

UTILITY BOARD/COMMON COUNCIL

Tuesday, June 11, 2024

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, June 11, 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 Bolte, Bounds, Wehr and McPherron were physically present. Member Kissling 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 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 McPherron, seconded by Bolte and carried to approve the minutes of the May 28, 2024 regular meeting.

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

The Mayor informed the Council that tomorrow is the planned closing of the Wastewater Plant and Improvements Project financing through the Indiana Bond Bank and ultimately USDA Rural Development. He indicated that a "Shovels in the Ground" ceremony is planned for July 16, 2024; keep the date open.

Attorney Schneider summarized the decommissioning plan agreement previously presented by Crossvine Solar 1, LLC for decommissioning of the 100 megawatt (MW) AC commercial solar energy system and energy storage system west of the Huntingburg Airport and east of the Town of Holland, of which a portion is located within the jurisdictional boundaries of the City of Huntingburg. He noted the agreement satisfies all the stipulations of the City's Unified Development Ordinance and recommends approving the agreement unless there are questions. He noted it does not obligate the City to do anything.

A motion was made by McPherron, seconded by Bolte and carried to approve the decommissioning plan agreement.

Attorney Schneider informed the Council that the USDA is requiring two more separate resolutions for financing of a \$19,446,000.00 portion of the Wastewater plant and improvements project.

A motion was made by Bounds, seconded by Wehr and carried to adopt Resolution No. 2024-15 entitled:

"LOAN RESOLUTION"

**A RESOLUTION OF THE CITY COUNCIL OF THE HUNTINGBURG,
CITY OF AUTHORIZING AND PROVIDING FOR INCURRENCE OF
INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE
COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING,
AND/OR EXTENDING ITS MUNICIPAL CITY FACILITIES TO SERVE AN
AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.**

(\$9,850,000.00)

A motion was made by McPherron, seconded by Bolte and carried to adopt Resolution No. 2024-16 entitled:

“LOAN RESOLUTION”

**A RESOLUTION OF THE CITY COUNCIL OF THE HUNTINGBURG,
CITY OF AUTHORIZING AND PROVIDING FOR INCURRENCE OF
INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE
COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING,
AND/OR EXTENDING ITS MUNICIPAL CITY FACILITIES TO SERVE AN
AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.**

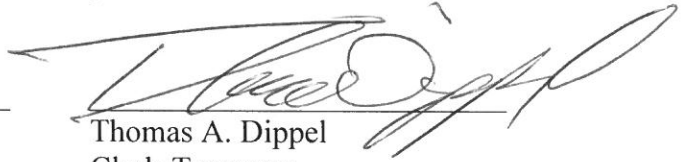
(\$9,596,000.00)

Maleah Dearing updated the Council on the Mayor’s Youth Council’s community garden project.

There being no further business before the Council, a motion was made by Wehr, seconded by Bolte and carried to adjourn the meeting at 5:46 o’clock P.M.



M. Neil Elkins
Mayor



Thomas A. Dippel
Clerk-Treasurer