

CITY OF GREENDALE
Council Meeting
October 14, 2015

Original

Mayor Hedrick called the meeting to order.

PRESENT: MAYOR DOUG HEDRICK
 BILL LANSING
 TY BOWELL
 WALT "DOC" WILSON
 VINCE KARSTETER
 BOB BISCHOFF
 CITY MANAGER STEVE LAMPERT
 CLERK TREASURER MARY JO LYNCH
 CITY ATTORNEY RICHARD BUTLER

ABSENT: AL ABDON
 EDDIE EDWARDS

Mayor Hedrick asked for approval of the September 15, 2015 and September 28 Public Hearing minutes. **Councilman Wilson made a motion to approve the September 15, 2015. With a second by Councilman Lansing the motion carried by voice 5 to 0. Councilman** **Bowell made a motion to approve the September 22, 2015 minutes. With a second by Councilman Wilson, the motion carried by voice 5 to 0. Councilman** **Bowell made a motion to approve the September 24, 2015 minutes with the following change on page 2, last paragraph: *Councilman Wilson should read "Councilman Karsteter made a motion to choose Humana Gold as the medical carrier and propose to the Union. With a second by Councilman Wilson not Councilman Karsteter and no discussion, the motion carried by roll call 5-0..."*. With a second by Councilman Karsteter, the motion carried by voice 5 to 0. Councilman** **Bowell made a motion to approve the September 28 Public Hearing minutes. With a second by Councilman Wilson, the motion carried by voice 5 to 0.**

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

Clerk Treasurer Lynch read Ordinance 2015-5 titled: *Ordinance for Appropriations and Taxes Rates (2016 Budget)*. **Councilman Lansing made a motion to approve the Ordinance. With a second by Councilman Karsteter, the motion carried by voice 5 to 0.**

Clerk Treasurer Lynch indicated that all 2016 Salary Ordinances had to be passed by November 1, 2015. She read the 2016 Salary Ordinance as Ordinance 2015-6 titled:

Ordinance Fixing the Rate of compensation of Appointed and Elected Officials. She stated that the 2016 salaries for Boards and Elected Officials cannot be amended. **Councilman Karsteter made a motion to approve Ordinance 2015-6. With a second by Councilman Wilson, the motion carried by voice 5 to 0.**

Clerk Treasurer read the following **2016 Salary Ordinances (the same as the 2015 Ordinances and can be amended in 2016):**

- **Ordinance 2015-7 titled: Ordinance Fixing the Rate of Compensation of Non-Union Employees – Councilman Wilson made a motion to approve Ordinance 2015-7. With a second by Councilman Bowell, the motion carried by voice 5 to 0.**
- **Ordinance 2015-8 titled: Ordinance Fixing the Rate of Compensation of Union Employees – Councilman Karsteter made a motion to approve Ordinance 2015-8. With a second by Councilman Wilson, the motion carried by voice 5 to 0.**
- **Ordinance 2015-9 titled Ordinance Fixing the Rate of Compensation of Police Union Employees – Councilman Karsteter made a motion to approve Ordinance 2015-9. With a second by Councilman Bowell, the motion carried by voice 5 to 0.**

In conclusion, Clerk Lynch made Council aware that **she did not budget in 2016 for utilities and phones for the new administration building.** She commented that when they were budgeting, this project was not in final stage and wasn't on the horizon. She stated that **these monthly costs can be paid in 2016 from the \$200,000 in Riverboat Funds that Council sets aside each year to subsidize the General Fund.** She mentioned to Council that she and Kendall Bales, Hrezo Engineering were currently doing cost analysis on the phone and internet systems of all departments to find savings.

Under Unfinished Business, City Mgr. Lampert gave a brief update on the new Administration Building. He offered a picture that he took of the building and commented that the building is progressing. The project is on schedule.

Code Enforcement Officer McMullen went over the monthly Report. He stated that there were 37 vacant houses. Councilman Karsteter asked how the Western Minerals demo was going. City Mgr. Lampert indicated that he had a **\$3,200 deduct from Logan Creek that he asked for approval on tonight.** He asked if there were any questions. There were none. **Councilman Bowell made a motion to approve the \$3,200 deduction for Logan Creek.**

With a second by Councilman Lansing, the motion carried 4-0 with Councilman Karsteter abstaining.

City Mgr. Lampert concluded that he is working with the City Attorney pulling together documents to **give Western Minerals notice of their costs due.** There was brief discussion.

With regard to the **Request for Annexation by Dearborn Leasing LLC**, City Attorney Butler indicated two things needed to happen if Council wanted to proceed with the annexation: (1) a fiscal plan needed to be adopted by Council and (2) establish a definite policy with respect to the annexation, which explains how the City was going to provide services to the annexation. He provided **Resolution 2015-6 for approval.** He indicated that it won't cost the City anything to provide any of the services to the property. The extension of water, sewer and electric doesn't need to be done because these services are already there. He stated that the services were at the end of Flossing Drive, that's adjacent to property already owned by Dearborn Leasing and the piece of property being annexed is adjacent to that Dearborn Leasing piece of property.

City Atty. Butler stated that if there weren't any questions, the Board needed to **adopt Resolution 2015-6.** The Public Hearing on the actual annexation has passed and the Board now needs to adopt the **annexation Ordinance 2015-10** which was introduced at last month's meeting.

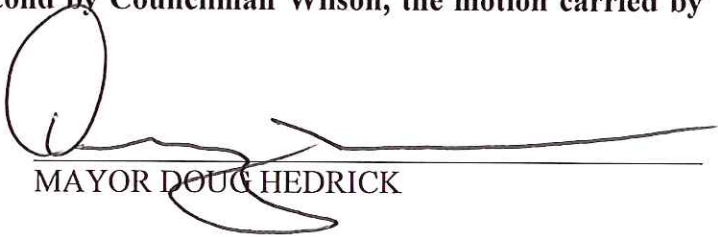
There being no questions, Councilman Karsteter made a motion to approve Resolution 2015-6 as read. With a second by Councilman Bowell, the motion carried by voice 5 to 0.

Councilman Bowell made a motion for unanimous consent of the members present to consider Ordinance 2015-10 and pass it today without any further readings. With a second by Councilman Karsteter, the motion carried by roll call: Bowell: AYE; Lansing: AYE; Wilson: AYE; Karsteter: AYE and Bischoff: AYE. Councilman Karsteter made a motion to pass Ordinance 2015-10. With a second by Councilman Bowell, the motion carried by voice 5 to 0.

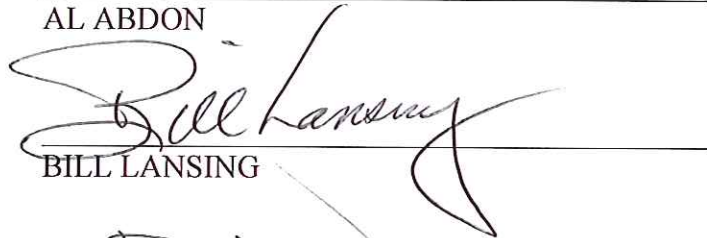
City Attorney Butler stated that City Mgr. Lampert received **approval to sell a piece of property in Beckett Landing that is between a parcel the City owns and a parcel Chuck Tibbetts owns.** Mr. Tibbetts has been maintaining the property. City Atty. Butler indicated that City Mgr. Lampert did his due diligence, but City Atty. Butler missed the deadline for publishing notice to the newspaper so they could move on to the next step. City Atty. Butler asked the

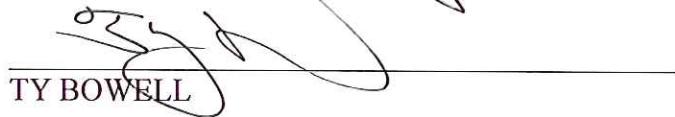
Board re-pass Resolution 2015-7 (that was passed in August, 2015) authorizing the sale of the parcel and he will publish in the newspaper and complete the process at the next meeting. Councilman Wilson made a motion to approve Resolution 2015-7. With a second by Councilman Lansing, the motion carried by voice 5 to 0.

There being no further business to come before the board, Councilman Lansing made a motion to adjourn. With a second by Councilman Wilson, the motion carried by voice 5 to 0.



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ATTESTED: 
Clerk Treasurer Mary Jo Lynch