

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, December 10, 2012. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

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

The invocation was given by Pastor Sandra Carpenter.

The Agenda was approved as printed.

The November 26, 2012, Regular Minutes were approved as printed.

Councilman Harri moved that disbursements of \$432,506.20 be approved, with the breakdown being General Fund Checks in the amount of \$260,130.79 - check numbers 59945 through 60010, Meter Deposit Refund Checks in the amount of \$894.74 - check numbers 100809 through 100814 and Wire Transfers in the amount of \$171,480.67; seconded by Councilman Norris, passed unanimously.

Councilwoman Brown moved Council approve the 2013 Public Meeting Schedule; seconded by Councilman Harri, passed unanimously.

Reuben Green, 630 Forest Street, appeared before Council thanking them for their time and effort.

Mayor Platte reported on the following: that it has been a great year for the City and wished everyone a happy holiday and to be safe; and thanked Keith and Rose Cantine for their donation of the City Christmas Tree which is absolutely gorgeous.

Councilman Greenhoe reported on the following: wondered what had happened at the November 15th Court Case on Hyatt Street. City Manager Stoppels stated that the property owner has started cleaning up the property; wondered about the Broad Street issue. City Manager Stoppels stated that a letter had been sent and it has been turned over to the City Attorney; and that the City looks great and the downtown looks wonderful for Christmas.

Councilwoman Brown reported on the following: that the Christmas Party was nice and thanks to all of those who worked on it; that the City looks wonderful and thanked the Electric team for their awesome job with the decorating; and wished everyone a Merry Christmas and Happy New Year.

Councilman Harri reported on the following: that the Christmas gathering with staff and Board Members was nice and that it takes all of the people to make the City a great place; thanked the Mayor, Paul and Roger on the Fill-A-Cop Car Event; and wished everyone a Happy Holiday.

City Manager Stoppels reported on the following: that it has been a great year and thanked Council for the opportunity; that the year had been filled with many positives; and wished everyone a Happy Holiday.

Fire Chief McNutt reported on the following: that the Fill-A-Cop Car Event had raised \$360.00 and that the money had been put in with the Fill-The-Boot Event and combined had raised \$1,100, which had gone to buy gifts for families; and introduced Mr. Steele from the CERT Team who gave a presentation on a training session that he had attended in Traverse City.

Police Chief Malewski reported on the following: that the Fill-A-Cop Car Event had taken in 6 car loads of donations, and that Region wide had 26 car loads of donated items and had raised over \$2,000; that he has spoken with the owners of the new dry cleaner business and is going to start having the police uniforms cleaned locally as they were willing to match the price; that the CERT Party is Thursday at 6:30 p.m. and Council is invited to attend; that the parade went well; that the security systems have been installed; and wished everyone a Merry Christmas.

Councilman Harri moved Council go into Closed Session at the request of the City Manager for his annual evaluation; seconded by Councilman Norris, passed unanimously. Council went into Closed Session at 7:30 p.m.

Councilman Greenhoe moved Council reconvene back into open session; seconded by Councilman Harri, passed unanimously. Council reconvened back into open session at 9:34 p.m.

Councilman Harri moved Council approve the amendment to the City Manager's Contract as agreed upon; seconded by Councilman Harri, passed unanimously.

The meeting was adjourned at 9:35 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk