

UTILITY BOARD/COMMON COUNCIL
Tuesday, December 20, 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, December 20, 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, Kays, and Summers were present. Also present were Mayor Belcher and City Attorney Schneider. Members Sparrow and Majors were absent.

Mayor Belcher called the meeting to order.

A motion was made by Kays seconded by Boeglin and carried to approve the minutes of the December 1, 2011 meeting.

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

Tom Easterly, Commissioner of Indiana Department of Environmental Management was present to present the City with a Clean Community Medallion recognizing Huntingburg as one of only 14 communities with the Clean Community designation. The Clean Community program is a voluntary program to improve the environment.

Attorney Schneider presented a proposed resolution that would restate the City of Huntingburg's deferred compensation plan which was adopted previously. He noted that in order for the participants to enjoy the tax deferred benefits the plan needs to comply with Federal and IRS regulations. The specimen 457 (b) plan provided to the City by the Hartford Group was also presented. He noted that the amended restated plan is required to be adopted by the end of the year.

Rick Pflanz, the Hartford representative was also present for questions.

The Mayor indicated that he would like the council to recommend a committee of Don Foerster, Greg Schmitt, Ron Groshen and Alex Hohl to look at the plan next year so they can explain it to other employees.

A motion was made by Summers, seconded by Kays and carried to form a committee of the above individuals to oversee this project.

A motion was made by Kays, seconded by Boeglin and carried to adopt Resolution No. 2011-32 entitled:

**RESOLUTION ADOPTING RESTATEMENT OF CITY OF DEFERRED
COMPENSATION PLAN**

Clerk-Treasurer Dippel presented 2012 fuel material bids for approval. He noted that Synergy was the low bidder.

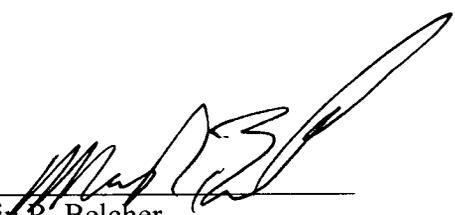
A motion was made by Summers, seconded by Boeglin and carried to accept the low bid of Synergy for fuel purchases in 2012.

Utility Superintendent Traylor presented his monthly report. He noted that the City's natural gas system is now operating at 40 PSI.

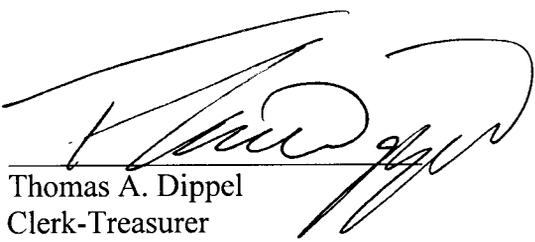
The Mayor, and each council member reflected on their past term(s) and accomplishments while in office.

John (Butch) Schneider addressed the Council with his thoughts about the recent dedication ceremony of the new Veterans Monument.

There being no further business before the Council, a motion was made by Boeglin, seconded by Summers and carried to adjourn the meeting at 7:41 o'clock P.M.



Marvin R. Belcher
Mayor



Thomas A. Dippel
Clerk-Treasurer