

UTILITY BOARD/COMMON COUNCIL

Tuesday, December 27, 2022

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the regularly scheduled meeting time on Tuesday, December 27, 2022 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 Dubon, Bounds, Kissling and McPherron were physically present. Member Wehr was present virtually. This meeting was 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 to approve the minutes of the December 13, 2022 regular meeting. 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.

A motion was made by McPherron, seconded by Dubon to approve the claims 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.

The Mayor presented the Program & Events Report for the month of December 2022.

Energy Superintendent Reutepohler presented the monthly Gas Utility report. He noted that over 9,000 feet of service line has been installed in 2022.

Energy Superintendent Reutepohler presented the monthly Electric Utility report. He noted that the service to the IGA is being updated. He presented quotes for a load (30) of 40 foot electric poles. The low quote was from Brown Wood Preserving Co., Inc. in the amount of \$24,121.00.

A motion was made by Kissling, seconded by Bounds and carried to approve the purchase of a load of 40 foot poles from Brown Wood Preserving Co., Inc. in the amount of \$24,121.00.

Water Superintendent Austin presented his monthly report. He noted crews are working on year-end inventory.

It was noted that wholesale water sales contracts with Duff Water and St. Anthony Water have expired and need to be updated. Updated contracts were presented. It was noted that the contracts are for 20 years, so they need to be approved in an ordinance.

A motion was made by Kissling, seconded by McPherron to introduce Ordinance No. 2022-43 entitled:

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION
OF A CONTRACT FOR THE SALE OF WATER TO DUFF WATER
CORPORATION**

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.

A motion was made by McPherron, seconded by Bounds with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2022-43 at the same meeting it was introduced. 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.

A motion was made by Kissling, seconded by Wehr to adopt Ordinance No. 2022-43.

Upon call of roll for the adoption or rejection of Ordinance No. 2022-43 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2022-43 was duly passed and adopted this date at the hour of 5:48 P.M.

A motion was made by McPherron, seconded by Dubon to introduce Ordinance No. 2022-44 entitled:

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION
OF A CONTRACT FOR THE SALE OF WATER TO ST. ANTHONY
WATER UTILITIES, INC.**

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.

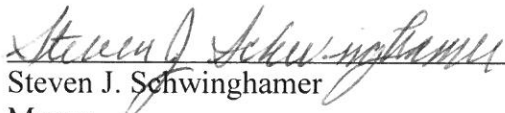
A motion was made by Kissling, seconded by Bounds with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2022-44 at the same meeting it was introduced. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

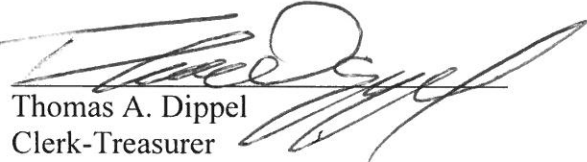
A motion was made by McPherron, seconded by Wehr to adopt Ordinance No. 2022-44.

Upon call of roll for the adoption or rejection of Ordinance No. 2022-44 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2022-44 was duly passed and adopted this date at the hour of 5:49 P.M.

The issue of revisiting the ordinance prohibiting poultry in the City limits was discussed. The Mayor noted that he will have Planning Director Lake review how other like size communities handle this issue. The issue will be tabled until further review is done. The Mayor noted no citations will be issued until the issue is figured out.

There being no further business before the Council, a motion was made by Kissling, seconded by McPherron to adjourn the meeting at 5:52 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.


Steven J. Schwinghamer
Mayor


Thomas A. Dippel
Clerk-Treasurer