ago (June 14, 2016 meeting). He indicated that there were only 3 Council members present and upon call for vote, 2 members voted for adoption and 1 against. He indicated that although it received a majority of the quorum that was present, under an Indiana Statute, resolutions need the majority of the elected officials' votes in order to be adopted. Therefore Resolution No. 2016-19 did not pass. To be adopted the resolution would need at least 3 votes since there are 5 council members.

A motion was made by Blessinger, seconded by Kissling and carried unanimously to adopt Resolution No. 2016-23 entitled:

A RESOLUTION ADOPTING TITLE VI PLAN AND NON-DISCRIMINATION AGREEMENT FOR THE CITY OF HUNTINGBURG

The Mayor indicated that in order to use TIF funds as matching funds for the 50/50 INDOT Community Crossing grants, the Huntingburg Plan Commission needed to amend declaratory resolutions for NW Industrial, Industrial Park-West, East Styline and OFS TIF area plans to add all transportation related projects set forth in the City's Transportation Asset Management Plan together with all necessary appurtenances and related improvements to the list of projects in the original plans.

The Mayor presented a proposed resolution approving the Huntingburg Plan Commission's actions approving the 2016 Plans and the Amending Declaratory Resolution.

A motion was made by McPherron, seconded by Bounds and carried to adopt Resolution No. 2016-24 entitled:

A RESOLUTION OF THE HUNTINGBURG COMMON COUNCIL APPROVING AN ORDER OF THE HUNTINGBURG PLAN COMMISSION

Per Resolution No. 2016-24 a copy of the following will be included with these permanent minutes of this meeting:

- 1) Amending Declaratory Resolutions (Exhibit A)
- 2) 2016 Plans, as proposed to be modified (Exhibit B)
- 3) The order of the Plan Commission (Exhibit C)

The Mayor presented a proposed ordinance that would establish Rainy Day Restricted Funds and Local Road and Bridge Matching Funds for NW Industrial, Industrial Park-West, East Styleline and OFS Tax Increment Finance areas.

The funds are necessary to move and receipt TIF funds and State matching funds for the 50/50 INDOT Community Crossing grants. The Indiana State Board of Accounts issued guidelines for transparency and accountability ease so TIF funds could be used.

A motion was made by Wehr, seconded by McPherron and carried to introduce Ordinance No. 2016-25 entitled:

**AN ORDINANCE ESTABLISHING FUND 265-RAINY DAY
RESTRICTED AND LOCAL ROAD AND BRIDGE MATCHING GRANT FUNDS**

A motion was made by Kissling, seconded by Blessinger and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2016-25 at the same meeting it was introduced.

A motion was made by Kissling, seconded by Wehr and carried to adopt Ordinance No. 2016-25.

Upon call of roll for the adoption or rejection of Ordinance No. 2016-25 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2016-25 was duly passed and adopted this date at the hour of 7:25 P.M.

Dave Buse, of PSC, was present to update the Council on "High Speed Huntingburg", the project to run fiber network throughout the City. He indicated that if PSC gets their builder of choice, construction could begin in late Fall of this year. His plan is to start with downtown and the Hunters Crossing area then go to other areas of the City. He indicated the timeframe to complete is 2 to 3 years. They will be investing approximately \$3 million. He noted that PSC has purchase the OFS Style Travel building just off of 4th Street on Jackson Street.

A fiber network agreement between the City and PSC was presented. The current agreement expires August 1, 2016. He indicated the agreement will increase the speed and bandwidth from the current agreement. As with the current agreement, the pole attachment fees are waived.

A motion was made by McPherron, seconded by Bounds and carried to approve the Fiber Services Agreement between the City and PSC as presented.

Energy Superintendent Reutepohler presented the monthly Electric Utility report. He noted the electric lines at Friendship Village are now underground. He informed the Board that a major transformer went down in the railroad yard and was replaced with a spare. He indicated that the transformer problem was covered by warranty so they are going to fix as soon as possible and have it shipped back.

Reutepohler presented quotes for a transformer for the 19th Street lift station. He indicated that the low quote was from Cape Electrical Supply in the amount of \$6,810.00.

A motion was made by Blessinger, seconded by Kissling and carried to approve the purchase of the 19th Street lift station transformer as presented.

Reutepohler presented the monthly Gas Utility report. He noted that all the mains are in at League Circle and Friendship Village.

Reutepohler informed the Board of the need for a big service truck. He indicated that the 4 x 4 truck is estimated to cost about \$60,000.00.

A motion was made by Kissling, seconded by McPherron and carried to approve development of specifications for a big service truck to bring back to the Board for approval.

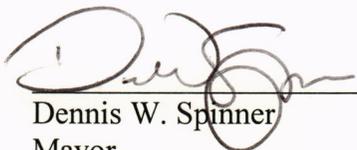
Reutepohler indicated that the utilities for Hunters Crossing subdivision have been mapped out.

Water Superintendent Stamm presented the monthly Water Utility report.

Stamm indicated that he received quotes for inspection of the dam at the City Lake. Patriot Engineering's quote was low at a price of \$3,000.00.

Stamm noted that the old police car that was in the City Hall parking lot is now at the water plant and is being used to run errands and attend water functions.

There being no further business before the Council, a motion was made by Kissling, seconded by Bounds and carried to adjourn the meeting at 8:01 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer