

UTILITY BOARD/COMMON COUNCIL

Thursday, February 3, 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 Thursday, February 3, 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, Summers, Majors, Sparrow, and Kays were present. Also present were Mayor Belcher and City Attorney Schneider.

Mayor Belcher called the meeting to order.

A motion was made by Summers, seconded by Kays and carried to approve the minutes of the January 18, 2011 meeting.

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

Clerk-Treasurer Dippel presented a loan agreement between the City of Huntingburg and the Detroit Historical Society for \$375.00 for 5 years, expiring May 1, 2016, for the "Huntingburg" car which is exhibited in the lobby of City Hall. He noted the current agreement expires May 1, 2011.

A motion was made by Majors, seconded by Boeglin and carried to approve the loan agreement in the amount of \$75.00 per year for the "Huntingburg" car as noted above.

Dippel also presented a report from O.W. Krohn and Associates showing the gas cost adjustment tracker reconciliation for the 2009-2010 heating season (June through May). The reconciliation showed an under-collection of \$10,946.46 compared to an over-collection of \$20,580.42 in the prior heating season. The variance will be carried forward into the 2010-2011 heating season gas cost tracker calculation.

The Mayor presented a copy of his EDIT capital expenditures plan and a copy of a proposed additional appropriations ordinance. He noted the additional appropriation is needed to purchase police tasers with lights, \$11,000; additional street projects, \$165,000; and water line work on Jackson Street, between 10th and 12th, \$50,000. The total of the proposed additional appropriation is \$226,000.00.

A motion was made by Boeglin, seconded by Kays and carried to introduce Ordinance No. 2011-06 entitled:

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS FOR THE 2011 BUDGET YEAR

A motion was made by Boeglin, seconded by Kays and carried to set a public hearing for March 3, 2011, at 7:00 P.M. in the Council Chambers of Huntingburg City Hall for the additional appropriation Ordinance No. 2011-06.

Attorney Schneider presented a proposed resolution concerning a county-wide multi-hazard mitigation plan. The plan is required as a condition of future grant funding for mitigation projects.

A motion was made by Kays, seconded by Boeglin and carried to adopt Resolution No. 2011-07 entitled:

RESOLUTION # 2011-07 ADOPTING THE DUBOIS COUNTY MULTI-HAZARD MITIGATION PLAN

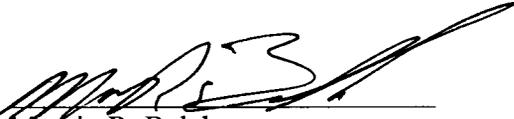
The Mayor informed the Council that "a little more bite" is needed in our ordinances. The Mayor suggested Council members come in and talk with Code Enforcement Officer Keith Snyder to come up with a plan to put more "teeth" into our ordinances. He indicated that he would have Snyder make a schedule for each Council member to come in to review ordinances, possibly two ordinances at a time. He noted

that Snyder made a list of recurring violations for both winter and summer to be addressed in the reviews.

The Mayor suggested Council member Kays meet with Utilities Superintendent Traylor and Safety Director Foerster on his concerns of the insurance issue in the proposed electric contractor/permit ordinance tabled at the last meeting.

Utilities Superintendent Traylor requested permission to seek quotes on a 40' x 60' storage building at the 3rd Street lot for storage of equipment. Traylor estimated the building to cost about \$50,000-\$55,000. Attorney Schneider will work with Traylor to make sure proper purchasing procedures are followed.

There being no further business before the Council, a motion was made by Summers, seconded by Boeglin and carried to adjourn the meeting at 7:26 o'clock P.M.



Marvin R. Belcher
Mayor



Thomas A. Dippel
Clerk-Treasurer