

UTILITY BOARD/COMMON COUNCIL

Tuesday, September 14, 2021

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, September 14, 2021 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 Wehr, Dubon, Kissling, McPherron and Bounds were physically present. 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 Facebook link at the City's Facebook page (City of Huntingburg). Also present were Mayor Schwinghamer, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Schwinghamer called the meeting to order.

A motion was made by Kissling, seconded by Bounds and carried to approve the minutes of the August 24, 2021 Regular meeting and the September 1, 2021 Budget meeting.

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

The Mayor informed the Council that the City received a \$5,000,000.00 SWIF Grant for the Wastewater upgrade project.

The Mayor informed the Council that INDOT has given their approval to place 3 signs on US 231 and Hwy 64 informing motorist of the availability of a railroad bypass.

The Mayor presented a proposed ordinance for a change in the speed limit from 35 mph to 25 mph on Styline Drive and Progress Parkway. The Board of Public Works and Safety recommended the change to the council.

A motion was made by McPherron, seconded by Wehr and carried to introduce Ordinance No. 2021-32 entitled:

**AN ORDINANCE AMENDING HUNTINGBURG MUNICIPAL CODE
CHAPTER 74, TRAFFIC SCHEDULE VIII REGARDING SPEED LIMITS
WITHIN THE CITY OF HUNTINGBURG**

A motion was made by Kissling, seconded by McPherron and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2021-32 at the same meeting it was introduced.

A motion was made by Bounds, seconded by Dubon and carried to adopt Ordinance No. 2021-32.

Upon call of roll for the adoption or rejection of Ordinance No. 2021-32 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2021-32 was duly passed and adopted this date at the hour of 5:38 P.M.

The Mayor requested the Council adopt a resolution indicating an interest in the purchase of certain real estate (2.11 Acres in St. Joseph's Subdivision, in connection of future Senior Center).

A motion was made by Wehr, seconded by Bounds and carried to adopt Resolution No 2021-33 entitled:

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
HUNTINGBURG, INDIANA DETERMINING AN INTEREST IN THE
PURCHASE OF REAL ESTATE
(2.11Acres-Part of In Lot 1 in St. Joseph's Subdivision)**

The Mayor presented a proposed resolution for the purchase of real estate at 407 N. Jackson Street. The average value of two appraisals of the property is \$79,950.00. It was noted the property would be demolished and a parking lot would be constructed. Attorney Schneider indicated that the owner has indicated a willingness to sell for this price. The purchase price will be paid out of the City's EDIT fund in accordance with the Mayor's Capital Improvement Plan.

A motion was made by Bounds, seconded by McPherron and carried to adopt Resolution No. 2021-34 entitled:

**A RESOLUTION OF THE COMMON COUNCIL APPROVING
PURCHASE OF REAL ESTATE**

The Mayor read and presented his proclamation, proclaiming September 15 through October 15 of each year as National Hispanic Heritage month, to Council Member Dubon.

This was the date, time and place for a public hearing on the ARP additional appropriation in the amount of \$696,509. Ordinance No. 2021-31 was previously introduced. The Mayor opened the public hearing and asked for public comments. No comments were received.

A motion was made by Kissling, seconded by McPherron and carried to close the public hearing.

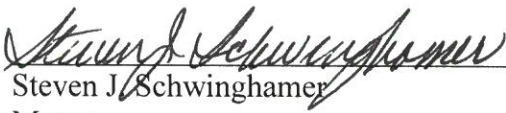
A motion was made by Wehr, seconded by Dubon and carried to adopt Ordinance No. 2021-31 entitled:

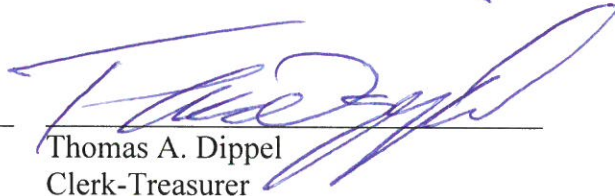
**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS FOR
THE 2021 BUDGET YEAR
(ARP \$696,509)**

Upon call of roll for the adoption or rejection of Ordinance No. 2021-31 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2021-31 was duly passed and adopted this date at the hour of 5:48 P.M.

Clerk-Treasurer Dippel presented a summary of collections through the TRECS system for the last 3 years. He noted most of the collection were from delinquent utility bills.

There being no further business before the Council, a motion was made by Kissling, seconded by Wehr and carried to adjourn the meeting at 5:49 P.M.


Steven J. Schwinghamer
Mayor


Thomas A. Dippel
Clerk-Treasurer