

Minutes of the work session of the City Commission held Monday, April 8, 2013 at 6:01 p.m. at Mt. Pleasant City Hall, Conference Room A.

Commissioners Present: Mayor Ling and Vice Mayor Tilmann; Commissioners English (6:07), Joslin, Rautanen and Sous

Commissioners Absent: Commissioner Holton

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

A work session was held on the Peddlers and Transient Merchants Ordinance.

Attorney Scott Smith led a discussion on possible changes and additions to the Peddler/Transient Merchant Ordinance.

Discussion ensued.

The Mayor adjourned the meeting without objection at 6:58 p.m.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, April 8, 2013 at 7:03 p.m. in the City Commission Room.

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

Commissioners Present: Mayor Ling and Vice Mayor Tilmann; Commissioners English, Joslin, Rautanen and Sous

Commissioners Absent: Commissioner Holton

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

Proclamations and Presentations

Planning Commission Chairman Jeff Smith presented the 2012 Community Improvement Awards to:

<u>Category</u>	<u>Address</u>	<u>Property Owner</u>
Residential	309 N. Adams	Gerald & Maureen Taylor
Multiple Residential	750 S. Fancher	Thomas Properties (Les Thomas)
Commercial	222 N. Mission	Basic Communications (K2+1 LLC)

Received the following petitions and communications:

1. 2012 Public Works Annual Report
2. Communication regarding budget amendment for Downtown Development Board
3. Downtown Development Board Minutes (February)
4. Mt. Pleasant Parks and Recreation Commission Minutes (February)

Moved by Commissioner English and supported by Commissioner Rautanen to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held March 25, 2013.
2. Minutes of the closed session of the City Commission held March 25, 2013.
3. Bid of Highway Maintenance & Construction of Romulus, Michigan in the amount of \$84,387 for the 2013 Crack Sealing project.
4. Bid of Wonsey Tree Service of Alma, Michigan in the amount of \$34,450 for the 2013 Tree Trimming project.

5. Bid of Municipal & Contractors Sealing Products of Cincinnati, Ohio in an amount not-to-exceed \$100,000 for the 2013 Manhole Rehabilitation project.
6. Bid of Insituform Technologies USA, Inc. of Chesterfield, Missouri in an amount not-to-exceed \$200,000 for the 2013 Sanitary Sewer Relining project.
7. Bid of Peerless-Midwest of Ionia, Michigan in the amount of \$30,395 with a not-to-exceed addendum of \$40,000 if needed for the 2013 Well 20 Rehabilitation project.
8. Purchase of two 2014 7400 SFA International Dump Trucks from Wieland Sales Inc. of Bay City, Michigan for a total cost of \$163,950.
9. Payrolls dated 3/29/13 and warrants dated 3/14/13; 3/27/13 and 4/4/13 all totaling \$509,187.51.

Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Vice Mayor Tilmann to approve the revised Sidewalk License Policy with recommended revisions approved by the City Manager and City Attorney with regard to maximum insurance needed and moving item #18 to be included with #4 under the General Terms section. City Commission Exhibit 13-1. Motion unanimously adopted.

Moved by Commissioner Sous and supported by Commissioner English to approve a resolution authorizing the application from the City of Mt. Pleasant for a special license to serve alcohol at a Craft Beer Festival on June 15, 2013. Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Vice Mayor Tilmann to approve the following resolution approving the agreement with MDOT-Bureau of Aeronautics for the Mt. Pleasant Airport Design Services and authorize the Mayor and City Clerk to execute the agreement.

WHEREAS, a Grant Agreement has been submitted by the Michigan Department of Transportation, which requires the City of Mt. Pleasant to adopt a resolution authorizing the approval of the contract for reimbursement of funds to the City for the design of the airport Runway 9 PAPI/REILs and rehabilitation of the MITL Lead-In Taxiway Lighting, and

WHEREAS, Runway 9/27 is the primary runway for corporate jets and twin engine aircraft; and

WHEREAS, installation of Precision Approach Path Indicator (PAPI)/ Runway End Identifier Lights (REILs) and rehabilitation of the Medium Intensity Taxiway Lighting (MITL) Lead-In Taxiway Lighting is required because they are necessary and have reached the end of their useful life; and

WHEREAS, the Agreement has been approved by the City Manager as to substance.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute said Agreement on behalf of the City of Mt. Pleasant.

Motion unanimously adopted.

Moved by Commissioner English and supported by Vice Mayor Tilmann to receive the 2014-2018 proposed Capital Improvement Plan and set a Public Hearing on same for Tuesday, May 28, 2013 at 7:00 p.m. Motion unanimously adopted.

Public Comment on Agenda and Non-Agenda Items

CMU students Sam Strahl, 101 E. Broomfield, and Arielle Breen, 303 S. Coldwater Rd, gave information on water use and *Methods to keep Mt. Pleasant lawns healthy and sustainable* “.

The Mayor adjourned the meeting without objection at 7:35 p.m.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk