

BROWN CITY COUNCIL PROCEEDINGS

May 12, 2014

MEETING CALLED TO ORDER BY MAYOR CHRISTINE LEE AT 7:00 PM.

PLEDGE OF ALLEGIANCE LED BY MAYOR CHRISTINE LEE.

PRESENT: Mayor Christine Lee, Councilmembers: Pat Jacobson, Robert Jacobson, Dan Loutzenhiser, Ross McIvor, Julie Miller (7:04 p.m.), and Bill Walters; City Clerk Juanita Smith and City Attorney Gregory Stremers.

ABSENT: City Manager Clint Holmes.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA.

Report is available now under the Police Report.

CORRECTION & APPROVAL OF MINUTES:

Motion by CM Walters, second by CM R. Jacobson, to accept the Regular Meeting Minutes of April 28, 2014 as presented. Motion carried.

PAY BILLS:

Motion by CM Pat Jacobson, second by CM Loutzenhiser, to pay the bills in the following funds:

General - \$13,939.04 (6278-6302), Total Payroll - \$16,656.02 (payroll paid on 05-01-2014 was \$11,628.77 (6431-6447 plus EFT), payroll paid on 05-08-2014 was \$5,027.25 (6448-6457 plus EFT), Major Street - \$113.49 (3819), Local Street - \$460.44 (4207-4208), Sanitary Sewer - \$978.49 (3382-3384), Water - \$276.57 (2364-2365), Arsenic Abatement Fund - \$705.34 (1243), Equipment - \$78.10 (1427-1428). Motion carried.

PUBLIC QUESTIONS & COMMENTS: None.

POLICE REPORT: Report reviewed. No questions or concerns.

PERSONAL APPEARANCES: None Scheduled.

UNFINISHED BUSINESS: None Scheduled.

PUBLIC HEARING: None Scheduled.

RESOLUTIONS: None Scheduled.

ORDINANCES: None Scheduled.

PETITIONS & COMMUNICATIONS: None Scheduled.

MANAGER'S REPORT: Not Available.

MAYOR'S REPORT:

1. **2014 Street Replacement Project** – Astec Asphalt should be sending a work Schedule this week.

2. **Well #4 Overhaul** – Northern Pump & Well is currently working on this project. **Northern Pump & Well is replacing the main shaft with a stainless steel shaft. The total cost of the Project is approximately \$38,519.00 which is well below the approved bid of \$45,164.45. The work should be completed in five (5) to ten (10) days.**

3. **Bonus in Lieu of Pay Raise** – Employees received Bonus Checks for 2013/2014 on Friday, May 9, 2014.

4. **May 26, 2014 Council Meeting** – Monday May 26th is Memorial Day. Does the Council wants to reschedule the meeting?

The Council wishes to meet on the regular scheduled date of May 26, 2014.

5. **Thumbworks Presentation** - Mayor Christine Lee reported that she attended a meeting at Thumbworks in Marlette on May 9th, 2014. The main speaker, Homer Hickam, was very interesting and informative. His speech was televised to all area schools. The Valedictorians from various schools each spoke also. Brandon Angerbrandt, Brown City High School's Valedictorian, was a participant.

ATTORNEY'S REPORT: None.

TREASURER'S REPORT: None.

COMMITTEE REPORTS:

1. Police (Miller) – None.
2. Water and Sewer (R. Jacobson) – None.
3. Tax and Finance (P. Jacobson) – None.
4. Streets and Sidewalks (Loutzenhiser) – None.
5. Building and Grounds (Walters) – None.
6. Personnel (Mclvor) – None.

GENERAL CONCERNS OF THE COUNCIL:

Motion by CM Walters, second by CM Loutzenhiser, to authorize the Mayor and City Clerk to sign the Fireworks Application from the Festival Commission for the Fireworks that are scheduled during the Soybean Festival. Motion carried.

There was some discussion pertaining to the Workstations possibly being put into the City Library. The comment to the City Librarian by a Councilmember was to talk to the Library Board about the Computer Stations and then come back to the Council with their decision.

PUBLIC QUESTIONS & COMMENTS: None.

EXECUTIVE SESSION: None scheduled.

ADJOURNMENT:

Motion by CM Miller, second by CM Walters, to adjourn at 7:14 p.m. Motion carried.

Respectfully submitted,

Juanita M. Smith
City Clerk