



HUNTERTOWN TOWN COUNCIL MEETING AGENDA

Monday, December 16, 2024, 6:00 p.m.

Huntertown Town Hall, 15617 Lima Road, Huntertown, IN 46748

Call meeting to order with the Pledge of Allegiance

Approval of Meeting Minutes

- December 2, 2024, Regular Meeting
- December 5, 2024, Work Session
- December 11, 2024, Joint Meeting with Redevelopment Commission

Approval of Claims (General, Water, Sewer) & Payroll

- December 16, 2024

NEW BUSINESS

- TC Resolution 2024-020 – Fiscal Plan for Hathaway Road No. 1 Voluntary Annexation
- Change Order No. 6: Carroll Road – USI Consultants
- Supplemental Agreement No 1: Carroll Road - USI Consultants
- Huntertown Resolution 2024-021 – ARPA Spending Plan amendment
- Huntertown Resolution 2024-022 – Encumbrance of funds
- Law Enforcement Services Agreement
- TC Resolution 2024-023 – Accepting Right-of-Way Dedication Deed – Divine Mercy
- TC Resolutions 2024-024+ - Street acceptances
- Truland Equipment Quote for lawn mowers
- Allen County Economic Development Engagement Letter
- RAISE Grant Letter of Support – Poka-Bache Trail

OLD BUSINESS

- TC Ordinance 2024-015 – Water Bond Ordinance (consider/adopt)
- TC Ordinance 2024-016 – Hathaway Road Septic Relief Voluntary Annexation (consider/adopt)

REPORTS:

- Council Members – Utility Service Board Appointment (Pat)
- Resource Officer(s)
- Clerk-Treasurer – Remaining 2024 Claims; Audit Report
- Town Manager
- Engineer
- Attorney

PUBLIC COMMENTS – Please keep comments to three (3) minutes.

ADJOURNMENT - Next Town Council Meeting is Monday, January 6, 2025

Please Note: Agenda items listed are those reasonably anticipated and may be discussed at the meeting. Not all items listed may necessarily be discussed and there may be other items not listed that may be brought up for discussion.