

**Greensburg City Council
March 17, 2014
City Hall**

Item 1: Opening Session

Call to Order; Pledge of Allegiance; Invocation; Roll Call

Mayor Robert Dixon called the meeting to order at 6:00 p.m. on March 17, 2014. The Pledge of Allegiance was said. Pastor Franklin Ruff gave the invocation. Council present: Matt Christenson, Mark Trummel, Sandra Jungemann, Haley Kern, and Erica Goodman. City Administrator Ed Truelove was on vacation.

Additions/Deletions to the Agenda

Dixon pointed out that check number 22612, listed on the Warrant Ordinance, should be moved to business item "A". Goodman requested that the March 11, 2014 minutes be voted on separately from the March 3, 2014 minutes. Christianson made a motion to approve the agenda with check 22612 being moved to agenda item "A" and the March 11th minutes being voted on separately. Kern seconded, and the motion passed 5-0.

Mayor's Report

There was no report from the Mayor.

Council Member's Report

There was no report from Council.

City Administrator Comments

There was no report from the City Administrator.

Item 2: Public Comment

Goodman stepped down from the Council bench and addressed Council from the podium. She expressed gratitude to the Council and Mayor for supporting the local businesses represented at the last Council meeting, voicing their desire to see the location of the Arts and Crafts Fair moved out of the 100 block of South Main. Goodman stated that she did not know why the City Administrator had brought this topic to Council twice and then decided himself to approve the street closure request as presented. She felt that the Council was strongly considering moving the fair. Council was advised of the approval in a memo which mentioned a petition of support for the street closure request. Goodman was unaware of such a petition or the wording of the petition. She stated that, should the Council choose to support Administration's decision, her store would not be open on Memorial Day Weekend. Goodman returned to the Council bench.

Item 3: Consent Agenda

Jungemann made a motion to approve the consent agenda, with check 22612 being moved to agenda item "A" and the March 11, 2014 minutes being voted on separately. Christenson seconded. Motion passed 5-0.

Dixon asked Goodman if there was anything she would like to amend on the March 11, 2014 minutes. She stated that she felt the minutes were incomplete and that there was an additional topic discussed. Goodman made a motion to table the March 11, 2014 minutes. Kern seconded. Motion passed 5-0.

Item 4: Items of Business

A. Receive Jeanine Hassiepen, Peoples Insurance, to provide EMC Insurance quotes for renewing the City's insurance policy.

Jeanine Hassiepen, Peoples Insurance, discussed the City's EMC Insurance quotes for 2014. The quote given in the meeting packet must be amended due to additional information from EMC. For 2014 there is an increase in premiums greater than \$10,000. As compared to 2013, the quote showed a slight increase on property due to replacement cost (\$41,613); however, liability will remain nearly the same (\$3,123). Workers Compensation showed the greatest increase (\$34,621). The commercial property deductible was raised to the new standard deductible of \$2,500. The total EMC premium will be \$100,731.

Christenson asked if the commercial property deductible was a blanket deductible or per property. Hassiepen clarified that it is a blanket deductible. Should an incident occur that involves more than one property, only one deductible will be paid. Trummel asked why there was such a significant increase for the Workers Compensation premium. Hassiepen stated that in 2013 there was an approximately 8 month long workers comp. claim which caused the significant increase. Council should not anticipate a similar increase on an annual basis.

Council was asked to approve a new check (canceling check 22612) in the amount of \$100,731.00. Kern made a motion to approve a new check. Goodman seconded, and the motion passed 5-0

B. Consider the appointment of Director #2 and Alternate Director to the KMEA Board of Directors for a two-year term.

KMEA Board of Directors appointments for Director #2 and Alternate Director, for two year terms, were presented for Council's consideration. Currently, the City Administrator is Director #2 and Mick Kendall, Utility Superintendent, is Alternate Director. Staff has recommended that Council reappoint the Administrator and Kendall to their current positions. Christenson made a motion to approve the appointments as recommended. Jungemann seconded. Motion passed 5-0.

C. Consider a Mayoral Proclamation to recognize National Service.

Dixon requested Council approve a Mayoral Proclamation recognizing April 1, 2014 as Mayors Day of Recognition for National Service. Jungemann made a motion to approve, seconded by Kern. Motion passed 5-0.

D. Consider a Mayoral proclamation to designate March as American Red Cross Month.

Dixon requested Council approve a Mayoral Proclamation recognizing March 2014 as American Red Cross Month. Christenson made a motion to approve, seconded by Jungemann. Motion passed 5-0.

Item 5: City Attorney's Report

City Attorney Gordon Stull had nothing to report.

Item 6: Executive Session

Dixon requested a 15 minute executive session for non-elected personnel. Christenson made a motion to go into executive session until 6:31 p.m. Jungemann seconded. Motion passed 5-0. Council returned to open session at 6:31 p.m.

Christenson made a motion to go into executive session for non-elected personnel until 6:45 p.m. Kern seconded. Motion passed 5-0. Council returned to open session at 6:45 p.m.

Dixson reminded those present to get out and vote at the City Elections on April 1st and that the next Council Meeting would be April 7th.

Item 7: Adjournment

Dixson declared the meeting adjourned at 6:47 p.m.

Robert A. Dixon, Mayor

Christy Pyatt, City Clerk