

Minutes of the regular meeting of the City Commission held Monday, December 11, 2017, at 7:00 p.m., in the City Commission Room.

Mayor Ling called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Ling and Vice Mayor Lents; Commissioners Gillis, Holton, Kulick, Madaj and Verleger

Commissioners Absent: None

Others Present: City Manager Ridley, City Clerk Howard and City Attorney Smith

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Zoning Board of Appeals Minutes (August).
3. Correspondence received regarding proposed zoning ordinance.
4. Notice of Temporary Traffic Control Order #1-2018.
5. Notice of Temporary Traffic Control Order #2-2018.
6. Receive amended text language for proposed zoning ordinance.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held November 27, 2017.
2. Minutes of the closed session of the City Commission held November 27, 2017.
3. Minutes of the special meeting of the City Commission held November 28, 2017.
4. Contract with Ferguson Waterworks of Grand Rapids, Michigan, for 2018 water meter purchase:

5/8"	\$110.00
1"	\$205.00
1 1/2 "	\$428.00
2"	\$1,364.00
3"	\$2,045.00
4"	\$2,838.00
6"	\$4,792.00

5. Bid of Garber Contracting, Inc. of Mt. Pleasant, Michigan for Island Park East Storage Building Rehabilitation including base bid and alternate for a total price of \$21,149.
6. Authorize the Mayor and Clerk to sign the agreement to share captured tax value generated by the Campus Commons Development between the Mission/Pickard DDA Board and the Brownfield Redevelopment Authority.
7. Resolution for Final Amended 2017 Operating Budget:

WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and

WHEREAS, the 2017 operating budget was originally adopted by resolution on December 12, 2016 and

WHEREAS, the activities of the City since the budget was adopted have been such as to necessitate an amendment at this time,

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2017 operating budget be amended, effective immediately.

	Fund Balance <u>January 1</u>	2017 <u>Revenue</u>	2017 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<b><u>GOVERNMENTAL FUNDS</u></b>				
<b>GENERAL FUND</b>				
Unassigned	\$2,525,212	\$12,224,000		
Legislative Division			\$1,332,100	
Finance Division			1,029,110	

Public Safety Division			6,489,990	
Community Services Division			2,221,160	
Public Works Division			896,190	
Amount from Fund Balance			(26,730)	
Total Unassigned	\$2,525,212	\$12,224,000	\$11,941,820	\$2,807,392
Assigned for Next Year's Budget	26,730	17,940	26,730	17,940
Assigned for Economic Initiatives	312,772	80,000	0	392,772
Assigned for Projects/Programs	544,478	63,000	238,000	369,478
Restricted	542,173	663,070	291,280	913,963
Non-spendable	395,330	0	0	395,330
Total General Fund	\$4,346,695	\$13,048,010	\$12,497,830	\$4,896,875
<b>SPECIAL REVENUE FUNDS</b>				
<b>MAJOR STREET FUND</b>				
Restricted	\$1,541,769	\$2,095,110	\$1,992,780	\$1,644,099
Restricted for Donation	15,399	37,440	37,440	15,399
Total Major Street Fund	1,557,168	2,132,550	2,030,220	1,659,498
<b>LOCAL STREET FUND</b>				
Restricted	408,820	1,365,398	989,510	784,708
Restricted for Donation	109,458	149,742	159,200	100,000
Total Local Street Fund	518,278	1,515,140	1,148,710	884,708
<b>SPECIAL ASSESSMENT COMMITTED</b>				
	286,203	34,030	17,090	303,143
<b>DOWNTOWN IMPROVEMENT &amp; PARKING FUND</b>				
Restricted from Special Assessment	47,864	100,780	136,310	12,334
Assigned for Specific Projects	0	18,000	0	18,000
Assigned from General Fund/Parking	18,129	126,120	119,010	25,239
Total Downtown Fund	65,993	244,900	255,320	55,573
<b>RECREATION FUND</b>				
Restricted for PEAK	0	132,640	132,640	0
Assigned for PEAK	463,727	410,000	401,290	472,437
Assigned for Recreation	45,769	467,740	486,830	26,679
Total Parks & Recreation Fund	509,496	1,010,380	1,020,760	499,116
<b>BLOCK GRANT FUND</b>				
Assigned for Owner Occupied - Hsg.	28,491	0	0	28,491
Assigned	316,742	680	2,000	315,422
Total Block Grant Fund	345,233	680	2,000	343,913
Cemetery Fund Committed	187,064	6,300	0	193,364
<b>Total Governmental Funds</b>				
<b>Appropriated Budget</b>	<b>\$7,816,130</b>	<b>\$17,991,990</b>	<b>\$16,971,930</b>	<b>\$8,836,190</b>

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2017 and ending December 31, 2017

	Fund Balance <u>January 1</u>	2017 <u>Revenue</u>	2017 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<b>CAPITAL PROJECT FUNDS</b>				
<b>CAPITAL IMPROVEMENT FUND</b>				
Committed for Projects	\$629,200	\$20,000	\$154,200	\$495,000
Committed	591,964	851,280	438,530	1,004,714

Total Capital Improvement Fund	1,221,164	871,280	592,730	1,499,714
--------------------------------	-----------	---------	---------	-----------

**DEBT SERVICE FUNDS**

Borden Building Debt Restricted	62,148	358,390	297,640	122,898
---------------------------------	--------	---------	---------	---------

**Capital Project and Debt Service Funds**

<b>Informational Summaries</b>	<b>\$1,283,312</b>	<b>\$1,229,670</b>	<b>\$890,370</b>	<b>\$1,622,612</b>
--------------------------------	--------------------	--------------------	------------------	--------------------

	Working Capital <u>January 1</u>	Sources of Working <u>Capital</u>	Uses of Working <u>Capital</u>	Working Capital <u>December 31</u>
--	--	---	--------------------------------------	--

**Component Units**

**MISSION STREET DDA FUND**

Assigned	\$250,000	\$200,000	\$0	\$450,000
Unassigned	83,836	79,600	110,620	52,816
<b>Total Mission Street DDA Fund</b>	<b>333,836</b>	<b>279,600</b>	<b>110,620</b>	<b>502,816</b>

**TAX INCREMENT FIN AUTH FUND**

Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	506,730	163,360	69,540	600,550
Central Business District Unassigned	107,104	92,520	141,190	58,434
Ind Park North Assigned	100,000	0	10,000	90,000
Ind Park North Unassigned	7,066	690	220	7,536
<b>Total TIFA</b>	<b>763,337</b>	<b>256,570</b>	<b>220,950</b>	<b>798,957</b>

**LOCAL DEVELOPMENT FIN AUTHORITY**

Assigned	248,692	20,510	0	269,202
Unassigned	19,312	122,688	123,850	18,150
<b>Total LDFA</b>	<b>268,004</b>	<b>143,198</b>	<b>123,850</b>	<b>287,352</b>

**BROWNFIELD REDEVELOPMENT FUND**

Assigned for Remediation	509	83,730	76,514	7,725
Assigned for Developers	3,982	86,040	88,880	1,142
Assigned for Incentives	57,926	0	57,926	0
<b>Total Brownfield</b>	<b>62,417</b>	<b>169,770</b>	<b>223,320</b>	<b>8,867</b>

**ECONOMIC DEVELOPMENT CORPORATION**

Assigned Parking Lot	12,000	1,500	0	13,500
Unassigned	21,566	6,200	6,500	21,266
<b>Total EDC</b>	<b>33,566</b>	<b>7,700</b>	<b>6,500</b>	<b>34,766</b>

**Total Component Unit Funds**

<b>Informational Summaries</b>	<b>\$1,461,160</b>	<b>\$856,838</b>	<b>\$685,240</b>	<b>\$1,632,758</b>
--------------------------------	--------------------	------------------	------------------	--------------------

	Working Capital <u>January 1</u>	Sources of Working <u>Capital</u>	Uses of Working <u>Capital</u>	Working Capital <u>December 31</u>
--	--	---	--------------------------------------	--

**PROPRIETARY FUNDS**

**Enterprise Funds**

**LAND DEVELOPMENT FUND**

Restricted	\$170	0	0	\$170
Unassigned	121,258	15,720	61,900	75,078
<b>Total Land Development</b>	<b>121,428</b>	<b>15,720</b>	<b>61,900</b>	<b>75,248</b>

**AIRPORT FUND**

Restricted	42,285	37,210	35,450	44,045
Assigned	82,519	0	0	82,519
Unassigned	53,002	497,290	528,940	21,352
<b>Total Airport</b>	<b>177,806</b>	<b>534,500</b>	<b>564,390</b>	<b>147,916</b>

<b>SEWER FUND</b>				
Assigned	213,472	244,100	312,300	145,272
Restricted	732,910	190,000	109,030	813,880
Unassigned	1,499,028	2,242,860	2,433,850	1,308,038
<b>Total Sewer</b>	<b>2,445,410</b>	<b>2,676,960</b>	<b>2,855,180</b>	<b>2,267,190</b>
<b>WATER FUND</b>				
Restricted	352,800	0	0	352,800
Assigned	1,222,252	287,000	419,720	1,089,532
Unassigned	501,495	2,696,110	2,614,470	583,135
<b>Total Water</b>	<b>2,076,547</b>	<b>2,983,110</b>	<b>3,034,190</b>	<b>2,025,467</b>
<b>SOLID WASTE FUND</b>				
Restricted	297,346	0	23,600	273,746
Assigned	38,000	0	38,000	0
Unassigned	895,353	427,160	511,470	811,043
<b>Total Solid Waste</b>	<b>1,230,699</b>	<b>427,160</b>	<b>573,070</b>	<b>1,084,789</b>
<b>Internal Service Funds</b>				
<b>MOTOR POOL FUND</b>				
Assigned	16,200	118,000	16,200	118,000
Unassigned	836,098	876,950	989,310	723,738
<b>Total Motor Pool</b>	<b>852,298</b>	<b>994,950</b>	<b>1,005,510</b>	<b>841,738</b>
<b>SELF INSURANCE FUND</b>	<b>2,018,351</b>	<b>2,438,900</b>	<b>2,633,800</b>	<b>1,823,451</b>
<b>Total Proprietary Funds</b>				
<b>Informational Summaries</b>	<b>\$8,922,539</b>	<b>\$10,071,300</b>	<b>\$10,728,040</b>	<b>\$8,265,799</b>

8. Set first meeting of 2018 for Monday, January 8, 2018 at 7:00 p.m. in the City Commission Room.
  9. Received an ordinance to amend Title XIII, Chapter 132, Section(s) 132.03, 132.04 and 132.06 of the Mount Pleasant City Code regarding the purchase, consumption, and possession of alcoholic beverages by minors, furnishing or using fraudulent identification, and license sanctions, and to repeal Title XIII, Chapter 132 Section 132.07 of the Mount Pleasant City Code regarding preliminary breath tests and set a public hearing for Monday, January 8, 2018 on same.
  10. Warrants dated November 27, 28 and 30 and December 6, 2017 and Payroll dated December 1, 2017 all totaling \$974,395.61.
- Motion unanimously adopted.

A public hearing was held on amendment to Brownfield Redevelopment Authority Plan for West Broadway Revitalization site #3.

Eric Helzer, Advanced Redevelopment Solutions, and Steve Calverley, Maplegrove Property Management, gave a presentation on the Brownfield Redevelopment Authority Plan for West Broadway Revitalization site #3. Jim Moreno, 316 S. Arnold, spoke in support of the Plan. Wendy Robertson, 813 Southmore and Petro Tolas, 306 E. Broadway, spoke in opposition of the Plan. There being no additional public comments or communications, the Mayor closed the public hearing.

Moved by Vice Mayor Lents and supported by Commissioner Madaj to postpone to a future meeting in order to get further information on the amendment to Brownfield Redevelopment Authority Plan for West Broadway Revitalization site #3.

AYES: Commissioners Lents, Ling and Madaj  
 NAYS: Commissioners Gillis, Holton, Kulick and Verleger  
 ABSENT: None  
 Motion failed.

Moved by Commissioner Madaj and supported by Vice Mayor Lents to refer the amendment to Brownfield Redevelopment Authority Plan for West Broadway Revitalization site #3 back to the EDC for further discussion and investigation.

AYES: Commissioners Lents, Ling and Madaj  
NAYS: Commissioners Gillis, Holton, Kulick and Verleger  
ABSENT: None  
Motion failed.

Moved by Commissioner Gillis and supported by Commissioner Kulick to deny the amendment to Brownfield Redevelopment Authority Plan for West Broadway Revitalization site #3.

AYES: Commissioners Gillis, Holton, Kulick, Madaj and Verleger  
NAYS: Commissioners Lents and Ling  
ABSENT: None  
Motion carried.

Consideration of agreement between the Brownfield Redevelopment Authority and TIFA to share in the captured taxable value generated by the West Broadway Revitalization Project was removed from the agenda due to the denial of the amendment to Brownfield Redevelopment Authority Plan for West Broadway Revitalization site #3.

Moved by Commissioner Kulick and supported by Madaj to adopt the following Resolution amending water rates, fees and charges:

WHEREAS, the City of Mt. Pleasant owns and operates a Municipal Water System; and

WHEREAS, in order to defray the costs of owning, operating and maintaining that system, the City needs to charge users of the system rates, fees and charges for connection to and use of that system; and

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to fully cover the system's costs; and

WHEREAS, Section 52.25 of the Code of Ordinances, Mount Pleasant, Michigan (the "City Code"), provides that such rates, fees and charges are to be set from time to time by resolution of the City Commission; and

NOW, THEREFORE, BE IT RESOLVED THAT: Pursuant to subsection 52.25 (B) (1) (a) of the City Code, there is established a monthly service charge based upon water meter size as follows:

<b>Meter Size</b>	<b>Monthly Rate</b>
<b>5/8 Inch</b>	\$ 10.08
<b>1 Inch</b>	25.21
<b>1.5 Inch</b>	50.42
<b>2 Inch</b>	80.67
<b>3 Inch</b>	161.35
<b>4 Inch</b>	252.10
<b>6 Inch</b>	504.20
<b>10 Inch</b>	2756.59

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to adopt the following Resolution amending sewer rates, fees and charges:

WHEREAS, the City of Mt. Pleasant owns and operates a Municipal Sewer System; and

WHEREAS, in order to defray the costs of owning, operating and maintaining that system, the City needs to charge users of the system rates, fees and charges for connection to and use of that system; and

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to fully cover the system's costs; and

WHEREAS, Section 51.100 of the Code of Ordinances, Mount Pleasant, Michigan (the "City Code"), provides that such rates, fees and charges are to be set from time to time by resolution of the City Commission; and

NOW, THEREFORE, BE IT RESOLVED THAT: Pursuant to subsection 51.100 (B) (1) (a) of the City Code, there is established a monthly service charge based upon water meter size as follows:

<b>Meter Size</b>	<b>Monthly Rate</b>
<b>5/8 Inch</b>	\$ 7.25
<b>1 Inch</b>	18.04
<b>1.5 Inch</b>	36.09
<b>2 Inch</b>	57.68
<b>3 Inch</b>	115.36
<b>4 Inch</b>	180.29
<b>6 Inch</b>	360.51
<b>10 Inch</b>	1,992.38

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to adopt the Resolution supporting amended rates, fees and charges on brush pick-up fee as follows:

WHEREAS, the Code of Ordinances of the City of Mt. Pleasant requires the City Commission set by resolution the fee schedule for brush chipping activities,

NOW THEREFORE BE IT RESOLVED that the fees for brush chipping activities are set as follows:

RESIDENTIAL DWELLINGS

30-minute pickup limit \$45.00

Chipping that exceeds 30-minutes \$1.65/minute + 10.5% overhead

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Lents to adopt the Resolution supporting amended rates, fees and charges on Parks and Recreation fees as follows:

WHEREAS, Chapter 97.04 of the City Code authorizes the City Commission to establish by resolution fees and charges for recreation and parks services and facilities, and

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant Parks and Recreation Commission hereby recommends that the following fees and charges become effective beginning January 1, 2018 and

BE IT FURTHER RESOLVED, that the Parks and Recreation Directors are authorized to effect minor adjustments to the following fees and charges in order to maximize citizen participation and effect positive community cooperation in recreation and parks services.

