

UTILITY BOARD/COMMON COUNCIL

Tuesday, January 8, 2019

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the scheduled meeting time on Tuesday, January 8, 2019 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 Bounds, McPherron, Kissling, Blessinger and Wehr were present. Also present were Mayor Spinner, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by Blessinger and carried to approve the minutes of the December 26, 2018 regular meeting.

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

With this being the first Common Council meeting of the year a Council President Pro Tem needs to be elected.

A motion was made by Blessinger, seconded by Kissling and carried to elect Tim Wehr Council President Pro Tem.

A motion was made by Bounds, seconded by McPherron and carried to designate the Huntingburg Press as the official newspaper of record for the City of Huntingburg.

Lisa Gehlhausen and Tammy Humbert, representing the Dubois County Emergency Management Agency, were present to explain the resolution to adopt the Dubois County mitigation plan. They noted this is a 5 year plan that can be updated on an annual basis.

A multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects. The City of Huntingburg participated jointly in the planning process with other local units of government within the county to prepare a Multi-Hazard Mitigation Plan. Other local units of government have or are expected to adopt the same resolution.

A motion was made by Kissling, seconded by Wehr and carried to adopt Resolution No. 2019-01 entitled:

ADOPTING THE DUBOIS COUNTY MULTI-HAZARD MITIGATION PLAN

The annual ordinance approving a contract between the City of Huntingburg and Patoka Township for fire protection was presented. The contract is for \$26,000.00.

A motion was made by McPherron, seconded by Bounds and carried to introduce Ordinance No. 2019-02 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 Kissling, seconded by Wehr and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2019-02 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Bounds and carried to adopt Ordinance No. 2019-02.

Upon call of roll for the adoption or rejection of Ordinance No. 2019-02 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2019-02 was duly passed and adopted this date at the hour of 5:42 P.M.

The annual ordinance approving a contract between the City of Huntingburg and Patoka Township for recreational services was presented. The contract is for \$12,000.00.

A motion was made by Kissling, seconded by Bounds and carried to introduce Ordinance No. 2019-03 entitled:

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

A motion was made by Wehr, seconded by McPherron and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2019-03 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Kissling and carried to adopt Ordinance No. 2019-03.

Upon call of roll for the adoption or rejection of Ordinance No. 2019-03 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2019-03 was duly passed and adopted this date at the hour of 5:44 P.M.

An ordinance approving a contract between the City of Huntingburg and Dubois County Airport Authority for police and fire services was presented. The contract is for \$3,500.00 annually. The proposed contract is for years 2019 and 2020.

A motion was made by Blessinger, seconded by Bounds and carried to introduce Ordinance No. 2019-04 entitled:

**AN ORDINANCE AUTHORIZING SECURITY AND FIRE PROTECTION
CONTRACT WITH DUBOIS COUNTY AIRPORT AUTHORITY**

A motion was made by Kissling, seconded by Wehr and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2019-04 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Blessinger and carried to adopt Ordinance No. 2019-04.

Upon call of roll for the adoption or rejection of Ordinance No. 2019-04 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2019-04 was duly passed and adopted this date at the hour of 5:47 P.M.

The Mayor presented a proposed ordinance that would prohibit parking on Stellar Way. He noted the action is recommended by both the Police Chief and the Fire Chief. Parking on the street would impede emergency vehicles. The action was also reviewed and recommended by the Huntingburg Board of Public Works and Safety.

A motion was made by McPherron, seconded by Wehr and carried to introduce Ordinance No. 2019-05 entitled:

**AN ORDINANCE AMENDING THE HUNTINGBURG CODE OF
ORDINANCES CHAPTER 75 PROVIDING FOR NO PARKING ON PORTIONS
OF CERTAIN DESIGNATED STREETS WITHIN THE CITY OF
HUNTINGBURG**

A motion was made by Kissling, seconded by Bounds and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2019-05 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Blessinger and carried to adopt Ordinance No. 2019-05.

Upon call of roll for the adoption or rejection of Ordinance No. 2019-05 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2019-05 was duly passed and adopted this date at the hour of 5:52 P.M.

The Mayor indicated the need to approve a committee to review proposals for a comprehensive plan. He present a copy of the Request for Qualifications (RFQ) that has gone out to a number of interested firms. He noted the last time the comprehensive plan was addressed was in 2013. He noted the choice is not based on a fee, but on qualification. Firms are being asked to submit their qualifications by February 4, 2019, and hopefully be selected by early March.

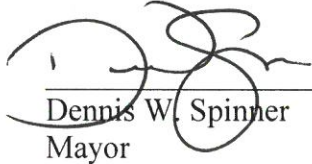
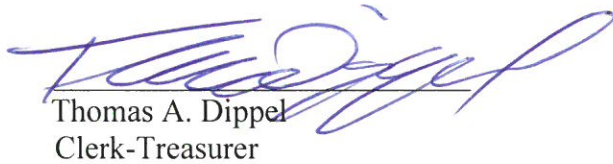
The Mayor recommended the following committee of 5 people to review the proposals and to make a recommendation to the Council:

Denny Spinner
Paul Lake
Rachel Steckler
Tim Wehr
Helen Camacho

A motion was made by Blessinger, seconded by Kissling and carried to approve the committee as noted above for review of the comprehensive plan proposals.

The Mayor reminded the Council that on Thursday, (1/10/2019) at 6:00 P.M. in the Council Chambers of City Hall there will be a public meeting for property owners/stakeholders along 4th Street to go over some of the details of the 4th Street Heritage Trail project.

There being no further business before the Council, a motion was made by Kissling, seconded by Bounds and carried to adjourn the meeting at 5:58 o'clock P.M.


Dennis W. Spinner
Mayor
Thomas A. Dippel
Clerk-Treasurer