

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, December 18, 2017, at 5:00 p.m.

Present were Mayor Platte and Councilpersons Burke, Harri, McGee and Colestock. None were absent.

Administrative Staff Present was City Treasurer Marri Jo Carr, Police Chief Larry Weeks, Fire Chief Roger McNutt, Building Official LeRoy Hummel, Quality of Life Director Troy Stowell, Library Director Anna Curtis 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:

Police Chief Weeks reviewed with Council the LEIN Audit report; Police Chief Weeks introduced Officer Crusen to Council as he has now passed his Field Training.

Councilman Burke asked Library Director Curtis what all the Harwood training entailed. Library Director Curtis stated that it was a two day session as well as 18 months worth of reporting and follow-up.

New Business Topics of Discussion were:

City Clerk Reinecke reviewed with Council the MPPA Letter of Authorization for energy purchases in 2018. City Clerk Reinecke stated that this was to purchase financially firm energy with physical delivery to the MISO Michigan-Hub in the day ahead market and was for the months of July 2018 through November 2018. Council thanked Clerk Reinecke for the review. This item will appear on the December 26th Agenda for Council consideration.

City Clerk Reinecke reviewed with Council the Poverty Exemption Resolution that needs to be adopted by the City to meet the State and Federal Guidelines for people who file poverty exemption on taxes and appear before the Board of Review. City Clerk Reinecke reviewed the tables that have been set by the Federal Government on claiming poverty. This item will appear on the December 26th Agenda for Council consideration.

City Clerk Reinecke reviewed with Council the Hayes Green Beach Three Year Ambulance Contract that needs to be approved by Council. City Clerk Reinecke stated that this was for an amount of \$12,671/year and would continue the ambulance service that the City is currently receiving. This item will appear on the December 26th Agenda for Council consideration.

Old Business Topics of Discussion were:

None.

Informational Updates:

City Clerk Reinecke reviewed with Council that last week the Library roof had started leaking and that there was a major issue with the roof and needed to have monies put in next years budget. City Clerk Reinecke stated that staff had come in and had put heat tape on the roof and eaves and that currently there were no more issues with the roof.

Public Comments:

Paul Malewski, 1308 Hall Street, appeared before Council stating that he had been through four LEIN Audits and that they were unpleasant but that it sounded like the Department had a good review.

The meeting was adjourned at 5:28 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk