UTILITY BOARD/COMMON COUNCIL Tuesday, February 11, 2025 5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, February 11, 2025 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Kissling, McPherron, Bounds and Bolte were physically present. Member Wehr was present virtually at 5:40 P.M. This meeting was opened to the public, and made available to members of the public and the media streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Also present were Mayor Elkins, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Elkins called the meeting to order.

A motion was made by Bolte, seconded by McPherron and carried to approve the minutes of the January 28, 2025 regular meeting.

A motion was made by Kissling, seconded by Bolte to approve the minutes of the January 28, 2025 Board of Finance meeting.

A motion was made by McPherron, seconded by Bounds to approve the claims as presented.

The Mayor presented a proposed ordinance concerning hoarding in the City. Attorney Schneider summarized the proposed ordinance. There was discussion. There were concerns of enforcement and how to get the word out to the public.

Member Wehr arrived virtually at 5:40 P.M.

A motion was made by McPherron, seconded by Bolte to introduce Ordinance No. 2025-06 entitled:

AN ORDINANCE AMENDING CHAPTERS 150 AND 34 OF THE CITY OF HUNTINGBURG CODE OF MUNICIPAL ORDINANCES RELATED TO HOARDING

Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

Clerk-Treasurer Dippel presented a report of proposed Utility bad debt write-offs. He noted the total amount is \$15,383.05; noting that this represents less than one tenth of one percent of utility sales.

A motion was made by Kissling, seconded by McPherron to accept the \$15,383.05 Utility write-offs as presented. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

Janet Schnell addressed the Council with concerns of hoarding in vehicles.

Clerk-Treasurer Dippel presented the Council with 2024 year-end financial reports for non-utility funds noting the Utility financials are presented monthly through Boardpaq. Reports presented were the Cash Summary Report, Revenue and Expense Reports and the Balance Sheet Reports.

Maleah Dearing updated the Council on the Mayor's Youth Council activities.

There being no further business before the Council, a motion was made by Kissling, seconded by Bolte to adjourn the meeting at 6:31 o'clock P.M. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

M. Neil Elkins

Mayor

Thomas A. Dippel Clerk-Treasurer