

**UTILITY BOARD/COMMON COUNCIL**

**Friday, April 26, 2019**

**12:00 Noon**

The Common Council and Utility Board of the City of Huntingburg met in joint session on Friday, April 26, 2019 at the hour of 12:00 Noon in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Blessinger, Wehr and McPherron were present. Also present were Mayor Spinner and Clerk-Treasurer Dippel. Attorney Schneider and members Kissling and Bounds were absent.

Mayor Spinner called the meeting to order.

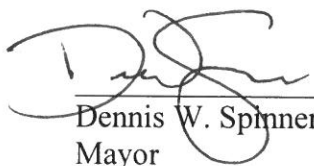
A motion was made by Blessinger, seconded by Wehr and carried to approve the minutes of the April 9, 2019 meeting.

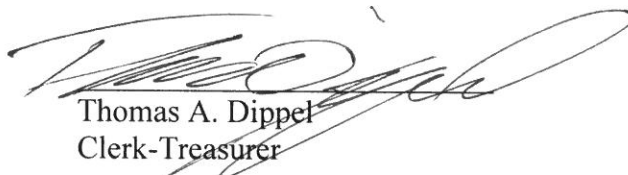
A motion was made by McPherron, seconded by Wehr and carried to approve the claims as presented.

The Mayor presented an agreement between Huntingburg, Indiana and Taylor Siefker Williams Design Group LLC (TSWDG) for professional planning services in connection with the City's request for a comprehensive plan and a unified development ordinance. The base costs of the services total \$108,200; additional optional tasks and fixed lump sum amounts not to exceed, are also in the agreement. He noted the project will take approximately 18 months.

A motion was made by Wehr, seconded by McPherron and carried to allow the City to enter into an agreement for professional services with Taylor Siefker Williams Design for the comprehensive plan and ordinance reorganization.

There being no further business before the Council, a motion was made by McPherron, seconded by Blessinger and carried to adjourn the meeting at 12:06 o'clock P.M.

  
Dennis W. Spinner  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer