

**Greensburg City Council  
March 20, 2017  
City Hall**

**A) CALL TO ORDER**

Council President Haley Kern called the meeting to order at 5:30 p.m. on March 20, 2017.

**B) PLEDGE OF ALLEGIANCE AND INVOCATION**

The Pledge of Allegiance was said and the invocation given by Pastor Jeff Blackburn.

**C) ROLL CALL & APPROVAL OF THE AGENDA**

Council present: Matt Christenson, Mark Trummel, Rick Schaffer, Haley Kern, and Sandra Jungemann. Mayor Bob Dixson was absent. Jungemann made a motion, seconded by Schaffer, to approve the agenda as presented. The motion passed 5-0.

**D) CITIZEN COMMENTS**

Kerri Ulrich and Shawn Cannon, Public Arts Committee (PAC), unveiled a maquette of the first sculpture to be placed at Starlight Park. The final product will be 12'x4' and have a single light source in the middle. There will be some structural changes made, and some of the finer details had to be left off of the maquette. PAC has named this piece "The Beacon". Unveiling will be during the 10<sup>th</sup> Anniversary activities.

**E) CONSENT AGENDA**

Christenson made a motion, seconded by Trummel, to approve the Consent Agenda as presented. Motion passed 5-0.

**F) ITEMS OF BUSINESS****1. Insurance Bids – People's Insurance**

Jeanine Hassiepen, People's Insurance, presented final quotes from EMC, OneBeacon, and Travelers. Hassiepen pointed out that the city's bond is in addition to the insurance quote for approximately \$300. The bond is generally handled through administrative approval. Hassiepen also reminded Council that EMC gives a fluctuating dividend check back each year. In 2016 the check was for \$15,532. Traveler's General liability limit is the same as EMC, but has a \$0 deductible. The base quote price for all 3 companies was very close. After further discussion, Christenson made a motion to accept the quote from EMC. Schaffer seconded, and the motion passed 5-0.

**2. First Quarter Transfers**

City Administrator Kyler Ludwig provided a list of budgeted quarterly transfers for 2017 and requested approval to make the first quarter transfer. Ludwig stated that the transfer from electric to electric reserve is budgeted for up to \$70,000 annually. The request for first quarter is only \$12,500. The transfer from electric to general is budgeted for up to \$200,000 annually. The request for first quarter is only \$32,500. Ludwig would like to keep these transfers lower than their potential maximum until the funds can be reviewed at the end of the year. The sanitation reserve fund is very near its required balance and will cap before transfers reach their budgeted maximum. Trummel made a motion, seconded by Jungemann, to approve the transfers requested for the first quarter.

### 3. Conditional Building permit Discussion

In January Arrow Zanghi received a conditional building permit for his property at 903 N. Sycamore. Zanghi placed a structure that was under the abatement process in Mullinville onto the property, but he agreed that he would bring the home into compliance with codes quickly. The first deadline that Zanghi agreed to was that the house would be placed on a foundation by March 18<sup>th</sup> (60 days). That deadline was missed. During citizen comments on March 6<sup>th</sup>, Zanghi stated that he was injured on March 2<sup>nd</sup> and would not be able to complete the project in the agreed upon time. Ludwig explained that Staff feels that based on the progress Zanghi made in the first 6 weeks prior to his injury, he did not intend on meeting the project completion date of July 31, 2017. Staff recommended beginning the abatement process on the property, which would coincide with the time frame Zanghi was originally given to complete the exterior. A proposed abatement schedule was provided in the meeting packet. Beginning the process now would give Council the ability to proceed at that time with either removal or repair of the structure.

Jungemann asked if Zanghi was aware of the proposed abatement schedule. Ludwig confirmed that Zanghi would not be advised of an abatement schedule until Council has given Staff direction to move forward with a Resolution, calling for a formal hearing. Kern asked if the abatement process could be stopped at any time, if the work is completed. Ludwig agreed, but encouraged Council to move forward with the formal process, as they did with the Meadowlark House. Ludwig also confirmed that Zanghi had signed a list of the permit conditions prior to the permit being issued. Schaffer acknowledged Zanghi's effort to communicate with Council on March 2<sup>nd</sup>. Kern believed that moving forward with the process would show that the Council is serious but willing to work with Zanghi.

It was the consensus of the Council to move forward with a formal abatement process. Staff was instructed to communicate the proposed schedule and encourage Zanghi to continue to update Council on his progress.

#### G) CITY ATTORNEY'S REPORT

City Attorney Gordon Stull reported that KPP had questions on the proposed resolution (see minutes of 3/6/17 meeting). Stull will have the document updated for the next Council meeting. KPP has received the LOI.

#### H) CITY ADMINISTRATOR'S REPORT

Ludwig discussed the following topics:

**Tree City USA:** Staff has received the City's 2016 Tree City USA distinction. This is the 9<sup>th</sup> consecutive year we have had that distinction.

**ACH Withdrawal Change:** As a result of some changes at Greensburg State Bank, the automated withdrawal for utility payments will take place on April 12<sup>th</sup> instead of the 8<sup>th</sup>. This change will only impact this month's withdrawal.

**Election Calendar:** Three council positions are up for reelection this fall. The application to get on the ballot is due on Thursday, June 1, before noon. The State has changed the application fee from \$5 to \$20 or a petition of 14 registered voters in Greensburg. The primary (if needed) will be held on August 1<sup>st</sup> and the general election will be on November 7<sup>th</sup>.

**KPP Contract:** The City has received a copy of the proposed KPP Power Purchase Contract. Council will review this along with a resolution regarding KPP at the April 3<sup>rd</sup> meeting. A representative from KPP will be at the April 17<sup>th</sup> meeting to help answer questions we may have about the contract.

**Community Clean-up Day:** April 29<sup>th</sup> will be the community clean up day. Residents will be able to place large bulk items out at the curb for pick up.

#### I) GOVERNING BODY COMMENTS

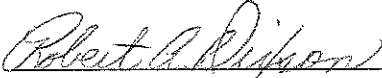
There were no additional comments or questions from the Council.

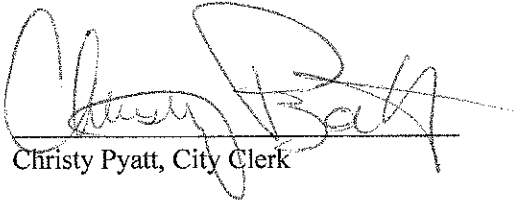
**J) EXECUTIVE SESSION**

Stull requested executive session for attorney client privilege for 10 minutes. Trummel made a motion to go into executive session until 6:15 p.m. Jungemann seconded the motion and it passed 5-0. Council returned to open session at 6:15 p.m.

**K) ADJOURNMENT**

With nothing additional to come before the Council, Kern declared the meeting adjourned at 6:16 p.m.

  
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Robert A. Dixon, Mayor

  
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Christy Pyatt, City Clerk