

**COMMON COUNCIL
REGULAR SESSION
August 20, 2018
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 20, 2018 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, City Attorney Mike Valentine, Fire Territory Chief Mike Wilson, City Planner Jeremy Skinner, Parks Superintendent Larry Plummer, Cemetery Sexton Hal Heagy, Police Chief Scott Whitaker, Aviation Manager Nick King, local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

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 6, 2018 meeting were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Wilhite, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Comcast second quarter 2018 Franchise Fee - \$12,984.19
2. July 2018 Fund Report

NEW BUSINESS-

RESOLUTION/DEER NUISANCE AREAS-

Councilman Jeff Grose provided the Council with Resolution **#2018-08-02**, determining deer nuisance zones within the City limits. Maps of the designated areas were attached to the Resolution. Councilor Frush made a motion to pass Resolution **#2018-08-02**, seconded by Councilor Shoemaker, carried by unanimous vote.

ORDINANCE/MITCHELL-MESSMORE ANNEXATION-

Ordinance **#2018-08-02** was presented for approval. The Ordinance voluntarily annexes property located in the Southwest Quarter of Section 11, Township 32, Range 6 Wayne Township and further described in the ordinance. A motion was made by Councilor Quance to approve the Ordinance, seconded by Councilor Dobbins, carried by unanimous vote.

J&J THALLEMER, LLC ANNEXATION PETITION-

City Planner Jeremy Skinner presented a signed petition from property owners J&J Thallemer, LLC asking for voluntary annexation. The property is located in the Southeast Quarter of Section 10, Township 32 North, Range 6 East Wayne Township. Mr. Skinner introduced the annexation to the Council and no action was taken.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2019:

Police Chief Scott Whitaker presented the following budgets:

Police
Police Forfeiture
Law Continuing Education
Police Pension

Fire Chief Mike Wilson presented the following budgets:

Fire Territory
Fire Territory Equipment Replacement
Hazardous Material Replacement Fund
Fire Pension

Airport Manager Nick King presented the following budgets:

Aviation General

City Planner Jeremy Skinner presented the following budgets:

Building & Plan

Certified Technology Park

Redevelopment General

Redevelopment Allocation

Redevelopment Northern TIF

Redevelopment Winona Interurban TIF

Redevelopment Eastern TIF

Cemetery Sexton Hal Heagy presented the following budgets:

Cemetery

Cemetery Permanent

Park Superintendent Larry Plummer presented the following budgets:

Parks & Recreation

Parks & Recreation Non-Reverting Operational

Parks & Recreation Non-Reverting Capital

Clerk-Treasurer Lynne Christiansen presented the following budgets:

Clerk-Treasurer

Cumulative Capital Improvement

General Bond Budget

Mayor Joseph Thallemer presented the following budgets:

Mayor

Common Council

Economic Development Income Tax (EDIT)

Riverboat

Cumulative Capital Development

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