

Grandview Plaza City Council

Met in Regular Session

September 18, 2012 at 6:30 PM

Mayor Hall called the meeting to order at 6:30 PM. Present was Council members Grant, Rider, Edison, Sacher and Rodney. Also present was Shirley Bowers, Roger Unruh, Jerome Thomas, Chief Clark, Chase Jordan, Allen Rothlisberg, Gerry Bielefeld, Carl Corey, Officer Young.

Ms Grant led the Pledge of Allegiance, and Invocation.

Rider moved to approve the August 21 minutes as written; seconded by Rodney. Unanimous.

Jerome Thomas reported that the school lights were installed and operational. He had ordered \$700 worth of merchandise for Halloween goodies for the kids. He requested permission to order 45 new street signs at a total cost of \$1503.65. Motion to approve request was made by Rider; seconded by Sacher. Unanimous. Jerome ordered a chemical for sewer pond odors costing a total of \$2100 that will be enough to last till spring. Jerome discussed moving the storm shelter electrical box to the basement, because if a storm takes the top of City Hall, the storm shelter would not have access to electrical outlets. The cost is estimated at \$8430. Rodney stated that if a tornado hit the building, there wouldn't be electrical service anywhere. He felt that this was too expensive, suggesting putting a smaller separate electrical box in the storm shelter for that purpose. The matter was tabled. The computerized system for the water towers was taken off the agenda. It is budgeted for next year, and will be brought up again at that time. \$999 was paid from the fire grant fund for a grant writer services. That company wants to hold a grant writing class sometime in the future. There has only been one bid received for the City Hall ceiling. Mr. Edison wants to move forward with this. The money is budgeted for the 2013 Budget, so cannot be started until at least January.

Grant moved to approve August expenditures; seconded by Edison. Unanimous. Grand moved to approve the August Financial Statement; seconded by Edison. Unanimous.

Rodney moved to enter into executive session for 30 minutes at 7:05 PM to discuss personnel and legal matters. Seconded by Edison. Unanimous. Regular session resumed at 7:35 PM. Edison moved to approve Jerome hiring a temporary part time person to replace Tim Schmidt, who is on work comp leave. Motion seconded by Sacher. Unanimous. This person will be temporary at \$10.00 an hour, until such time Schmidt is either able to come back to work or is determined to not be able to come back.

Gerry Bielefeld reminded the council that next March will be the Grandview Plaza's 50th Anniversary and felt like there needed to be some sort of celebration. The council agreed. Jerome Thomas will start the planning process.

Edison moved to adjourn the meeting at 7:40 PM, seconded by Sacher. Unanimous.

Shirley Bowers, City Clerk