

CITY OF GREENDALE  
Special Council Meeting  
November 28, 2016

Original

Mayor Weiss called the meeting to order.

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

After the Pledge of Allegiance, Mayor Weiss asked if there were any audience comments. There were none.

CT Lynch presented **Resolution 2016-11** providing for an Additional Appropriation within the 2016 CCD Fund (\$46,160.00). **Councilman Karsteter made a motion to approve Resolution 2016-11. With a second by Councilman Wilson, the motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.**

CT Lynch presented **Resolution 2016-12** providing for an Additional Appropriation within the 2016 LOIT *Special Distribution* Fund (\$103,267.00). **Councilman Bowell made a motion to approve Resolution 2016-12. With a second by Councilman Abbott, the motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.**

CT Lynch presented **Resolution 2016-13** providing for an Additional Appropriation within the 2016 Rainy Day Fund (\$77,429.00). **Councilman Wilson made a motion to approve Resolution 2016-13. With a second by Councilman Karsteter, the motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.**

CT Lynch presented **Resolution 2016-14** providing for an Additional Appropriation with the 2016 Local Road and Bridge Matching Grant Fund ("Grant Fund") (\$361,390.00).

**Councilman Bowell made a motion to approve Resolution 2016-14. With a second by Councilman Karsteter, the motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.**

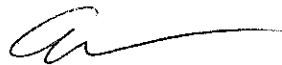
CT Lynch presented **Resolution 2016-15** providing for the Transfer of Appropriations from the 2016 LOIT *Special Distribution* Fund (\$103,267.00) to the Local Road and Bridge Matching Grant Fund (“Grant Fund”). **Councilman Abbott made a motion to approve Resolution 2016-15. With a second by Councilman McCool, the motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.**

CT Lynch presented **Resolution 2016-16** providing for the Transfer of Appropriations from the 2016 Rainy Day Fund (\$77,429.00) to the Local Road and Bridge Matching Grant Fund (“Grant Fund”). **Councilman Bowell made a motion to approve Resolution 2016-15. With a second by Councilman Abbott, the motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.**

CT Lynch presented **Ordinance 2016-21 titled: Ordinance creating a Local Road and Bridge Matching Grant Fund (“Grant Fund”). Councilman Bowell motioned to approve first reading and waive**


**With a second by Councilman Wilson, the motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.**

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




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MAYOR ALAN WEISS



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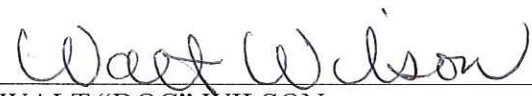
JERRY ABBOTT

  
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TY BOWED

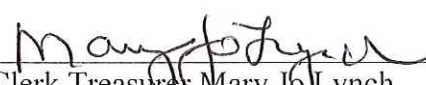
  
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VINCE KARSTETER

  
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MATT McCOOL

  
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KURT MOLLAUN

  
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WALT "DOC" WILSON

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SCOTT LIBBERT

ATTESTED:   
Clerk Treasurer Mary Jo Lynch