

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

October 11, 2012

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Dan Tafel, Cliff Krawiec, IHPD Chief Kelly Spratt, Clerk Pro-tem Brenda Conway and resident Lloyd Browning.

Police Report: The September IHPD report was reviewed by Chief Spratt. RF has been very quiet although burglaries are popping up in Indian Hills. Crime Alert is growing in popularity. Prevention will be in the next newsletter.

Commissioner Wetterer asked whether there had been any indication of speeding on Basswood. Chief said there had not been, but will make sure officers pay special attention to Basswood.

July Minutes: Commissioner Moffett moved to approve the July minutes: Commissioner Tafel seconded the motion. The minutes from July were unanimously approved.

September Minutes: Commissioner Krawiec moved to approve, Commissioner Moffet 2nd. Approved.

Canoe property: Mr. Browning (at Mayor Conway's behest) attended meeting to give the Commission an update on the condition of his property on Canoe Lane. He reported that he had been sited by Metro IPL and has been given until the end of November to correct the violations. He planned to do so but did not appear to be concerned about the time frame. He reported that he has no plans to put the property on the market.

Commission agreed that Mayor Conway would write yet another letter stating that our ordinance violations would be enforced along with Metro's if the November deadline is not adhered to.

Rolling Fields condos: Mayor Conway reported that he had spoken with the property manager, Cindy Shelton, about dead trees and the Commission's offer to bring financial assistance request to Commission if necessary. Ms. Shelton reported that the association is sound financially and 3 dead trees will be removed. She took the opportunity to voice concern about RF residents (among others) using their sidewalks as though they were public sidewalks and asked that we alert residents that theirs is private property and "bicycles, mopeds or dog-walkers who do not clean up mess" are not to use the property. Mayor Conway will include this in the next City newsletter.

Water Co work planned: Mayor reported conversation with Eric Walls at LWC regarding planned work. Maintenance work is scheduled “after the New Year” on Crocus, Basswood, some on Pennington (Country to Tiffany).

Basswood speeding: Stop (with “Children at play”) sign will be substituted for the tomato stake Children at plan sign on Swing Lane. Officers will also be instructed to give verbal and written warnings to speeders.

Curbing – Commissioner Tafel laid out two plans which demonstrated the impact of a \$35,000 curbing project on the road budget. His spreadsheet analysis assumed a 3½% inflationary factor for monthly revenue and average snow removal and maintenance expense. A phased paving plan may be considered. Mayor Conway had concern about impact of the 3½% across the board assumptions on revenues and expenses. It was decided Treasurer Nugent would be asked to provide a history of monthly road funding payments to give the Commission a better assessment of the funding options.

Commissioner Tafel emphasized that this was just an update although when analysis is done with Treasurer Nugent, the Commission may be asked to vote on curbing next meeting.

Adjournment and Next Meeting: A motion to adjourn the meeting was made by Commissioner Moffett. Commissioner Krawiec seconded the motion. The meeting adjourned at 8:10 p.m. The next meeting is scheduled for Thursday, November 8, 2012 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Brenda Conway
Clerk Pro-tem, Rolling Fields