

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at 2nd Presbyterian Church

August 12, 2010

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Sheila Oliver, and Clerk Rachel Schrepferman

Police Report: Chief Spratt reported on the incidences of auto vandalism and thefts, the investigation, and subsequent resolution of the cases. The suspects were juveniles and have confessed to the reported crimes and others that weren't reported to IHPD.

July Minutes: Commissioner Beth Moffett moved to approve and Commissioner Sheila Oliver seconded the motion. The minutes from July were unanimously approved.

Bauer Property Update:

A synopsis of the Board of Zoning Adjustment (BOZA) meeting has been added to the Rolling Fields website. The BOZA staff report focused on the variances that were necessary given the size of the proposed building and the subsequent parking to that. Mayor Conway was present for the meeting and reported on the details of the meeting. At present, the Bauer property development is in the financing stage.

City of Rolling Fields Ordinance 10-3, Series, 2010; An Ordinance Amending Ordinance 07-04, An Ordinance Concerning Nuisances and Buildings and Improvements:

The members of the Commission present completed the official second reading of the Ordinance. Commissioner Sheila Oliver moved to approve the proposed ordinance. Commissioner Beth Moffett seconded the motion. The ordinance was unanimously approved by the Commission and will be published.

MSD Project:

Mayor Conway provided information on the workings of a pumping station. The City of Rolling Fields have two MSD pump stations, located at the end of Canoe Lane and in the wooded area at the end of Fairway Lane. Cutting down trees and blasting rock are part of the reconstruction of this project that extends parallel to Arrowhead Road in Indian Hills and the creek at that location. The project is expected to last three months.

Discretionary Fund:

Mayor Conway will contact John Singler regarding the Discretionary Fund and what the uses and restrictions could be for that fund. He will report on that at the September meeting..

Adjournment and Next Meeting: The meeting adjourned at 7:45 p.m. by a motion from Commissioner Wetterer with a second from Commissioner Moffett. The next meeting is scheduled for Thursday, September 9, 2010 at 6:30 p.m.

Respectfully submitted,
Rachel Schrepferman
Clerk, Rolling Fields