

**COMMON COUNCIL MEETING
JANUARY 4, 1999
TIME: 6:00 P.M.**

PRESENT: Mayor Frank Manus, Roy Middendorf, Jr., Bruce Tressler, Helen Gardner, Larry Bower and Glenn Tebbe.

Minutes were approved.

Discussion was held concerning the request for a streetlight at the entrance of the Public Library. This was tabled at the December meeting and Traffic Committee was ask to look at this. Council feels the Public Library should take care of this, that this is not the responsibility of the City.

Motion by Larry Bower and seconded by Bruce Tressler to deny the request for a street light. All ayes. So passed.

City Attorney, Steve Taylor told Council, concerning Ordinance 1998-29 (Refunding of City of Greensburg, Indiana Adjustable Rate Multi-Family Housing Revenue Bonds Series 1994 Village Community Partners II LP Project), that he has reviewed the documents. This is a refinancing and they can lock in at a low rate for 12 years. There is NO COST to the City and doesn't go against the City in anyway.

Mr. Peterson was suppose to come down, but had called Steve and ask him if it was possible not to come with the weather as bad as it was. Mr. Peterson had given Steve his cellular phone number to call if needed during the meeting for anything or any questions.

Steve stated that the Economic Development Commission will meet Friday, January 8th, 1999 at 10:00 A.M. for their approval of Ordinance 1998-29.

Motion by Glenn Tebbe and seconded by Roy Middendorf, Jr. to pass on 2nd reading Ordinance 1998-29 provided the Economic Development Commission gives their approval. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Roy Middendorf, Jr. to pass on 3rd reading Ordinance 1998-29 provided the Economic Development Commislon gives their approval. All ayes. So passed.

Discussion was held concerning days off for Christmas 1999 and New Year Day 2000 for trash pick-up. Christmas and New Year Day falls on Saturday. Employees will be off for Christmas Eve on Friday the 24th and will be given off on Monday December 27th for Christmas Day. Employees will be given Monday January 3rd off for January 1st. Council will still meet on Monday evening January 3rd at 6:00 P.M.

Motion was made by Glenn Tebbe and seconded by Larry Bower to pass on 1st reading Ordinance 1999-1 Designating Depositories. All ayes. So passed.

Clerk-Treasurers office had contacted State Board of Accounts and talked with Charlie Pride and Rick Ulrich and City Attorney, Steve Taylor concerning the need to transfer funds to pay the December 31, 1998 payroll. Originally this pay would have been dated January 1, 1999, but with Friday being January 1 and a holiday it pushed the pay date back to December 31, 1998. This put in an extra pay for 1998 and monies needed to be transfer to cover this since salary ordinance was amended per State Board of Accounts back in 1997, changing the pay schedule. Clerk-Treasurer had contacted the Mayor and all Council Members ahead of the January 4th, 1999 meeting to explain this and that the State Board of Accounts said to make the Resolution a retroactive for the year 1998 to transfer monies and have it passed at the January 4, 1999 meeting. Resolution was typed up and faxed to the City Attorney, Steve Taylor for any corrections and approval. Memo and copy of Resolution was sent to Mayor and Council Members before January 4, 1999 meeting.

Motion by Helen Gardner and seconded by Roy Middendorf, Jr. to pass Resolution 1999-1 Transfer of Funds. All ayes. So passed.

Helen Gardner made the nomination of recommending Bruce Tressler as President of Council and President of Finance Committee for the year 1999. Glenn Tebbe seconded the nomination. Bruce Tressler abstained the rest voted aye. So passed.

Motion by Helen Gardner and seconded by Roy Middendorf, Jr. to designate Greensburg Daily News and Times as the newspaper for the year 1999. All ayes. So passed.

Clerk-Treasurer handed out copies of all investments made for the year 1998 to the Council Members being the Finance Committee.

Motion by Glenn Tebbe and seconded by Roy Middendorf, Jr. to have insurance money received in December 1998 to be put in police equipment repair and paid out in December 1998. All ayes. So passed.

City Attorney, Steve Taylor updated council on Rural Water and trying to designate some jurisdiction area for the City and Rural Water.

Steve stated that the former City Attorney, Frank Hamilton, Jr. had designated some jurisdiction, but no one has any thing on it.

Steve feels the City will have to go ahead and have a Court to make this determination of jurisdiction area. He had sent two letters to the Rural Water Attorney, Peg Polanski and hadn't gotten a response. A letter was received today from the Attorney for Rural Water and they are wanting to set down and see what can be drawn up to benefit both. Steve feels like this is a real positive letter.

Steve told that the Water Board at their December meeting 1998 and the Board of Works at their January 1999 meeting have by motion and second, given their approval for the City Attorney, Steve Taylor to go ahead with necessary steps whether it be litigation or/and injunction if that becomes the only solution.

Motion by Glenn Tebbe and seconded by Roy Middendorf, Jr. to give permission to City Attorney, Steve Taylor to seek litigation should negotiations fall over determining jurisdiction area for City of Greensburg and Rural Water. All ayes. So passed.


Mayor Manus told the Council Members he is looking into self-insurance for the City's health insurance. Mayor stated he had called in Larry Bower and Glenn Tebbe to look at the figures last week. It looked like quite a substantial savings.

Meeting adjourned at 6:50 P.M.


PRESIDING OFFICER



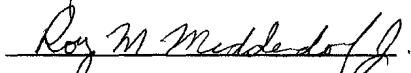
Mayor Manus




Glenn Tebbe



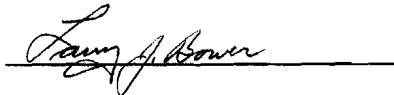
Roy M. Middendorf, Jr.



Roy M. Middendorf, Jr.



Helen R. Gardner



Larry J. Bower

ATTEST:



Clerk-Treasurer