

UTILITY BOARD/COMMON COUNCIL

Tuesday, July 14, 2020

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 14, 2020 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, McPherron 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 Bounds and carried to approve the minutes of the June 23, 2020 Regular meeting and the June 30, 2020 Executive Session meeting.

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

The Mayor presented a proposed Service Agreement between the City of Huntingburg and Flower Fajardo for translation services at a rate of \$12.00 per hour for a period of one year. The Mayor noted there were sufficient funds in the Council budget.

A motion was made by Wehr, seconded by McPherron and carried to approve the services agreement with Flower Fajardo.

Keith Souders, representing the Huntingburg Country Club, requested permission for the Country Club to fill their irrigation lake at Hole #1 with water drawn from the City Lake. Water Superintendent Meyerholtz indicated that he does not have a problem with the Country Club drawing water out of the City Lake as long as the City Lake is maintained at a decent level. Meyerholtz indicated that once the City Lake is 5 feet low he wants to keep all the water for City use. Meyerholtz would like the Club to inform him of their intent so he can check the lake level before the Club draws any water.

A motion was made by Kissling, seconded by Wehr and carried to approve the request from the Huntingburg Country Club for use of water upon approval by the Water Superintendent.

The Mayor presented a proposed resolution for the Wastewater Improvement Project. Lisa Gehlhausen, Executive Director of Indiana 15 Regional Planning Commission, was present and updated the Council on the project and the need for the resolution. She noted the total project cost is \$19,852,650.00 and a grant in the amount of \$7,948,898.50 from the Economic Development Administration (EDA) is being requested. The resolution also commits funds in the amount of up to \$8,963,651.50 from a loan from the United States Department of Agriculture (USDA) Rural Development Program. In addition the City will provide for professional financial and legal expenses and professional engineering services in the amount of \$2,940,100.00.

A motion was made by Kissling, seconded by McPherron and carried, by a 5 aye, 0 nay vote, to adopt Resolution No. 2020-16 entitled:

RESOLUTION OF THE CITY OF HUNTINGBURG, INDIANA REGARDING A COMMITMENT OF FUNDS FOR THE WASTEWATER IMPROVEMENT PROJECT OF HUNTINGBURG, DUBOIS COUNTY, INDIANA ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PROJECT

Gehlhausen also updated the Council on the City of Huntingburg's request for a federal grant for \$250,000.00 through the Indiana Department of Natural Resources (IDNR) and matching it with City funds of \$250,000.00. She noted the project will need to have Federal approval since the funds are from the federal government. She noted IDNR visited the Northside Park; more documentation is still needed before submission to IDNR. It was noted that IDNR would offer Huntingburg an additional \$50,000.00 if

Huntingburg could find another \$50,000.00 match then let IDNR know by July 24, 2020. It was also noted that if the extra \$50,000.00 is awarded the City cannot receive similar funds for a period of 8 years. The proposal of the additional grant will be reviewed further.

Clerk-Treasurer Dippel presented a proposed ordinance to accept the Supplement to the Code of Ordinances of the City of Huntingburg identified as 2020 S-17 which updates the code through Ordinance No. 2019-48.

A motion was made by McPherron, seconded by Wehr and carried to introduce Ordinance No. 2020-17 entitled:

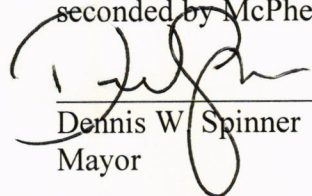
**AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT TO THE
CODE OF ORDINANCES FOR THE CITY OF HUNTINGBURG**

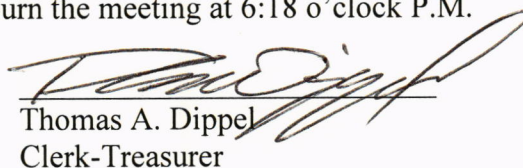
A motion was made by McPherron, seconded by Kissling and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2020-17 at the same meeting it was introduced.

A motion was made by Kissling, seconded by Dubon and carried to adopt Ordinance No. 2020-17.

Upon call of roll for the adoption or rejection of Ordinance No. 2020-17 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2020-17 was duly passed and adopted this date at the hour of 6:15 P.M.

There being no further business before the Council, a motion was made by Wehr, seconded by McPherron and carried to adjourn the meeting at 6:18 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer