

CITY OF GREENDALE
Council Meeting
September 12, 2018

Original

Mayor Weiss called the meeting to order.

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

ABSENT: MATT McCOOL

Mayor Weiss asked for approval of the **August 8, 2018 minutes**. **Councilman Abbott motioned to approve the minutes. With a second by Councilman Wilson, the motion carried by roll call as follows: Libbert: Aye; Mollaun: Aye; Wilson: Aye; Karsteter: Aye; Bowell: aye and Abbott: Aye. The motion passed 6-0.**

Mayor Weiss asked if there were any audience comments. There were none.

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.**

Mayor Weiss stated that the water bucket challenge has been postponed to September 25, 2018.

Clerk Lynch presented Resolution 2018-6 titled: *Resolution of City Council Reducing Line 2 of the Cumulative Capital Development (CCD) Fund*. She stated that the Resolution is required when you do not use the budgeted appropriation. **Councilman Bowell made a motion to approve Resolution 2018-6. There being no further discussion, Councilman Karsteter seconded the motion. The motion carried by roll call as follows: Abbott: Aye; Wilson: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye and Mollaun: Aye. The motion passed 6-0.**

Clerk Lynch presented **Ordinance 2018-7 titled: Amendment to Ordinance 2017-9 (Non-Union Salary Ordinance)**. She stated that the Ordinance was to correct an error in the Fire Chief salary that was listed in the 2018 ordinance, but was the 2017 salary amount. **Councilman Wilson made a motion to suspend further readings on Ordinance 2018-7.**

With a second by Councilman Abbott, the motion carried by roll call to waive further readings on Ordinance 2018-7. Councilman Karsteter made a motion to pass Ordinance 2018-7. With a second by Councilman Abbott, the motion carried by roll call as follows: Libbert: Aye; Mollaun: Aye; Karsteter: Aye; Bowell: Aye; Abbott: Aye and Wilson: Aye. The motion passed 6-0.

Clerk Lynch indicated that she needed to schedule a *special Council meeting* for the first reading of the **Ordinance for the 2019 Budget. Council agreed to meet on September 25, 2018 @ 5:00pm.** She stated that the second reading and adoption of the 2019 Budget will be at the **October 10, 2018 Council meeting @ 7:00pm.**

City Mgr. Lampert asked that when Council meets **on September 25, 2018 @ 5:00pm it will also discuss the water and sewer rate studies.**

Council had the **Redevelopment Report** in front of them. GRC President Abbott asked if there were any questions regarding the report. There were none.

Mayor Weiss asked again if there were any audience comments. There were none.

There was no Unfinished Business.

Under New Business, Mayor Weiss stated that Huck Lewis representative of MS Consultants was in the audience to answer any questions regarding the **Trail Grant.** The IDNR has approved our grant for \$200,000, but it has not been approved by the Federal Government. There was discussion about the studies that are required. **Councilman Libbert made a motion that Council is in agreement that MS Consultant begin the environmental study. With a second by Councilman Mollaun, the motion carried by roll call as follows: Mollaun: Aye; Karsteter: Aye; Libbert: Aye; Wilson: Aye; Bowell: Aye; and Abbott: Aye. The motion passed 6-0.**

City Mgr. Lampert indicated that he completed the application for the Community Crossings Matching Grant (*Parkside Avenue*) and has asked administration to review. He will be submitting the application at the end of the month. The City's portion will be \$300,000 and the max that can be applied for is \$1 million.

City Atty. Smart reminded Council that it had voted at last month's meeting to go with a 3-Year Lease Purchase Agreement (annual payment) to purchase a side-loader packer garbage truck. There was brief discussion about the new garbage truck and getting information to the residents regarding items that can be left on curb for pickup. Mayor stated that with this new truck it should free up sanitation laborers to do other work in the city. Atty Smart presented


Resolution 2018-7 titled: Resolution of the Council regarding the Master Equipment Lease Purchase Agreement No. 750627L and Schedule No 001-0750627-300. After discussion, Councilman Karsteter made a motion to pass Resolution 2018-7. With a second by Councilman Mollaun, the motion carried by roll call as follows: **Bowell: Aye; Libbert: Aye; Karsteter: Aye; Mollaun: Aye; Abbott: Aye; and Wilson: Aye.** The motion passed 6-0.

Code Enforcement Officer McMullen stated there are **13 vacant houses.** With regard to **528 Ludlow Street,** Atty. Smart stated that the Order is in effect for 2 years. If the owner of 528 Ludlow doesn't comply, the City Manager can let the attorney and Council know.

There was no Attorney Report.

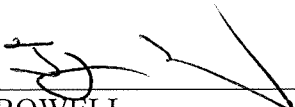
Mayor Weiss asked if there were any other audience comments. Councilman Abbott asked the City Attorney if there has been any progress on improving the road between the Hollywood parking lot and the city's roads. Mayor Weiss stated that he has a meeting with the GM at Hollywood to talk about the casino's parking lot.

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 6-0.




MAYOR ALAN WEISS

JERRY ABBOTT




TY BOWELL



VINCE KARSTETER

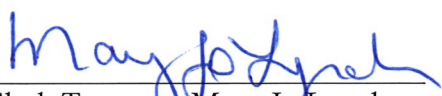
ABSENT

MATT McCOOL


KURT MOLLAUN


WALT "DOC" WILSON


SCOTT LIBBERT

ATTESTED: 
Clerk Treasurer Mary Jo Lynch