

COUNCIL PROCEEDINGS FOR JULY 8, 2002

Meeting called to order at 7:00 P.M. by Mayor Pavel.

Pledge of Allegiance led by

PRESENT: Councilmembers – Laura Carpenter, Jason Nielsen, Julie Miller, Judy Murray, Pat Jacobson; Mayor Kelly Pavel, City Clerk Christine Lee, City Manager Clint Holmes, City Attorney Sally Miller.

ABSENT: Councilmember Frank Lukacs, and City Attorney Gerard Garno

CORRECTION AND APPROVAL OF MINUTES:

Motion by CM Miller, second by CM Carpenter, to approve the Minutes of June 24, 2002 as corrected. (Correction page 4 of 4 # 4 check values should be change to check valbes in both sentences. Motion Carried.

PAY BILLS:

Motion by CM Murray, second by CM Jacobson, to pay the bills as presented in the following funds: General -\$30,093.19, Payroll - \$12,982.45, Sanitary Sewer - \$5,519.49, Major St. - \$397.65, Local St. - \$156.80, Water Recreation - \$33.91, Investment - \$22,749.39. Motion Carried.

OLD BUSINESS:

1. City Ordinance Chapter 5 Work Session Scheduling: Pending.
2. Rezoning Request – Keith Muxlow: Pending

PUBLIC QUESTIONS AND COMMENTS:

Frank Lung and Paul Czap would like the City to look at the drainage problem that is cause by the excess dirt in the alley and to put a brim by the street. They believe this will help ease the water running down the street when they fix the sidewalk. City Manager will check to see what can be done to keep the water in the street.

ORDINANCES: None

RESOLUTIONS:

1. No. 02-09 = Support for Proposal A.
- Motion by CM Murray, second by CM Miller, to adopt Resolution # 02-09.

ROLL CALL: Jacobson-yes, Murray-yes, Miller-yes, Nielsen-yes, Carpenter-yes, Lukacs-absent. 5 - Yes, 0 - NO, 0 - Abstain, 1 - Absent. Motion Carried.

ATTORNEY'S REPORT.

1. Grant of Easement and Ownership: To transfer of ownership of the school's pipe and warranty. Turn over to committee. (corrected 7/22/02 – Grant of Easement and Ownership For A Section Of Water Main:)
2. Emergency Ordinance #53-17: City water supply use. Mayor Pavel and City Manager Holmes will look over the rough draft and have one ready to adopted in an emergency.

PUBLIC HEARING:

1. 7:15 PM – 2002 Sidewalk Project.

Myrt Kohn and Jeanne Morrison wanted to know why their sidewalk is being replace? After looking at pictures the City will check other areas that need replacement.

PERSONAL APPEARANCES:

1. John Lehotan, CPA – 2001/2002 Audit Review. John Lehotan, CPA went over his report with the council and all accounts are in good shape except for Equipment Fund. Lethotan also explain the Gasby 34.

PETITIONS AND COMMUNICATIONS:

Preapplication Building Permits – None.

COMMITTEE REPORTS:

1. Building and Grounds (Carpenter)– None
2. Streets and Sidewalks (Lukacs)– Manager's Report
3. Water and Sewer (Nielsen)- Manager's Report
4. Police (Miller)- None
5. Tax and Finance (Murray)- None
6. Personnel (Jacobson)- None

CITY MANAGER'S REPORT:

1. **Water Tower Status:** The DPW Supervisor and I will meet with the Contract Engineer and a representative of the company doing the work on the City water Tower on Monday, July 8th at 9:30 A.M. Goal is to work out a schedule and identify the shades of white and green paint that will be used. The portable water tower has been delivered and is ready to go on

line. However, the capacity of this portable tank is only 6,000 gallons as compared to the 200,000 gallon capacity of the water tower. Therefore, the DPW Supervisor has recommended instituting water restrictions for residents while the tower is off-line. Specifically, requesting residents limit their use of water, and only water lawns on a schedule (North of Main Street: Monday or Wednesday only. South of Main Street: Tuesday or Thursday only). Further restrictions could prove necessary. We will post this information on Channel 6, publish in the Banner and County Press. (corrected 7/22/02 – Consensus of the City Council is to urge residents to keep their use of water to a minimum; no lawn watering; no swimming pool filling; and gardens may only be watered by hand.) Post cards are being readied to send to all residents (informing them of these restrictions).

1. **Sidewalk Bills:** The bills for sidewalk construction for the 1997 and 2000 Programs have been generated and mailed. This is the final payment for both projects. Bills are due August 16th, or the amount will be added to property tax bills.
2. **Tree Bids:** Requests for bids for the removal of five (2) trees, trimming of two (2) trees and the removal of one stump have been sent out and are due back July 22nd. A request to remove three additional trees on Main Street has been forwarded to MDOT for action.
3. **Maple Valley Estates:** The sales staff has requested permission to place a 4'X6' sign on the southeast corner of Maple Valley Road and M-90. They said they have already received permission from Almont Screw. Subject to Council approval, I told them the sign could be erected if it is at least 33' from the crown of Maple Valley Road and far enough south so as not to block the view of traffic on M-90 by drivers stopped at the stop sign on Maple Valley Road.
4. **Garbage Collection Contract:** The three-year contract with Knox Pick-Up Service is due to expire in early October. Does the City Council want bids sent out, schedule a meeting for Tax and Finance to make a recommendation, or renew the existing contract? Recommended the City to seek bids.
5. **School Water Main:** The City Attorney provided sample contracts for Grant of Easement and Transfer of Ownership. Does the Council wish to schedule a meeting of the Sewer and Water Committee to review the

documents and recommend a course of action? Committee meeting Tuesday July 16th, 7:00 P.M.

- 6. DDA Meeting:** Tri-County Bank, on behalf of a customer with a current loan through the DDA, has requested the Authority meet to review a loan request. Request would increase the existing loan approximately \$46K, bring it back to the original loan amount. Anticipate scheduling the meeting for the week of the 15th.
- 7. Master Plan:** Reminder that a joint meeting of the City Council and Planning Commission is scheduled for Tuesday July 9th at 6:30 PM.

MAYOR'S REPORT:

1. MML Conference: Select Representative. City Manager will attend this meeting.

City Manager said that the School wants to put in a well.

CM Murray wanted to know what the school is doing about the Asbestos.

Motion by CM Carpenter, second by CM Miller, to adjourn the meeting at 8:33 P.M. Motion Carried.

Respectfully Submitted,

Christine Lee
City Clerk