

UTILITY BOARD/COMMON COUNCIL

Tuesday, July 23, 2024

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, July 23, 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, Bounds, Wehr and McPherron were physically present. Member Bolte 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 was Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Elkins called the meeting to order.

A motion was made by Kissling, seconded by Wehr and carried to approve the minutes of the July 9, 2024 regular meeting.

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

A proposed ordinance updating fees for the Park & Recreation Department was presented. The fee changes were explained. It was noted that the fee changes were approved by the Park and Recreation Board.

A motion was made by McPherron, seconded by Wehr and carried to introduce Ordinance No. 2024-17 entitled:

**AN ORDINANCE AMENDING ORDINANCE NO. 2018-08
ESTABLISHING A SCHEDULE OF FEES FOR USE OF SERVICES AND
FACILITIES OF THE PARK AND RECREATION DEPARTMENT OF THE
CITY OF HUNTINGBURG**

A motion was made by McPherron, seconded by Bounds and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2024-17 at the same meeting it was introduced.

A motion was made by Wehr, seconded by McPherron and carried to adopt Ordinance No. 2024-17.

Upon call of roll for the adoption or rejection of Ordinance No. 2024-17 the vote being 4 ayes, 0 nays, 1 absent (Bolte), in favor of adoption, Ordinance No. 2024-17 was duly passed and adopted this date at the hour of 5:37 P.M.

The Mayor noted that the Board of Public Works and Safety has recommended the Common Council add Jennifer Bayer to the list of approved firefighters for the City of Huntingburg.

A motion was made by Kissling, seconded by Wehr and carried to add Jennifer Bayer's name to the list of approved firefighters for the City of Huntingburg.

Energy Superintendent Reutepohler presented the Gas Utility's monthly report. He recommended seeking quotes for replacement of a couple of high mileage trucks. Trade-in values were discussed.


A motion was made by McPherron, seconded by Bounds and carried to approve Reutepohler seeking quotes for trucks including trade-ins.

Reutepohler presented the monthly Electric Utility report. Pole replacement and training were discussed.

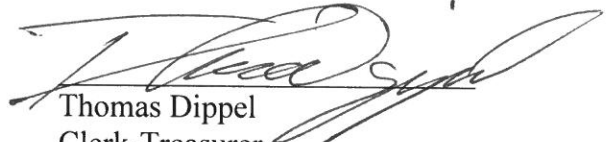
Water Superintendent Austin presented his monthly report.

Dates and times for the 2025 City Budget meetings were discussed. Meetings are usually held in mid-August. The meetings will be scheduled for August 29, 2024 at 9:00 A.M and 1:00 P.M.

There being no further business before the Council, a motion was made by Wehr, seconded by Bounds and carried to adjourn the meeting at 6:10 o'clock P.M.



M. Neil Elkins
Mayor



Thomas Dippel
Clerk-Treasurer