

COUNCIL PROCEEDINGS FOR DECEMBER 28, 1998

Meeting called to order at 7:00 PM by Mayor Ken Brown.

\*\*\*DRAFT\*\*\*

Pledge of Allegiance led by Councilman Jerry Johnson.

PRESENT: Council Members: Laura Carpenter, Jerry Johnson, Marvin Ford, Judy Murray, Kelly Pavel, Mayor Ken Brown, City Clerk Julie Miller, City Manager Clint Holmes, ABSENT: Mike Lents, City Attorney Marilyn Zimmerman.

**CORRECTIONS:**

**1. PAGE 2: HANDBOOK TO BE PREPARED BY CITY MANAGER, NOT BY CM JOHNSON.**

**2. PAGE 3: SPELLING OF GABUGLUBIN TO GAMMAGLOBULIN.**

Moved by CM Ford, supported by CM Pavel to approve the Minutes of December 14, 1998 as corrected. MC.

Moved by CM Pavel, supported by CM Carpenter to approve the Minutes of Special Council Meeting of December 16, 1998 as presented. MC.

PUBLIC QUESTIONS AND COMMENTS:

Larry Steigerwald questioned the Council about putting a ditch in front of his property. Larry also requested that the city enforce ordinance 8407.1 #2, requiring the Kilpatrick Apartments to erect a fence, screening or buffer, due to lights from vehicles shining into his house. Manager suggested an Engineering study done for the ditch problem and Mayor Brown suggested Mr. Steigerwald to ask the Apartments to erect a fence.

Discussion on these issues, with the threat from Mr. Steigerwald that if needed he would pursue further action at suggestion from his Lawyer Mr. Sykora.

Moved by CM Pavel, supported by CM Murray to "NOT" hire City Engineer Nichols at this time to do a Engineering Study for 2<sup>nd</sup> Street. MC.

Manager to consult with Attorney about erecting a privacy fence at the Apartments. Manager to bring this information to the Jan. 11, 1999 meeting.

RESOLUTIONS: 1. NONCOLLECTABLE TAX RESOLUTION.

Moved by CM Ford, supported by CM Murray to pass Resolution # 98-19, A RESOLUTION FORMALLY IDENTIFYING THOSE PERSONAL TAXES WHICH HAVE BEEN DETERMINED TO BE UNCOLLECTABLE, AND REMOVING THESE BALANCES FROM THE CITY TAX ROLLS. ROLL CALL VOTE: Pavel=yes, Murray=yes, Ford=yes, Johnson=yes, Carpenter=yes. 5=yes, 0=no, 1-absent. MC.

REPORTS AND RECOMMENDATIONS: NONE.

PAY BILLS:

Moved by CM Murray, supported by CM Carpenter to pay the bills as presented in the following funds: GENERAL FUND: \$6,071.34, PAYROLL FUND: \$11,202.82, SANITARY SEWER FUND: \$726.48, INVESTMENT FUND: \$23,476.79, MAJOR STREET FUND: \$886.55, LOCAL STREET FUND: \$886.55. MC.

COMMITTEE REPORTS: 1. TAX AND FINANCE-BUDGET AMENDMENTS.

1. General Operating Fund: to INCREASE \$3,484.00., from \$608,050.00 to \$636,456.00.
2. Equipment Fund: to DECREASE \$16,900.00., from \$68,400.00 to \$53,100.00.
3. Water Fund: to INCREASE \$11,590.00., from \$74,500.00 to \$88,150.00
4. Sewer Fund: to INCREASE \$12,050.00., from \$146,400.00 to \$155,950.
5. Major Street Fund: to INCREASE \$3,150.00., from \$103,500.00 to \$108,650.
6. Local Street Fund: to INCREASE \$1,900.00., from \$76,700 to \$76,600.

Moved by CM Murray, supported by CM Pavel to approve the above admentments for all funds listed to amend the current budget. MC.

COMMITTEE REPORTS:

1. BUILDINGS AND GROUNDS: NONE
2. PERSONNEL: NONE
3. POLICE: NONE.
4. WATER AND SEWER: NONE
5. TAX AND FINANCE: CM Murray inquired about the 1984 Wastewater Debt and Highway Bond Fund, recommending setting a budget in place for these.
6. STEETS AND SIDEWALKS: 1. CM Pavel suggested getting the bids for the 99 sidewalks in place. 2. License for control panels?, Manager said their still waiting for this.3. IMMUNIZATIONS, for Police Dept. and DPW, currently in the process of doing this.4. Pete Piche hours, currently being employed to help maintain equipment, slowing hours as necessary. 5. Virgil Baumgarten, passed written test for CDL, getting a physical through M-Dot, which will be sufficient for us. 6. Sandy Bissett questioned CM Pavel due to overdue late charges being applied to her tax roll. Manager requested that she pay and settle with several requests, Bissett refused, therefore the Attorney suggested putting it on the Tax Roll, since this has been happening since April 1994.

Mayor Brown remarked how great it was that we were approved for the COPS grant! He wrote 2 grants, in which they were both approved!

MANAGERS REPORT:

1. COPS Grant, our community approved with paperwork arriving within a month or so. Approx \$20,000.00 from MI portion and \$75,000.00 from Federal portion over 3 years.
2. Manager met with representatives from Jones and Henry Engineers concerning the Comprehensive Water Engineering Report, they were provided with several drawings of the existing water system. Next meeting to be held in Mid-January.
3. Manager reported on Park Vandals Sentencing, One minor sentenced in Sanilac Juvenile Court (Dec 17), Probation, 50 hours Community Service, to be done at the park this summer, 500 word essay and formal apology to Brown City. Other juvenile to be sentenced in Lapeer, due to family moving. Information on Adult is Pending
4. Investment Policy Information-130K: A.G. Edwards no longer desires to hold our T-Bill. They plan to close our account next week and forward the balance to us. Following

discussion with the Tax and Finance Committee, manager recommends placing these funds in a T-Bill backed account with Michigan National Bank. This will add diversity to the City's funds in keeping with our Investment Policy, some modifications to the investment policy will be required. These changes will be researched and made available for vote at the next meeting.

5. Rescind Motion for 170K of September 28, 1998.

Moved by CM Murray, supported by CM Johnson to rescind the motion for 170K to be invested into T-Bill through A.G. Edwards on September 28, 1998. MC.

CM Pavel questioned doing something sooner with the 170K. Discussion on this issue. John Lehotan to be consulted to help with this issue.

Manager commented that there are several persons, (ex. Little league, library, fireworks) using our Federal ID number.

Manager to put 130K into bank and consult with John Lehotan about 170K for his recommendation, will bring information to Jan. 11, 1999 meeting.

6. Virgil Baumgarten passed the written portion of CDL. His physical is scheduled for next week, he will take the driving portion subsequent to the physical.

7. DPW physicals, all others scheduled for next week. Police, if had physical in the last 2 years, a copy of report for City is accepted. Police to get shots.

8. Chief Smith requests that Roger Pearsall (current Chief in Peck) be hired as a part time officer. This will bring us to 5 part time officers. (However, Jason VanConant has given notice that his last working day will be in two weeks.) Roger Pearsall to be hired as full time when COPS grant arrives.

9. Manager reported that the VCR is getting fixed for approx. \$70.00 to \$80.00 vs buying a new one, due to faulty reject arm. When returned the school Christmas program can be aired on channel 6.

CM Pavel questioned Manager if he found his computer to purchase, still looking.

MAYORS REPORT:

Mayor Brown commented that everyone get the HEP B shots and/or test to be free from HEP C, which is very bad.

Moved by CM Johnson, supported by CM Pavel to adjourn at 8:50PM.MC.

Respectfully submitted,

Julie P. Miller  
City Clerk