

Minutes of the regular meeting of the City Commission held Monday, September 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, Joslin, Rautanen (7:02) and Tilmann

Commissioners Absent: Commissioner Holton

Others Present: Assistant City Manager Ridley and City Clerk Howard

Additions to Agenda

Add item #12 "Consider closed session pursuant to Section 8(e) of the Open Meetings Act to consult with counsel regarding pending litigation."

Petitions and Communications

Received the following petitions and communications:

1. Capital Projects Status Report (August)
2. Resignation of Robert DeBruin (term to expire 1/31/15) from the Building, Fire & Sanitary Sewer Board of Appeals

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

1. Minutes of the work session of the City Commission held August 27, 2012.
2. Minutes of the regular meeting of the City Commission held August 27, 2012.
3. Minutes of the closed session of the City Commission held August 27, 2012.
4. Bid of Robbin Harsh Excavating, Inc. of Clare, Michigan in an amount not-to-exceed \$45,000 for the 2012 Sidewalk Replacement Project.
5. Bid of Cummins Bridgeway of Wyoming, Michigan in the amount of \$72,800 for replacement of a High Service Pump Auxiliary Engine.
6. Set special meeting of City Commission for Thursday, September 13, 2012 at 7:00 p.m. to join the Planning Commission at their meeting to participate in the Master Plan Consultant interviews.
7. Payrolls dated 8/31/12 and warrants dated 8/230/12 and 9/6/12 all totaling \$709,467.97.

Motion unanimously adopted.

Received Fall 2012 Saginaw Chippewa Indian Tribe 2% funding requests from various City Departments. No action taken.

Received proposed 2013 Annual Operating Budget. No action taken.

Moved by Vice Mayor Ling and supported by Commissioner English to make the following appointment to boards and commissions as recommended by the Appointments Committee:

Zoning Board of Appeals

Steven Berkshire

Motion unanimously adopted.

Term To Expire

January 31, 2015

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to enter into closed session pursuant to subsection 8(e) of the Open Meetings Act to consult with counsel regarding pending litigation.

AYES: Commissioners English, Joslin, Kilmer, Ling, Rautanen and Tilmann
NAYS: None
ABSENT: Commissioners Holton
Motion carried.

Announcements on City-Related Issues and Concerns

Commissioner Tilmann thanked public safety and all those involved with making the CMU/MSU game a success. She also thanked the group from CMU for cleaning up the streets Sunday morning.

Commissioner Rautanen announced that he recently went on a ride-along with the Mt. Pleasant Police Department. He was impressed with the professionalism and patience that officers showed this past weekend.

Commissioner English would like to get the names of students from CMU that helped with clean-up of the streets.

Public Comment on Agenda and Non-Agenda Items

Robert Baltierrez, II, owner of Taco Boy, announced that he is trying to open a drive through and is concerned with MDOT plans for Mission that would affect his business.

CMU Student Liaison Matthew Swastek, 1240 E. Broomfield (Tallgrass Apartments) indicated that he will tell the CMU Student Government Association that the City Commission is happy with their participation in cleanup after football games.

The Commission recessed at 7:19 p.m. and entered into closed session at 7:24 p.m. and went back into regular session at 8:34 p.m. A separate set of minutes was taken for the closed session.

The Mayor adjourned the meeting without objection at 8:35 p.m.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk