

CITY OF GREENDALE
Council Meeting
November 14, 2018

Original

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
TY BOWELL
VINCE KARSTETER
MATT McCool
JERRY ABBOTT
WALT WILSON
KURT MOLLAUN
SCOTT LIBBERT
CITY MANAGER STEVE LAMPERT
CITY ATTORNEY ANTHONY SMART
CLERK TREASURER MARY JO LYNCH
CITY MANAGER STEVE LAMPERT

Mayor Weiss asked for approval of the **October 22, 2018 Council minutes**. **Councilman Karsteter motioned to approve the minutes. With a second by Councilman Wilson, the motion carried by roll call as follows: Abbott: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Abstain; Mollaun: Aye and Wilson: Aye. The motion passed 6-0.**

Mayor Weiss asked for approval of the **October 22, 2018 Special Council minutes**. **Councilman Abbott motioned to approve the minutes. With a second by Councilman Bowell, the motion carried by roll call as follows: Wilson: Abstain; Mollaun: Aye; McCool: Aye; Libbert: Abstain; Karsteter: Aye; Bowell: Aye and Abbott: Aye. The motion passed 5-0.**

Mayor Weiss asked if there were any audience comments.

Mark Knigga appeared before Council to present the City of Greendale a **plaque of appreciation for being a Diamond Sponsor for the Lauren'sBurg Hill Fight for Cure**. Mr. Knigga thanked the Mayor and Council.

Kimberly Elliott, SEIOC, appeared before Council to share that the **US Marines had partnered with SEIOC to accept donations for the Toys for Tots program for Christmas**. In conclusion, Ms. Elliott stated that the Greendale Cinemas would sell tickets at a discounted rate of @ \$6.00 for this program. After discussion, **Councilman Mollaun motioned that the City purchase 150 tickets (\$325) and donate \$600 toward sponsoring families for the holidays for a total donation of \$1,000. With a second by Councilman Karsteter, the**

motion carried by roll call as follows: McCool: Aye; Mollaun: Aye; Wilson: Aye; Karsteter: Aye; Libbert: Aye; Bowell: Aye and Abbott: Aye. The motion passed 7-0.

CLERK TREASURER'S REPORT

With regard to the **Financial Report**, CT Lynch commented that Council had the following reports in front of them: **1) 2018 Financials – not reconciled; 2) 2018 Riverboat Revenue Summary/Expense and 3) 2018 Summary of Donations.**

City Atty Smart read **Ordinance 2018-11 titled: Ordinance fixing the Rate of Compensation of Appointed and Elected Officials of the City of Greendale (2019 Salary Ordinance)** was presented. **Councilman Bowell motioned to suspend further readings on Ordinance 2018-11. With a second by Councilman Abbott, the motion carried to waive further readings on Ordinance 2018-11 by roll call as follows: McCool: Aye; Mollaun: Aye; Wilson: Aye; Karsteter: Aye; Libbert: Aye; Bowell: Aye and Abbott: Aye. The motion passed 7-0.**

Councilman Karsteter made a motion to pass Ordinance 2018-11. With a second by Councilman Mollaun, the motion carried by roll call vote as follows: Abbott: Aye; Bowell: Aye; Libbert: Aye; Karsteter: Aye; McCool: Aye; Mollaun: Aye and Wilson: Aye. The motion passed 7-0.

City Atty Smart explained that all 2019 salary ordinances were due by November 1, 2018. He indicated that there are three more Salary Ordinances to approve no later than the December 12 Council meeting: (1) Non-Union-Civil & Police; (2) Union-Civil and (3) Union Police. He stated the first reading for these Ordinances would be at the *Special Council Meeting* on 11/26/18 @ 5:30pm.

REDEVELOPMENT COMMISSION EXECUTIVE DIRECTOR REPORT

Council had the **Redevelopment Report** in front of them. Mayor Weiss reminded Council if they had any questions they should contact Executive Director Al Abdon.

MAYOR'S REPORT

Under Unfinished Business, the Mayor reported the following:

- 1) **Trails Grant:** Mayor Weis stated that the City has been awarded \$200,000 by the IDNR and we are awaiting Federal approval. The trail would be behind the City Building and go over the hill to the Fairgrounds.
- 2) **Parkside Avenue (Community Crossings Matching Grant):** Mayor Weiss reported that the City of Greendale was awarded \$886,204 toward this project. City Mgr.

Lampert indicated that the project is approximately \$1.2 million with the City matching 25%.

NEW BUSINESS

There was no new business to report.

CODE ENFORCEMENT REPORT

Council had the Code Enforcement Report in front of them. The report indicated that there are **13 vacant houses**.

ATTORNEY'S REPORT

City Atty Smart stated that the owner of R & J Towing was present prior to the Council meeting and he and City Mgr. Lampert talked to him letting him know that his request for a license had been denied. City Atty Smart reminded Council that it took an informal vote on 10/10/18 for denial of the license and a formal vote was required tonight. **Councilman Karsteter made a motion deny the request of R & J Towing for a Merchandise License. With a second by Councilman Bowell, the motion carried by roll call as follows: Abbott: Aye; Karsteter: Aye; Libbert: Aye; Bowell: Aye; McCool: Aye; Mollaun: Aye and Wilson: Aye. The motion passed 7-0.**

Sue Haas, *London Witte* was present to answer any questions Council or the public may have regarding the proposed Sewer and Water rate increases. Ms. Haas discussed the CPI on the forecasted annual increases. There were comments from the audience.

City Atty Smart went through the **second reading for Ordinance 2018-9 titled: Ordinance Amending Greendale Code of Ordinances Chapter 53: Sewers, amending sewer rates for all customers, repealing all prior ordinances in conflict herewith; and providing an effective date.** Councilman Karsteter made a motion to approve Ordinance 2018-9. With a second by Councilman Mollaun, the motion carried by roll call as follows: Libbert: Aye; McCool: Aye; Mollaun: Aye; Wilson: Aye; Karsteter: Aye; Bowell: Aye and Abbott: Aye. **The motion passed 7-0.**

City Atty. Smart went through the **second reading for Ordinance 2018-10 titled: Ordinance Amending Greendale Code of Ordinances Chapter 54: Water, amending water rates for all customers, repealing all prior ordinances in conflict herewith; and providing for an effective date.** Councilman Bowell made a motion to approve Ordinance 2018-10. With a second by Councilman Wilson, the motion carried by roll call as follows: Mollaun: Aye;


McCool: Aye; Libbert: Aye; Wilson: Aye; Karsteter: Aye; Bowell: Aye and Abbott: Aye.
The motion passed 7-0.

There being no further business to come before the board, Councilman Mollaun made a motion to adjourn. With a second by Councilman Abbott, the motion carried by voice 7-0.

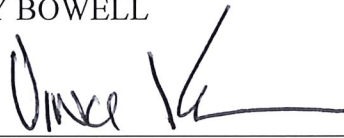


MAYOR ALAN WEISS

JERRY ABBOTT



TY BOWELL



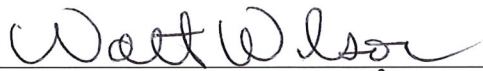
VINCE KARSTETER



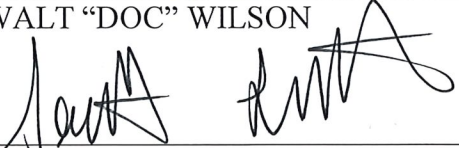
MATT McCOOL



KURT MOLLAUN



WALT "DOC" WILSON



SCOTT LIBBERT

ATTESTED: 

Clerk Treasurer Mary Jo Lynch