Minutes of the regular meeting of the City Commission held Monday, June 9, 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, Deputy City Clerk Ridley and City Attorney Novak

Parks, Buildings & Grounds Director Greg Baderschneider presented an update on the West Broadway Revitalization Project.

Received the following petitions and communications:
1. Mt. Pleasant Housing Commission Minutes (April)
2. Water Department (May)

Moved by Vice Mayor Holton and supported by Commissioner Kilmer to approve the following items on the Consent Calendar:
1. Minutes of the regular meeting held May 27, 2008 and the closed meeting held May 27, 2008.
2. Appointment Committee’s recommendation:
   BUILDING, FIRE AND SANITARY
   SEWER BOARD OF APPEALS
   Richard Michael Verleger    January 31, 2010
3. Grant from the Michigan Department of Transportation Aeronautics Bureau for improvements at the Mt. Pleasant Municipal Airport in the amount of $187,200 and authorize the local share of $4,800, and authorize the Mayor and Clerk to execute any necessary grant agreements.
4. Payrolls dated 5/30/08, Check Nos. 1945-2059 and DD1184-DD1292 and warrants dated 6/5/08 check numbers 2044-2202, all totaling $824,395.98.

Moved by Commissioner McGuire and supported by Commissioner Spycher to approve the 2009-2013 Capital Improvement Plan as amended by staff.

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

Motion carried.

The following Special Assessment District 4-08 Resolution No. 1 was offered by Vice Mayor Holton and supported by Commissioner McGuire:

WHEREAS, pursuant to provisions of the City Charter of the City of Mt. Pleasant and Chapter 33: TAXATION, Section 33.17 “Authority to Assess”, of the Code of Ordinances, the City Commission of the City of Mt. Pleasant may commence proceedings for the making of local public improvements within the City and determine the tentative necessity thereof,

AND, WHEREAS, the City Commission has received a petition from property owners and tentatively deems it to be in the public interest, health and welfare to pave the alley and install the storm sewer located between University and Franklin from Bellows to Gaylord, in the City, Special Assessment District No. 4-08;

NOW, THEREFORE, BE IT RESOLVED, THAT:
1. The City Manager is directed to cause to be prepared a report which shall include all analysis and information required by Section 33.20 “Survey and Report”, of the Code of Ordinances,

2. When the aforesaid report is completed, the City Manager shall file the same with the City Clerk for presentation to the Commission.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Resolution unanimously adopted.

The following Special Assessment District 4-08 Resolution No. 2 was offered by Vice Mayor Holton and supported by Commissioner McGuire:

WHEREAS, the City Manager has prepared a report concerning certain public improvements in Special Assessment District No. 4-08, which includes all of the information to be included by Section 33.20 “Survey and Report” of the City’s Code of Ordinances;

AND, WHEREAS, the City Commission has reviewed said report;

AND, WHEREAS, the City Commission of the City of Mt. Pleasant determines that it is tentatively necessary to acquire and construct the public improvements in the City of Mt. Pleasant more particularly hereinafter described in this resolution;

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The City Commission hereby tentatively determines that the public improvements described more particularly hereinafter provided for are necessary.

2. The total cost of said improvements is estimated to be $52,800. $26,400 shall be spread over the special assessment district as hereinafter described as a result of benefits to be received by the affected properties in the special assessment district. $26,400 shall be paid by the City-at-large.

3. Said special assessment district shall consist of all the lots and parcels of land as follows: pave the alley and install the storm sewer located between University and Franklin from Bellows to Gaylord, Special Assessment District No. 4-08;

4. Said estimated life of such public improvements is not less than fifteen (15) years.

5. The affected properties in the special assessment district shall be assessed in accordance with the relative portion of the sum to be levied in the district, as the benefit to the parcel of land bears to the total benefit to all parcels.

6. The aforesaid report shall be placed on file in the office of the City Clerk where the same shall be available for public examination.

7. The City Commission shall meet on June 23, 2008, at 7:00 p.m., Eastern Standard Time, in the City Commission Room, City Hall, 401 N. Main Street, for the purpose of hearing objections to the making of said public improvements.

8. The City Clerk is hereby directed to cause notice of said hearing to be published and mailed in accordance with applicable statutory and ordinance provisions.

9. All resolutions and parts of resolutions conflicting with the provisions of this resolution are hereby rescinded.

Resolution unanimously adopted.
Announcements on City-Related Issues and Concerns

Commissioner Ling conveyed her appreciation for work done on the Capital Improvement Plan.

Mayor Joslin gave information on Staycation blog, Main Street Live and Downtown exhibit.

Public Comment on Agenda and Non-Agenda Items

Richard Jakubiec, 1658 E. River Rd., announced his candidacy for Isabella County Drain Commissioner.

Jim Moreno, 1015 Andre, announced his running for District 5 County Commission seat.

Moved by Vice Mayor Holton and supported by Commissioner Kilmer that the meeting adjourn at 7:16 p.m.

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Jon Joslin, Mayor               Nancy Ridley, Deputy City Clerk