

Original

**CITY OF GREENDALE  
Council Meeting  
September 14, 2016**

Deputy Mayor Wilson called the meeting to order.

PRESENT: DEPUTY MAYOR WILSON  
TY BOWELL  
JERRY ABBOTT  
VINCE KARSTETER  
MATT McCool  
KURT MOLLAUN  
SCOTT LIBBERT  
CITY MANAGER STEVE LAMPERT  
CLERK TREASURER MARY JO LYNCH  
ATTORNEY FRANK KRAMER

ABSENT: MAYOR ALAN WEISS  
CITY ATTORNEY ANTHONY SMART

After the Pledge of Allegiance, Deputy Mayor Wilson asked for **approval of the August 10, 2016 minutes. Councilman Mollaun made a motion to approve the minutes. With a second by Councilman McCool, the motion carried by voice 5-0 with Councilman Bowell abstaining.**

Deputy Mayor Wilson asked if there were any audience comments.

Council had received a copy of the **Riverboat Summary** for review. There were no questions.

CT Lynch presented a **Merchandising License from *The Dapper House* formerly *The Dobell Restaurant***. After discussion, **Councilman Karsteter made a motion to approve the Merchandising License. With a second by Councilman Bowell, the motion carried by roll call: Bowell: Aye; Abbott-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; - Aye. The motion passed 6-0.**

CT Lynch had passed out a memo from City Mgr. Lampert regarding a summary of the bids for a **generator for the City Admn Building**. After lengthy discussion, **Councilman Mollaun made a motion to award the bid for a generator to Evapar in the amount of \$15,620.** Deputy Mayor Wilson asked if there was discussion. Councilman Libbert asked to throw out another idea. He stated that both the Police and Fire departments have generators, why couldn't we spend \$500 to \$1,000 and put a computer over at the Police department in the CT's

old space. He stated that the CT would have access to finance on the computer. He added that with battery backups it should mitigate any chance of data loss. Councilman Libbert asked to make one further comment that he felt the City would be better off if it could duplicate the work stations (of the CT and staff) and improve its infrastructure and technology at one of the other two locations (Police and Fire) or even both of the locations in the event that something happens we would be able to access not only Joey's computer, but if they would improve the City's computer network so that all the computers could communicate with each other and access vital systems. He said he didn't see any value in running the City's air conditioning and heat which is essentially what a generator would be doing for us. There being no further discussion, **Councilman Abbott seconded the motion. The motion carried by roll call: Bowell: Aye; Abbott-Aye; Karsteter-Aye; Libbert-Nay; McCool-Aye; Mollaun-Aye; -Aye. The motion passed 5-1.**

**Council had been provided a copy of the Redevelopment Commission Report for September.** In Director Abdon's absence, CT Lynch stated that there wasn't anything new in the Report and if Council had any questions they can contact him. **Councilman Abbott asked Council to prioritize the Comprehensive Plan and Trails Plan by the October Council meeting. After discussion, Council asked that Joey or Angie provide a copy of the Comprehensive Plan (pdf and electronic copies) sent to them again.**

**There was no Unfinished Business for consideration.**

Under **New Business**, Code Enforcement Officer McMullen went over the **Code Enforcement Report.** There are 17 vacant homes in Greendale.

Under the Attorney's Report, after discussion with Fire Chief Craig, **Ordinance 2016-12 titled: Ordinance regulating Open Burning in the City of Greendale and providing penalties for violations of such regulations for first reading** was tabled. The second reading on **Ordinance 2016-12** will be at the **October 12, 2016 Council meeting.**

**There being no further business to come before the board, Councilman McCool made a motion to adjourn. With a second by Councilman Karsteter, the motion carried by voice 6-0.**

ABSENT

MAYOR ALAN WEISS

Walt Wilson

DEPUTY MAYOR WALT WILSON

Jerry Abbott

JERRY ABBOTT

Ty Bowell

TY BOWELL

Vince Karsteter

Matt McCool

MATT McCOOL

Kurt Mollaun

KURT MOLLAUN

Scott Libbert

SCOTT LIBBERT

ATTESTED:

Mary Jo Lynch

Clerk Treasurer Mary Jo Lynch