

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 27, 2012, at 7:00 p.m.

Mayor Platte called the meeting to order.

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

The invocation was given by Pastor Scott Boles of the First Baptist church.

The Agenda was approved as printed.

The February 13, 2012, Regular Minutes and the February 20, 2012, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$555,614.63, with the breakdown being General Fund Checks in the amount of \$48,646.22 - check numbers 58614 through 58668, Meter Deposit checks in the amount of \$1,065.08, check numbers 100689 through 100699 and Wire Transfers in the amount of \$505,903.33; seconded by Councilman Harri, passed unanimously.

Mayor Platte presented Sam Williams, with a Citizenship Commendation for his quick actions regarding a dog incident with another citizens in the City. Mr. Williams received applause.

Mayor Platte introduced Jamie Burton and Tom Biehl, from HRC Engineering, who gave a presentation and informational update on the GAR Island Park Restoration Project. Council thanked Mr. Burton and Mr. Biehl for the presentation.

Councilman Harri moved Council approve the Resolution for the GAR Island Park Restoration Project Plan; seconded by Councilwoman Brown, passed unanimously by roll call vote.

Councilman Norris moved that Council approve the quote from Peerless Midwest, Inc., for Well #1 Cleaning and Treatment in an amount not to exceed \$15,000.00; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve the Resolution for the Michigan Department of Transportation Hamman Street/Kinneville Road Grant; seconded by Councilman Greenhoe, passed unanimously by roll call vote.

Councilman Norris moved that Council approve the Riverwalk Easement Agreement for the East Knight Street Bridge; seconded by Councilwoman Brown, passed unanimously.

Councilman Greenhoe moved Council approve the expenditure for transfer of donated rock for the River Master Plan and Whitewater Rapids Project; seconded by Councilman Harri, passed unanimously.

Russ Hicks, Columbia Hwy., appeared before Council regarding the boulder purchase for the Whitewater Rapids Project.

Mayor Platte reported on the following: commended Sam Williams for his bravery and being a good citizen; thanked HRC for the impressive work and presentation; reminded everyone to listen for the radio show on Friday; that the DDA is offering Facade Grants again which is a \$2,000 matching Grant.

Councilman Greenhoe reported on the following: commended Sam Williams for his bravery as well as Dr. Wrubel and that he is concerned for the public's safety going forward; thanked HRC and Mr. Hicks for all of their efforts on the projects that they have participated with.

Councilwoman Brown reported on the following: thanked Mr. Hicks for a copy of an old 1908 River Postcard; commended Sam Williams and the Police for the dog incident; thanked the City Volunteers and Board Members for all of the work that they do; thanked Councilman Norris for attending the Ambulance Authority Meeting and also invited the Authority Director to attend a future Council Meeting.

Councilman Harri reported on the following: thanked Sam Williams and the Police for their efforts with the dog incident; that he is excited about the Island Park Restoration Plan as well as the Public Bathroom Restoration Project.

Councilman Norris reported on the following: Commended Sam Williams and all citizens for their contribution to the City; that he has attended the EMS Board Meeting and had brought back information on the proposed Contract and would also like to see Mr. Truba attend a meeting so that he could answer questions of Council.

City Assessor Baker reported on the following: that Assessment notices have gone out; and that the Board of Review will be meeting on March 12th and 13th.

DPW/WWTP Director Nichols reported on the following: that the asbestos is out of the Welcome Center and crews will be back working on this project tomorrow; and that plans have been submitted to the DNR and they will proceed with bids.

The meeting was adjourned at 8:10 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk