

**UTILITY BOARD/COMMON COUNCIL**

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

Mayor Spinner called the meeting to order.

Council woman Summers made a request to amend the minutes of the April 26, 2012 meeting. She wanted an amendment to reword the paragraph regarding Traylor's presentation of a letter from the Dubois County Department of Health and she also wanted detail added regarding the difference between Sodium Fluoride and Calcium Fluoride. A motion was made by Summers, seconded by McPherron and carried to approve the minutes of the April 26, 2012 meeting as amended.

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

The Mayor indicated that he had scheduled time for public comment regarding the Safe Routes to School grant. Theresa Hartwick, from Commonwealth Engineers, was present to explain the grant. The school corporation, in conjunction with the City, will be applying for a non-infrastructure grant for an amount up to \$75,000. This grant would pay for the planning portion of the infrastructure needed to construct the sidewalks/paths. There is no match required for this grant. The purpose of the Safe Routes to School grant is to provide safe walking and bicycling accessibility for school age students to get to school. It must benefit children in Kindergarten through 8<sup>th</sup> grade.

The following people from the public spoke in support of the Safe Routes to School grant application:

Jan Renner of Salem Church and the Get Well Huntingburg program  
Nick Stevens of the Huntingburg Chamber of Commerce  
Rita Howell, Director of Community Relations at Memorial Hospital and  
Healthcare Center  
Rick Mundy on behalf of the Teen Outback in Huntingburg

A motion was made by Lehr, seconded by Blackgrove and carried to support the application by the Southwest School Corporation for the Safe Routes to School grant.

Fire Chief Scott Patberg presented a request to approve the list, consisting of one person, Chris Lee, to add a firefighter to the fire department.

A motion was made by Kissling, seconded by McPherron and carried to approve the list as noted above.

Nick Stevens was present to ask for approval for a \$10,000 loan from the Revolving Loan Fund to Optimal Performance Chiropractic. Dr. Jenna Gogel has submitted the request and the committee was very happy with the information she provided.

A motion was made by Lehr, seconded by Summers and carried to approve the \$10,000 loan from the Revolving Loan Fund to Optimal Performance Chiropractic as presented.

Stevens noted that the citywide yard sale is to take place this weekend with a total of forty-three participants.

Mayor Spinner informed the Council that a Surplus Auction date has been set for June 23, 2012. The auction is to be held at the City Park and the Street Department Lot. A list of items to be declared as surplus will be submitted to the Council for approval.

Mayor Spinner informed the Council that a special limb pickup, due to the recent high winds, has been set for May 18, 2012.

Utilities Superintendent Traylor presented his monthly report. Traylor requested permission to sell a Konica Minolta black and white copy machine that he would like to be declared as surplus, to Grace Community Church of Jasper for \$450. (The amount at which it has been valued.)

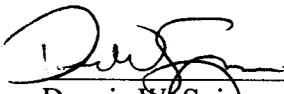
A motion was made by Blackgrove, seconded by Kissling and carried to approve the declaration of the Konica Minolta black and white copy machine as surplus and the sale of the machine to Gerald Frye for \$450.

Traylor asked permission to seek bids for a new 2012 or 2013 Gas Utility one ton truck. He would like for the bids to be submitted in two ways. One bid to include a trade-in and one with no trade-in. The opening of bids would be on Monday, May 21, 2012 at 10:00 a.m. in the Council Chambers. Traylor, Clerk-Treasurer Dippel and Mayor Spinner would be present to open the bids. Final approval would be on May 24, 2012 at the Utility Board meeting.

A motion was made by Lehr, seconded by McPherron and carried to approve the request to seek bids for a 2012 or 2013 Gas Utility truck to be opened at a public meeting on Monday, May 21, 2012 at 10:00 a.m.

Attorney Schneider informed the council that the owner of the property located at 1019 N. Main Street has signed an Agreed Order to Demolish Building or Structure. They will have 90 days in which to demolish the building and remove the debris. Attorney Schneider also informed the Council that the owners of the previously demolished property on Bretz Street still have a few more weeks in which they can pay the bill and redeem the property.

There being no further business before the Council, a motion was made by Blackgrove, seconded by Summers and carried to adjourn the meeting at 7:30 o'clock P.M.

  
Dennis W. Spinner  
Mayor

  
Gina Flick  
Deputy Clerk-Treasurer