

UTILITY BOARD/COMMON COUNCIL

Tuesday, July 25, 2023

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, July 25, 2023 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, Wehr, Kissling and McPherron were physically present. Member Bounds 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 McPherron to approve the minutes of the July 11, 2023 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 Wehr, 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 requested approval of the Kerns Excavating Agreement for the parking lot behind Kim's Koffee from the alley to Main Street. It was noted that the amount of the contract is \$232,100.00. It was noted that the project will be paid partially with ARPA funds and the remainder with EDIT (LIT-ED) funds.

A motion was made by Kissling, seconded by Wehr to approve the Kerns Excavating Agreement. 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 proposed revised ordinance to prohibit U-Turns in the City previously discussed was presented for consideration. The ordinance will now consider the entire City for public safety.

A motion was made by McPherron, seconded by Wehr to introduce Ordinance No. 2023-17 entitled:

**AN ORDINANCE AMENDING CHAPTER 71.01 AND CHAPTER 34 OF
THE CITY OF HUNTINGBURG CODE OF ORDINANCES REGARDING
TRAFFIC TURNING MOVEMENTS**

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 McPherron with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2023-17 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 Wehr, seconded by Dubon to adopt Ordinance No. 2023-17. Upon call of roll for the adoption or rejection of Ordinance No. 2023-17 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2023-17 was duly passed and adopted this date at the hour of 5:38 P.M.

Planning Director Lake presented a proposed ordinance to change a zoning district and amend the zoning map under Title 153 of the Huntingburg Municipal Code. The rezoned area on Sunset Drive is for "Sunset East Minor Subdivision".

A motion was made by McPherron, seconded by Kissling to adopt Ordinance No. 2023-18 entitled:

**AN ORDINANCE CHANGING A ZONING DISTRICT AND AMENDING
THE ZONING MAP UNDER TITLE 153 OF THE HUNTINGBURG MUNICIPAL
CODE**

Upon call of roll for the acceptance of the motion and the adoption or rejection of Ordinance No. 2023-18 the vote being 5 ayes, 0 nays, in favor of adoption, the motion and Ordinance No. 2023-18 was duly passed and adopted this date at the hour of 5:42 P.M.

Energy Superintendent Reutepohler presented the monthly Gas Utility report. He requested permission to purchase 100 more Sensus gas meters for \$29,000.00.

A motion was made by McPherron, seconded by Wehr to approve the purchase of 100 Sensus gas meters in the amount of \$29,000.00. 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.

Reutepohler presented the monthly Electric Utility report. He informed the Board that Blue Runner Switchgear completed the replacement of vacuum bottles at the North Substation.

Reutepohler informed the Board that bids for a bucket truck were received and reviewed. Two bids were received:

Terex Utilities (model year 2024)	\$354,918.00	Delivery time 480/770 days
ALTEC	\$373,301.00	Delivery time 69-72 months

Reutepohler recommended the low bid of Terex Utilities. He noted the bid will be repriced for model year 2025 when pricing is released.

A motion was made by Kissling, seconded by McPherron to approve the recommendation of the purchase of the bucket truck from Terex Utilities as noted above. 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.

Water Superintendent Austin presented his monthly report. He reported on the main replacement work being done on 2nd Street between Main Street and Washington Street.

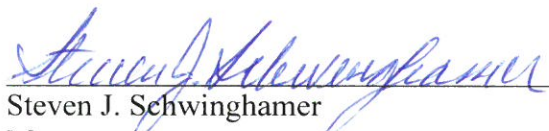
Clerk-Treasurer Dippel presented a revised ARPA Spending Plan for approval (Exhibit A). It was noted that the total dollar amount is the same; projects were renamed or reallocated.

A motion was made by McPherron, seconded by Kissling to approve the revised ARPA Spending Plan 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.

There was discussion on having chickens in the City.

Budget meeting dates and times for the 2024 budget are to be discussed at the next Council meeting.

There being no further business before the Council, a motion was made by Wehr, seconded by McPherron to adjourn the meeting at 6:31 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


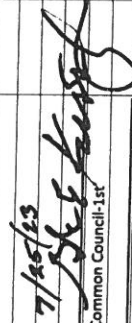






Thomas A. Dippel
Clerk-Treasurer

EXHIBIT A
council meeting 7/25/23, 5:30 pm

City of Huntingburg ARPA Spending Plan		Revised as of 7/25/2023		Status of	
ARPA	Expenditure Category #	ARPA	Local	Project No.	Completion
		Expenditure Category Desc			
				Total Funds Allocated Amount including both 2021 and 2022	
					\$1,398,289.32
				Project Name	
6.1	Revenue Replacement		ARPA 1	Senior Center Buildout (for balance of Grant that we are applying for)	Less Than 50% Complete
6.1	Revenue Replacement		ARPA 2	League Stadium Renovations	Complete
6.1	Revenue Replacement		ARPA 3	Tear Down of House of 405 N. Main Street	Complete
6.1	Revenue Replacement		ARPA 4	Parking Lot at 407 N. Jackson behind City Hall construct and Pave	Complete
6.1	Revenue Replacement		ARPA 5	Alley on West 4th Street between 4th & 5th behind Gaslight including stormwater and paving	Complete
6.1	Revenue Replacement		ARPA 6	Utility Billing Office ADA furniture	Complete
6.1	Revenue Replacement		ARPA 7	Community Crossing Match for Sect. 1 W. 3rd Street	Over 50% Complete
6.1	Revenue Replacement		ARPA 8	City Hall Generator for emergency power outages	0
6.1	Revenue Replacement		ARPA 9	Water Dept Line Replacement projects 2nd St. and 1st Ave.	Complete
6.1	Revenue Replacement		ARPA 10	Additional Revenue for New Sidewalk projects	0
6.1	Revenue Replacement		ARPA 11	Alley on East 4th Street between 4th and 5th next to Overtime to Memorial Gym Paving (Working on getting Grant for balance)	Transferred to ARPA 13
6.1	Revenue Replacement		ARPA 12	405 Main Street Parking Lot Project	Not Started
6.1	Revenue Replacement		ARPA 13	Alley Activation Improvements Project	Not Started
				Area at/near Alley on East 4th Street between 4th and 5th next to Overtime to Memorial Gym Paving	
		Standard Amount < \$10M			
				Total Costs	1,398,289.32
				Balance of Funds	0.00
Common Council Approve:					
Glen E. Kissling		7/25/23 			
Jeffrey L. Bounds		Common Council-1st			
Stephen C. McPherron		Common Council-2nd 			
Jose Dubon		Common Council-3rd 			
Timothy W. Wehr		Common Council-4th 			
Steven Schwinghamer		Common Council-At-Large 			
Thomas A. Dippel		Mayor 			
		Clerk-Treasurer			