

UTILITY BOARD/COMMON COUNCIL

Tuesday, January 9, 2024

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, January 9, 2024 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, Wehr, Bolte, 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 the City of Huntingburg's website. Also present were Mayor Elkins, City Attorney Schneider and Clerk-Treasurer Dippel. This is the first meeting for newly elected 4th District Council member, Pamela M. Bolte, and for newly elected Mayor, M. Neil Elkins.

Mayor Elkins called the meeting to order.

A motion was made by Kissling, seconded by Bounds and carried to approve the minutes of the December 19, 2023 regular meeting.

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

The Mayor read his proclamation proclaiming January 9, 2024 as National Law Enforcement Appreciation Day in the City of Huntingburg.

Southwest Dubois School Corporation Superintendent, Chip Mehaffey, and Citizen, Larry Fuesler were present to field questions about the possibility of the City pool having a cover installed over it in the non-summer months so it could be used by citizens year round and be available as a practice facility for the Southridge swim team. The cover would be taken off in the summer months. A sheet with costs and their responsibilities was presented (Exhibit A). It was noted that the cost sheet did not include all operating costs such as all utilities, chemicals, maintenance, staffing costs, etc. The issue was discussed. The Mayor indicated that he will work on a use agreement and get more information on operating costs and staffing options, as well as engineering estimates of the life of the current 40 year old City pool.

It was noted that Council appointments are needed on the Huntingburg Plan Commission and the Huntingburg Redevelopment Commission. Clerk-Treasurer Dippel indicated that current members have expressed that they would again be willing to serve the City.

A motion was made by Wehr, seconded by McPherron and carried to appoint Glen Kissling, Rachel Steckler and Tyson Bredemeier to the Huntingburg Plan Commission for 4 year terms expiring 12/31/2027.

A motion was made by Kissling, seconded by Bolte and carried to appoint Nick Stevens and Jayme Rasche to the Huntingburg Redevelopment Commission for 1 year terms expiring 12/31/2024.

It was noted that a Council President Pro Tempore needs to be elected from the Council members.

A motion was made by McPherron, seconded by Kissling and carried to elect Council member, Tim Wehr as Council President Pro Tempore.

Attorney Schneider presented the annual ordinance authorizing the Huntingburg Board of Public Works and Safety to enter into an agreement between the City and Patoka Township for the City to provide fire protection for 2024 to Patoka Township in the amount of \$26,000.00.

A motion was made by Kissling, seconded by Bolte and carried to introduce Ordinance No. 2024-01 entitled:

**AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC WORKS
AND SAFETY TO ENTER INTO A FIRE PROTECTION CONTRACT WITH
THE PATOKA TOWNSHIP TRUSTEE**

A motion was made by McPherron, seconded by Kissling and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2024-01 at the same meeting it was introduced.

A motion was made by Kissling, seconded by Wehr and carried to adopt Ordinance No. 2024-01.

Upon call of roll for the adoption or rejection of Ordinance No. 2024-01 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2024-01 was duly passed and adopted this date at the hour of 6:10 P.M.

Attorney Schneider presented the annual ordinance approving the agreement between the City and Patoka Township for recreational services for 2024. The agreement is in the amount of \$12,000.00.

A motion was made by McPherron, seconded by Wehr and carried to introduce Ordinance No. 2024-02 entitled:

**AN ORDINANCE AUTHORIZING THE COMMON COUNCIL TO
ENTER INTO A RECREATIONAL SERVICES CONTRACT WITH THE
PATOKA TOWNSHIP TRUSTEE**

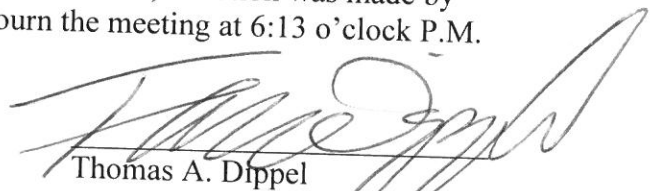
A motion was made by Kissling, seconded by Bolte and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2024-02 at the same meeting it was introduced.

A motion was made by Bolte, seconded by McPherron and carried to adopt Ordinance No. 2024-02.

Upon call of roll for the adoption or rejection of Ordinance No. 2024-02 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2024-02 was duly passed and adopted this date at the hour of 6:12 P.M.

There being no further business before the Council, a motion was made by Kissling, seconded by Wehr and carried to adjourn the meeting at 6:13 o'clock P.M.


M. Neil Elkins
Mayor


Thomas A. Dippel
Clerk-Treasurer



Estimated Cost of the Project & Responsibility

Insurance



SWDSC City of H,burg

Capital Investment:

Dome & HVAC system:

\$460,000

Construction(anchor system, slide demo):

\$305,000

Connector(bathrooms):

New slide

\$60,000

Water heating system:

\$10,000

Heating of bathrooms:

\$52,000

\$70,000

\$765,000

\$192,000

Larry Fessler
Swim Club

John Menke

Life of Pom: (5 years)

Chr. Madry

Total Project Cost =

\$957,000

* Swim lessons
year round

SWDSC City of H,burg

Operating Costs(annual):

Utilities:

\$70,000

Insallation & Removal:

\$30,000

* Health & Fitness
water aerobics
gymna

* Southern
Swim team

Total:

\$30,000

\$70,000

*Potentially offset capital investment with grants and sponsorship.

*Potentially offset operating costs with rental to partners and the public.

plus Chemicals
Labor

EXHIBIT A
1/9/24 C.C.
5:30 pm