Minutes of the regular meeting of the City Commission held Monday, August 25, 2008, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Joslin and Vice Mayor Holton; Commissioners Kilmer, Ling, McGuire, Palmer and Spycher

Commissioners Absent: None

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

Proclamations and Presentations

Mayor Joslin read and presented a Resolution of recognition to Kaye Bouck for her many years of dedication to the Mt. Pleasant Youth Softball program; and Recreation & Sports Director Chris Bundy presented her with a plaque and picture.

Received the following petitions and communications:
1. Charter Township of Union Board of Trustees Minutes (July)
2. Charter Township of Union Planning Commission Minutes (July)
3. Street Department and Motor Pool (July)
4. Wastewater Treatment Department (July)
5. City Manager’s status report

Additions to Agenda

Items 10 a – “Broadway Streetscape project site work” and 10 b “Broadway Streetscape project electrical work” bids and quotations were removed from the agenda.

Item 16 – “Consider closed session” was removed from the agenda.

Moved by Vice Mayor Holton and supported by Commissioner Spycher to approve the following items on the Consent Calendar:
1. Minutes of the regular meeting held August 11, 2008 and minutes of closed meeting held August 11, 2008.
2. Payrolls dated 08/22/08, check Nos. 2734-2824 and DD2027-2129 and warrants dated; 08/12/08; 8/14/08 and 08/21/08 check numbers 2890-3121, all totaling $1,390,796.95.

Motion unanimously adopted.

A public hearing was held on proposed ordinance to conditionally rezone property abutting 803 Mosher Street from R-3 Single Family Residential to C-3 General Business District with self-imposed conditions.

Shaheen Properties LLC representative Chris Prat provided information on the project. Patty Strong, 906 E. Chippewa St. spoke in favor of the conditional rezoning. There being no further comments or communications, the Mayor closed the hearing. Discussion ensued.

Moved by Vice Mayor Holton and supported by Commissioner Spycher, that Ordinance 942 having been introduced and read, now be passed, ordained and ordered published; and authorize the Mayor and City Clerk to sign the Conditional Rezoning Agreement. Motion unanimously adopted.

A public hearing was held on a proposed Ordinance to amend Chapter 93, Fire Prevention. City Manager Grinzinger explained the proposed ordinance changes. There being no comments or communications the Mayor closed the hearing.
Moved by Commissioner Kilmer and supported by Commissioner Ling that Chapter 93, Fire Prevention of the Code of Ordinances be amended as proposed. Discussion ensued.

Moved by Commissioner McGuire and supported by Vice Mayor Holton to postpone action on the proposed Ordinance to amend Chapter 93, Fire Prevention until further information is obtained.

AYES: Commissioners Holton, Joslin, Ling, McGuire, Palmer and Spycher
NAYS: Commissioner Kilmer
ABSENT: None
Motion carried.

Moved by Commissioner Ling and supported by Commissioner Spycher to approve the following Resolution to Amend 2008 Operating Budget.

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

WHEREAS, the 2008 operating budget was originally adopted by resolution on December 17, 2007, and

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

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2008 operating budget be amended, effective immediately.

<table>
<thead>
<tr>
<th>Fund</th>
<th>January 1</th>
<th>2008 Revenue</th>
<th>2008 Expenditures</th>
<th>December 31</th>
<th>Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GOVERNMENTAL FUNDS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unreserved</td>
<td>$828,793</td>
<td>$10,247,650</td>
<td></td>
<td></td>
<td>$564,113</td>
</tr>
<tr>
<td>Legislative Division</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance Division</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Safety Division</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Community Services Division</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Division</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Unreserved</td>
<td>$828,793</td>
<td>$10,247,650</td>
<td>$10,512,330</td>
<td></td>
<td>$564,113</td>
</tr>
<tr>
<td>Reserved</td>
<td>1,013,726</td>
<td>512,450</td>
<td>573,230</td>
<td></td>
<td>952,946</td>
</tr>
<tr>
<td>Designated Fund Balance Policy</td>
<td>1,600,000</td>
<td>100,000</td>
<td>1,700,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designated for Econ Dev Initiatives</td>
<td>1,800,000</td>
<td>0</td>
<td>1,800,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designated for Future Projects</td>
<td>1,343,177</td>
<td>271,500</td>
<td>793,470</td>
<td></td>
<td>821,207</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>$6,585,696</td>
<td>$11,131,600</td>
<td>$11,879,030</td>
<td>$5,838,266</td>
<td></td>
</tr>
</tbody>
</table>

SPECIAL REVENUE FUNDS

MAJOR STREET FUND

<table>
<thead>
<tr>
<th></th>
<th>2008 Revenue</th>
<th>2008 Expenditures</th>
<th>2008 Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unreserved</td>
<td>$1,667,480</td>
<td>$1,698,480</td>
<td>$811,196</td>
</tr>
<tr>
<td>Reserved &amp; Designated</td>
<td>60,149</td>
<td>0</td>
<td>15,399</td>
</tr>
<tr>
<td>Total Major Street Fund</td>
<td>902,345</td>
<td>1,743,230</td>
<td>826,595</td>
</tr>
</tbody>
</table>

LOCAL STREET FUND

<table>
<thead>
<tr>
<th></th>
<th>2008 Revenue</th>
<th>2008 Expenditures</th>
<th>2008 Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unreserved</td>
<td>955,640</td>
<td>1,117,170</td>
<td>456,567</td>
</tr>
<tr>
<td>Reserved &amp; Designated</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Local Street Fund</td>
<td>618,097</td>
<td>1,117,170</td>
<td>456,567</td>
</tr>
</tbody>
</table>

DOWNTOWN IMPROVEMENT & PARKING FUND

<table>
<thead>
<tr>
<th></th>
<th>2008 Revenue</th>
<th>2008 Expenditures</th>
<th>2008 Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unreserved</td>
<td>182,200</td>
<td>193,100</td>
<td>61,609</td>
</tr>
<tr>
<td>Reserved &amp; Designated</td>
<td>42,328</td>
<td>15,000</td>
<td>27,328</td>
</tr>
<tr>
<td>Total Downtown Fund</td>
<td>114,837</td>
<td>208,100</td>
<td>88,937</td>
</tr>
</tbody>
</table>
### Parks & Recreation Fund

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Reserved &amp; Designated</th>
<th>Total</th>
<th>Reserved &amp; Designated</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unreserved</td>
<td>48,093</td>
<td>531,210</td>
<td>531,210</td>
<td>649,960</td>
</tr>
<tr>
<td>Reserved &amp; Designated</td>
<td>71,360</td>
<td>578,600</td>
<td>727,350</td>
<td>56,383</td>
</tr>
<tr>
<td>Total Parks &amp; Recreation Fund</td>
<td>579,303</td>
<td>1,109,810</td>
<td>1,109,810</td>
<td>438,843</td>
</tr>
</tbody>
</table>

### Block Grant Fund

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Reserved &amp; Designated</th>
<th>Total</th>
<th>Reserved &amp; Designated</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unreserved</td>
<td>191,171</td>
<td>363,050</td>
<td>363,050</td>
<td>141,171</td>
</tr>
<tr>
<td>Reserved</td>
<td>0</td>
<td>328,050</td>
<td>328,050</td>
<td>320,550</td>
</tr>
<tr>
<td>Total Block Grant Fund</td>
<td>321,221</td>
<td>42,500</td>
<td>42,500</td>
<td>461,721</td>
</tr>
<tr>
<td>Economic Development Loan Fund</td>
<td>279,652</td>
<td>56,700</td>
<td>56,700</td>
<td>332,052</td>
</tr>
<tr>
<td>Storm Drain Improvement Fund</td>
<td>169,649</td>
<td>15,200</td>
<td>15,200</td>
<td>97,529</td>
</tr>
<tr>
<td>Cemetery Fund</td>
<td>123,320</td>
<td>7,500</td>
<td>7,500</td>
<td>130,820</td>
</tr>
<tr>
<td><strong>Total Governmental Funds</strong></td>
<td><strong>579,303</strong></td>
<td><strong>649,960</strong></td>
<td><strong>649,960</strong></td>
<td><strong>438,843</strong></td>
</tr>
</tbody>
</table>

### Appropriated Budget

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Budget</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FURTHER, BE IT RESOLVED, that the following informational summaries be amended for the Capital and Debt Service Funds for the year beginning January 1, 2008 and ending December 31, 2008.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Debt Service Funds

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Budget</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Debt Service Funds</strong></td>
<td><strong>$388,938</strong></td>
<td><strong>$322,500</strong></td>
</tr>
</tbody>
</table>

### Capital Funds

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Budget</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Capital Funds</strong></td>
<td><strong>$3,742,935</strong></td>
<td><strong>$1,762,150</strong></td>
</tr>
</tbody>
</table>

### Fiduciary Funds

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Budget</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total TIFA</strong></td>
<td><strong>968,023</strong></td>
<td><strong>592,460</strong></td>
</tr>
</tbody>
</table>

### Appropriated Budget

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Budget</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FURTHER, BE IT RESOLVED, that the following appropriated budgets for the Fiduciary Funds be amended for the year beginning January 1, 2008 and ending December 31, 2008.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Fiduciary Funds

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Budget</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Fiduciary Funds</strong></td>
<td><strong>$9,892,120</strong></td>
<td><strong>$14,708,780</strong></td>
</tr>
</tbody>
</table>
Brownfield Remediation Designated 37,860 37,940 0 75,800
Brownfield Undesignated 0 3,260 3,260 0
Total Brownfield 37,860 41,200 3,260 75,800
Economic Development Corporation 92,933 16,750 21,500 88,183

Total Fiduciary Funds

| Appropriated Budget | $1,569,272 | $1,551,410 | $1,436,800 | $1,683,882 |

FURTHER, BE IT RESOLVED, that the following informational summaries be amended for the Proprietary Funds for the year beginning January 1, 2008 and ending December 31, 2008.

<table>
<thead>
<tr>
<th>Working Capital</th>
<th>Sources of Working Capital</th>
<th>Uses of Working Capital</th>
<th>Working Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1</td>
<td></td>
<td></td>
<td>December 31</td>
</tr>
</tbody>
</table>

**PROPRIETARY FUNDS**

**Enterprise Funds**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Working Capital</th>
<th>Sources of Working Capital</th>
<th>Uses of Working Capital</th>
<th>Working Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project 2000 Fund</td>
<td>$534,410</td>
<td>$29,000</td>
<td>$233,300</td>
<td>$330,110</td>
</tr>
<tr>
<td>Airport Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserved</td>
<td>124,000</td>
<td>46,680</td>
<td>144,680</td>
<td>26,000</td>
</tr>
<tr>
<td>Unreserved</td>
<td>114,150</td>
<td>670,000</td>
<td>671,350</td>
<td>112,800</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserved</td>
<td>1,871,785</td>
<td>360,000</td>
<td>461,400</td>
<td>1,770,385</td>
</tr>
<tr>
<td>Unreserved</td>
<td>314,621</td>
<td>2,204,000</td>
<td>2,061,110</td>
<td>457,511</td>
</tr>
<tr>
<td>Water Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserved</td>
<td>1,749,156</td>
<td>280,000</td>
<td>549,630</td>
<td>1,479,526</td>
</tr>
<tr>
<td>Unreserved</td>
<td>483,601</td>
<td>2,794,150</td>
<td>2,898,110</td>
<td>379,641</td>
</tr>
<tr>
<td>Solid Waste Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserved</td>
<td>318,410</td>
<td>32,300</td>
<td>125,000</td>
<td>225,710</td>
</tr>
<tr>
<td>Designated</td>
<td>38,000</td>
<td>0</td>
<td>0</td>
<td>38,000</td>
</tr>
<tr>
<td>Unreserved</td>
<td>488,888</td>
<td>531,350</td>
<td>523,190</td>
<td>497,048</td>
</tr>
</tbody>
</table>

**Internal Service Funds**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Working Capital</th>
<th>Sources of Working Capital</th>
<th>Uses of Working Capital</th>
<th>Working Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Stores Fund</td>
<td>152,670</td>
<td>77,800</td>
<td>51,790</td>
<td>178,680</td>
</tr>
<tr>
<td>Motor Pool Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserved</td>
<td>134,430</td>
<td>28,000</td>
<td>32,000</td>
<td>130,430</td>
</tr>
<tr>
<td>Unreserved</td>
<td>1,128,284</td>
<td>703,010</td>
<td>805,570</td>
<td>1,025,724</td>
</tr>
<tr>
<td>Self Insurance Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserved</td>
<td>1,871,211</td>
<td>2,145,000</td>
<td>2,299,000</td>
<td>1,717,211</td>
</tr>
</tbody>
</table>

**Total Proprietary Funds**

| Informational Summaries | $9,323,616 | $9,901,290 | $10,856,130 | $8,368,776 |

Resolution unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner McGuire to confirm vacancy on TIFA/DDA/EDC/BRA due to the expired term of Member Bob Joynt. Motion unanimously adopted.
Moved by Vice Mayor Holton and supported by Commissioner Kilmer to postpone indefinitely consideration of the resolution authorizing water ordinance ballot proposal.

AYES: Commissioners Holton, Joslin, Kilmer, Ling and McGuire
NAYS: Commissioners Palmer and Spycher
ABSENT: None
Motion carried.

The following resolution was offered by Commissioner Ling and supported by Commissioner Kilmer.

WHEREAS, the National Research Council of the National Academy of Sciences issued a report in March, 2006 stating that the current Environmental Protection Agency MCL of 4 ppm for fluoride in drinking water is too high and needs to be reassessed, and

WHEREAS, the EPA has failed to publish a new risk assessment and has not responded publicly to the NRC recommendation, and

WHEREAS, the Center for Disease Control and the American Dental Association now recommend that parents avoid mixing baby formula with fluoridated water due to the risk of overexposure in infants, and

WHEREAS, the CDC concluded in 2005 that more than 32% of American children currently show signs of at least mild dental fluorosis due to overexposure to fluoride,

NOW, THEREFORE, BE IT RESOLVED that the City of Mt. Pleasant temporarily reduce the level of fluoride to .7 ppm (the low end of the recommended range and consistent with what Canada's Ministry of Health plans to do); and

BE IT FURTHER RESOLVED that the City Commission establish a task force consisting of commissioners, experts in fields related to fluoride and interested citizens to analyze the latest research and examine the safety, effectiveness, legality and ethics of continuing to fluoridate municipal water and make a recommendation to the City Commission no later than December, 2009. Discussion ensued.

The following substitute resolution was offered by Vice Mayor Holton and supported by Commissioner Palmer. Consensus was reached to consider the substitute motion.

WHEREAS, the National Research Council of the National Academy of Sciences issued a report in March, 2006 stating that the current Environmental Protection Agency MCL of 4 ppm for fluoride in drinking water is too high and needs to be reassessed, and

WHEREAS, the EPA has failed to publish a new risk assessment and has not responded publicly to the NRC recommendation, and

WHEREAS, the Center for Disease Control and the American Dental Association now recommend that parents avoid mixing baby formula with fluoridated water due to the risk of overexposure in infants, and

WHEREAS, the CDC concluded in 2005 that more than 32% of American children currently show signs of at least mild dental fluorosis due to overexposure to fluoride,

NOW, THEREFORE, BE IT RESOLVED that the City of Mt. Pleasant remove fluoride to naturally occurring .4 ppm, and

BE IT FURTHER RESOLVED that the City Commission establish a task force consisting of commissioners, experts in fields related to fluoride and interested citizens to analyze the latest research and examine the safety, effectiveness, legality and ethics of
continuing to fluoridate municipal water and make a recommendation to the City Commission no later than 90 days after EPA report date. Discussion ensued.

AYES: Commissioners Holton and Palmer  
NAYS: Commissioner Joslin, Kilmer, Ling, McGuire and Spycher  
ABSENT: None  
Motion failed.

The Commission acted on original Resolution of Commissioner Ling.

AYES: Commissioners Holton, Joslin, Kilmer, Ling, McGuire and Spycher  
NAYS: Commissioner Palmer  
ABSENT: None  
Resolution adopted.

Moved by Commissioner McGuire and supported by Commissioner Palmer to reconsider indefinite postponement of the resolution authorizing water ordinance ballot proposal.

AYES: Commissioners McGuire, Palmer and Spycher  
NAYS: Commissioner Holton, Joslin, Kilmer, and Ling  
ABSENT: None  
Motion failed.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer to approve the Michigan Main Street Program Agreement with the State of Michigan and authorize the Mayor and City Clerk to execute the document on behalf of the City.

AYES: Commissioners Holton, Joslin, Kilmer, Ling, McGuire and Spycher  
NAYS: Commissioner Palmer  
ABSENT: None  
Motion carried.

Moved by Commissioner McGuire and supported by Commissioner Spycher to accept terms of a temporary easement from Central Michigan University and authorize the Mayor and City Clerk to execute the document on behalf of the City. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

City Manager Grinzinger announced that Main Street will be closed on Tuesday, August 26, 2008 from 4:00 p.m. to 12:00 a.m.

Mayor Joslin announced Mardi Gras September 26, 2008 and welcomed CMU students.

The Commission recessed at 8:18 and entered into a work session at 8:25 p.m.

WORK SESSION

Public Works Director Duane Ellis gave an introduction and background information on traffic and transportation planning.

MDOT Transportation Service Center staff, Jack Hofweber and Terry Palmer presented information regarding Street Boulevard Plan.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer that the meeting adjourn at 9:06 p.m. Motion unanimously adopted.