

UTILITY BOARD/COMMON COUNCIL

Tuesday, March 15, 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, March 15, 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, Summers, Sparrow and Kays were present. Also present were Mayor Belcher and City Attorney Schneider. Member Majors was absent.

Mayor Belcher called the meeting to order.

A motion was made by Boeglin, seconded by Sparrow and carried to approve the minutes of the March 3, 2011 meeting.

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

The Mayor presented a paper from Dr. Mahmood showing job and investment information sent to the USDA for funding concerning St. Joseph, LLC. He informed the Council that St. Joseph, LLC is up and running and indicated that he was assured that local contractors would be involved in the project. The Mayor noted the USDA funding for St. Joseph, LLC was approved.

Attorney Schneider noted that last October a resolution of intent was adopted to provide up to \$50,000.00 in the form of a grant from Economic Development Income Tax (EDIT) funds to St. Joseph, LLC, to induce and encourage the rehabilitation of the St. Josephs Hospital property. An ordinance and grant agreement now need to be adopted and approved. To receive the funds St. Josephs, LLC has to create at least 25 new full time jobs and invest at least \$1,000,000.00.

Attorney Schneider asked Clerk-Treasurer Dippel if there were appropriations for this project. Dippel indicated that there are no appropriations specifically for this project but that \$124,000.00 is appropriated for EDIT projects but the 2011 street projects discussed at the last meeting were included in that figure. Schneider noted that if the City wants to keep all the street projects and fund this project at some point an additional appropriation of \$50,000.00 will need to be done. The Mayor indicated that he would look at the plan.

A proposed ordinance containing the grant agreement was presented.

A motion was made by Kays, seconded by Boeglin and carried to introduce and number, Ordinance No. 2011-10 entitled:

AN ORDINANCE AUTHORIZING THE AWARD OF AN ECONOMIC DEVELOPMENT GRANT TO ST. JOSEPH'S LLC

A motion was made by Kays, seconded by Boeglin and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2011-10 on the same date and meeting at which it was introduced.

A motion was made by Kays, seconded by Boeglin and carried to adopt Ordinance No. 2011-10 subject to the availability of EDIT funds.

Upon call of roll for the adoption or rejection of Ordinance No. 2011-10 the vote being 4 ayes, 0 nays, 1 absent (Majors) in favor of adoption, Ordinance No. 2011-10 was duly passed and adopted this date at the hour of 7:12 P.M.

Roger Kottlowski of Commonwealth Engineers presented a Powerpoint presentation on the Huntingburg Lake Sediment Removal Project. He discussed the types of dredging, machinery and the need for planning. He also presented a proposal to the Board to develop a dredging plan and assist with obtaining permits for dredging the Huntingburg Lake.

He presented estimated fees based on meeting and discussions for the dredging project assuming a single disposal site. The estimated fees are:

1. Preliminary Dredging Planning	\$12,500
2. Lake Sediment QAPP/Sampling Plan	\$10,000
3. Lake Sampling	\$ 7,500
4. Disposal Site Survey & Plans	\$35,000
5. Permit Assistance	\$12,500
Laboratory Testing & Analysis	<u>\$ 4,500</u>
Total	\$82,000

After discussion it was decided that only items 1 & 2 would be done at this time for a total of \$22,500.

It was noted there is a possibility of obtaining a USDA predevelopment grant in the maximum amount of \$15,000.

A motion was made by Summers, seconded by Kays and carried to approve Phase 1 & 2 of the dredging plan proposal in the total amount of \$22,500.

Utilities Superintendent Traylor presented 4 quotes for a Fluke Ti32 Industrial Thermal Imager to detect hot spots in the electric system. He noted that all 3 quotes were the same but H D Supply would include 2 days of training at no cost. He recommended purchasing from H D Supply in the amount of \$8,995.00.

A motion was made by Summers, seconded by Boeglin and carried to approve the purchase of the Fluke Ti32 Industrial Thermal Imager from H D Supply in the amount of \$8,995.00.

Traylor presented quotes for mowing City property at Wilson Hill, East Tank, West Tank, South Tank, Heim Property and Water Plant. The low quote was from Shane Wilson Lawn Care in the amount of \$845.00 to mow the six properties. He noted that Wilson will honor the current prices for 3 years and not raise prices. He recommended Wilson Lawn Care for a 3 year contract. There was concern about not buying local and about the 3 year commitment not allowing competition for the next 2 years.

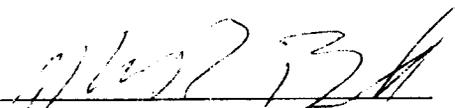
A motion was made by Sparrow, seconded by Kays and carried (Boeglin Nay) to accept the Shane Wilson Lawn Care quote as noted above for \$845.00/mow-six properties for 3 years.

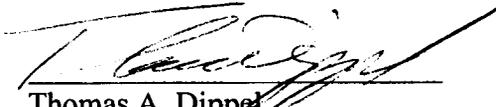
Traylor presented quotes for mowing City property at the Utility Office, City Office, Huntingburg Foundation, 3rd Street Lot and Fire/Police Station. The low quote was Matthews Mowing in the amount of \$205.00 to mow the 5 properties. He recommended Matthews Mowing.

A motion was made by Sparrow, seconded by Kays and carried to accept the low quote of Matthews Mowing in the amount of \$205.00/mow-five properties.

Utilities Superintendent Traylor presented his monthly report.

There being no further business before the Council, a motion was made by Summers, seconded by Boeglin and carried to adjourn the meeting at 8:29 o'clock P.M.


Marvin R. Belcher
Mayor


Thomas A. Dippel
Clerk-Treasurer