

**ORIGINAL**

**CITY OF GREENDALE  
Council Meeting  
March 11, 2020**

Mayor Weiss called the meeting to order.

PRESENT:           MAYOR ALAN WEISS  
                  REBECCA BARHORST  
                  ERIN MARQUA  
                  VINCE KARSTETER  
                  WALT WILSON  
                  KURT MOLLAUN  
                  BRETT HAMILTON  
                  CITY MANAGER STEVE LAMPERT  
                  CITY ATTORNEY ANTHONY SMART  
                  CLERK TREASURER MARY JO LYNCH

ABSENT:            JERRY ABBOTT

After the Pledge of Allegiance, the Mayor stated that he would be leaving around 7:30pm to attend his sister-in-law's funeral. Council President Mollaun will take over the meeting at that time.

**Mayor Weiss asked if there were any audience comments.**

**Voices of Indiana:** Faith Walker and Bruce Canfield appeared before Council to ask for a donation for the July 4<sup>th</sup> Run/Walk. **Councilman Karsteter made a motion to donate \$1,000 to the Voices of Indiana. With a second by Councilman Hamilton, the motion carried by roll call 6 aye and 0 nay.**

**ASG Foundation:** Sherri Horn appeared on behalf of the ASG Foundation to request a donation to go toward an Easter Egg Hunt and breakfast with the Easter Bunny as well as the annual golf scramble (*which funds most of their projects*). After discussion, **Councilman Wilson made a motion to donate \$750. With a second by Councilman Mollaun, the motion carried by roll call 6 aye and 0 nay. The motion passed 6-0.**

**United Way:** Jill Ruther appeared to request funding for the organization. She went over some of the new programs going on with the United Way. **Councilman Karsteter made a motion to donate \$1,500. With a second by Councilwoman Barhorst, the motion carried by roll call 6 aye and 0 nay. The motion passed 6-0.**

**Dearborn County Highland Arts Council:** Marilyn Bower appeared before Council to ask for a donation. **Councilman Hamilton made a motion to donate \$1,000. With a second**

by Councilman Wilson, the motion carried by roll call 6 aye and 0 nay. The motion passed 6-0.

**Lawrenceburg Lions Youth Baseball:** The group was looking for \$135.00 to renew the banner hanging in the outfield. **Councilman Hamilton made a motion to donate \$135.00 to go renew the banner. With a second the Councilman Karsteter, the motion carried by roll call 6 aye and 0 nay. The motion passed 6-0.**

Mayor Weiss left the meeting to attend a family funeral. Council President Mollaun took over the meeting.

**Dearborn County Clearing House:** A representative appeared before Council to ask for a donation toward its first annual Hunger Awareness Dinner. After discussion, **Councilman Wilson made a motion to donate \$1,500 toward the event. With a second by Councilman Karsteter, the motion passed by roll call 4 aye; Councilman Hamilton abstained; 0 nay. The motion passed 4-0.**

**CES 5K Race – 5/23/2020:** After discussion, **Councilman Karsteter made motion that the 5K can happen contingent upon working the details out with Police Chief Uhlman. With a second by Councilman Hamilton, the motion carried by roll call 5 aye and 0 nay. The motion passed 5-0.**

Council President Mollaun asked if there were any more questions. There were none.

#### **CLERK TREASURER'S REPORT**

With regard to the **Financial Report**, CT Lynch commented that Council had the following reports in front of them: 1) **2020 Financial Report – not reconciled**; 2) **2020 Riverboat Revenue Summary**; 3) **2020 Riverboat Expense Summary**; and 4) **2019 & 2020 Donations Summary**. She stated that the balance of the utility accounts are included in the Financial Report. CT Lynch went over the balances with Council.

CT Lynch indicated that she had been contacted by Ken Weber with *Reach Alert*. She explained the phone “alert” message program and stated that she had received a proposal for \$1,950 annually. City Atty Smart had reviewed the Contract and made one change, but thought the Contract was in order. Linda Cromer from the audience, asked who would be entering the resident’s phone numbers into the system. CT Lynch stated that she would be doing the work. Mrs. Cromer pointed out that the worst thing that could happen would be that the project gets started and not completed. After lengthy discussion, the Board asked to table the item until next month.

CT Lynch stated that the City received \$65,000 in Riverboat revenue for February from the City of Lawrenceburg.

CT Lynch talked about internal controls and policies. She said that the auditors were in town reviewing records for 2017 and 2018. There is a list of polices that she has to put together and have approved by Council.

In conclusion, CT Lynch read **Resolution 2020-2 titled: Resolution of the Council authorizing the Clerk Treasurer to pay monthly life insurance premiums for retirees.** Councilman Hamilton made a motion to approve Resolution 2020-2. With a second by Councilman Karsteter, the motion carried by voice 5-0. The motion passed.

**REDEVELOPMENT COMMISSION EXECUTIVE DIRECTOR REPORT**

Council had the Report in front of them. There were no questions.

**UNFINISHED BUSINESS**

- 1) **Ridge Avenue Community Crossings Matching Grant:** City Mgr. Lampert went over the details of the Ridge Avenue project. He stated that this project will most likely start late March or April, 2020.

**NEW BUSINESS**

Code Enforcement Officer McMullen reported that there are 13 vacant homes in the city.

**CITY ATTORNEY REPORT**

There was no Attorney's Report.

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

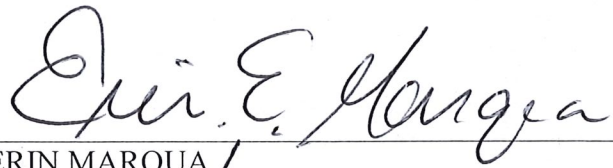


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MAYOR ALAN WEISS

  
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REBECCA BARHORST

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ABSENT


JERRY ABBOTT



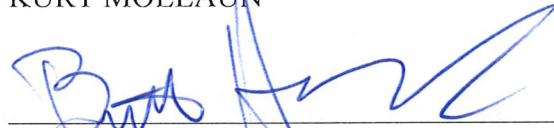
ERIN MARQUA



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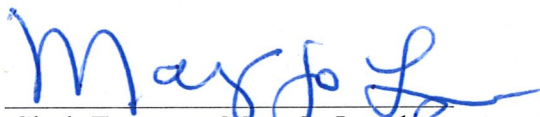


KURT MOLLAUN



BRETT HAMILTON

ATTESTED:



Clerk Treasurer Mary Jo Lynch