

UTILITY BOARD/COMMON COUNCIL

Tuesday, March 12, 2024

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, March 12, 2024 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 Kissling, Wehr, Bolte, Bounds 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 the City of Huntingburg's website. Also present were Mayor Elkins, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Elkins called the meeting to order.

A motion was made by Kissling, seconded by Bounds and carried to approve the minutes of the February 28, 2024 regular meeting.

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

The Mayor updated the Council on the Designated Outdoor Refreshment Area (DORA) activities.

Attorney Schneider presented a proposed ordinance amending the Fire Department leadership process. He noted the Fire Chief and one Assistant Chief would be appointed by the Mayor, and subordinate officers would be appointed by the Fire Chief. The proposed ordinance adoption was recommended by the Huntingburg Board of Public Works and Safety.

A motion was made by Kissling, seconded by McPherron and carried to introduce Ordinance No. 2024-06 entitled:

AN ORDINANCE AMENDING CHAPTER 38.02 OF THE HUNTINGBURG MUNICIPAL CODE PROVIDING FOR THE APPOINTMENT OF VOLUNTEER FIREFIGHTERS AND OFFICERS

A motion was made by Kissling, seconded by Bolte and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2024-06 at the same meeting it was introduced.

A motion was made by Kissling, seconded by Wehr and carried to adopt Ordinance No. 2024-06.

Upon call of roll for the adoption or rejection of Ordinance No. 2024-06 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2024-06 was duly passed and adopted this date at the hour of 5:36 p.m.

Clerk-Treasurer Dippel presented a submission of the Huntingburg Redevelopment Commission and the Huntingburg Redevelopment Authority required to be submitted to the Mayor, Common Council, Redevelopment Commission and Redevelopment Authority about the Incomes, Expenses, summary of bonds outstanding, along with the commissioner and officer of RDC and RDA and their wages for 2023. The submission also lists each parcel in each TIF. He noted the report was also sent to the DLGF through the Gateway system.

Dippel presented a proposed amended American Rescue Plan Act (ARPA) Spending Plan (Exhibit A). He noted that most projects were complete and that remaining money now needs to be reallocated. He noted all monies not spent to date have been reallocated to the Senior Center Project.

A motion was made by Kissling, seconded by McPherron and carried to approve the amended ARPA Spending Plan as presented.

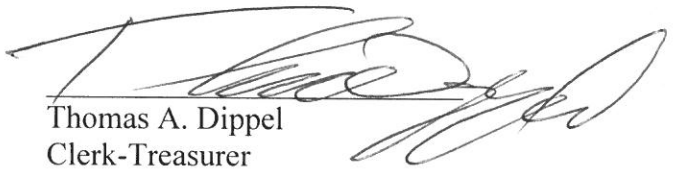
Glen Kays, Leigh Pies and Cama Stillman, residents living in Hunters Crossing, addressed the Council with concerns of large fireworks being let off at inappropriate times. They requested the Council look into passing more restrictive fireworks restrictions than the current State law. Dates, times, special events and enforcement were discussed.

Maleah Dearing, of the Mayor's Youth Council, updated the Common Council about upcoming events.

There being no further business before the Council, a motion was made by Wehr, seconded by Bolte and carried to adjourn the meeting at 6:06 o'clock P.M.

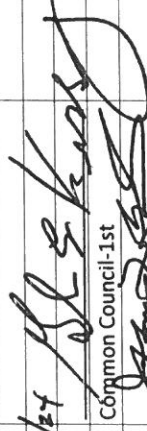
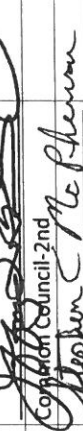
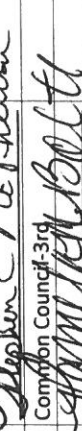






M. Neil Elkins
Mayor



Thomas A. Dippel
Clerk-Treasurer

City of Huntingburg ARPA Spending Plan

| Expenditure Category # | ARPA Expenditure Category Desc | Local Project No. | Total Funds Allocated Amount including both 2021 and 2022 | Revised as of 3/12/2024 | Status of Completion |
|--|--------------------------------|-------------------|--|-------------------------|------------------------|
| Project Name | | | | | |
| 6.1 | Revenue Replacement | ARPA 1 | Senior Center Buildout | 476,144.61 | Less Than 50% Complete |
| 6.1 | Revenue Replacement | ARPA 2 | League Stadium Renovations | 161,575.56 | Complete |
| 6.1 | Revenue Replacement | ARPA 3 | Tear Down of House of 405 N. Main Street | 14,602.40 | Complete |
| 6.1 | Revenue Replacement | ARPA 4 | Parking Lot at 407 N. Jackson behind City Hall construct and Pave | 175,395.61 | Complete |
| 6.1 | Revenue Replacement | ARPA 5 | Alley on West 4th Street between 4th & 5th behind Gaslight including stormwater and paving | 143,980.68 | Complete |
| 6.1 | Revenue Replacement | ARPA 6 | Utility Billing Office ADA furniture | 18,000.00 | Complete |
| 6.1 | Revenue Replacement | ARPA 7 | Community Crossing Match for Sect. 1 W. 3rd Street | 221,731.45 | Complete |
| 6.1 | Revenue Replacement | ARPA 8 | City Hall Generator for emergency power outages | 0.00 | Not Started |
| 6.1 | Revenue Replacement | ARPA 9 | Water Dept Line Replacement projects 2nd St. and 1st Ave. | 40,000.00 | Complete |
| 6.1 | Revenue Replacement | ARPA 10 | Additional Revenue for New Sidewalk projects | 0.00 | Not Started |
| 6.1 | Revenue Replacement | ARPA 11 | Alley on East 4th Street between 4th and 5th next to Overtime to Memorial Gym Paving (Working on getting Grant for balance) | 0.00 | Transferred to ARPA 13 |
| 6.1 | Revenue Replacement | ARPA 12 | 405 Main Street Parking Lot Project | 111,416.92 | Complete |
| 6.1 | Revenue Replacement | ARPA 13 | Alley Activation Improvements Project Area at/near Alley on East 4th Street between 4th and 5th next to Overtime to Memorial Gym Paving | 35,442.09 | Complete |
| | | | | Total Costs | 1,398,289.32 |
| | | | | Balance of Funds | 472,144.61 |
| Standard Amount < \$10M | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 45%;"> <p>Common Council Approve: <u>3/12/24</u></p> <p>Glen E. Kissling </p> <p>Common Council-1st</p> <p>Jeffrey L. Bounds </p> <p>Common Council-2nd</p> <p>Stephen C. McPherron </p> <p>Common Council-3rd</p> <p>Pamela M. Bolte </p> <p>Common Council-4th</p> <p>Timothy W. Wehr </p> <p>Common Council-Merge</p> <p>M. Neil Elkins </p> <p>Mayor</p> <p>Thomas A. Dippel </p> <p>Clerk-Treasurer</p> </div> <div style="width: 45%; text-align: right;"> <p>Common Council</p> <p>3/12/24</p> <p>5:30 p.m</p> <p>EXHIBIT A</p> </div> </div> | | | | | |