

COMMON COUNCIL MEETING  
DECEMBER 7, 2009  
TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Jamie Cain, Helen Gardner, Herb Hunter and Bill Wenning.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Minutes were approved, motion by Jamie Cain and seconded by Herb Hunter. So passed.

Lisa Westenberger of ARA brought Resolution 2009-24 before the Council for passage. This is for submission of a CFF planning grant application in the amount of \$30,000 with a local match of \$3300. This is to address a storm drainage plan. She had attended the Board of Works meeting with this and had held an open public hearing.

**Motion by Bill Wenning and seconded by Darrell Poling to pass Resolution 2009-24. Ayes Jamie Cain, Herb Hunter, Darrell Poling, Bill Wenning and Helen Gardner. Nays none. So passed.**

Carrie Baird and Dana Cooper of Maverick Insurance were present to review the City's Life and Health Insurance with the Council. They had presented these to the Board of Works and the Board had approved these at their meeting. The Life Insurance is staying with Companion Insurance Company and the Medical Health Insurance is staying with Federal Insurance for the reinsurance company. The third party administrator's is being switched from American Administrators to SHIO because of problems the City had been having.

**Motion by Jamie Cain and seconded by Helen Gardner to pass Resolution 2009-22 reducing the General Fund to help fund the Budget for 2010. This is \$80,075 from Police Dept., \$30,000 - \$40,000 from Perf and \$124,325 from Fire Dept. Motion Darrell Poling, Herb Hunter, Bill Wenning, Jamie Cain and Helen Gardner. Nays none. So passed.**

**Motion by Jamie Cain and seconded by Helen Gardner to pass Resolution 2009-23 to transfer funds. Ayes Darrell Poling, Jamie Cain, Herb Hunter, Bill Wenning and Helen Gardner. Nays none. So passed.**

A question was asked how the Lincoln Street Project was coming along.

Mark Klosterkemper Street Superintendent stated they have had several meetings with INDOT. INDOT is looking at maybe doing one end of the project clear through and then coming back the next year for the other end of the Lincoln Street project.

The Mayor stated that he has been rotating the Council member on the Board of Works and would like a volunteer from Council.

It was decided that Darrell Poling would be the Board of Works member for 2010.

Meeting adjourned at 8:35 P.M.

PRESIDING OFFICER:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ATTEST:

\_\_\_\_\_

Clerk-Treasurer

