

**City of Wellington Commissioner Meeting  
April 22, 2014**

**Began:** 7:02 PM

**Attendance:** Rick Sims, Judy Kaleher, Ellen Hauber, Mike Newton, Sara Sievert, Carrie Ritsert

**Minutes** 1st – Judy, 2<sup>nd</sup> – Sara – all

**Financial Report** 1st – Sara, 2<sup>nd</sup> – Mike – all

**MSD:** Water Company is currently dropping the lines and the project is moving along as planned

**Flagpost** – Rick will purchase a new flag prior to Derby

**Common area landscaping** – Sara gave Mike the bids to submit with the grant to Jeff Noble. Sara will ask A-OK Landscaping to remove the damaged bushes on the island at Manchester and Spencer. Mike will register for the grant training (NDF) meeting Metro is holding in May.

**2407 Manchester** – Payment 2 of 10 made; Mike said her tree is not budding; Sara will contact Frank Otte to check on the warranty if there is no change soon.

**2<sup>nd</sup> Reading of Compensation Ordinance** – Sara motion to read the ordinance. Mike read it. Motion to adopt 1st – Sara, 2<sup>nd</sup> – Judy – all. Judy will mail to the state if needed; Ellen will add to the newsletter to distribute to the residents.

**Website update:** Ellen will make final adjustments and have ready by next week.

**2014-2015 Budget Planning/Tax Rate** – Mike will add hosting and American Legal fees to the budget which will be read next month.

**Waste Management Extension** – Motion made to extend the garbage/recycling service with WM for July 1, 2015 – June 30, 2017 at its current rate of \$13 per resident. 1st – Sara, 2<sup>nd</sup> – Judy – all

**2215 Manchester Rd permit** – It was received and issued approval.

**2514 Manchester Rd Security Light** – Resident emailed Rick the concern that the light in the back of her home is too bright. Committee decided for the safety of the neighborhood it should stay and a shield will dilute the light.

**Upcoming Election** – Add to newsletter. Judy will get the election papers and anyone can get them from her.

**Highland Post** – no updates

**TARC sidewalk** – Judy will follow up and see where we are on the sidewalk extension for TARC along the properties on Bardstown Road.

**Newsletter** – Committee reviewed contents to be inserted in the newsletter to be mailed out in the next few weeks.

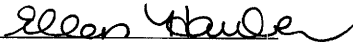
**Adjourn:** 8:15 1<sup>st</sup> – Judy, 2<sup>nd</sup> – Sara, all in favor.

**Next Meeting:** May 27, 2014

Rick Sims, Mayor

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Ellen Hauber, City Clerk

Handwritten signature of Ellen Hauber in black ink, written over a horizontal line.