

**UTILITY BOARD/COMMON COUNCIL**

**Tuesday, May 10, 2022**

**5:30 P.M.**

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, May 10, 2022 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, Bounds, Wehr and McPherron were physically present. 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 Bounds and carried to approve the minutes of the April 26, 2022 regular meeting.

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

A proposed resolution for the 2023 INDOT Transit Grant was presented for approval.

A motion was made by McPherron, seconded by Wehr and carried to adopt Resolution No. 2022-18 entitled:

**RESOLUTION AUTHORIZING THE FILING OF A CY2023  
APPLICATION FOR A GRANT UNDER SECTION 5311/5339 OF THE  
FEDERAL TRANSIT ACT, AS AMENDED**

Clerk-Treasurer Dippel informed the Council that the extra INDOT grant for an extra \$1.00 per hour for drivers wages was approved. The extra amount is \$5,568.00.

Attorney Schneider presented a proposed resolution related to the correction of the property used for Northside Park. The new resolution and deed restricts the use of the property to public outdoor recreation uses without notification to the Indiana Department of Natural Resources, Division of State Parks. The correction was the addition of the basketball court area.

A motion was made by McPherron, seconded by Bounds and carried to adopt Resolution No. 2022-19 entitled:

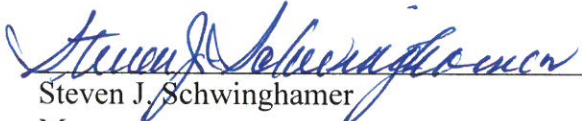
**A RESOLUTION AMENDING A RESOLUTION AUTHORIZING  
CONVEYANCE OF REAL ESTATE FOR NORTHSIDE PARK**


The Mayor read Office Manager, Gina Flick's, resignation letter which was effective immediately.

It was noted that the Council is looking to entertain ideas for personal development ideas of what they would like to do with 405 N. Main Street, Huntingburg, Indiana at the Council's regular meeting on May 24, 2022.

James Hopf was present and asked questions about the budget process and timeline, and about city responsibilities as it relates to proven or suspected misuse of gas cards for non-city work or buying things not going to the City. There was discussion. Clerk-Treasurer Dippel indicated that there is an internal control policy that indicates that it is the responsibility of the Clerk-Treasurer to investigate these matters.

There being no further business before the Council, a motion was made by Wehr, seconded by McPherron and carried to adjourn the meeting at 6:46 P.M.

  
Steven J. Schwingamer  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer