

UTILITY BOARD/COMMON COUNCIL

Tuesday, April 19, 2011

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 19, 2011 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 Boeglin, Majors, Summers, Sparrow and Kays were present. Also present was City Attorney Schneider. Mayor Belcher was absent.

Council President Pro-tem Boeglin called the meeting to order.

A motion was made by Sparrow, seconded by Summers and carried to approve the minutes of the April 7, 2011 meeting.

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

Chris Weyer and Tom Presley of Matrix Integration and Paul Neukam of Sitewise Systems were present to update and answer questions on the technology upgrade proposals presented at the last Council meeting based on a request for proposal from the City. Matrix total project cost estimate for the 3-5 Year Technology Plan was \$15,600.00. Sitewise total cost for Proposed engineering & RFP document fee Technology upgrades-Phase 1 was \$15,375.00.

A motion was made by Summers, seconded by Sparrow and carried to accept the low quote of Sitewise Systems for the 3-5 year technology plan in the amount of \$15,375.00.

Utilities Superintendent Traylor requested permission to get bids on the proposed 40' x 80' storage building at the 3rd Street lot again. Attorney Schneider noted that in the previous request for quotes a bid and performance bond were requested and will not be required in this request. No bids were received for the previous request.

A motion was made by Sparrow, seconded by Summers and carried to approve permission for Traylor to seek bids again for the 40' x 80' storage building at the 3rd Street lot.

Attorney Schneider noted that the notice for the bids should be published on April 27, 2011 and May 4, 2011 and bids can be opened at a public meeting on May 12, 2011 and recommendations given to the Utility Board for consideration on May 17, 2011.

A motion was made by Summers, seconded by Sparrow and carried to appoint a committee of Clerk-Treasurer Dippel, Mayor Belcher and Utilities Superintendent Traylor to receive and open bids and also to set a public meeting to receive and open bids for the storage building for May 12, 2011 at 10:00 A.M. in the Council Chambers of Huntingburg City Hall.

Utilities Superintendent Traylor presented quotes for boring 4000 feet on CR 300 N. and 350 W. in connection with gas line relocation near Ireland. The low quote was for \$13,520.00 from Miller Pipeline Corporation.

A motion was made by Sparrow, seconded by Kays and carried to accept the low quote of Miller Pipeline Corporation in the amount of \$13,520.00.

Utilities Superintendent Traylor presented his monthly report. He noted that annual water hydrant flushing will begin on May 2, 1011.

Sue Potter addressed the Council concerning the compression brake problem she addressed in September 2010. She indicated that no signs have been posted at the four main entrances into Huntingburg. She indicated that she had previously brought in pictures of signs other cities have posted.

Member Kays indicated that an ordinance was passed but the City dropped the ball on getting the signs up.

Attorney Schneider indicated that a sign design and location needs to be approved by the State.

Kays asked who was in charge of getting state approval for the signs. Schneider indicated the Planning Director Rich Hazelwood is responsible for getting state approval.

Schneider clarified that a decibel machine is not required to enforce this ordinance as someone had previously opined. He summarized possible enforcement procedures.

Potter indicated that other citizens in the community have expressed that the compression braking is a problem and that it should be able to be taken care of as other communities have done.

Allan Bauernfiend addressed the Council and indicated that he and Wayne Hawkins are present to address the issue again about junk cars at 20th Street and Irvine Court in Huntingburg. Bauernfiend wanted to know what is happening with the issue. He indicated that four vehicles are not running. He indicated that it is against the subdivision's restrictive covenants to have the current situation.

Attorney Schneider suggested that the city code enforcement department look into the issue to see if there is a violation of city codes. He noted that if city codes are being violated the City will take action. He suggested the City not expend too many resources to enforce private subdivision covenants which are legal matters between property owners.

There being no further business before the Council, a motion was made by Summers, seconded by Kays and carried to adjourn the meeting at 8:16 o'clock P.M.



Marvin R. Belcher
Mayor



Thomas A. Dippel
Clerk-Treasurer