

SPECIAL COUNCIL PROCEEDINGS FOR JUNE 25, 2003

Meeting called to order at 6:30 P.M. by Mayor Carpenter.

Pledge of Allegiance led by City Attorney Gerard Garno.

PRESENT: Mayor Laura Carpenter; Councilmembers – JoAnn Potts, Frank Lukacs, Jason Nielsen, Julie Miller, and Pat Jacobson; City Clerk Christine Lee, Interim City Manager Ken Brown, City Attorney Gerard Garno.

ABSENT: Charles Zuhlke,

NEW BUSINESS:

1. Contract with Davis Land Surveying – Corwin P. Mabery
Corwin P. Mabery from Davis Land Surveying explain to the City why they need to stake out driveways and etc. for the Maple Valley Road project. City Attorney Gerard Garno went over the contract and asked Mr. Mabery questions about errors and omissions, Attorneys fees if the City is sued, about the \$3,800.00 fee and added M-Dot paper work in the contract. All issues were discussed in great detail.

Move by CM Miller, second by CM Jacobson, to approve the contract with Davis Land Surveying with the contingency upon Davis Land Surveying provided the City with the Errors and Omission Insurance Policy and resolution of the Attorney's fees issues in an event of a law suit. Motion Carried.

OLD BUSINESS:

Preapplication Building Permit -

1. Joseph Shults, 6925 Walter Street – 24'x24' Pole Type Garage.

Move by CM Potts, second by CM Miller, to approve the preapplication building permit for Joseph Shults, 6925 Walter Street for a 24'x24' Pole Type Garage not to exceed the height of a regular garage. Motion Carried.

2. New Factory - Dale Banish – Recommend that the Council not to do anything tonight, but to schedule a Special Meeting tomorrow night after the Tax and Finance Committee meet to put together an incentives package that the City could offer.

CM Jacobson told the Council that Karl and Jackie Krampien preapplication permit states that they are replacing the old shingles but now they added a

dormer. Interim City Manager Ken Brown will inform Karl and Jackie Krampien that they need to get a Building Permit.

Mayor Carpenter told the Council about Mayor Exchange Day with Port Sanilac, and how it was a success.

City Attorney Gerard Garno informed Darcy Long the new City Manager that the Council wants him to start on July 1st.

Move by CM Miller, second by CM Potts, to adjourn the meeting at 7:10 P.M. Motion Carried.

Respectfully Submitted,

Christine Lee
City Clerk