

Minutes of the regular meeting of the City Commission held Monday, February 14, 2011, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Kilmer and Vice Mayor Ling; Commissioners English, Joslin, McGuire and Tilmann

Commissioners Absent: Commissioner Holton (excused)

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

### Proclamations and Presentations

Mayor Kilmer presented a proclamation in honor of the Sesquicentennial of the First United Methodist Church to Loren Anderson, Chair of the Sesquicentennial Committee and several members.

Jan Howard, Executive Director of the Mid-Michigan Area Cable and Telecommunications Consortium, gave a presentation on MACTV Network and shared a short video and information regarding their Annual Report.

Received the following petitions and communications:

1. Capital Projects Status Report (January)
2. Mt. Pleasant Housing Commission Minutes (December)
3. Mt. Pleasant Parks and Recreation Commission (November)
4. Mt. Pleasant Planning Commission Minutes (January)
5. Mt. Pleasant Zoning Board of Appeals Minutes (November)
6. Resignation of Allison Curtiss from Downtown Development Board

Moved by Commissioner McGuire and supported by Commissioner Tilmann to approve the following items on the Consent Calendar:

1. Minutes of the work session and of the regular meeting of the City Commission held January 24, 2011.
2. Extend the contract agreement with R&T Murphy Trucking for hauling and loading services for snow removal in the Central Business District (CBD) for a total contract price not to exceed \$15,000.00 for 2010-11 snow season.
3. Approve and authorize City Manager to sign the Amendment to the Chippewa River District Library Agreement, contingent upon acceptance by all other parties involved.
4. Reappoint Tim Brockman as representative of the Planning Commission to the Zoning Board of Appeals.
5. Payrolls dated 2/4/11 and 2/11/11 and warrants dated 2/3/11, 2/4/11 and 2/10/11 all totaling \$1,096,230.33.

Motion unanimously adopted.

### Public Comment on Agenda Item

Kerry Chahil with L-1, Inc. spoke in favor of resolution to transfer ownership of an escrowed 2010 Resort Class C License.

Brandon Labelle, 405 S. Mission St., spoke in favor of resolution to transfer ownership of an escrowed 2010 Resort Class C License.

Michael Mezei, 1519 Briarwood, spoke in opposition of resolution to transfer ownership of an escrowed 2010 Resort Class C License.

Moved by Commissioner McGuire and supported by Commissioner Joslin to approve the resolution to transfer ownership of an escrowed 2010 Resort Class C License issued under MCL 436.1531(2) with Dance Permit from Gracie's Country House, Inc; Transfer location from 12201 M-13, Burt, MI 48417 Albee Township, Saginaw County to 1705 S. Mission, Mount Pleasant, MI 48858, Isabella County; and Request for new Entertainment Permit.

AYES: Commissioners English, Joslin, Kilmer, Ling and McGuire

NAYS: Commissioner Tilmann

ABSENT: Commissioner Holton

Motion carried.

Moved by Commissioner Ling and supported by Commissioner McGuire to make the following appointments to boards and commissions as recommended by the Appointments Committee:

	<u>Term To Expire</u>
<b><u>Board of Review</u></b>	
Larry Collins	December 31, 2012
Larry Shaffer	December 31, 2012
<b><u>ICTC</u></b>	
Sam Staples	January 31, 2014
<b><u>Parks and Recreation Commission</u></b>	
Amy Perschbacher	January 31, 2014

Motion unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner English to set a special meeting of the City Commission for Monday, February 21, 2011 at 6:30 p.m. in the City Commission Chambers at the City of Mt. Pleasant City Hall, 320 W. Broadway Street, Mt. Pleasant, Michigan to receive citizen input on whether the City should purchase the Mt. Pleasant Center Property. Motion unanimously adopted.

#### Announcements on City-Related Issues and Concerns

Commissioner Tilmann announced that the Isabella County Council of Governments will be meeting on February 16, 2011 at 7:00 p.m. at the Commission on Aging. She also explained that her "no" vote in the matter of the transfer of ownership of an escrowed 2010 Resort Class C License was a statement that the Commission should not be a pass through and policies need to be addressed.

Commissioner Ling asked staff to please send thank you letters to all of the applicants for boards and commissions and keep applications on file for at least a couple of years. She also asked staff to please follow-up on additional training for board members.

The Commission recessed at 8:47 p.m. and went into a work session at 8:58 p.m.

#### Work Session

Purpose: Discuss proposed purchase of the Mt. Pleasant Center property.

City Manager Grinzinger opened up a discussion on the proposed purchase of the Mt. Pleasant Center property.

Discussion ensued.

The Mayor adjourned the meeting without objection at 9:35 p.m.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk