

**COMMON COUNCIL**

Special Meeting

June 7, 2016

Mayor Christine Carnrike presided at a special meeting of the Common Council held immediately following the Joint Committee meeting on June 7, 2016, in the Common Council Chambers at One Court Plaza.

Present:

Mayor Christine Carnrike  
Ald. Matthew Caldwell  
Ald. Brian Doliver  
Ald. Walter Schermerhorn  
Ald. John Deierlein  
Ald. David Zieno  
Ald. Thomas LoPiccolo

Also:

City Chamberlain/City Clerk John Zielinski  
Director of Human Resources Deborah DeForest  
DPW Superintendent Carl Ivarson  
Youth Bureau Director Robert Mason  
Deputy City Chamberlain Dee DuFour

Absent:

Supervisor James McNeil  
Supervisor Robert Jeffrey

Media Representative Shawn McGrath

---

**Call to Order**

The meeting of the Common Council was called to order by Mayor Carnrike at 9:10 p.m.

**Motions**

**Youth Bureau/DPW** - Ald. Caldwell **moved** to post the position for a person to test, clean and maintain the Kurt Beyer pool for the 2016 season. Seconded by Ald. Deierlein, approved ayes all.

**Resolutions**

**RESOLUTION #37 - 2016**

**AUTHORIZING BUDGET TRANSFER FOR THE REPAIR AND OPERATION  
OF THE KURT BEYER POOL FOR THE SUMMER OF 2016**

Ald. Deierlein introduced the following and **moved** its adoption:

WHEREAS, the Kurt Beyer Pool is a center for summer recreation and contributes greatly to the quality of life in the City; and

WHEREAS, in order to open and operate the pool for the summer of 2016 certain additional costs must be incurred for repairs and daily operations that were not included in the 2016 General Fund Budget; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the City Chamberlain be and hereby is authorized to make the following transfer of funds within the 2016 General Fund Budget as follows:

|       | Account Number<br>Amount | Name                                       |              |
|-------|--------------------------|--------------------------------------------|--------------|
| From: | A1680.2100               | Management Information Systems – Equipment | \$ 10,000.00 |
| To:   | A7110.4040               | Parks – Repairs & Maintenance              | \$ 6,500.00  |
| To:   | A7310.4020               | Youth Bureau – Contracted Services         | \$ 3,500.00  |

Seconded by Ald. Schermerhorn and duly adopted, 6 – 0, on a roll call vote.

**Adjournment**

Ald. Deierlein **moved** to adjourn at 9:15 p.m. Seconded by Ald. Schermerhorn, approved ayes all.