<b>Program</b>	<b>Proposed Fee Structure</b>	
	<b>Resident</b>	<b>Non Resident</b>
Basketball K-2	\$50	\$70
Basketball 3-6	\$50	\$70
Spring Soccer	\$50	\$70
Tee Ball	\$40	\$56
Flag Football	\$50	\$70
Fall Soccer	\$50	\$70
Volleyball K-2	\$50	\$70
Volleyball 3-6	\$60	\$84
DDDN	\$30	\$42

AYES: Commissioners Holton, Kulick, Lents, Madaj and Verleger

NAYS: Commissioners Gillis and Ling  
 ABSENT: None  
 Motion carried.

The following Resolution approving the 2018 Annual Operating Budget and setting millage rate was offered by Commissioner Holton and supported by Commissioner Madaj.

WHEREAS, Article VII, Section 9, authorizes the City Commission to adopt by resolution the annual operating budget for the next fiscal year, and

WHEREAS, Article VII, Section 9, provides that the necessary tax upon real and personal property shall be provided for in the same resolution, and

WHEREAS, the following funds are created and amounts appropriated for each fund for the purpose of carrying out the various activities of the City of Mt. Pleasant during the year beginning January 1, 2018 and ending December 31, 2018;

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2018 operating budget be approved:

	ESTIMATED (A)			
	Fund Balance <u>January 1</u>	2018 <u>Revenue</u>	2018 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<b><u>GOVERNMENTAL FUNDS</u></b>				
<b>GENERAL FUND</b>				
Unassigned	\$2,816,932	\$12,401,920		
Legislative Division			1,418,340	
Finance Division			1,048,080	
Public Safety Division			6,620,160	
Community Services Division			2,390,560	
Public Works Division			947,720	
Amount from Fund Balance			(17,940)	
Total Unassigned	2,816,932	\$12,401,920	\$12,406,920	\$2,811,932
Assigned for Next Year's Budget	17,940	0	17,940	0
	392,772	80,000	0	472,772
Assigned for Projects/Programs	324,958	367,590	50,000	642,548
Restricted	494,113	8,500	203,700	298,913
Non-spendable	395,330	0	0	395,330
Total General Fund	\$4,442,045	\$12,858,010	\$12,678,560	\$4,621,495
<b>SPECIAL REVENUE FUNDS</b>				
<b>MAJOR STREET FUND</b>				
Restricted	1,628,789	\$1,610,670	\$1,761,310	\$1,478,149
Restricted for Donation	15,399	0	0	15,399
Total Major Street Fund	1,644,188	1,610,670	1,761,310	1,493,548
<b>LOCAL STREET FUND</b>				
Restricted	531,908	1,016,070	1,387,300	160,678
<b>SPECIAL ASSESSMENT COMMITTED</b>				
	286,763	18,510	84,000	221,273
<b>DOWNTOWN IMPROVEMENT &amp; PARKING FUND</b>				
Restricted from Special Assessment	29,434	115,480	130,700	14,214
Assigned from General Fund/Parking	34,749	128,970	114,430	49,289
Total Downtown Fund	64,183	244,450	245,130	63,503
<b>RECREATION FUND</b>				
Restricted for PEAK	0	171,000	171,000	0
Assigned for PEAK	457,487	429,000	406,820	479,667
Assigned for Recreation	21,219	544,580	510,400	55,399
Total Recreation Fund	478,706	1,144,580	1,088,220	535,066

<b>BLOCK GRANT FUND</b>				
Assigned for Owner Occupied - Hsg.	28,491	0	0	28,491
Assigned	315,542	800	5,000	311,342
<b>Total Block Grant Fund</b>	<b>344,033</b>	<b>800</b>	<b>5,000</b>	<b>339,833</b>
Cemetery Fund Committed	193,364	6,300	0	199,664
<b>Total Governmental Funds</b>				
<b>Appropriated Budget</b>	<b>\$7,985,190</b>	<b>\$16,899,390</b>	<b>\$17,249,520</b>	<b>\$7,635,060</b>

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2018 and ending December 31, 2018

	<u>Fund Balance December 31</u>	<u>2018 Revenue</u>	<u>2018 Expenditures</u>	<u>Fund Balance December 31</u>
<b><u>CAPITAL PROJECT FUNDS</u></b>				
<b>CAPITAL IMPROVEMENT FUND</b>				
Committed for Projects	495,000	94,400	0	589,400
Committed	832,514	554,500	603,000	784,014
<b>Total Capital Improvement Fund</b>	<b>1,327,514</b>	<b>648,900</b>	<b>603,000</b>	<b>1,373,414</b>
<b><u>DEBT SERVICE FUNDS</u></b>				
Borden Building Debt Restricted	120,118	299,610	330,480	89,248
<b>Capital Project and Debt Service Funds Informational Summaries</b>	<b>\$1,447,632</b>	<b>\$948,510</b>	<b>\$933,480</b>	<b>\$1,462,662</b>

	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
<b><u>Component Units</u></b>				
<b>MISSION STREET DDA FUND</b>				
Assigned	\$350,000	\$94,000	\$144,000	\$300,000
Unassigned	69,236	162,500	178,800	52,936
<b>Total Mission Street DDA Fund</b>	<b>419,236</b>	<b>256,500</b>	<b>322,800</b>	<b>352,936</b>
<b>TAX INCREMENT FIN AUTH FUND</b>				
Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	559,470	115,000	135,000	539,470
Central Business District Unassigned	63,394	119,100	120,560	61,934
Ind Park North Assigned	90,000	0	10,000	80,000
Ind Park North Unassigned	7,536	200	320	7,416
<b>Total TIFA</b>	<b>762,837</b>	<b>234,300</b>	<b>265,880</b>	<b>731,257</b>
<b>LOCAL DEVELOPMENT FIN AUTHORITY</b>				
Assigned	269,202	0	8,670	260,532
Unassigned	18,150	114,400	114,400	18,150
<b>Total LDFA</b>	<b>287,352</b>	<b>114,400</b>	<b>123,070</b>	<b>278,682</b>
<b>BROWNFIELD REDEVELOPMENT FUND</b>				
Assigned for Remediation	4,735	84,830	80,530	9,035
Assigned for Developers	1,142	109,790	109,790	1,142
<b>Total Brownfield</b>	<b>5,877</b>	<b>194,620</b>	<b>190,320</b>	<b>10,177</b>
<b>ECONOMIC DEVELOPMENT CORPORATION</b>				
Assigned Parking Lot	13,500	1,500	0	15,000



Unassigned	21,266	6,190	6,540	20,916
Total EDC	34,766	7,690	6,540	35,916

**Total Component Unit Funds**

<b>Informational Summaries</b>	<b>\$1,510,068</b>	<b>\$807,510</b>	<b>\$908,610</b>	<b>\$1,408,968</b>
--------------------------------	--------------------	------------------	------------------	--------------------

Working Capital <u>December 31</u>	Sources of Working Capital <u>Capital</u>	Uses of Working Capital <u>Capital</u>	Working Capital <u>December 31</u>
--	--	---	--

**PROPRIETARY FUNDS**

**Enterprise Funds**

LAND DEVELOPMENT FUND

Restricted	\$170	0	0	\$170
Unassigned	67,148	85,200	83,900	68,448
Total Land Development	67,318	85,200	83,900	68,618

AIRPORT FUND

Restricted	18,535	40,000	40,000	18,535
Assigned	82,519	0	0	82,519
Unassigned	28,442	537,130	557,240	8,332
Total Airport	129,496	577,130	597,240	109,386

SEWER FUND

Assigned	227,572	244,100	150,000	321,672
Restricted	810,390	150,000	790,000	170,390
Unassigned	1,317,798	2,153,590	2,012,380	1,459,008
Total Sewer	2,355,760	2,547,690	2,952,380	1,951,070

WATER FUND

Restricted	352,800	0	0	352,800
Assigned	1,037,702	340,000	548,000	829,702
Unassigned	652,405	2,884,270	2,504,240	1,032,435
Total Water	2,042,907	3,224,270	3,052,240	2,214,937

SOLID WASTE FUND

Restricted	273,746	30,000	30,000	273,746
Assigned	0	0	0	0
Unassigned	793,363	408,270	551,700	649,933
Total Solid Waste	1,067,109	438,270	581,700	923,679

**Internal Service Funds**

MOTOR POOL FUND

Unassigned	806,828	1,004,400	1,007,590	803,638
------------	---------	-----------	-----------	---------

SELF INSURANCE FUND

	1,923,851	2,372,100	2,466,600	1,829,351
--	-----------	-----------	-----------	-----------

**Total Proprietary Funds**

<b>Informational Summaries</b>	<b>\$8,393,269</b>	<b>\$10,249,060</b>	<b>\$10,741,650</b>	<b>\$7,900,679</b>
--------------------------------	--------------------	---------------------	---------------------	--------------------

WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling \$29,728360 to finance all municipal operations during the fiscal year, and

WHEREAS, all funds, except the General Fund, Capital Improvement Fund, and Borden Debt, will generate moneys sufficient for the appropriations,

NOW, THEREFORE, BE IT RESOLVED, that the following tax millages and levies be approved, but the Commission reserves the right to review the rates in Spring, 2018 and consider adjustments based on changed conditions.

	Property Tax Levy	Other Sources	Millage
General Fund			

Operating	\$5,393,600	\$6,684,010	12.440
Fire and Police Pension	780,400	-	1.810
Total General Fund	<u>\$6,174,000</u>	<u>\$6,684,010</u>	<u>14.250</u>
Capital Improvements	\$635,000	13,900	1.500
Borden Building Bonds	226,000	73,610	0.500
Total Other funds	<u>\$861,000</u>	<u>\$87,510</u>	<u>2.000</u>
Total Millage			<u>16.250</u>

(A) Projections as of August, 2017.

AYES: Commissioners Holton, Kulick, Lents, Ling, Madaj and Verleger  
 NAYS: Commissioner Gillis  
 ABSENT: None  
 Motion carried.

Moved by Commissioner Gillis and supported by Commissioner Kulick to make the following appointment to the Zoning Board of Appeals as recommended by the Appointments Committee:

<u>Zoning Board of Appeals</u>	<u>Term Expires</u>
Aaron White	December 31, 2020

Motion unanimously adopted.

Moved by Commissioner Gillis and supported by Commissioner Kulick to make the following appointment to the Isabella County Transportation Commission as recommended by the Appointments Committee:

<u>Isabella County Transportation Commission</u>	
Rick Fockler	December 31, 2018

Motion unanimously adopted.

Moved by Commissioner Gillis and supported by Commissioner Kulick to make the following appointment to the Local Officers Compensation Commission as recommended by the Appointments Committee:

<u>Local Officers Compensation Commission</u>	
Jon Joslin	January 31, 2019

Motion unanimously adopted.

Moved by Commissioner Gillis and supported by Commissioner Kulick to make the following appointment to the Principal Shopping District as recommended by the Appointments Committee:

<u>Principal Shopping District</u>	
Rachel Agardy	December 31, 2021

Motion unanimously adopted.

Moved by Vice Mayor Lents and supported by Commissioner Kulick to approve a \$2,000.00 bonus to the City Manager. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Kulick to cancel the December 18, 2017 regularly schedule City Commission meeting. Motion unanimously adopted.

Moved by Vice Mayor Lents and supported by Commissioner Kulick to authorize Finance Director Mary Ann Kornexl to approve the issuance of payrolls and warrants from December 12, 2017 through January 5, 2018. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Kulick reminded residents that the winter parking regulations are now in effect.

Commissioner Holton thanked the community for support of his time on the Commission.

Mayor Ling commented that the Downtown Christmas festival was wonderful and thanked staff and downtown businesses for their hard work. The Mayor thanked Commissioners Verleger and Holton for their service on the City Commission and presented them with gifts.

Public Comment on Agenda and Non-Agenda Items

Glenn Bordine, 7265 S. Mission Rd., asked the Commission to support the MMMFLA ad-hoc committee's recommendations.

Andy Theisen, Konwinski Construction, had City Manager Ridley read his letter aloud expressing opposition to any MMMFLA facility being located in Mt. Pleasant Industrial Park South.

Doug LaBelle, II, 405 S. Mission St., thanked Commissioners Holton and Verleger for their service. He spoke of concerns with the current draft of the new proposed zoning ordinance.

Mayor Ling adjourned the meeting at 9:08 p.m. without objection.

---

Kathleen Ling, Mayor

---

Jeremy Howard, City Clerk