

A worksession of the City Council was held at City Hall, 200 S. Main Street, on Tuesday, July 5, 2011, at 5:00 p.m.

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

Administrative Staff Present was City Manager Jon Stoppels, Police Chief Paul Malewski, Building Inspector Jon Hill, WWTP Director Todd Nichols, City Treasurer Lisa St. Aubin, DPW Director Scott Poyer, Library Director Sandy Porter, Deputy Carla Mazur and City Clerk Kristy Reinecke.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

**Public Comments:**

None.

**Department Head Reports:**

City Manager Stoppels introduced Lisa St. Aubin, the new City Treasurer, to Council and Staff and welcomed her aboard. City Manager Stoppels stated that Lisa will be working part-time for the City until her official start date of July 14<sup>th</sup>.

City Manager Stoppels reviewed with Council on how insurance claims are handled for property loss with the City's insurance carrier, which is the Michigan Municipal League. City Manager Stoppels stated that a policy will be developed which will include appropriate paperwork to track the expenses as well as the reimbursement so that the Council and Department Heads know that the payments have been received and that the appropriate account has been reimbursed. Council thanked City Manager Stoppels for the review.

**Old Business Topics of Discussion were:**

DPW Director Poyer introduced Dave Walters and Brent Henry, from MPPA, who gave a presentation to Council regarding the Power Purchase Proposal from MPPA. Mr. Walters stated that the next step for the City would be to authorize DPW Director Poyer to sign the transaction confirmation and have it back to MPPA by August 10<sup>th</sup>. This item will appear on the July 11<sup>th</sup> Agenda.

Mr. Walters and Mr. Henry also reviewed with Council the Proposal from AMP to purchase energy through this organization. Mr. Walters stated that they already had 9 members committed to purchasing through this group and felt that this was a good investment for the City to utilize this group for another piece of the energy purchase that needs to be done. DPW Director Poyer stated that it was his recommendation to proceed with this purchase as recommended by MPPA. Council stated that they would like to review this further at the next Worksession scheduled for July 18<sup>th</sup>.

**New Business Topics of Discussion were:**

Police Chief Malewski reviewed with Council the Traffic Control Order for King Street in regards to the availability of on street parking between Hall Street and Main Street, on the south side of the road. Police Chief Malewski stated that this Order will expire in 90 days unless approved by the City Council. Police Chief Malewski stated that he will be monitoring this situation and if everything runs smoothly, this item will appear on the September 12<sup>th</sup> Agenda.

Police Chief Malewski reviewed with Council the notice that came from the Liquor Control Commission regarding the property located at 158 S. Main Street, and the Liquor Control Commission denying the liquor license at this address due to previous violations at the owner's other locations of business. Police Chief Malewski stated that the owner has the option of filing an appeal and will keep Council apprized of the situation.

DPW Director Poyer reviewed with Council that they need to pass Resolutions authorizing Todd Nichols to replace Bob Damon on the MPPA, MMEA and Ratepayers Association as the Alternate Member. This item will be on the July 11<sup>th</sup> Agenda.

**Public Comments:**

None.

**Other Items of Discussion:**

None.

The meeting was adjourned at 6:50 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk