

Grandview Plaza City Council
Met in Regular Session, September 20, 2011

Mayor Hall called the meeting to order at 6:30 PM. Present was Council-members Grant, Rider, Edison, Sacher and Rodney. Also present was Roger Unruh, Jerome Thomas, Brad Clark, Alan Rothlisberg, Shawn Peirano, Mr. & Mrs. James Smith, Patrick Flattery, and Corey & Dee (Corey's Corral). Absent, Shirley Bowers

The Pledge of Allegiance was presented and the Invocation was given by Ms. Grant.

Office closed for funeral from 9:30 am till 12:00 noon Council said yes

Rider moved to approve Minutes of August 16, 2011. **Seconded by Edison, Unanimous**

Jerome- advised city council that new pump was installed and up /running at H2O station

Salt- advised city council about Salt for winter on order for 50 tons, ordered 25 Tons, **Needed Approval** to spend \$ 2,008.00 dollars for salt. Motion **Rider, Second by Sacher, (Unanimous)**

School Lights- advised city council cost to replace school lights cost was \$ 7,468.00. City Council advised Jerome to talk to Calvin Ottberg to see if enough money was available.

Water Meters- advised city council of the cost at \$ 105,000.00 dollars to auto read. Council tabled matter.

Bike and Bikini - advised council of money made \$ 570.00 dollars and thank Cory's corral for their help.

Jerome - advised City Council about having shoulder surgery.

Brad (6:40) Advised City Council that new cameras were installed. Asked permission to sell old ones to Morris County for \$600.00 each

3 new portable radios to purchase were going to cost between 3,000.00 to 4,000.00 dollars. **Motion Sacher Rider Second.) (Unanimous)**

Advised city council about program adopt a cop for school, and mentioned About the time of year for donations to needy families for holidays.

Mr. Clark handed out call record of call sheets to the city council;(K-9) log, Police Dept. call.

Expenditures - Motion Sacher, Second Rodney **Unanimous**

Financial Statement - Motion Honey, Second Edison **Unanimous**

Old Business - Honey talked about the Chamber of Commerce trip, Edison talked about the traffic at Exit 299. Overflow (roundabout)?

New Business- Mr. & Mrs. Smith, Patrick Flattery (Re-Platting of 101, 105 Byrd) **Motion Rider, Second Edison (Unanimous)**

Mr. Flattery also presented request for (818, 822 Sherry) to be re-platted, to be discussed at Next month's meeting.

Resolution 11-02 Regarding Flooding was passed **Motion Rider , Second Edison, (Unanimous)**

RECA Contract- was discussed by Mr. Unruh and City Council advised him to leave **CONTRACT AS IS. Motion Rodney, Second Honey (Unanimous)**

Executive- For 15 minutes to discuss legal matters. **Motion Edison, Second Honey (Ref Land) (Unanimous)**

Out of Executive session Edison, Honey

City Council approved Mr. Unruh to write letter to developer.

Motion Sacher, Second Edison. (Unanimous)

ADJOURNMENT 7:40 Motion Edison, Second Rider (Unanimous)

Jerome Thomas