

CITY OF GREENDALE  
Special Council Meeting  
September 15, 2015

Original

Mayor Hedrick called the meeting to order.

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

Mayor Hedrick asked for approval of the September 9, 2015 Public Hearing minutes. **Councilman Bowell made a motion to approve the September 9, 2015 Public Hearing minutes. With a second by Councilman Abdon, the motion carried by voice 7 to 0.**

Mayor Hedrick asked for approval of the September 9, 2015 Special Council minutes. **Councilman Abdon made a motion to approve the September 9, 2015 Special Council minutes. With a second by Councilman Wilson, the motion carried by voice 7 to 0.**

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

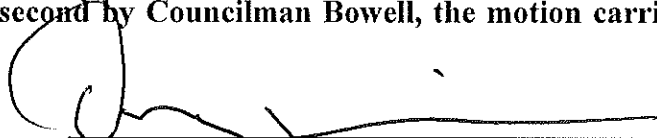
City Mgr. Lampert provided **Change Order #1 in the amount of \$3,031.00 for the City Administration building renovation.** He explained that during the demo they discovered cracks in the wall in the northeast corner of the building. He stated the engineer recommended repair. There are 4 locations that they are going to install rebar that will support the holster the corner where the cracks are located. After discussion, **Councilman Karsteter made a motion to approve Change Order #1 in the amount of \$3,031.00. With a second by Councilman Bowell, the motion carried by voice roll call: Abdon: Aye; Bowell: Aye; Edwards: Aye; Wilson: Aye; Karsteter: Aye; Bischoff: Aye and Lansing: Nay. The motion passed 6-1.**

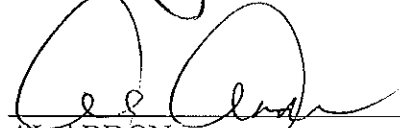
Clerk Treasurer Lynch indicated that Council agreed on May 6, 2015 that if the renovations came in at \$400,000 for the City Administration Building to pay for expenses from the Cumulative Capital Development Fund ("CCD"). She stated that in speaking with the State Board of Accounts, a motion is needed for the project budget in order to cover the award of

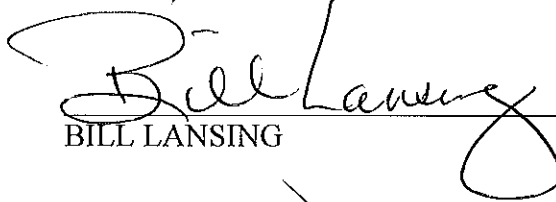
\$425,900, as well as any other costs involved in the project, unless Council chooses to approve a budget for renovation and budget for soft costs at a later date. After reviewing the spreadsheet provided with expenses on the renovation, **Councilman Abdon agreed that the City has committed a total of \$619,908 to date (not including soft costs).** Clerk Lynch agreed that in using the CCD Fund there was enough money to fund the project and change orders. Councilman Abdon indicated that the total amount spent to date includes using funds from the Riverboat Fund, General Fund and the Electric Dept.

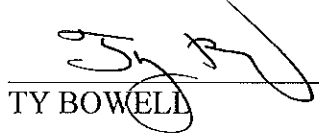
City Mgr. Lampert indicated that it would help if Council would agree to giving him a contingency then Council would not have to meet in special session each time there was a change order to be approved. **After lengthy discussion, Councilman Karsteter made a motion to budget \$513,260 from CCD giving City Mgr. Lampert a contingency of 10% or \$46,656 on the project. With a second by Councilman Wilson, the motion carried by voice roll call: Bowell: Aye; Edwards: Aye; Wilson: Aye; Karsteter: Aye; Bischoff: Aye; Lansing: Nay and Abdon: Nay. The motion passed 5-2.**

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

  
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MAYOR DOUG HEDRICK

  
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VK  
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Bob Bischoff  
BOB BISCHOFF

ATTESTED: Mary Jo Lynch  
Clerk Treasurer Mary Jo Lynch