

UTILITY BOARD/COMMON COUNCIL

Thursday, April 12, 2012

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, April 12, 2012 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 Kissling, Blackgrove, McPherron and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member Lehr was absent.

A moment of silence was observed for prior Council Member Jack Amos who passed away recently.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by Blackgrove and carried to approve the minutes of the March 22, 2012 meeting.

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

The Mayor updated the Council on what he knows of the COIT and EDIT income taxes recently discovered at the State.

Attorney Schneider summarized previous discussion concerning the position of Assistant Utilities Superintendent. He presented a proposed job description and a proposed ordinance for the Council's consideration to create a position of Assistant Utilities Superintendent.

A motion was made by Blackgrove, seconded by Kissling and carried to introduce Ordinance No. 2012-14 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2009-22 AND HUNTINGBURG MUNICIPAL CODE CHAPTER 32 CREATING A DEPARTMENT OF UTILITIES FOR THE OWNERSHIP AND OPERATION OF MUNICIPAL OWNED UTILITIES IN THE CITY OF HUNTINGBURG

A motion was made by Blackgrove, seconded by Kissling and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2012-14 on the same date and meeting at which it was introduced.

A motion was made by Blackgrove, seconded by Kissling and carried to adopt Ordinance No. 2012-14

Upon call of roll for the adoption or rejection of Ordinance No. 2012-14 the vote being 4 ayes, 0 nays, 1 absent (Lehr), in favor of adoption, Ordinance No. 2012-14 was duly passed and adopted this date at the hour of 7:10 P.M.

A motion was made by Kissling, seconded by McPherron and carried to approve the job description of Assistant Utilities Superintendent as presented.

Attorney Schneider also presented a proposed ordinance that would amend the current salary ordinance to include the position of Assistant Utilities Superintendent and associated salary range. The salary range for this position is proposed to be between \$800.00 and \$1,020.00 per week.

A motion was made by Kissling, seconded by McPherron and carried to introduce Ordinance No. 2012-15 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2011-22 FIXING SALARIES FOR THE YEAR 2012

A motion was made by McPherron, seconded by Blackgrove and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2012-15 on the same date and meeting at which it was introduced.

A motion was made by Kissling, seconded by McPherron and carried to adopt Ordinance No. 2012-15

Upon call of roll for the adoption or rejection of Ordinance No. 2012-15 the vote being 4 ayes, 0 nays, 1 absent (Lehr), in favor of adoption, Ordinance No. 2012-15 was duly passed and adopted this date at the hour of 7:14 P.M.

Huntingburg Chamber of Commerce, Executive Director, Nick Stevens presented information concerning a proposed loan from the Huntingburg Revolving Loan Fund to Big Venture Sports, dba Dubois County Bombers. The loan would be for \$25,000.00 at a rate 3% for 3 years. The Revolving Loan Fund Committee recommends the loan. The loan would be collateralized by a newly refurbished bus and would be personally guaranteed by each owner of the Dubois County Bombers.

A motion was made by Blackgrove, seconded by Kissling and carried to approve a revolving loan from the City of Huntingburg Revolving Loan Fund to Big Venture Sports, dba Dubois County Bombers in the amount of \$25,000.00 as noted above.

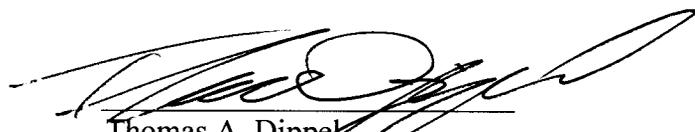
Member Summers indicated that she wished there was something that could be done to lessen the amount that he high school pays to use League Stadium. The Mayor indicated that this is a Park Board issue but he would ask the Park Board to review the contract.

Stevens also reminded the Council of the upcoming events in the City. He noted the Kiwanis Car Show would be held this Saturday from 8:00 A.M. to 4:00 P.M. on 4th Street and the Garden Gate with the Jazz Wine and Craft Beer Festival on Market Street the following weekend.

Member Kissling asked about the tree issue on 4th Street. Stevens indicated that the issue should begin to be addressed to come up with a solution.

There being no further business before the Council, a motion was made by Summers, seconded by Blackgrove and carried to adjourn the meeting at 7:25 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer