

**UTILITY BOARD/COMMON COUNCIL**

**Thursday, January 10, 2013**

**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, January 10, 2013 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 Lehr, Kissling, McPherron, Blackgrove and Summers were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Lehr seconded by Kissling and carried to approve the minutes of the December 13, 2012 meeting as presented.

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

The Mayor indicated the need to specify the scheduled dates, time and place for Common Council/Utility Board meetings. He proposed the Common Council and Utility Board meetings be held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month at 7:00 P.M. in Huntingburg City Hall.

A motion was made by Lehr, seconded by Kissling and carried to approve setting the day, time and place for the monthly Common Council/Utility Board meetings for the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month at 7:00 P.M. at Huntingburg City Hall.

A motion was made by Kissling, seconded by Blackgrove and carried to elect Amy Lehr as Council President Pro Tem.

A motion was made by McPherron, seconded by Summers and carried to designate the Huntingburg Press as the official newspaper of the City of Huntingburg.

The Mayor presented a proposed lease agreement between the City and Dubois County Area Development for Old Town Hall. The lease is month to month in the amount of \$220.00 per month.

A motion was made by Summers, seconded by Lehr and carried to approve the lease between the City of Huntingburg and Dubois County Area Development as noted above.

The Mayor indicated the need for the Council to make appointments to various Boards.

A motion was made by Blackgrove, seconded by Kissling and carried to appoint David Schipp to the Board of Zoning Appeals for a term of 4 years, Eric Olinger to the Economic Development Commission for a term of 2 years, and Eugene Peters and Joe Bartelt to the Redevelopment Commission for terms of 1 year.

The Mayor distributed a copy of Mayoral appointments.

It was noted that a Roth provision, allowing after tax contributions to the City's 457 Retirement Plan, has been discussed and needs Council approval to be implemented. Rick Pflanz, of Edward D. Jones & Co., L.P. was present and explained the Roth provision.

A motion was made by Lehr, seconded by Blackgrove and carried to approve adding a Roth provision to the City's 457 Retirement Plan.

The Mayor presented a proposed agreement from PSC for fiber network services to connect ten City buildings in Huntingburg. He noted that PSC was the vendor selected, with the help of Sitewise, to install the network. Dave Buse of PSC indicated the work can be completed in about 90 days. The Mayor noted that this is the first step in upgrading the technology throughout the City. Attorney Schneider indicated that a

confidentiality clause in the agreement needs to be taken out since this is a public document.

A motion was made by Lehr, seconded by McPherron and carried to approve the 3 year agreement with PSC as proposed and presented for fiber network services with the exception of the removal of the confidentiality clause.

The Mayor presented a proposal from eGov Strategies, LLC for the development of a website for the City of Huntingburg. David Russ was present to explain the service. He noted that this would be about a four month project. The first year fee would be \$15,125 and each year thereafter the annual fee would be \$3,025.

A motion was made by Blackgrove, seconded by McPherron and carried to approve the agreement between the City and eGov Strategies, LLC as presented.

The Mayor indicated the City has an opportunity to have an intern to work in the Risk Management area for 1-1.5 hours a day during the school year. This would be a non-paid internship under the guidance of Safety Director Don Foerster. The student will be Gina McFall of Forest Park High School.

A motion was made by Summers, seconded by Blackgrove and carried to approve a training agreement with Forest Park High School for a school to work internship as noted above.

Tim Wehr of the Mayors Citizen Advisory Board requested permission to apply for a grant from Dubois County Tourism to offset costs for artists and props for the Music in the Park program. The application would be for a grant of \$3,000. The grant would be applied for by the City for the Music in the Park program.

A motion was made by Summers, seconded by McPherron and carried to approve applying for a grant from the Dubois County Tourism Association as noted above.

There were two ordinances presented dealing with the reorganization of the Utilities Department that were previously introduced.

A motion was made by Blackgrove, seconded by Lehr and carried to adopt Ordinance No. 2012-38 entitled:

**AN ORDINANCE AMENDING HUNTINGBURG MUNICIPAL CODE  
CHAPTER 32 CREATING A DEPARTMENT OF UTILITIES FOR THE  
OWNERSHIP AND OPERATION OF MUNICIPALLY OWNED UTILITIES IN  
THE CITY OF HUNTINGBURG**

Upon call of roll for the adoption or rejection of Ordinance No. 2012-38 the vote being 4 ayes, 1 nay, (Summers), in favor of adoption, Ordinance No. 2012-38 was duly passed and adopted this date at the hour of 7:48 P.M.

A motion was made by Blackgrove, seconded by McPherron and carried to adopt Ordinance No. 2012-39 entitled:

**AN ORDINANCE AMENDING ORDINANCE NO. 2012-31 FIXING  
SALARIES FOR THE YEAR 2013**

Upon call of roll for the adoption or rejection of Ordinance No. 2012-39 the vote being 4 ayes, 1 nay, (Summers), in favor of adoption, Ordinance No. 2012-39 was duly passed and adopted this date at the hour of 7:49 P.M.

Attorney Schneider presented three proposed ordinances for Council consideration; emergency snow removal and fire protection services at the Huntingburg Airport (\$4,600 annually); fire protection services for Patoka Township (\$26,000 annually); park and recreation services for Patoka Township (\$12,000 annually).

A motion was made by Kissling, seconded by Lehr and carried to introduce Ordinance No. 2013-01 entitled:

**AN ORDINANCE AUTHORIZING SECURITY, FIRE PROTECTION  
AND EMERGENCY SNOW REMOVAL CONTRACT WITH DUBOIS COUNTY  
AIRPORT AUTHORITY**

A motion was made by Lehr, seconded by McPherron and carried for unanimous consent to consider the adoption of Ordinance No. 2013-01 on the same meeting it was introduced.

A motion was made by McPherron, seconded by Kissling and carried to adopt Ordinance No. 2013-01.

Upon call of roll for the adoption or rejection of Ordinance No. 2013-01 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2013-01 was duly passed and adopted this date at the hour of 7:50 P.M.

A motion was made by Kissling, seconded by Lehr and carried to introduce Ordinance No. 2013-02 entitled:

**AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC WORKS  
AND SAFETY TO ENTER INTO A FIRE PROTECTION CONTRACT WITH  
THE PATOKA TOWNSHIP TRUSTEE**

A motion was made by McPherron, seconded by Blackgrove and carried for unanimous consent to consider the adoption of Ordinance No. 2013-02 on the same meeting it was introduced.

A motion was made by Lehr, seconded by Blackgrove and carried to adopt Ordinance No. 2013-02.

Upon call of roll for the adoption or rejection of Ordinance No. 2013-02 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2013-02 was duly passed and adopted this date at the hour of 7:52 P.M.

A motion was made by Summers, seconded by Blackgrove and carried to introduce Ordinance No. 2013-03 entitled:

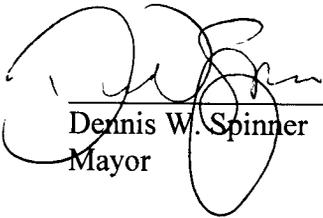
**AN ORDINANCE AUTHORIZING THE COMMON COUNCIL TO  
ENTER INTO A RECREATIONAL SERVICES CONTRACT WITH THE  
PATOKA TOWNSHIP TRUSTEE**

A motion was made by Lehr, seconded by Kissling and carried for unanimous consent to consider the adoption of Ordinance No. 2013-03 on the same meeting it was introduced.

A motion was made by McPherron, seconded by Blackgrove and carried to adopt Ordinance No. 2013-03.

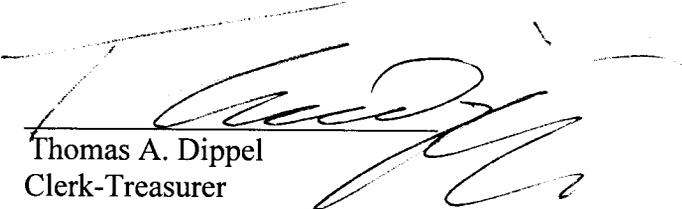
Upon call of roll for the adoption or rejection of Ordinance No. 2013-03 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2013-03 was duly passed and adopted this date at the hour of 7:54 P.M.

There being no further business before the Council, a motion was made by Summers, seconded by Kissling and carried to adjourn the meeting at 7:55 o'clock P.M.



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Dennis W. Spinner  
Mayor



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Thomas A. Dippel  
Clerk-Treasurer