

Minutes of the regular meeting of the City Commission held Monday, June 26, 2017, at 7:00 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 Lents; Commissioners Kulick and Madaj

Commissioners Absent: Commissioners Gillis, Holton and Verleger

Others Present: City Manager Ridley and City Clerk Howard

Additions/Deletions to Agenda

Remove "Worksession: Goals discussion for 2018" from the agenda.

Public Input on Agenda Items

Lisa Hadden, Volunteer Director, Mid-Michigan Cycling Club, spoke in support of the resolution for the Sean Stanton Memorial Community Slow Roll.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items:
 - a. Mosquito Control
 - b. Downtown Gum-Free Zones
2. Airport Advisory Board Minutes (May).
3. Receipt of Cultural and Recreational Commission of Isabella County (CRC) 2016 Financial Audit and Annual Report.

Moved by Commissioner Kulick and supported by Commissioner Madaj to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held June 12, 2017.
2. Authorize the purchase of a 2017 Ford F-150 from Krapohl Ford at \$29,442 and authorize the Mayor and Clerk to sign the purchase-buyback contract.
3. Resolution in support of the Sean Stanton Memorial Community Slow Roll as follows:

WHEREAS, the City of Mt. Pleasant, Michigan is dedicated to providing quality community services to the area it serves; and

WHEREAS, community leadership and involvement through partnerships with community organizations is a crucial element in the accomplishment of that mission; and

WHEREAS, The Mid Michigan Cycling Club and the Sean Stanton family is hosting a community event entitled "Community Slow Roll-Sean James Stanton Memorial Ride" a community slow roll to commemorate the life of Sean James Stanton on July 14th and wishes to partner with the City of Mt. Pleasant,

WHEREAS, the City of Mt. Pleasant wishes to partner with the Mid Michigan Cycling Club and the Sean Stanton family to provide a positive community impact, and increased bicycling safety and education in the city,

WHEREAS, the City of Mt. Pleasant will be named as additional insured and shall indemnify and keep indemnified its officers, commission members, and employees from all claims, suits, and judgments, through insurance coverage from USA Cycling,

NOW THEREFORE BE IT RESOLVED that the City of Mt. Pleasant and the Mid Michigan Cycling Club and Sean Stanton family are formally expressing their desire to work together and partner to host "Community Slow Roll-Sean James Stanton Memorial Ride" bicycling event to be held on the 14th day of July, 2017.

In Witness Whereof, I hereunto set my hand and the Great Seal of the City of Mt. Pleasant, Michigan, this 26th day of June, 2017.

4. Receive draft of Fee/Charges Policy Guidelines.
 5. Payrolls dated June 16, 2017 and warrants dated June 9, 12, 14 and 21, 2017 all totaling \$1,037,719.18.
- Motion unanimously adopted.

A public hearing on the necessity of the public improvement; consider Resolution #3 to proceed with improvements; consider Resolution #4 to accept the special assessment roll and set a public hearing for July 10, 2017 regarding said roll for Special Assessment #01-17. Jon Joslin, 320 E. Illinois St., spoke in opposition to Special Assessment #01-17. There being no additional comments or communications, Mayor Ling closed the public hearing.

Moved by Commissioner Kulick and supported by Commissioner Madaj to approve Resolution #3 to proceed with improvements; and Resolution #4 to accept the special assessment roll and set a public hearing for July 10, 2017 regarding Principal Shopping District Special Assessment #01-17 as follows:

PRINCIPAL SHOPPING DISTRICT 1-17
RESOLUTION NO. 3

WHEREAS, the City Commission, after due and legal notice, has met and heard all interested persons to be affected by the proposed funding for the operations of the Principal Shopping District hereinafter described;

AND, WHEREAS, the City Commission deems it advisable and necessary to proceed with Special Assessment No. 1-17

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission hereby determines to provide funding for the Principal Shopping District, in the City, Special Assessment District No. 1-17.

2. The plans, profiles and specifications previously prepared by the City Manager are hereby approved.

3. The Commission hereby approves the detailed estimates of the special assessment district's cost to be \$115,040. \$115,040 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.

4. The City Assessor is directed to prepare a special assessment roll in accordance with the Commission's determination.

5. When the Assessor has completed the assessment roll he shall file the roll with the City Clerk for presentation to the Commission.

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

PRINCIPAL SHOPPING DISTRICT 1-17
RESOLUTION NO. 4

WHEREAS, the Assessor has prepared a revised special assessment roll for Special Assessment District No. 1-17 to special assess to provide funding for the operations of the Principal Shopping District, and the same has been presented to the City Commission by the City Clerk.

WHEREAS, the district is described as all the lots and parcels of land as follows: all lots in the Principal Shopping District, as established by the City Commission at the February 24, 2003 meeting, and amended at the November 14, 2005 meeting.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll is accepted and will be on file in the office of the City Clerk for public examination.

2. The City Commission shall meet at City Hall, 320 W. Broadway Street, Mt. Pleasant, Michigan, at 7:00 p.m., Daylight Savings Time, on July 10, 2017, to hear all persons interested in reviewing the special assessment roll, and shall be afforded an opportunity to be heard, and the City Clerk is directed to publish and mail, in accordance with applicable statutory and ordinance provisions, the notice of hearing.

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

Motion unanimously adopted.

Moved by Kulick and supported by Madaj to confirm the contracts with W&B Underground of Indian River, Michigan in the amount of \$17,425 and Block Electric, of Weidman, Michigan in the amount of \$23,000 to perform emergency electrical repairs at Island Park as well as the appropriate budget amendment for this work. Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Mayor Ling announced openings on various boards and commissions and encouraged citizens to apply. She thanked all of those who were involved in dealing with the recent flood both inside the City limits and within the County.

Manager Ridley gave a brief update and report on the status of the recent flooding and clean-up in the community and thanked all of the partners involved in dealing with the situation.

Mayor Ling adjourned the meeting at 7:28 p.m. without objection.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk