

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, October 25, 2010, at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Greenhoe, Brown, Letarte and Harri. None were absent.

The invocation was given by Pastor Sandra Carpenter.

The Agenda was approved as printed.

The October 11, 2010 Regular Minutes and the October 18, 2010 Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$983,343.86, with the breakdown being General Fund Checks in the amount of \$532,232.44 - check numbers 56251 through 56310 and Wire Transfers in the amount of \$451,111.42, be approved; seconded by Councilman Harri, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the Addendum to the City Manager's Contract.

Councilwoman Brown moved Council approve the City Manager's recommendation to approve the bid from Ben's Electric for the Ice Melt System at City Hall in the amount of \$4,974.00; seconded by Councilman Greenhoe, passed unanimously.

Councilman Harri moved Council approve the DPW Director's recommendation to enter into a multi-year buy/lease agreement with Komatsu Financial for the purchase of a payloader in the amount of \$82,168.20, with said price including a five year maintenance agreement; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve the DPW Director's recommendation to approve the bid from Mid Michigan Recycling for the tub grinder service in the amount of \$600.00 per hour, with no charge for disposal; seconded by Councilman Letarte, passed unanimously.

Councilwoman Brown moved Council approve the Addendum to the City Manager's Contract in reference to the Pension Plan; seconded by Councilman Harri, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the Knight Street Bridge; State Street Bridge; and the bricks at the Garage.

Mayor Platte reported on the following: that Trick-or-Treat is on Sunday, October 31st from 6:00 p.m. to 8:00 p.m. and for everyone to drive safely; that everyone needed to vote on

Tuesday, November 2nd; that the TGID Chili Cook-off will be held at Hamlin Court on Saturday, November 6th; and that there is a high wind advisory for Tuesday and Wednesday, and to have this posted on Nixle.

Councilwoman Brown reported on the following: reminded everyone to vote.

Councilman Greenhoe reported on the following: reminded everyone to vote on Tuesday; that the Pocket Park project is moving along nicely; that the brick work on the sidewalks will be finished this week; that Hamlin Street is open; and that on East Hamlin Street this has now become a One-Way Street.

Councilman Harri reported on the following: that the City is looking at all of the liabilities of the City, from Pensions to Health Care issues; reminded citizens to vote and let their voices be heard; and that Friday night there will be a dance at the Middle School to celebrate Halloween, and his son will be the DJ.

Councilman Letarte reported on the following: that Council is continuing to look at the City's Pension Plan and all of the liabilities of the City are Council's top priority; and that the bricks at DPW are going to be reused in the City, so they are not being offered to citizens as there is no excess at this time.

City Manager Stoppels reported on the following: that he and the Treasurer will be meeting with Department Heads this week to review the first quarter budget amendments before they are presented to Council; that Police negotiations will be starting again this week; that the bids on the 747 Michigan property are due tomorrow; and that there has been a Christmas Committee formed with the plans of holding a City Christmas Party on Friday, December 10th at Red Ribbon Hall at no expense to the City.

Fire Chief McNutt reported on the following: that at the Election on Tuesday, the firefighters will be holding a bake sale; that the storm siren will sound for the beginning and ending of Halloween; and that R & R Equipment is still working on getting the ladder truck repaired.

Police Chief Malewski reported on the following: that the Officers will be having Range Qualifications on Wednesday from 9-12 at 1-4 and the Conservation Club; that he has been working with the DDA Chair on the parking lot issues on Hamlin Street; and that he has also been working the Mike Mills, the owner of Shelley O'Dell Funeral Home on the parking issues on Hall and Broad Street.

DPW Director Poyer reported on the following: that the Pocket Park completion is behind schedule due to the wrong bricks being ordered and now having to be re-ordered; and that notices have been sent to Businesses as well as put in the paper regarding the electrical outage that is being scheduled for November 7th from midnight to 6:00 a.m. for the West Street Substation work.

The meeting was adjourned at 7:40 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk