

## **November 12, 2024**

The Greene City Council met in regular session on Tuesday November 12<sup>th</sup>, 2024 at 5:30 p.m. in the Greene Community Center with Mayor Warren Van Dyke presiding. Council members present were Audrey Smith, Al Zweck, Rodney Fesenmeyer, Vicky Malfero. Schmidt was absent. Also present were Lyndsie Pitzenberger, Marilyn Folkers, Deb White, Al Schroeder, Sara Wiegman, Cory Wiegmann, Marlene Landers, Ann Thomason, Fred Meyne, and Joy Anderson.

Motion by Fesenmeyer/seconded by Zweck to approve Agenda. Roll: Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Malfero/seconded by Smith to approve Minutes of October 14th, 2024. Roll: Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Larry Pump presented the City's Annual Exam with detailed findings and recommendations. These can be found on the State Auditors website after they are approved and filed.

Motion by Fesenmeyer/seconded Zweck to approve the City's Annual Exam presented by Larry Pump. Roll: Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Zweck/seconded by Fesenmeyer to open a public hearing on SRF Environmental Review Document. Roll: Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

With there being no written or oral comment, Zweck made a motion to close public hearing with Smith seconding it. Roll: Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Fesenmeyer/seconded by Malfero to approve the SRF Environmental Review Document. Roll: Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Fesenmeyer/seconded by Smith to forgive half of the sewer overage charge for 402 Lavonne Street and 310 Courtland Street. This will be the last time forgiving any lawn watering, pool filling, etc. Roll: Ayes - Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Smith/seconded by Fesenmeyer to pay Al Schroeder his CPO compensation bonus of \$1,500.00. Council member Zweck thanked Al for his time with the City. Roll: Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Smith/seconded by Zweck to approve Resolution 2024-37 to Approve and File the Official Annual Financial Report for Fiscal Year Ending June 30, 2024. Roll Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Malfero/seconded by Fesenmeyer to approve 2025 Health Insurance Renewal. Roll: Ayes- Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Malfero/seconded Fesenmeyer to approve the 2024-2025 Fire Department Budget. Roll: Ayes - Fesenmeyer, Malfero, Smith, and Zweck. Absent- Schmidt. Carried.

Motion by Zweck/seconded Fesenmeyer to approve claims. Roll: Ayes- All. Carried.

Motion by Zweck/seconded Smith to adjourn at 6:07p.m. Roll: Ayes- All. Carried.

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Signed: Warren Van Dyke, Mayor

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Attest: Brittney Katcher, City Clerk