Minutes of the regular meeting of the City Commission held Monday, December 10, 2012 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, Holton, Joslin, Rautanen and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

Proclamations and Presentations

Community Information Director Heather Smith gave a presentation on the city’s most recent website updates adding an online newsroom.

Discussion ensued.

Petitions and Communications

Received the following petitions and communications:
1. Mt. Pleasant Parks and Recreation Commission Minutes (October)
2. Principal Shopping District Board Minutes (October)
3. Principal Shopping District Board Minutes (November)

Moved by Commissioner Holton and supported by Commissioner English to approve the following items on the Consent Calendar:
1. Minutes of the regular meeting of the City Commission held November 26, 2012.
2. Minutes of the closed session of the City Commission held November 26, 2012.
3. Bid of Spartan Distributors, Inc. of Auburn Hills, Michigan for purchase of a 4100-D Mower in the amount of $41,307.00 under the State of Michigan’s Extended Purchasing Program (MI Deal).
4. Proposal of Jones & Henry Ltd., of Kalamazoo, Michigan for engineering design services as part of the wastewater settling tanks construction project in an amount not-to-exceed $19,370.
5. Contract with AIG, for health insurance stop loss coverage at the rates of $30.70 per month for single coverage and $85.74 per month for family coverage with a $150,000 deductible.
7. Payrolls dated 12/07/12 and warrants 11/30/12 and 12/6/12 all totaling $550,648.78.

Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Tilmann to approve an extension of the agreement with Clark Hill, PLC to serve as municipal attorney and general counsel through December 31, 2013 with a monthly retainer in the amount of
$7500; an hourly rate of $190 for larger issues that fall outside the retainer and the specialized labor rate of $180 per hour and authorize the Mayor and City Clerk to execute the document. Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to approve an extension of the agreement with Martineau, Hackett, Romashko & O’Neil PLLC to provide prosecutorial services through December 31, 2013 with an increase of 2% to the annual rate to be applied as of March 1, 2013. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner Rautanen to consent to an agreement between the Brownfield Redevelopment Authority (BRDA), the Mission/Pickard Street Downtown Development Authority (DDA), and the Central Business District Tax Increment Finance Authority (TIFA) contingent upon the Authorities’ approval in December. Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Commissioner Tilmann to approve a resolution in support of fully replacing, not just erasing Michigan’s Personal Property Tax.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to amend the original resolution as follows.

A RESOLUTION IN SUPPORT OF REPLACING, NOT JUST ERASING, MICHIGAN’S PERSONAL PROPERTY TAX AND DELAYING ACTION UNTIL 2013

WHEREAS, the City of Mt. Pleasant, Michigan, has experienced a significant decline in state-shared revenue, which has caused unprecedented fiscal constraints; and

WHEREAS, the local economy and property values have also slowed down in the last decade; and

WHEREAS, due to this unrelenting fiscal pressure, the City of Mt. Pleasant, Michigan, has been compelled to reduce the level of municipal services historically provided to the residents, businesses, and schools in our community; and

WHEREAS, these municipal services protect the health, safety, and welfare of our citizens, and are an essential component of building a strong local economy and maintaining a vibrant community; and

WHEREAS, it is proposed by some that the Michigan Personal Property Tax be erased; and

WHEREAS, an additional loss of municipal revenue will compound and exacerbate the financial hardship this community - its residents and its businesses - are currently experiencing; and

WHEREAS, the Personal Property Tax is relied upon by Michigan's local governments, comprising about 11% of their taxable value statewide, and as much as 50% of the taxable value in some communities; and

WHEREAS, the importance of the Personal Property Tax to local communities is underscored by the fact that it is a particularly stable source of needed revenue, facilitating efficient management by the City of Mt. Pleasant’s elected and appointed local officials; and

WHEREAS, the elimination of the Personal Property Tax would result in another $1.2 billion loss to local governments statewide, and would result in a loss of approximately $600,000 every year to the City of Mt. Pleasant; and

WHEREAS, even further cuts in vital local services would be unprecedented, unwarranted and destructive to the fabric of our community; and

WHEREAS, changes that are currently being proposed in the Legislature do not offer a clear solution that would replace the revenues that local municipalities or school districts would lose after the elimination of the Personal Property Tax,

NOW, THEREFORE, BE IT RESOLVED, that the City of Mt. Pleasant urges the Legislature and the Governor to specifically condition any change in the Michigan Personal Property Tax that would result in a reduction in revenue from this tax to local governments, to a replacement revenue; and

BE IT FINALLY RESOLVED, that on behalf of our citizens and schools, and in
recognition of the complicated bills that have been written and the vital importance that the stable revenue derived from Michigan's Personal Property Tax will have on our future economic success, the City of Mt. Pleasant, Michigan, urges the Legislature and the Governor to delay any further action until 2013 as it determines how to Replace, not Erase, the Michigan Personal Property Tax.

The motion to amend was unanimously approved.

The Commission considered the original motion with amendment. Motion unanimously approved.

The following resolution for Final Amended 2012 Operating Budget was offered by Commissioner English and supported by Vice Mayor Ling.

WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and
WHEREAS, the 2012 operating budget was originally adopted by resolution on December 12, 2011 and amended August 27, 2012
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 2012 operating budget be amended, effective immediately.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance January 1</th>
<th>Revenue 2012</th>
<th>Expenditures 2012</th>
<th>Balance December 31</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GOVERNMENTAL FUNDS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unassigned</td>
<td>$444,632</td>
<td>$9,905,630</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislative Division</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Finance Division</td>
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<tr>
<td>Public Safety Division</td>
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<tr>
<td>Community Services Division</td>
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<td></td>
</tr>
<tr>
<td>Public Works Division</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount from Fund Balance</td>
<td></td>
<td></td>
<td></td>
<td>(438,640)</td>
</tr>
<tr>
<td>Total Unassigned</td>
<td>$444,632</td>
<td>$9,905,630</td>
<td></td>
<td>$10,002,870</td>
</tr>
<tr>
<td>Assigned for Next Year's Budget</td>
<td>438,640</td>
<td>504,210</td>
<td>438,640</td>
<td>504,210</td>
</tr>
<tr>
<td>Assigned for Economic Development</td>
<td>1,397,200</td>
<td>0</td>
<td>223,000</td>
<td>1,174,200</td>
</tr>
<tr>
<td>Assigned for &quot;Rainy Day&quot;</td>
<td>1,700,000</td>
<td>0</td>
<td>0</td>
<td>1,700,000</td>
</tr>
<tr>
<td>Assigned for Projects/Programs</td>
<td>1,010,134</td>
<td>601,500</td>
<td>61,350</td>
<td>1,550,284</td>
</tr>
<tr>
<td>Restricted</td>
<td>195,187</td>
<td>236,810</td>
<td>231,076</td>
<td>200,921</td>
</tr>
<tr>
<td>Non-spendable</td>
<td>424,420</td>
<td>0</td>
<td>0</td>
<td>424,420</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>$5,610,213</td>
<td>$11,248,150</td>
<td>$10,956,936</td>
<td>$5,901,427</td>
</tr>
<tr>
<td><strong>SPECIAL REVENUE FUNDS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>MAJOR STREET FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Restricted</td>
<td>$638,720</td>
<td>$1,684,750</td>
<td>$1,631,890</td>
<td>$691,580</td>
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<tr>
<td>Restricted for Donation</td>
<td>15,399</td>
<td>0</td>
<td>0</td>
<td>15,399</td>
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<tr>
<td>Assigned for Projects</td>
<td>0</td>
<td>18,410</td>
<td>0</td>
<td>18,410</td>
</tr>
<tr>
<td>Total Major Street Fund</td>
<td>654,119</td>
<td>1,703,160</td>
<td>1,631,890</td>
<td>725,389</td>
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<tr>
<td><strong>LOCAL STREET FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Restricted</td>
<td>656,186</td>
<td>928,940</td>
<td>1,032,730</td>
<td>552,396</td>
</tr>
<tr>
<td>Restricted for Donation</td>
<td>50,000</td>
<td>52,800</td>
<td>50,000</td>
<td>52,800</td>
</tr>
</tbody>
</table>
Total Local Street Fund | 706,186 | 981,740 | 1,082,730 | 605,196
SPECIAL ASSESSMENT | COMMITTED | 361,381 | 4,410 | 0 | 365,791
DOWNTOWN IMPROVEMENT & PARKING FUND
  Restricted for Donation | 20,000 | 0 | 20,000 | 0
  Restricted from Special Assessment | 21,832 | 393,920 | 415,610 | 142
  Assigned | 1,029 | 0 | 0 | 1,029
Total Downtown Fund | 42,861 | 393,920 | 435,610 | 1,171

PARKS & RECREATION FUND
  Non-spendable | 0 | 0 | 0 | 0
  Restricted for PEAK | 261,139 | 357,300 | 431,590 | 186,849
  Restricted for Parks | 85,371 | 0 | 0 | 85,371
  Assigned for PEAK | 224,873 | 300,000 | 128,120 | 396,753
  Assigned for Projects | 55,404 | 5,340 | 1,000 | 59,744
  Assigned for Recreation | 153,985 | 419,770 | 422,330 | 151,425
Total Parks & Recreation Fund | 780,772 | 1,082,410 | 983,040 | 880,142

BLOCK GRANT FUND
  Assigned for Owner Occupied - Hsg. | 77,723 | 0 | 77,723 | 0
  Assigned | 575,442 | 153,360 | 440,157 | 288,645
Total Block Grant Fund | 653,165 | 153,360 | 517,880 | 288,645
Economic Development Rev Loan Fund
  Restricted | 369,353 | 57,050 | 0 | 426,403
  Building Authority Fund
    Restricted | 6,168 | 306,230 | 306,280 | 6,118
  Cemetery Fund Committed | 156,803 | 6,300 | 0 | 163,103

Total Governmental Funds Appropriated Budget | $9,341,021 | $15,936,730 | $15,914,366 | $9,363,35

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, 2012 and ending December 31, 2012

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance January 1</th>
<th>Revenue 2012</th>
<th>Expenditures 2012</th>
<th>Balance December 31</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAPITAL PROJECT FUNDS</td>
<td>Borden Building Redevelopment</td>
<td>Assigned</td>
<td>$210,086</td>
<td>$1,000</td>
</tr>
<tr>
<td></td>
<td>CAPITAL IMPROVEMENT FUND</td>
<td>Committed for Specific Projects</td>
<td>120,000</td>
<td>355,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Committed</td>
<td>606,658</td>
<td>249,060</td>
</tr>
<tr>
<td></td>
<td>Total Capital Improvement Fund</td>
<td></td>
<td>726,658</td>
<td>604,060</td>
</tr>
<tr>
<td>DEBT SERVICE FUNDS</td>
<td>Borden Building Debt Restricted</td>
<td></td>
<td>-22,302</td>
<td>432,480</td>
</tr>
<tr>
<td>Capital Project and Debt Service Funds</td>
<td>Informational Summaries</td>
<td></td>
<td>$914,442</td>
<td>$1,037,540</td>
</tr>
<tr>
<td>Component Units</td>
<td>January 1</td>
<td>Working</td>
<td>Working</td>
<td>Capital</td>
</tr>
<tr>
<td>-----------------</td>
<td>-----------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td><strong>MISSION STREET DDA FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assigned</td>
<td>468,680</td>
<td>91,320</td>
<td>0</td>
<td>$560,000</td>
</tr>
<tr>
<td>Unassigned</td>
<td>312,213</td>
<td>162,780</td>
<td>418,260</td>
<td>56,733</td>
</tr>
<tr>
<td><strong>Total Mission Street DDA Fund</strong></td>
<td>780,893</td>
<td>254,100</td>
<td>418,260</td>
<td>616,733</td>
</tr>
<tr>
<td><strong>TAX INCREMENT FIN AUTH FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Central Business District Restricted</td>
<td>42,437</td>
<td>0</td>
<td>0</td>
<td>42,437</td>
</tr>
<tr>
<td>Central Business District Assigned</td>
<td>343,680</td>
<td>0</td>
<td>18,680</td>
<td>325,000</td>
</tr>
<tr>
<td>Unassigned</td>
<td>47,289</td>
<td>229,220</td>
<td>239,790</td>
<td>36,719</td>
</tr>
<tr>
<td>Ind Park North Assigned</td>
<td>140,000</td>
<td>0</td>
<td>10,000</td>
<td>130,000</td>
</tr>
<tr>
<td>Ind Park North Unassigned</td>
<td>9,642</td>
<td>880</td>
<td>3,570</td>
<td>6,952</td>
</tr>
<tr>
<td>Univ Park Assigned</td>
<td>130,000</td>
<td>0</td>
<td>0</td>
<td>130,000</td>
</tr>
<tr>
<td>Univ Park Unassigned</td>
<td>9,884</td>
<td>108,600</td>
<td>88,430</td>
<td>30,054</td>
</tr>
<tr>
<td><strong>Total TIFA</strong></td>
<td>722,932</td>
<td>338,700</td>
<td>360,470</td>
<td>701,162</td>
</tr>
<tr>
<td><strong>LOCAL DEVELOPMENT FIN AUTHORITY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assigned</td>
<td>135,318</td>
<td>0</td>
<td>51,030</td>
<td>84,288</td>
</tr>
<tr>
<td>Unassigned</td>
<td>52,527</td>
<td>278,420</td>
<td>271,560</td>
<td>59,387</td>
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<tr>
<td><strong>Total LDFA</strong></td>
<td>187,845</td>
<td>278,420</td>
<td>322,590</td>
<td>143,675</td>
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<tr>
<td><strong>BROWNFIELD REDEVELOPMENT FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assigned for Remediation</td>
<td>4,530</td>
<td>84,140</td>
<td>66,970</td>
<td>21,700</td>
</tr>
<tr>
<td>Assigned for Incentives</td>
<td>55,284</td>
<td>400</td>
<td>0</td>
<td>55,684</td>
</tr>
<tr>
<td>Assigned for Developers</td>
<td>3,428</td>
<td>55,260</td>
<td>55,260</td>
<td>3,428</td>
</tr>
<tr>
<td><strong>Total Brownfield</strong></td>
<td>63,242</td>
<td>139,800</td>
<td>122,230</td>
<td>80,812</td>
</tr>
<tr>
<td><strong>ECONOMIC DEVELOPMENT CORPORATION</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Restricted Parking Lot</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Assigned Downtown Loans</td>
<td>0</td>
<td>56,540</td>
<td>34,420</td>
<td>22,120</td>
</tr>
<tr>
<td>Assigned Economic Development</td>
<td>134,946</td>
<td>4,200</td>
<td>4,200</td>
<td>134,946</td>
</tr>
<tr>
<td>Unassigned</td>
<td>18,958</td>
<td>900</td>
<td>5,700</td>
<td>14,158</td>
</tr>
<tr>
<td><strong>Total EDC</strong></td>
<td>153,904</td>
<td>61,640</td>
<td>44,320</td>
<td>171,224</td>
</tr>
<tr>
<td><strong>Total Component Unit Funds</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Informational Summaries</td>
<td>$1,908,816</td>
<td>$1,072,660</td>
<td>$1,267,870</td>
<td>$1,713,606</td>
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</table>

<table>
<thead>
<tr>
<th>PROPRIETARY FUNDS</th>
<th>January 1</th>
<th>Working</th>
<th>Working</th>
<th>Capital</th>
<th>December 31</th>
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</thead>
<tbody>
<tr>
<td><strong>Enterprise Funds</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land Development</td>
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<td>$261,860</td>
<td>$225,300</td>
<td>$302,159</td>
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</tr>
<tr>
<td>Airport Fund</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Restricted</td>
<td>97,994</td>
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<td>18,680</td>
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<td>0</td>
<td>82,510</td>
<td>0</td>
<td>82,510</td>
<td></td>
</tr>
<tr>
<td>Unassigned</td>
<td>114,272</td>
<td>996,590</td>
<td>1,045,620</td>
<td>65,242</td>
<td></td>
</tr>
<tr>
<td>Sewer Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committed</td>
<td>289,400</td>
<td>240,210</td>
<td>373,930</td>
<td>155,680</td>
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</tr>
<tr>
<td>Assigned</td>
<td>1,008,278</td>
<td>90,000</td>
<td>163,800</td>
<td>934,478</td>
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</tr>
<tr>
<td>Unassigned</td>
<td>1,232,828</td>
<td>2,006,590</td>
<td>1,942,180</td>
<td>1,297,238</td>
<td></td>
</tr>
</tbody>
</table>
Resolution unanimously adopted.

The following resolution to approve the 2013 Annual Operating Budget was offered by Vice Mayor Ling and supported by Commissioner Rautanen.

Discussion ensued.

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, 2013 and ending December 31, 2013;
NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2013 operating budget be approved:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance January 1</th>
<th>Revenue 2013</th>
<th>Expenditures 2013</th>
<th>Balance December 31</th>
</tr>
</thead>
<tbody>
<tr>
<td>GOVERNMENTAL FUNDS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unassigned</td>
<td>$10,418,320</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislative Division</td>
<td></td>
<td>644,200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance Division</td>
<td></td>
<td>1,605,160</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Safety Division</td>
<td></td>
<td>6,222,520</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Services Division</td>
<td></td>
<td>1,856,900</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Division</td>
<td></td>
<td>623,750</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount from Fund Balance (504,210)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Unassigned</td>
<td>$744,382</td>
<td>$10,418,320</td>
<td>$10,448,320</td>
<td>$714,382</td>
</tr>
<tr>
<td>Assigned for Next Year's Budget</td>
<td>0</td>
<td>0</td>
<td>504,210</td>
<td>-504,210</td>
</tr>
<tr>
<td>Assigned for Economic Development</td>
<td>1,174,200</td>
<td>0</td>
<td>0</td>
<td>1,174,200</td>
</tr>
<tr>
<td>Assigned for &quot;Rainy Day&quot;</td>
<td>1,700,000</td>
<td>0</td>
<td>0</td>
<td>1,700,000</td>
</tr>
<tr>
<td>Assigned for Projects/Programs</td>
<td>1,342,712</td>
<td>30,000</td>
<td>106,900</td>
<td>1,265,812</td>
</tr>
<tr>
<td>Restricted</td>
<td>119,487</td>
<td>150,500</td>
<td>154,000</td>
<td>115,987</td>
</tr>
<tr>
<td>Non-spendable</td>
<td>424,420</td>
<td>0</td>
<td>0</td>
<td>424,420</td>
</tr>
</tbody>
</table>
Total General Fund $5,505,201 $10,598,820 $11,213,430 $4,890,591

SPECIAL REVENUE FUNDS

MAJOR STREET FUND
Restricted $705,270 $1,165,220 $931,440 $939,050
Restricted for Donation 15,399 0 0 15,399
Total Major Street Fund 720,669 1,165,220 931,440 954,449

LOCAL STREET FUND
Restricted 637,216 929,240 849,290 717,166
Restricted for Donation 52,800 0 52,800 0
Total Local Street Fund 690,016 929,240 902,090 717,166

SPECIAL ASSESSMENT
COMMITTED 365,991 4,760 0 370,751

DOWNTOWN IMPROVEMENT & PARKING FUND
Restricted for Donation 0 0 0 0
Restricted from Special Assessment 15,522 177,700 172,030 21,192
Assign 1,029 0 0 1,029
Total Downtown Fund 16,551 177,700 172,030 22,221

PARKS & RECREATION FUND
Non-spendable 0 0 0 0
Restricted for PEAK 43,989 345,000 388,980 9
Restricted for Parks 85,371 0 0 85,371
Assigned for PEAK 456,743 272,000 168,280 560,463
Assigned for Projects 55,404 0 0 55,404
Assigned for Recreation 156,095 408,530 403,250 161,375
Total Parks & Recreation Fund 797,602 1,025,530 960,510 862,622

BLOCK GRANT FUND
Assigned for Owner Occupied - Hsg. 0 0 0 0
Assigned 328,645 20,070 0 348,715
Total Block Grant Fund 328,645 20,070 0 348,715

Economic Development Rev Loan Fund
Restricted 426,413 17,600 0 444,013
Building Authority Fund Restricted 6,168 309,960 309,910 6,218
Cemetery Fund Committed 163,103 6,300 0 169,403

Total Governmental Funds Appropriated Budget $9,020,359 $14,255,200 $14,489,410 $8,786,149

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, 2013 and ending December 31, 2013.

<table>
<thead>
<tr>
<th>Fund</th>
<th>December 31</th>
<th>2013 Revenue</th>
<th>2013 Expenditures</th>
<th>December 31</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAPITAL PROJECT FUNDS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Borden Building Redevelopment Assigned</td>
<td>$161,586</td>
<td>$1,500</td>
<td>$0</td>
<td>$163,086</td>
</tr>
<tr>
<td>CAPITAL IMPROVEMENT FUND</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committed for Projects</td>
<td>350,000</td>
<td>50,000</td>
<td>0</td>
<td>400,000</td>
</tr>
<tr>
<td>Committed</td>
<td>401,498</td>
<td>560,600</td>
<td>686,750</td>
<td>275,348</td>
</tr>
<tr>
<td>Total Capital Improvement Fund</td>
<td>751,498</td>
<td>610,600</td>
<td>686,750</td>
<td>675,348</td>
</tr>
<tr>
<td>DEBT SERVICE FUNDS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Borden Building Debt Restricted</td>
<td>-31,252</td>
<td>348,650</td>
<td>341,750</td>
<td>-24,352</td>
</tr>
</tbody>
</table>
## Capital Project and Debt Service Funds

### Informational Summaries

<table>
<thead>
<tr>
<th>Working Capital Sources of Working Capital Uses of Working Capital</th>
<th>$818,132</th>
<th>$960,750</th>
<th>$1,028,500</th>
<th>$814,082</th>
</tr>
</thead>
</table>

### Component Units

**MISSION STREET DDA FUND**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assigned</td>
<td>$500,000</td>
</tr>
<tr>
<td>Unassigned</td>
<td>52,453</td>
</tr>
<tr>
<td>Total Mission Street DDA Fund</td>
<td>552,453</td>
</tr>
</tbody>
</table>

**TAX INCREMENT FIN AUTH FUND**

<table>
<thead>
<tr>
<th>Component</th>
<th>Restricted</th>
<th>Central Business District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assigned</td>
<td>325,000</td>
<td>870,500</td>
</tr>
<tr>
<td>Unassigned</td>
<td>32,849</td>
<td>184,340</td>
</tr>
<tr>
<td>Total TIFA</td>
<td>657,849</td>
<td>1,054,840</td>
</tr>
</tbody>
</table>

**LOCAL DEVELOPMENT FIN AUTHORITY**

<table>
<thead>
<tr>
<th>Component</th>
<th>Assigned</th>
<th>Unassigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total LDFA</td>
<td>172,765</td>
<td>198,990</td>
</tr>
</tbody>
</table>

**BROWNFIELD REDEVELOPMENT FUND**

<table>
<thead>
<tr>
<th>Component</th>
<th>Assigned for Remediation</th>
<th>Assigned for Incentives</th>
<th>Assigned for Developers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Brownfield</td>
<td>64,502</td>
<td>131,950</td>
<td>131,540</td>
</tr>
</tbody>
</table>

**ECONOMIC DEVELOPMENT CORPORATION**

<table>
<thead>
<tr>
<th>Component</th>
<th>Assigned Parking Lot</th>
<th>Assigned Economic Development</th>
<th>Unassigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total EDC</td>
<td>42,278</td>
<td>30,280</td>
<td>20,258</td>
</tr>
</tbody>
</table>

**Total Component Unit Funds**

<table>
<thead>
<tr>
<th>Informational Summaries</th>
<th>$1,529,980</th>
<th>$1,427,460</th>
<th>$1,969,110</th>
<th>$988,330</th>
</tr>
</thead>
</table>

### PROPRIETARY FUNDS

#### Enterprise Funds

<table>
<thead>
<tr>
<th>Component</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>Land Development</td>
<td>$263,689</td>
<td>$244,260</td>
<td>$412,500</td>
<td>$95,449</td>
</tr>
<tr>
<td>Airport Fund</td>
<td>77,414</td>
<td>0</td>
<td>18,000</td>
<td>59,414</td>
</tr>
<tr>
<td>Assigned</td>
<td>82,510</td>
<td>0</td>
<td>0</td>
<td>82,510</td>
</tr>
<tr>
<td>Unassigned</td>
<td>84,892</td>
<td>375,850</td>
<td>394,800</td>
<td>65,942</td>
</tr>
</tbody>
</table>

**Sewer Fund**

<table>
<thead>
<tr>
<th>Component</th>
<th>Assigned Parking Lot</th>
<th>Assigned Economic Development</th>
<th>Unassigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committed</td>
<td>35,630</td>
<td>240,210</td>
<td>22,250</td>
</tr>
<tr>
<td>Assigned</td>
<td>841,518</td>
<td>90,000</td>
<td>764,518</td>
</tr>
<tr>
<td>Unassigned</td>
<td>1,156,818</td>
<td>1,983,790</td>
<td>1,058,708</td>
</tr>
</tbody>
</table>
WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling $27,194,650 to finance all municipal operations during the fiscal year, and
WHEREAS, all funds, except the General Fund, Capital Improvement Fund, Borden Debt, and the Solid Waste Fund will generate moneys sufficient for the appropriations and working capital uses,
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, 2013 and consider adjustments based on changed conditions.

<table>
<thead>
<tr>
<th>Property Tax</th>
<th>Other Levy</th>
<th>Sources</th>
<th>Millage</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$4,399,902</td>
<td>$5,667,320</td>
<td>11.965</td>
</tr>
<tr>
<td>Operating</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire and Police Pension</td>
<td>531,598</td>
<td>-</td>
<td>1.500</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td>$606,200</td>
<td>4,400</td>
<td>1.500</td>
</tr>
<tr>
<td>Motor Pool Fund</td>
<td>$0</td>
<td>$0</td>
<td>0</td>
</tr>
<tr>
<td>Unassigned</td>
<td>732,920</td>
<td>639,940</td>
<td>721,080</td>
</tr>
<tr>
<td>Self Insurance Fund</td>
<td>2,104,336</td>
<td>2,201,300</td>
<td>2,313,600</td>
</tr>
<tr>
<td>Total Other funds</td>
<td>$935,200</td>
<td>$514,780</td>
<td>2.285</td>
</tr>
<tr>
<td>Total Millage</td>
<td></td>
<td></td>
<td>15.750</td>
</tr>
</tbody>
</table>

(A) Projections as of August, 2012
Resolution unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner Holton to approve the following appointments to boards and commissions as recommended by the Appointments Committee.

PARKS AND RECREATION COMMISSION

Term To Expire
Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Commissioner Holton to adopt a resolution amending Parks and Recreation Commission fees and charges.

Moved by Vice Mayor Ling and supported by Commissioner Rautanen to amend the original resolution amending Parks and Recreation Commission fees and charges for summer PEAK programs to spread the increase over two years.

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, 2013, 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.

<table>
<thead>
<tr>
<th>Shelter Rentals</th>
<th>Unit</th>
<th>Base Fee</th>
<th>Resident &amp; Non-Profit Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chipp-A-Waters Shelter:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Shelter, Weekday</td>
<td>Daily</td>
<td>$90.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Full Shelter, Weekend</td>
<td>Daily</td>
<td>$155.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Island Park Shelters:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Shelter, Weekday,</td>
<td>Daily</td>
<td>$95.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Full Shelter, Weekend,</td>
<td>Daily</td>
<td>$160.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Half Shelter, Weekday</td>
<td>Daily</td>
<td>$80.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Half Shelter, Weekend</td>
<td>Daily</td>
<td>$120.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>Gazebo, Weekday</td>
<td>Daily</td>
<td>$55.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Gazebo, Weekend</td>
<td>Daily</td>
<td>$90.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Mill Pond Shelter:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Shelter, Weekday</td>
<td>Daily</td>
<td>$90.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Full Shelter, Weekend</td>
<td>Daily</td>
<td>$155.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Sunnyside Shelter:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Shelter, Weekday</td>
<td>Daily</td>
<td>$90.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Full Shelter, Weekend</td>
<td>Daily</td>
<td>$155.00</td>
<td>$45.00</td>
</tr>
<tr>
<td></td>
<td>Unit</td>
<td>Activity Fee</td>
<td>Early Discount</td>
</tr>
<tr>
<td>--------------------------</td>
<td>------</td>
<td>--------------</td>
<td>----------------</td>
</tr>
<tr>
<td><strong>Tennis Program</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Tennis Lessons - Adult</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult USA 1-2-3 (4-week session, 2x week)</td>
<td>Participant</td>
<td>$61.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>Tennis Lessons - Youth</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(2-week sessions, 2x per week)</td>
<td>Participant</td>
<td>$51.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Kids Ages 3-7</td>
<td>Participant</td>
<td>$51.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Junior Development, Ages 8-15</td>
<td>Participant</td>
<td>$61.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Junior Drills &amp; Thrills, Ages 8-15</td>
<td>Participant</td>
<td>$61.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Junior Competitive, Ages 8-15</td>
<td>Participant</td>
<td>$61.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>Softball</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Player Fee - All Leagues</td>
<td>Participant</td>
<td>$27.00</td>
<td>n/a</td>
</tr>
<tr>
<td>Coed SP Team Fee, 10 game w/umpire</td>
<td>Team</td>
<td>$345.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Coed SP Team Fee, 10 game w/o umpire</td>
<td>Team</td>
<td>$215.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Coed SP Team Fee, 21 game w/umpire</td>
<td>Team</td>
<td>$618.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Coed SP Team Fee, 21 game w/o umpire</td>
<td>Team</td>
<td>$345.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Men’s SP Team Fee, 10 game w/umpire</td>
<td>Team</td>
<td>$370.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Men’s SP Team Fee, 10 game w/o umpire</td>
<td>Team</td>
<td>$200.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Men’s SP Team Fee, 21 game w/umpire</td>
<td>Team</td>
<td>$667.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Men’s SP Team Fee, 21 game w/o umpire</td>
<td>Team</td>
<td>$310.00</td>
<td>$50.00</td>
</tr>
<tr>
<td><strong>Tee-Ball</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6-week program</td>
<td>Participant</td>
<td>$45.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>Soccer</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall Program</td>
<td>Participant</td>
<td>$50.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Spring Program</td>
<td>Participant</td>
<td>$50.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>Youth Basketball</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>K-2nd Grades</td>
<td>Participant</td>
<td>$45.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>3rd &amp; 4th Grades</td>
<td>Participant</td>
<td>$55.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>5th &amp; 6th Grades</td>
<td>Participant</td>
<td>$55.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>PEAK Summer Program</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2013 Approved Rates</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MPPS District</td>
<td>Participant</td>
<td>$410.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>MPPS-Scholarship</td>
<td>Participant</td>
<td>$160.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Out of District</td>
<td>Participant</td>
<td>$510.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Out of District-Scholarship</td>
<td>Participant</td>
<td>$210.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>2014 Approved Rates</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MPPS District</td>
<td>Participant</td>
<td>$460.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>MPPS-Scholarship</td>
<td>Participant</td>
<td>$180.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Out of District</td>
<td>Participant</td>
<td>$560.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Out of District-Scholarship</td>
<td>Participant</td>
<td>$230.00</td>
<td>$20.00</td>
</tr>
<tr>
<td><strong>PEAK After School</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Rate</td>
<td>Participant</td>
<td>$35.00</td>
<td>n/a</td>
</tr>
<tr>
<td>Scholarship Rate</td>
<td>Participant</td>
<td>$18.00</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>School’s Out Daycamp</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Day</td>
<td>Participant</td>
<td>$35.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Weekly</td>
<td>Participant</td>
<td>$150.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>Sand Volleyball</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Player Fee</td>
<td>Participant</td>
<td>$12.00</td>
<td>n/a</td>
</tr>
<tr>
<td>Team Fee</td>
<td>Team</td>
<td>$130.00</td>
<td>$25.00</td>
</tr>
<tr>
<td><strong>Youth Volleyball</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>K-2nd Grades</td>
<td>Participant</td>
<td>$45.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Unit</td>
<td>Activity</td>
<td>Early Discount</td>
<td>Resident Discount</td>
</tr>
<tr>
<td>-------------------------</td>
<td>---------------------</td>
<td>----------------</td>
<td>------------------</td>
</tr>
<tr>
<td>3-6 Grades</td>
<td>Participant</td>
<td>$60.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>Farmer's Market</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Stall – Thursday Market</td>
<td>Daily</td>
<td>$25.00</td>
<td>n/a</td>
</tr>
<tr>
<td>Regular Stall – Thursday Market</td>
<td>Season</td>
<td>$200.00</td>
<td>n/a</td>
</tr>
<tr>
<td>Regular Stall - short season Thurs. Market</td>
<td>Season</td>
<td>$100.00</td>
<td>n/a</td>
</tr>
<tr>
<td>Regular Stall – Saturday Market</td>
<td>Daily</td>
<td>$15.00</td>
<td>n/a</td>
</tr>
<tr>
<td>Regular Stall – Saturday market</td>
<td>Season</td>
<td>$100.00</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>Youth Dodgeball</strong></td>
<td>Ages 8-12, 6-weeks (1 x week)</td>
<td>Participant</td>
<td>$45.00</td>
</tr>
<tr>
<td><strong>Recreation Partnerships</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Bowling</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10-week program (1 x per week)</td>
<td>Participant</td>
<td>$45.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>League, 12 weeks (1 x per week)</td>
<td>Participant</td>
<td>$85.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>Start Smart Programs</strong></td>
<td>6 weeks (1 x /week)</td>
<td>Participant</td>
<td>$55.00</td>
</tr>
<tr>
<td>Basketball, Flag Football, Golf</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Soccer, Tee-Ball, Tennis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Special Events</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Daddy Daughter Date Night</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pre-Register</td>
<td>Couple</td>
<td>$25.00</td>
<td>n/a</td>
</tr>
<tr>
<td>At the Door</td>
<td>Couple</td>
<td>$30.00</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>Great Easter Egg Scramble</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-day event</td>
<td>Participant</td>
<td>No Charge</td>
<td></td>
</tr>
<tr>
<td><strong>Mother-Son Event</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-day event</td>
<td>Couple</td>
<td>$31.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>1-day event</td>
<td>Add'l Son</td>
<td>$5.00</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>Princess &amp; Superhero Party</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-day event</td>
<td>Participant</td>
<td>$26.00</td>
<td>$5.00</td>
</tr>
<tr>
<td><strong>Tennis Fun Day</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-day event</td>
<td>Participant</td>
<td>No Charge</td>
<td></td>
</tr>
<tr>
<td><strong>Walk Mt. Pleasant</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-week series of walks in the Parks</td>
<td>Participant</td>
<td>No Charge</td>
<td></td>
</tr>
</tbody>
</table>

The motion to amend was unanimously approved.

The Commission considered the original motion with amendment. Motion unanimously approved.

Moved by Commissioner Holton and supported by Commissioner Tilmann to authorize Finance Director Nancy Ridley to approve the issuance of payrolls and warrants from December 11, 2012 through January 7, 2013. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner English to cancel the City Commission meeting scheduled for December 17, 2012.

AYES: Commissioners English, Holton, Kilmer, Ling, Rautanen and Tilmann
NAYS: Commissioner Joslin
ABSENT: None
Motion carried.
**Announcements On City-Related Issues And Concerns**

Commissioner Tilmann announced that she has received more phone calls about property destruction and noise on University and Washington south of downtown late at night after the bars close. She also commends the Department of Public Works on how nice the equipment looked in the Dickens parade. Commissioner Tilmann thanked Mayor Kilmer for his service.

Commissioner Rautanen announced that he will be meeting with a CMU student about a possible solution to destruction of property after the bars close by working with taxis to give people rides home.

Commissioner Holton thanked Mayor Kilmer for his service on the Commission.

Vice Mayor Ling thanked the Mayor for his service and presented him with two gifts of appreciation for his time as a Commissioner and as Mayor.

Mayor Kilmer thanked the Commission, staff and community for the work that they do and stated that he has greatly enjoyed his time on the Commission.

Commissioner Joslin announced that applications are still being accepted for the Planning Commission.

**Public Comment On Agenda And Non-Agenda Items**

Bill Miller, 3909 South Summerton, announced that they have taken over the holiday light display of Sheehans and encouraged the public to come see them for the holidays. He encourages the city, commissioners and staff to continue to do their best.

The Mayor adjourned the meeting without objection at 8:29 p.m.

_______________________________  ______________________________
Bruce Kilmer, Mayor               Jeremy Howard, City Clerk