

**COMMON COUNCIL
REGULAR SESSION
August 19, 2019
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 19, 2019 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 Scott Reust, Fire Territory Chief Mike Wilson, City Planner Jeremy Skinner, Parks Superintendent Larry Plummer, Parks Maintenance Director Shaun Gardner, Police Chief Scott Whitaker, Stormwater Utility Coordinator Ryan Workman, local citizens as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter Amanda Bridgman.

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 5, 2019 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Comcast second quarter 2019 Franchise Fee - \$12,949.66
2. July 2019 Fund Report
3. Stormwater Utility Report

NEW BUSINESS-

TRANSFER RESOLUTION/B&P-

City Planner Jeremy Skinner presented Resolution #**2019-08-01**. The Resolution transfers \$290,815.00 within the Redevelopment Northern TIF budget. Motion made by Councilor Quance to approve Resolution #2019-08-01, seconded by Councilor Grose, carried by unanimous vote.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2020:

Park Maintenance Director Shaun Gardner presented the following budgets:

Parks & Recreation
Parks & Recreation Non-Reverting Operational

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
Fire Pension

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 at 8:04 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer