



**HUNTERTOWN TOWN COUNCIL MEETING AGENDA**  
Monday August 7, 2023, 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

- July 17, 2023
- July 28, 2023

Approval of Claims (General, Water, Sewer)

- August 7, 2023

**NEW BUSINESS**

- Huntertown Ordinance 2023-008 – Interlocal agreement with Northwest Allen County Fire Protection District
- Cooperation Agreement with Northwest Allen County Fire Protection District
- Pay Application No. 1 – Pulver Asphalt (Woods Road)
- Preserves at the Quarry Section III Secondary Plat approval
- Marcella Section II Secondary Plat approval
- New project meeting – Hathaway Road (Hathaway Crossing)
- Huntertown Resolution 2023-022 – Extension of Utilities (Broad Acres)
- Municipal Materials Management Agreement
- Paul Milford - Economic Development Commission

**OLD BUSINESS**

- Huntertown Ordinance 2023-005 – Establishing Department of Economic Development and Huntertown Economic Development Commission
- Engagement Letter for Services – Barnes & Thornburg
- Huntertown Ordinance 2023-006 – DPS zoning amendments
- Request for proposals for Construction Engineering – Kell Road Bridge
- Drainage Easement acceptance – 12400 Lima Road

**REPORTS:**

- Council Members
- Resource Officer(s)
- Clerk-Treasurer
  - 1. 2024 budget overview
- Town Manager
- Engineer

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

**ADJOURNMENT** - Next Town Council Meeting is Monday, August 21, 2023, at 6:00 p.m.

**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.