

**COMMON COUNCIL
REGULAR SESSION
JANUARY 19, 2021
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday January 19, 2021 at 7:00 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: Present in the Council Chambers were Council members Cindy Dobbins, Jack Wilhite, Mayor Joseph M. Thallemer and Clerk Treasurer Lynne Christiansen. Attending virtually were Council members Jeff Grose, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance. Also attending virtually were City Attorney Scott Reust, Community Development Director Jeremy Skinner, and Fire Territory Chief Mike Wilson.

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 January 4, 2021 Regular Session were presented for approval. Councilor Dobbins made a motion to approve the minutes as presented, seconded by Councilor Wilhite, and by roll call carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. December 2020 Fund Report.
2. 2020 Encumbrance Report.

NEW BUSINESS-

PUBLIC PROTECTION CLASSIFICATION (PPC)/WWFT-

Fire Territory Chief Mike Wilson presented an updated ISO Public Protection Classification Report. The report rates and reviews four areas that caused an overall rating of 84.26 for the Territory. The Territory earned a rating of 2/10 in the Community Classification. Our previous classification was 4/10. The Territory is 5.74 points from achieving a rating of 1/10. The ratings help insurance companies nationwide to determine rates for personal and commercial property insurance.

RESOLUTION/RIVERFRONT DEVELOPMENT DISTRICT/BUILDING & PLAN-

Community Development Director Jeremy Skinner presented Resolution #2021-01-02 for approval. The Resolution expands the Riverfront Development District in the Central Development Area of the downtown area as shown in Exhibit C of the Resolution. The Redevelopment Commission has approved the request. After discussion, Councilor Wilhite made a motion to approve Resolution #2021-01-02, seconded by Councilor Quance, and by roll call, carried by unanimous vote.

TRANSFER RESOLUTION/B&P-

Mayor Thallemer presented Resolution #2021-01-01. The Resolution transfers \$43,000.00 within the EDIT budget. Motion made by Councilor Quance to approve Resolution #2021-01-01 seconded by Councilor Dobbins, and by roll call, carried by unanimous vote.

OTHER MATTERS-

-Mayor Thallemer announced that he will present the State of the City Address at the March 1, 2021 Council meeting.

-Mayor Thallemer also announced that the Center Lake Pavilion will be used as an expanded location to administer Covid-19 inoculations as more vaccines become available.

ADJOURNED-

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned at 7:29 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

