

**COMMON COUNCIL
REGULAR SESSION
May 3, 2021
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 3, 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: Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Human Resources Director Jennifer Whitaker, Street Superintendent Dustin Dillon, Police Chief Scott Whitaker, Grace College students of State & Local Government class. InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone. Attending virtually was City Attorney Scott Reust.

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 April 19, 2021 regular session were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Grose, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. 2nd Quarter 2021 Investment Report
2. 1st Quarter 2021 Mediacom Franchise Fees- \$264.08

UNFINISHED BUSINESS-

ORDINANCE ESTABLISHING SOLID WASTE DISPOSAL FEES-

Ordinance #2021-04-05 was presented for first reading and public hearing. The ordinance establishes a solid waste disposal fee as well as additional rules for the disposal of vegetation. The disposal fee will start at a monthly rate of \$8.00 and increase by \$1.00 per year until 2025, while the vegetation rules call for the use of biodegradable bags or storage containers excluding fall leaf collection. After a presentation from Street Superintendent Dustin Dillon, Mayor Thallemer opened the meeting for public comment. No comments were made either for or against the ordinance and Mayor Thallemer closed the public hearing. After discussion Councilor Klondaris made a motion to approve Ordinance #2021-04-05 on first reading, seconded by Councilor Frush, and carried by unanimous vote. Second reading will be held during the May 17, 2021 meeting.

NEW BUSINESS-

ORDINANCE AMENDING POLICE 2021 SALARY ORDINANCE-

Ordinance #2021-04-04 was presented for approval. The ordinance increases the minimum bi-weekly wages for all sworn officer positions of the Police Department. After discussion, Councilor Quance made a motion to approve the ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Second reading will be held during the May 17, 2021 meeting.

CONFLICT OF INTEREST STATEMENT-

The following "Conflict of Interest Statement" was filed before the Council.

1. Cynthia Dobbins

The council unanimously acknowledged receipt of the statement.

ORDINANCE CREATING NEW FUND-

Ordinance #2021-05-01 was presented for approval. The ordinance creates Fund #176 that will be used as the ARP Coronavirus Local Fiscal Recovery Fund (ARP) per State Examiner Directive 2021-1. Funds received from the state from the American Rescue Plan Act of 2021 will be deposited into the fund. Motion made by Councilor Grose to approve the ordinance, seconded by Councilor Wilhite, carried by unanimous vote. Second reading will be held during the May 17, 2021 meeting.

ORDINANCE APPROVING ADDITIONAL APPROPRIATION-

Ordinance #2021-05-02 was presented for first reading. The ordinance is for an additional appropriation of \$290,525.00 from the General fund for COVID-19 services, utility services, and new traffic signals. The

advertised public hearing and second reading is scheduled for the May 17, 2021 meeting. Motion made by Councilor Quance to approve the ordinance on first reading, seconded by Councilor Finch, while Councilors Dobbins, Wilhite, Klondaris, and Grose voted aye, and Councilor Frush abstained.

TRANSFER RESOLUTION/B&P-

Resolution #2021-05-01 was presented for approval. The Resolution transfers \$5,000.00 within the Winona Interurban TIF budget for the Argonne Road redevelopment efforts and \$107,000.00 within the Northern TIF budget for Professional Services and Debt Services. Motion made by Councilor Grose to approve Resolution #2021-05-01, seconded by Councilor Klondaris, and carried by a unanimous vote.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:28 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer