UTILITY BOARD/COMMON COUNCIL Tuesday, July 13, 2021 5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, July 13, 2021 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, Kissling, McPherron and Wehr were physically present. Member Bounds was absent. 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 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 Wehr and carried to approve the minutes of the June 29, 2021 Regular meeting.

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

This is the date, time and place advertised for a public hearing on the \$1,800,000.00 additional appropriation for the Huntingburg Public Library. It was noted that the City of Huntingburg Common Council is the separate fiscal body required to approve such additional appropriations. Ordinance No. 2021-22 was previously introduced. The Mayor opened the public hearing. The Mayor asked for comments. No comments were received.

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

A motion was made by Kissling, seconded by Wehr and carried to adopt Ordinance No. 2021-22 entitled:

AN ORDINANCE RESCINDING ORDINANCE NO. 2021-18 AND APPROVING ADDITIONAL APPROPRIATIONS FOR THE HUNTINGBURG $\underline{PUBLIC\ LIBRARY}$

Upon call of roll for the adoption or rejection of Ordinance No. 2021-22 the vote being 4 ayes, 0 nays, 1 absent (Bounds), in favor of adoption, Ordinance No. 2021-22 was duly passed and adopted this date at the hour of 5:34 P.M.

The Mayor updated the Council on the railroad bypass signs discussed at the last meeting. He noted that Street Superintendent Stamm ordered them today and once received they will be installed on Hwy 231 going north and two on Hwy 64; one for traffic going east and one for traffic going west to inform motorist of the bypass.

The Mayor informed the Council that Dubois REC has contacted the City and would like to, as a courtesy to the City, give the electric territory for the new Street Department to the City. Attorney Schneider explained the process of taking over utility service territory from another service provider. He will work on the agreement so that the Street Department will be in the City's territory and not Dubois REC's.

The Mayor informed the Council that everything about the reduction of the curb in front of Steimkanp's has been put on hold until INDOT reviews the height once the resurfacing of Hwy 231 through the City is completed. Also, contracts are being reviewed to see the height of the curb called for in the construction specifications.

The Mayor informed the Council that the closing for the Huntingburg United Methodist Church property for the back alley (south of the Church lot) is completed. He also informed the Council that some property also needed for the project was signed over to the City by Mama T's.

The Mayor noted possible funding sources for the alley, stormwater, sewer etc. are being pursued.

The Mayor informed the Council that tomorrow morning at 9:30 A.M. there will be a closing on the Maple Park property.

Attorney Schneider informed the Council that he will be preparing for Council consideration, an updated Flood Control Ordinance at the next meeting.

Clerk-Treasurer Dippel informed the Council of the need to consider dates and times for the 2022 City budget meetings.

Congratulations to Southridge High School baseball player, Colson Montgomery (drafted as the 1st pick of the Chicago White Sox in the Major League Baseball Draft).

There being no further business before the Council, a motion was made by Kissling, seconded by Wehr and carried to adjourn the meeting at 5:48 P.M.

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Mayor

Thomas A. Dippel

Clerk-Treasurer