

## Grandview Plaza City Council

Met in Regular Session January 21, 2020 at 6:30 PM

Meeting was called to order at 6:30 pm, by Mayor Rick Geike. Present were council members, Marvin Edison, Allan Rothlisberg, Honey Grant and Robert Rodney. Also present were, Roger Unruh, Janet Young, Shawn Peirano, Jerome Thomas, Ronald Woods, Jack Rider, Officer Wyatt Charlson, Silas Keim, and Officer Joshua Williams.

Mayor Geike led the Pledge of Allegiance.

Honey Grant led the Invocation

Honey Grant made a motion to approve the December 17, 2019 minutes. Allan Rothlisberg seconded the motion. Motion carried, vote unanimous.

Janet Young swore in elected council members Honey Grant and Ronald Woods.

Mayor Rick Geike appointed Jack Rider to fill the open council seat due to the death of Gary Sacher.

Marvin Edison made a motion to approve Jack Rider and a motion to appoint Robert Rodney. After much discussion it was determined that by state statute the mayor appoints a person to fill the open seat. The other council members have the right to not accept that appointment within 45 days, but only after they write a resolution stating why the mayors appointment is not fit to fill the position.

Allan Rothlisberg made a motion to approve the appointment of Jack Rider to the council. Ronald Woods seconded the motion. Allen Rothlisberg & Ronald Woods both voted yes. Marvin Edison & Honey Grant both voted no. Due to tie vote Mayor Geike voted yes. Motion carried.

Jerome Thomas advised the council of the following:

- 1) The contractors are putting riff/raff in at the sewer ponds at this point
- 2) Have used 15 tons of salt and sand to this point
- 3) Provided list of fire calls responded to in 2019.

Chief Peirano advised the council of the following:

- 1) Advised council that the police department had responded to 551 calls for service.
- 2) Advised council that the police department responded to a total of 5625 calls for service in 2019.
- 3) Presented list of Asset forfeitures for the year 2019. The fund ended with a balance of \$26,360.82.
- 4) Advised the council that Officer Keaton Landry is no longer employed here.
- 5) Requested to hire a full time officer with starting pay of \$17.09. Marvin Edison made the motion to hire a full time officer. Allan Rothlisberg seconded the motion. Motion carried, vote unanimous.

- 6) Advised the council that a 2016 Explorer is in the shop with turbo problems, stated that all the work is covered under warranty. Advised the council that the 2013 pickup truck is in the shop with lifter problems. Advised that the cost to fix that would be approximately \$1700.00. Advised the council that if it turned out that the cam was also bad, he would have to reconsider fixing it. Marvin Edison made a motion to approve \$1700.00 to fix the pickup. Honey Grant seconded the motion. Motion carried, vote unanimous.
- 7) Advised the council that he needed to purchase ticket books, previous company is out of business. Gave the council a quote from Sir Speedy for 100 books \$1004.70, or for 250 books \$1551.15. Honey Grant made a motion to approve the purchase of 250 books for \$1551.15. Allen Rothlisberg seconded the motion. Motion carried, vote unanimous.
- 8) Advised the council that in February he would be presenting a request to promote someone to a supervisor position.

Janet Young advised the council of the following:

- 1) Requested permission to hire Interstate Glass Co. to install a Handicap push button on the front door, with a cost of \$3360.00. Allen Rothlisberg made a motion to get the buttons installed. Ronald Woods seconded the motion. Motion carried, vote unanimous.
- 2) Presented requested from Varney and associates to conduct the 2018 audit. Marvin Edison approved the request. Honey Grant seconded the motion. Motion carried, vote unanimous.
- 3) Present the GAAP waiver for 2020. Honey Grant made the motion to approve waiver. Allan Rothlisberg seconded the motion. Motion carried, vote unanimous.

Mayor Geike recommended the following annual appointments for 2020:

<b>Municipal Judge</b>	John E. Barker- Allan Rothlisberg motion/ Honey Grant seconded. Motion passed ,vote unanimous
<b>City Attorney</b>	Roger Unruh- Allan Rothlisberg motion/ Marvin Edison seconded. Vote 4-1 yes. Honey Grant voted no. Motion passed.
<b>City Clerk</b>	Janet Young- Allan Rothlisberg motion/ Marvin Edison seconded. Motion passed, vote unanimous.
<b>Chief of Police</b>	Shawn Peirano - Allan Rothlisberg motion/ Marvin Edison seconded. Motion passed, vote unanimous.

**Fire Chief** Jerome Thomas- Honey Grant motion/ Allan Rothlisberg seconded. Motion passed, vote unanimous.

**City Treasurer** Sheryl Bennett- Honey Grant motion/ Allan Rothlisberg seconded. Motion passed, vote unanimous.

**Official Newspaper** Daily Union- Honey Grant motion/ Marvin Edison seconded. Motion passed, vote unanimous

**City Depository** Central National Bank- Honey Grant motion/ Marvin Edison seconded. Motion passed, vote unanimous.

**President of the Council-** Allan Rothlisberg. Honey Grant requested to be considered. Individual votes for Allan Rothlisberg- Rothlisberg/ Woods/ Rider. Individual votes for Honey Grant- Grant/ Edison. Allan Rothlisberg appointed President of the Council with 3-2 vote.

Marvin Edison moved to approve the December expenditures, seconded by Honey Grant. Motion carried, vote unanimous.

Allan Rothlisberg moved to approve the December financial statement, seconded by Ronald Woods. Motion carried, vote unanimous.

Roger Unruh presented Ordinance 20-01, to begin having 2 meetings a month and requested a motion to approve the Ordinance as written. Allan Rothlisberg voted no. Ronald Woods voted no. Honey Grant voted yes. Marvin Edison voted yes. Jack Rider voted no. Ordinance 20-01 not passed by vote of 3-2. City council meetings to remain 1 time a month per Ordinance 03-02.

Marvin Edison requested that it be put in the minutes that when he made a motion at the meeting November 19, 2019 to have two meetings a month and the motion passed 4-1.

Allan Rothlisberg made a motion to adjourn. Ronald Woods seconded the motion. Motion carried, vote unanimous.

