

**UTILITY BOARD/COMMON COUNCIL**  
**Thursday, January 24, 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 24, 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 Kissling seconded by McPherron and carried to approve the minutes of the January 10, 2013 meeting as presented.

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

The Mayor recommended to the Utility Board, John Reutepohler as his appointee for Energy Utilities Superintendent.

A motion was made by McPherron, seconded by Kissling and carried to approve John Reutepohler as Energy Utilities Superintendent.

The Mayor recommended to the Utility Board, Tony Traylor as his appointee for Water Utility Superintendent.

A motion was made by Lehr, seconded by Kissling and carried to approve Tony Traylor as Water Utility Superintendent.

The Mayor indicated that the above changes will become effective January 26, 2013. The Mayor noted that pay rates are being discussed and will be within the range provided for in the ordinance.

The Mayor recommended the appointment of John Reutepohler as a Commissioner on the Board of Commissioners of the Indiana Municipal Power Agency.

A motion was made by Summers, seconded by McPherron and carried to approve Resolution No. 2013-04 entitled:

**A RESOLUTION APPOINTING A NEW COMMISSIONER TO THE  
INDIANA MUNICIPAL POWER AGENCY**

Water Utility Superintendent Traylor presented information dealing with the possible site locations to hold the dredging material from the Huntingburg Lake Dredging Project. Eric Parsley of Commonwealth Engineers was also present.

Traylor presented a packet detailing the location of possible sites as prepared by Commonwealth Engineers.

A motion was made by Lehr, seconded by McPherron and carried to allow Water Superintendent Traylor to beginning negotiations with landowners of the possible sites and approve the sites as presented.

Member McPherron volunteered to accompany Traylor as needed during the negotiations.

The Mayor indicated that over the last week all Council members have had a chance to review The City of Huntingburg Lake Dam Incident and Emergency Action Plan.

Traylor indicated that he would like the Utility Board to adopt this plan and start implementing it.

A motion was made by Kissling, seconded by Summers and carried to approve the City of Huntingburg Lake Dam Incident and Emergency Action Plan discussed.

Water Utility Superintendent Traylor presented the monthly utilities report.

Attorney Schneider summarized and presented the revised version of the proposed ordinance regarding meter deposits for utility services.

A motion was made by Kissling, seconded by Lehr and carried to introduce Ordinance No. 2013-05 entitled:

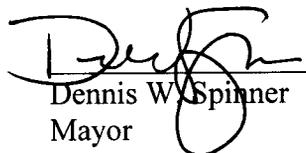
**AN ORDINANCE AMENDING HUNTINGBURG MUNICIPAL CODE  
CHAPTER 50 REGARDING METER DEPOSITS FOR UTILITY SERVICE BY  
CITY OF HUNTINGBURG UTILITIES**

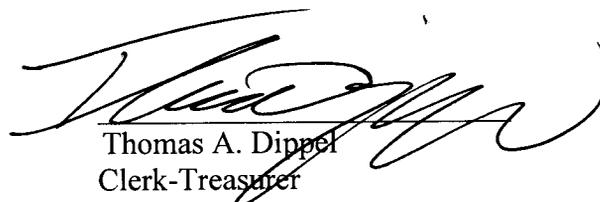
A motion was made by McPherron, seconded by Kissling and carried with unanimous consent to consider the adoption of Ordinance No. 2013-05 at the same meeting it was introduced.

A motion was made by Blackgrove, seconded by Lehr and carried to adopt Ordinance No. 2013-05.

Upon call of roll for the adoption or rejection of Ordinance No. 2013-05 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2013-05 was duly passed and adopted this date at the hour of 7:29 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 7:30 o'clock P.M.

  
Dennis W. Spinner  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer