

COUNCIL PROCEEDINGS FOR NOVEMBER 10, 2003

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

Pledge of Allegiance led by Councilmember Julie Miller.

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

ABSENT: None.

CORRECTION AND APPROVAL OF MINUTES:

Move by CM Miller, second by CM Lukacs, to approve the Minutes of the Regular Meeting of October 27, 2003 as corrected. Motion Carried.

CORRECTIONS

1. Page 1 of 5 – under Present – Frank Lukacs was absent.
2. Page 2 of 5 – Motion at the top of page – change the word revise to revised and cover to covered.
3. Page 2 of 5 – under Resolutions item#1 – add the word the – should read it is easier to change the name then to get a license. (Corrected 11/24/03 – change the word then to than)
4. Page 3 of 5 Item #3 – after the word Subdivision remove the comma and add a period and capitalized the word after.
5. Page 3 of 5 – under Police – add – except for the driver of the vehicle.
6. Page 3 of 5 – under Attorney's Report item #1 – capitalize the word View
7. Page 3 of 5 – Under Attorney's Report item #2 – change the word Rezone to Revised and take out the period after LLC.
8. Page 4 of 5 – top of page item #3 – removed the sentence - The City feels that the equipment would be used equipment after a year and that the building would be useless to the City.
9. Page 4 of 5 – Motion at the top of the page – take out the comma after form and Arsenic Removal should be in lower case letters.
10. Page 5 of 5 – Item #4 – change to read – the sump pump has to be removed

PAY BILLS:

Move by CM Jacobson, second by CM Lukacs, to pay the bills as presented in the following funds: General -\$38,056.96, Payroll - \$12,988.56, Sanitary Sewer - \$4,754.41, Major St. - \$1,057.50, Investment - \$22,996.11. Motion Carried.

OLD BUSINESS:

1. LDFA. - Nothing

PUBLIC QUESTIONS AND COMMENTS: None.

PERSONAL APPEARANCES:

1. Sanilac County Commissioner Donald A. Hunt – Homeland Security Base. – Absent. County Commissioner William Walters explained about the Homeland Security Base.

PUBLIC HEARING: None.

ORDINANCES: None.

RESOLUTIONS:

1. #03-19 = Homeland Security Base.

Move by CM Miller, second by CM Jacobson, to adopt Resolution #03-19.

ROLL CALL VOTE: Miller - Yes, Zuhlke - Yes, Jacobson - Yes, Lukacs - Yes, Potts - Yes, Nielsen - Yes. 6 - Yeas, 0 - Nays, 0 - Abstain, 0 - Absent. Motion Carried.

PETITIONS AND COMMUNICATIONS:

Preapplication Building Permits – Requires City & County Permit – None.

COMMITTEE REPORTS:

1. Police (Miller)- None
2. Tax and Finance (Jacobson)- None
3. Personnel (Zuhlke)- A Personnel Committee Meeting needs to be set up before the next City Council Meeting to do a 90-day review.
4. Water and Sewer (Nielsen)- None
5. Streets and Sidewalks (Lukacs) – None
6. Building and Grounds (Potts) - None

TREASURER’S REPORT:

Treasurer Carol Walters went over the handout she presented to the City Council.

ATTORNEY'S REPORT:

1. EPA Contract – Will revised the two sections on the EPA Contract and draw up an amendment to the original contract.
2. Thumb Cellular – Thumb Cellular wants to add a couple more antennas to the water tower. Check with Dixon Engineering and they replied that there was no problem in doing this. A new contract will have to be made. Will vote on this at the next City Council Meeting.
3. Maple View vs. City of Brown City - Nothing
4. Renaissance Zone – Dale Benish made an offer to company #2. Haven't heard anything back from company #2. In the future the City would like to see an expiration date add to the offers in the future. (Corrected 11/24/03 – change add to added and put a period after the word offers and take out - in the future.)

CITY MANAGER'S REPORT:

1. Arsenic Building (Quotes for building). No Bids were received. The City Council would like City Manager Long to put ads in the newspapers (Port Huron Times Herald, Sanilac County News, and the Lapeer County Press) advertising for bids on the Arsenic Building. Also City Manager Long found out that there is no December deadline for the building project. Plus the City doesn't have engineered architectural drawings for a building addition to the existing well house for arsenic removal equipment. Boss Engineering could provide the City with the drawings at a cost of \$3,500.00. City Council directed City Manager Long to contact different contractors and come back to the next City Council Meeting with this information.
2. Zoning Map Issues: The City never adopted a new Zoning Map when Chapter 8 was redone. McKenna and Associates want \$10,000.00 to do this. Corey Mabery stated that this could be done at a lower price. City Council instructed City Manager Long to check with the Sanilac County ISD to see if they could do this work and how much, and to obtain a quote from Corey Mabery. (Corrected 11/24/03 – change quite to quote.)

MAYOR'S REPORT: The City received two thank you notes from the families of Norma Jean Brown and Joan Palmeri.

CM Jacobson asked about when the windows next door will be painted. City Manager Long will check with the school on this.

CM Jacobson reported that the tube in front of Raymond's house is filling in with dirt. City Manager Long stated that the ditch needs to be six inches deeper.

Move by CM Jacobson, second by CM Zuhlke, to adjourn the meeting at 8:36 P.M. Motion Carried.

Respectfully Submitted,

Christine J. Lee
City Clerk