

**COMMON COUNCIL
REGULAR SESSION
August 15, 2016
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 15, 2016 at 6:00 p.m. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Fire Territory Chief Mike Wilson, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, Parks Superintendent Larry Plummer, Cemetery Sexton Hal Heagy, Police Chief Scott Whitaker, Aviation Manager Nick King, Human Resource Director Jennifer Whitaker, City Engineer James Emans, local citizens as noted on the attached attendance sheet, InkFree News reporter Deb Patterson and Times-Union reporter David Slone.

ABSENT: None noted.

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the August 1, 2016 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Klondaris, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. July 2016 Fund Report
2. Comcast 2nd Quarter 2016 Franchise Fees- \$14,281.16

(Documentation attached to minutes).

NEW BUSINESS-

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2016:

Airport Manager Nick King presented the following budgets:

Aviation General
Aviation Depreciation (no budget for 2017)

Park Superintendent Larry Plummer presented the following budgets:

Parks & Recreation
Parks & Recreation Non-Reverting Operational

City Planner Jeremy Skinner presented the following budgets:

Building & Plan
Redevelopment General
Redevelopment Allocation
Redevelopment Northern TIF
Redevelopment Winona Interurban TIF
Redevelopment Eastern TIF
Certified Technology Park

Police Chief Scott Whitaker presented the following budgets:

Police
Police Pension
Law Continuing Education

Superintendent of Public Works Jeff Beeler presented the following budgets:

Street
Motor Vehicle Highway
Local Road and Street

Fire Chief Mike Brubaker presented the following budgets:

Fire Territory
Fire Territory Equipment Replacement
Fire Pension

Cemetery Sexton Hal Heagy presented the following budgets:

Cemetery
Cemetery Permanent

Human Resources Director Jennifer Whitaker presented the following budget:

Human Resources

Clerk-Treasurer Lynne Christiansen presented the following budgets:

Clerk-Treasurer
Cumulative Capital Improvement
General Bond Budget
LOIT Special Distribution

Mayor Joseph Thallemer presented the following budgets:

Mayor's Office
Common Council
Economic Development Income Tax (EDIT)
Riverboat
Cumulative Capital Development

OTHER-

-Councilor Grose announced that veteran archer training will be held on Wednesday September 7th, 2016 at the Police Department.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer