

**UTILITY BOARD/COMMON COUNCIL**

**Tuesday, June 12, 2018**

**7:00 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, June 12, 2018 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Blessinger, Bounds, and McPherron were present. Also present were Mayor Spinner, City Attorney Schneider and Deputy Clerk-Treasurer Stevens. Members Kissling and Wehr were absent

Mayor Spinner called the meeting to order.

A motion was made by Blessinger, seconded by McPherron and carried to approve the minutes of the May 22, 2018 meeting.

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

This is the date, time and place for a public hearing on an additional appropriation for the 2018 City budget. It was noted that this additional appropriation is for \$1,911,771.00 from 8 various funds for funding of Stellar and Road projects. Mayor Spinner opened the hearing and asked for comments from the public. No comments were received.

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

A motion was made by McPherron, seconded by Bounds and carried to adopt Ordinance No. 2018-15 entitled:

**AN ORDINANCE APPROVING ADDITIONAL  
APPROPRIATIONS FOR THE 2018 BUDGET YEAR**  
(\$1,911,771.00)

Upon call of roll for the adoption or rejection of Ordinance No. 2018-15 the vote being 3 ayes, 0 nays, 2 absent (Kissling and Wehr), in favor of adoption, Ordinance No. 2018-15 was duly passed and adopted this date at the hour of 7:04 P.M.

Mayor Spinner presented a proposed additional appropriation ordinance. The proposed ordinance is for the 14<sup>th</sup> Street Reconstruction Project in the amount of \$237,000.00.

A motion was made by McPherron, seconded by Bounds and carried to introduce Ordinance No. 2018-16 entitled:

**AN ORDINANCE APPROVING ADDITIONAL  
APPROPRIATIONS FOR THE 2018 BUDGET YEAR**  
(\$237,000.00)

A motion was made by Blessinger, seconded by Bounds and carried to set a public hearing date for the above additional appropriation for June 26, 2018 in the Council Chambers of the Huntingburg City Hall at 7:00 P.M.

Mayor Spinner presented two change orders from Universal Design for the Market Street Park Restrooms. Change Order 18-01 presented for installation of a temporary sump pit, replace steel columns and add footers for those columns in the amount of \$3,406.00.

A motion was made by Bounds, seconded by McPherron and carried to accept Universal Design's Change Order 18-01 for \$3,406.00.

Change Order 18-02 presented for the Market Street Park Restrooms is for removal of an additional subgrade and install stone for more stability in the amount of \$4,027.00.

A motion was made by Blessinger, seconded by Bounds and carried to accept Universal Design's Change Order 18-02 for \$4,027.00.

Eric Parsley with Commonwealth Engineers, Inc. presented an agreement with the City of Huntingburg in the amount of \$48,000.00 for Storm Water Utility Improvements. He gave an overview of their project proposal which includes preparing a Capital Improvements Plan from evaluating the current storm water facilities and mapping, and establish a 20 year plan for ongoing needs.

A motion was made by Blessinger, seconded by McPherron and carried to accept the proposal from Commonwealth Engineers, Inc. for Storm Water Utility Improvements study.

Mayor Spinner presented a Memorandum of Understanding with PSC for WiFi services for contract acceptance by the Council.

A motion was made by McPherron, seconded by Blessinger and carried to accept the contract with PSC for WiFi services in the City of Huntingburg.

Dave Buse with PSC gave an update on the status of the WiFi services on Fourth Street between Geiger Street and Van Buren Street. Downtown Fourth Street is now available for free WiFi for visitors and shoppers, after their acceptance of the Terms of Use upon login. Two access points are currently installed on PSC's building on the corner of US 231 and Fourth Street, with a third access point coming after the completion of the Market Street Park project.

The Mayor presented a proposed resolution authorizing a transfer of budgeted funds for the City's matching share of 25% for the reconstruction of 12<sup>th</sup> Street awarded by the Indiana Department of Transportation Communities Crossing Grant in the amount of \$61,761.12 The transfer would be from the Motor Vehicle Highway Fund (MVH) and the Economic Development Income Tax Fund (EDIT) to Fund 470 Local Road and Bridge Matching Grant Fund – 2017.

A motion was made by McPherron, seconded by Blessinger, and carried to adopt Resolution No. 2018-17.

**A RESOLUTION AUTHORIZING THE TRANSFER  
OF FUNDS FROM THE MVH FUND AND EDIT FUND  
TO THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND**

Upon call of roll for the adoption or rejection of Resolution No. 2018-17 the vote being 3 ayes, 0 nays, 2 absent (Kissling and Wehr), in favor of adoption, Resolution No. 2018-17 was duly passed and adopted this date at the hour of 7:31 P.M.

Transit Director, Jacqueline Lueken, asked the Council for approval for a proposed resolution to apply for a grant under Section 5311 of the Federal Transit Act for the Calendar Year 2019 to assist in operating costs.

A motion was made by McPherron, seconded by Bounds and carried to adopt Resolution No. 2018-18.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A  
GRANT UNDER SECTION 5311 OF THE FERDERAL TRANSIT ACT AS  
AMENDED**

Planning Director, Paul Lake, presented six resolutions and reports from the Huntingburg Redevelopment Commission indicating that the following TIF Allocation Areas have no excess assessed value that can be allocated to other taxing units for the budget year 2019: OFS, Northwest Industrial, Industrial Park West, East Styline, 400 West Township, and 400 West City.

A motion was made by Bounds, seconded by McPherron and carried to accept the resolutions from the Huntingburg Redevelopment Commission indicating no excess assessed value from the taxing units listed above.

Council member Wehr joined the meeting at 7:46 p.m.

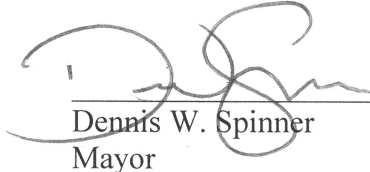
Lake updated the Council on quotes received for the City Hall Security Improvements. Garmong Construction Services was the only quote received for \$39,350.00, with four alternates for window glazing options. Alternate #1 is for school guard glazing in the amount of \$26,760.00 for the Clerk-Treasurer and Utility Billing Office service windows. Alternate #2 is for bullet resistant level 1 glazing in the amount of \$35,910.00 for the Clerk-Treasurer and Utility Billing Office service windows. Alternate #3 is for school guard glazing in the amount of \$7,800.00 for the rear city office entrance door. Alternate #4 is for bullet resistant level 1 glazing in the amount of \$10,260.00 for the Utility Billing Drive-Up window.

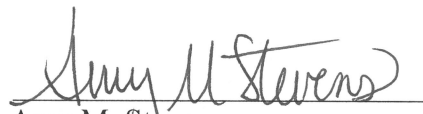
A motion was made by McPherron, seconded by Blessinger and carried to accept the proposal with Garmong Construction Services with Alternates #1, #3, and #4 in the amount of \$84,170.00 to be split five ways (Council and four Utilities).

Office Manager, Gina Flick, provided the Council with quotes for City Hall Flooring Improvements from Carpet Warehouse in the amount of \$36,910.98 (net of sales tax of \$1,913.68), Knies Floor & Wall Covering, Inc. in the amount of \$46,316.65, and Steinkamp Home Center in the amount of \$31,700.49.

A motion was made by Bounds, seconded by McPherron and carried to accept the quote from Steinkamp Home Center in the amount of \$31,700.49.

There being no further business before the Council, a motion was made by Wehr, seconded by Bounds and carried to adjourn the meeting at 8:03 o'clock P.M.

  
Dennis W. Spinner  
Mayor

  
Amy M. Stevens  
Deputy Clerk-Treasurer

