

**CITY OF GREENDALE
Special Council Meeting
July 17, 2019**

Mayor Weiss called the meeting to order.

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

ABSENT: MATT McCOOL
 VINCE KARSTETER

After the Pledge of Allegiance, Mayor Weiss turned the meeting over to City Atty Smart to do second readings for the following:

ATTORNEY'S REPORT

- 1) **Ordinance 2019-17 titled: *An Ordinance of the Common Council of the City of Greendale requiring Utility Rate Sufficiency Analysis***: He read the following amendments: 1) Clerk Treasurer shall cause a rate sufficiency analysis of the Electric, Water and Sewer to be performed no less than once every four years. Except upon the advice and consent of the Board of Works, the Clerk Treasurer may cause a Cost of Service Study to be performed in place of a rate sufficiency analysis; 2) Clerk Treasurer shall deliver the findings of the rate sufficiency analysis or when appropriate the cost of service study to the Council; and 3) Ordinance shall become effective from the date of passage and the rate sufficiency analyses or when appropriate the cost of service study, must be performed within four (4) years from the effective date of this Ordinance and within every four (4) years thereafter. There being no discussion, **Councilman Abbott made a motion to pass Ordinance 2019-17 as amended. With a second by Councilman Bowell, the motion carried by roll call vote as follows: Libbert: aye; Mollaun: aye; Wilson: aye; Bowell; aye and Abbott: aye. The motion passed 5-0.**

2) **Resolution 2019-5 titled: Resolution authorizing the lease of real estate to Friends of Lauren Hill, Inc.:** City Atty Smart stated that he amended the Resolution to address general language for the following: **Insurance paragraph 10(a) and (b); Termination upon Expiration or upon Notice of Defaults paragraph 12(a) contained a typo which has been corrected;** and **Reimbursement of Costs paragraph 19 language if the city incurred fees.** **Councilman Bowell made a motion to pass Resolution 2019-5. With a second by Councilman Mollaun, the motion carried by roll call as follows: Bowell: aye; Abbott: aye; Mollaun: aye; Libbert: aye and Wilson: aye. The motion passed 5-0. In conclusion, there were a couple members of the Dog Park committee in the audience and Mayor Weiss asked them as they move forward, they keep communication with Mr. Lampert as they start progressing. They agreed.**

AUDIENCE

Two HighPoint representatives Michael appeared before Council to present information regarding a new cancer facility/outpatient imaging center (*to be located between the current St E facility and Buffalo Wings and Rings in Greendale*) and explain what their vision is to the Board. Mr. Schweber highlighted details of the video they played for the Board and audience. He stated that the facility would offer chemotherapy & infusion therapy, two (2) radiation vaults, imaging MRI and CAT scans and a conference center. There was discussion about their relationship with St Elizabeth and cancer trials. The new facility would be a pre and post cancer facility.

E.G. McLaughlin, Highpoint Health Board, discussed the importance of having a cancer center in the area so that the community can be treated locally and not have to leave the state to be treated. He stated that this fundraiser for the facility is a "5 County" fundraiser.

After lengthy discussion, he stated that he was here tonight to ask for funding from the City of Greendale toward the new facility. He asked Council to consider pledging \$100,000 per year for the next five years for a total of \$500,000. The building is estimated at \$30-40 million. There was discussion about transportation issues.

Mayor Weiss commented that he has been working with CT Lynch and Chief Deputy CT Walters regarding how much the City can donate to the project. He concluded that donating to this project is a worthy investment and he recommended donating \$500,000 to this project that will be located in our community. After more discussion among Council, Councilman Mollaun


commented that he'd like to see the City donate \$500,000 and the Redevelopment Commission donate \$500,000 for the City to donate *(as a whole)* the sum of \$1M. The Highpoint representatives reiterated that they are just looking for a pledge tonight. **Councilman Bowell made a motion to pledge \$500,000 to Highpoint Health with terms of disbursement to be determined. With a second by Councilman Mollaun, the motion passed by roll call as follows: Abbott: aye; Bowell: aye; Wilson: aye; Mollaun: aye and Libbert: nay. The motion passed 4-1.**

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



MAYOR ALAN WEISS

JERRY ABBOTT



TY BOWELL

ABSENT
VINCE KARSTETER

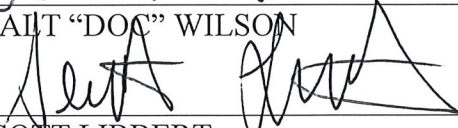
ABSENT
MATT McCOOL



KURT MOLLAUN



WAIT "DOC" WILSON



SCOTT LIBBERT

ATTESTED: 
Clerk Treasurer Mary Jo Lynch