

City of Huntingburg

Utility Board/Common Council

Tuesday, January 26, 2016

7:00 PM

- **Call To Order; Pledge of Allegiance; Prayer**
- **Approve Minutes of January 12, 2016 Meeting**
- **Approve Claims**
- **Mayor Denny Spinner**
 - Dubois Strong Quarterly Report – *Ed Cole*
 - Stellar Update
- **Planning Director Paul Lake**
 - Consider Ordinance Changing a Zoning District and Amending the Zoning Map Under Title 154 of the Huntingburg Municipal Code
- **Energy Superintendent John Reutepohler**
 - Monthly Review/Gas and Electric Departments
 - Review Quotes for Electric Poles
 - Consider Approval of IMEA Yearly Membership/Safety Training Fees
- **Water Department**
 - Monthly Review/Water Department
- **Clerk-Treasurer Tom Dippel**
 - Consider Resolution Establishing a Policy on Materiality of Variances, Losses, Shortages or Thefts and Process for Reporting
 - Consider Ordinance Establishing the Park Special Events Fund
- **Other Items**
- **Council Items**
- **Citizens Items**
- **Adjourn**

