

**CITY OF GREENDALE  
Council Meeting  
December 8, 2021**

Mayor Weiss called the meeting to order.

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

Mayor Weiss asked for approval of the **October 13, 2021 Council minutes**. Councilperson **KARSTETER** made a motion to approve the minutes. With a second by Councilperson **WILSON**, the motion carried by roll call as follows: Barhorst: aye, Wilson: aye, Marqua: aye, Karsteter: aye, Mollaun: aye, Abbott: aye, Hamilton: aye. The motion passed 7-0.

Mayor Weiss asked for approval of the **November 10, 2021 minutes**. Councilperson **WILSON** made a motion to approve the minutes. With a second by Councilperson **MARQUA**, the motion carried by roll call as follows: Barhorst: aye, Wilson: aye, Marqua: aye, Karsteter: aye, Mollaun: aye, Abbott: aye, Hamilton: aye. The motion passed 7-0.

Mayor Weiss asked if there were any audience comments. Park Board President Linda Cromer appeared before the Board regarding the “Bark Park”. She stated that the Bark Park was virtually complete. The sign has been ordered. Ms Cromer also mentioned concern about accessing the park using the road behind the Utility Building. She also spoke about the 2022 Park Plan Finalizing.

**CLERK TREASURER’S REPORT**

With regards to the **Financial Report**, Council had the following reports in their packet: 1) **2021 Financial Report – not reconciled**; 2) **there was no 2021 Riverboat Revenue report**; 3) **2021 Riverboat Expense Summary**; and 4) **2021 Donations Summary**. There was no **Riverboat Revenue Summary** as the Clerk had not received any funds as of 12/8/21.

Clerk Lynch presented **Ordinance 2021-31 titled: Amendment to Salary Ordinance No. 2021-25 (Non-Union Employees)**. She explained that this Ordinance was required so that we could pay the incoming Clerk Treasurer for the period November 2, 2021 through December 31, 2021. There being no

discussion, Councilperson Marqua made a motion to waive all further readings of **Ordinance 2021-31 titled: Amendment to Salary Ordinance No. 2021-25 (Non-Union Employees)**. With a second by Council person Barhorst, the motion carried by roll call as follows: **Abbott: aye, Barhorst: aye, Wilson: aye, Mollaun: aye, Karsteter: aye, Marque: aye, Hamilton: aye**. The motion passed 7-0. Councilperson Hamilton then made a motion to approve **Ordinance 2021-31 titled: Amendment to Salary Ordinance No. 2021-25 (Non-Union Employees)**. With a second by Councilperson Marqua, the motion carried by roll call as follows: **Hamilton: aye, Abbott: aye, Wilson: aye, Mollaun: aye, Karsteter: aye, Marqua: aye, Barhorst: aye**. The motion passed 7-0

Clerk Lynch presented **Ordinance 2021-32 titled: Amendment to Salary Ordinance No. 2021-26 (Civil Union Employees)**. Mayor Weiss stated that the City of Greendale needs to have competitive wages in order to attract and keep Lineman in the Electric Department. City Manager Lampert agreed and said that with this increase it will bring us closer to other area cities and their wages. Councilperson Karsteter made a motion to waive all further readings of **Ordinance 2021-32 titled: Amendment to Salary Ordinance No. 2021-256 (Civil Union Employees)**. With a second by Councilperson Marqua, the motion carried by roll call as follows: **Abbott: aye, Hamilton: aye, Wilson: aye, Mollaun: aye, Karsteter: aye, Marqua: aye, Barhorst: aye**. The motion passed 7-0. Then Councilperson Wilson then made a motion to approve **Ordinance 2021-32 titled: Amendment to Salary Ordinance No. 2021-256 (Civil Union Employees)**. With a second by Councilperson Karsteter, the motion carried by roll call as follows: **Abbott: aye, Marqua: aye, Mollaun: aye, Karsteter: aye, Hamilton: aye, Barhorst: aye, Wilson: aye**. The motion passed 7-0.

## **REDEVELOPMENT COMMISSION EXECUTIVE DIRECTOR REPORT**

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

## **MAYOR'S REPORT**

- 1) **Police Report:** Chief Slack was not in attendance. Mayor Weiss passed out copies of the Police Report.
- 2) **US BANK building discussion.** Mayor Weiss spoke about the possibility of leasing the former US Bank building and moving the Utilities Department to that location. Asked for the approval of council to continue looking into the possibility. There was a lengthy discussion. Council member Mollaun made a Motion to continue looking into the possibility of leasing the former US Bank building. **With a second by Council member Abbott, the motion carried by a roll call as follows: Barhorst: aye, Wilson: aye, Mollaun: aye, Marqua: aye, Hamilton: aye, Abbott: aye, Karsteter: aye**. The motion passed 7-0

- 3) **Ryan Good contract renewal.** Ryan Good's contract with the city for Communications Consultant ended on 11/1/21. Mayor Weiss recommended renewing a contract for 1 year at \$1500.00 a month. Councilperson Marqua made a motion to approve the renewal of Ryan Good's contract for 1 year at \$1500.00 a month. **With a second by Councilperson Wilson, the motion carried by a roll call vote as follows: Barhorst: aye, Marqua: aye, Karsteter: aye, Abbott: aye, Wilson: aye, Mollaun: aye, Hamilton: aye. The motion passed 7-0.**

#### UNFINISHED BUSINESS

- 1) **State Line Road - Community Crossings Matching Grant Project:** City Mgr. Lampert reported that Attorney Smart has a resolution for INDOT and that a motion from council showing they were agreeable to allow Mayor Weiss to sign agreements with INDOT to do the State Line Road and the Community Crossings Grant project is needed. Council person Hamilton made a motion to enter into the agreement that Mayor Weiss can sign agreements with INDOT for the State Line Road CCG. **With a second from Council person Marqua, the motion carried by a roll call as follows: Mollaun: aye, Karsteter: aye, Abbott: aye, Barhorst: aye, Marqua: aye, Hamilton: aye, Wilson: aye. The motion passed 7-0**

#### NEW BUSINESS

- 1) **Building Department:** Building Commissioner Jay McMullen was not in attendance. Building Permit Memo is in Council packet for review.

#### ATTORNEY REPORT

- 1) **Resolution 2021-7 titled: *Resolution Concerning Authorization for Execution of INDOT Agreement.*** Council person Hamilton made a motion to approve Resolution 2021-7 titled: *Resolution Concerning Authorization for Execution of INDOT Agreement.* **With a second from Council person Marqua, the motion carried by a roll call as follows: Karsteter: aye, Marqua: aye, Barhorst: aye, Mollaun: aye, Wilson: aye, Abbott: aye, Hamilton: aye. The motion passed 7-0**
- 2) **Lighthouse Storage:** City Attorney Smart reported that a Geo Technical report was received and reviewed by City Manager Lampert. Still waiting on more documentation. Lengthy discussion was had. Councilperson Marqua made a motion to table this agenda item until January. **With a second from Councilperson Wilson, the motion to table the Lighthouse Storage agenda item until January was carried by a roll call as follows: Karsteter: aye, Abbott: aye, Hamilton: aye, Wilson: aye, Barhorst: aye, Marqua: aye, Mollaun: aye. The motion passed 7-0.**

There being no further business to come before the Board, **Council Marqua made a motion to adjourn. With a second by Council Mollaun, the meeting was adjourned.**

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MAYOR ALAN WEISS

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REBECCA BARHORST

*Virtual*

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ERIN MARQUA

*Vince Karsteter*

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VINCE KARSTETER

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WALT WILSON

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KURT MOLLAUN

*Virtual*

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KAREN ABBOTT

*Brett Hamilton*

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BRETT HAMILTON

ATTESTED: *Mary Jo Lynch*  
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Clerk Treasurer Mary Jo Lynch