

**CITY OF MT. MORRIS  
CITY COUNCIL AGENDA  
October 10, 2016  
7:00 P.M.**

**1. MEETING CALLED TO ORDER:** Mayor Boyce A. Judkins

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES:** Regular meeting minutes from September 26, 2016.

**6. COMMUNICATIONS:**

a. None.

**7. APPROVAL OF WARRANT:** Approval of Warrant #16-22 in the amount of \$338,833.19.

**8. BRIEF PUBLIC COMMENT**

**9. UNFINISHED BUSINESS:**

a. None.

**10. NEW BUSINESS:**

a. **RESOLUTION 16-57: Authorization of Interim City Manager to sign all documents in connection with finalizing the Saginaw Street Water Main Improvements Project.**

b. **Request from the Kiwanis Club to hold Unwrapped December 3, 2016, and the closing of appropriate streets.**

**11. BRIEF PUBLIC COMMENT**

**12. COUNCIL MEMBER AND STAFF COMMENTS**

**13. ADJOURNMENT**

*Per Rules of Order of the Mt. Morris City Council 3.11 (c) Persons addressing the Council shall limit their comments to not more than 5 minutes or other time set by the Chair. The Clerk will maintain the official time and notify the speakers when their time is up.*

**PLEASE TURN OFF ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING.**





**PUBLIC COMMENT:**

**John Fejedelem – 604 Walnut** – Discussed the status of city street paving.

**COUNCIL MEMBER AND STAFF COMMENTS:**

Council member Sullivan discussed the MTA bus stop located in front of Fairhaven Auto Parts, and that a teenager ran out in the middle of the street right in front of him. Agrees with Mr. Elder that crosswalks are needed. Stated he would like to see the vacant property next to the hotel cleaned up and a temporary fence be placed around the property.

Council member Roth commented on the city ordinances for snow removal of city sidewalks, and listed city streets that are plowed.

Council member Young stated that he agrees with using the vacant property on Saginaw Street for a park or garden space, thanked everyone for attending the meeting.

Council member Michaels offered his condolences to Police Chief Becker for the loss of his father.

Council member Heidenfeldt offered his condolences to Police Chief Becker for the loss of his father, informed Council that he will not be at the next meeting. Discussed city property's that have been demoed to date.

Fire Chief Vogt urged restraint to staff and Council when discussing the city taking on extra tasks due to the lack of funds.

Treasurer/Interim City Manager Vicki Fishell informed Council of annual audit that starts October 10<sup>th</sup> and will last a week.

Mayor Judkins discussed the discussion he had with the High School principle about the use of city PEG funds, the adding of upcoming events from the other boards on the Manager report, and reminded everyone of the Horse Race event being held by the 150<sup>th</sup> Committee October 15, 2016 at the Masonic Temple.

**ADJOURNMENT:**

With no further business, the Council Meeting was adjourned at **7:29 p.m.**

**INVOICE APPROVAL LIST BY FUND REPORT**

Warrant #16-22

Date: 10/05/2016

Time: 4:11 pm

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CITY OF MT.MORRIS

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
<b>Fund: 101 General</b>							
<b>Dept: 000.000</b>							
101-000.000-066.000	UNDISTRIBL						
	GENESEE COUNTY RETIREI		3rd Quarter Retirement	0	10/04/2016	10/04/2016	15,086.35
	MICHIGAN MUNICIPAL LEAG		3rd Quarter Unemployment	0	10/04/2016	10/04/2016	5.60
							<b>15,091.95</b>
101-000.000-256.000	DEPOSITS F						
	COLEMAN/CHERYL//		Key Deposit Refund	0	10/04/2016	10/04/2016	25.00
	FREEMAN/JAMES//		Comm. Room Refund	0	10/04/2016	10/04/2016	25.00
	WILLIAMS/MARSHA//		Key Deposit	0	10/04/2016	10/04/2016	25.00
							<b>75.00</b>
101-000.000-607.500	USER FEE						
	FREEMAN/JAMES//		Comm. Room Refund	0	10/04/2016	10/04/2016	75.00
							<b>75.00</b>
							<b>Total Dept. 000000: 15,241.95</b>
<b>Dept: 202.000 ASSESSOR</b>							
101-202.000-801.000	PROFESSIC						
	LANDMARK APPRAISAL	2	2nd Quarter Assessing Services	0	10/04/2016	10/04/2016	2,975.00
							<b>2,975.00</b>
							<b>Total Dept. ASSESSOR: 2,975.00</b>
<b>Dept: 215.000 ADMINISTRATION</b>							
101-215.000-740.000	OPERATING						
	MAPLE TOWNE PRINTING	15780	City Hall - Receipt Books	0	10/04/2016	10/04/2016	46.95
	SHRED-IT	8120894783	September Charges	0	10/04/2016	10/04/2016	17.50
							<b>64.45</b>
101-215.000-850.000	COMMUNIC,						
	COMCAST CABLEVISION	8529100060051185	City Hall Charges	0	10/04/2016	10/04/2016	63.85
							<b>63.85</b>
101-215.000-874.000	RETIREE IN						
	CARLTON/CRAIG//		Health Insurance Opt out	0	10/04/2016	10/04/2016	1,050.00
							<b>1,050.00</b>
							<b>Total Dept. ADMINISTRATION: 1,178.30</b>
<b>Dept: 265.000 CITY HALL &amp; GROU</b>							
101-265.000-801.000	PROFESSIC						
	TAMMY'S LANDSCAPING	6791	Mowing of City Properties	0	10/04/2016	10/04/2016	211.05
							<b>211.05</b>
							<b>Total Dept. CITY HALL &amp; GROUNDS: 211.05</b>
<b>Dept: 269.000 OTHER CITY PROF</b>							
101-269.000-801.000	PROFESSIC						
	TAMMY'S LANDSCAPING	6791	Mowing of City Properties	0	10/04/2016	10/04/2016	23.45
							<b>23.45</b>
							<b>Total Dept. OTHER CITY PROPERTY: 23.45</b>
<b>Dept: 276.000 CEMETERY</b>							
101-276.000-801.000	PROFESSIC						
	TAMMY'S LANDSCAPING	6791	Mowing of City Properties	0	10/04/2016	10/04/2016	23.45
							<b>23.45</b>
							<b>Total Dept. CEMETERY: 23.45</b>
<b>Dept: 305.000 POLICE DEPARTM</b>							



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<b>Total Dept. PUBLIC WORKS:</b>							<b>211.49</b>
<b>Dept: 528.000 TRASH COLLECTI</b>							
101-528.000-801.000	PROFESSIC REPUBLIC SERVICES	0237-001506444	September Trash Services	0	10/04/2016	10/04/2016	10,525.95
							<b>10,525.95</b>
<b>Total Dept. TRASH COLLECTION:</b>							<b>10,525.95</b>
<b>Dept: 529.000 WEED &amp; BRUSH C</b>							
101-529.000-801.000	PROFESSIC TAMMY'S LANDSCAPING	6792	Ordinance Violation Properties	0	10/04/2016	10/04/2016	1,760.00
							<b>1,760.00</b>
<b>Total Dept. WEED &amp; BRUSH CONTROL:</b>							<b>1,760.00</b>
<b>Dept: 738.000 LIBRARY</b>							
101-738.000-801.000	PROFESSIC SHERWOOD PROFESSIONA TAMMY'S LANDSCAPING		September Library Cleaning	0	10/04/2016	10/04/2016	240.00
		6791	Mowing of City Properties	0	10/04/2016	10/04/2016	211.05
							<b>451.05</b>
<b>Total Dept. LIBRARY:</b>							<b>451.05</b>
<b>Dept: 904.000 CAPITAL OUTLAY</b>							
101-904.000-970.300	FIRE DEPT ( DOUGLASS SAFETY SYSTEI	38959	FD AFG Equipment	0	10/04/2016	10/04/2016	163,757.19
							<b>163,757.19</b>
<b>Total Dept. CAPITAL OUTLAY:</b>							<b>163,757.19</b>
<b>Total Fund General:</b>							<b>201,660.15</b>
<b>Fund: 202 Major Street</b>							
<b>Dept: 463.000 STREET ROUTINE</b>							
202-463.000-740.000	OPERATING UNIQUE PAVING MATERIALS VERIZON	257960	Cold Mix	0	10/04/2016	10/04/2016	519.54
		9772653759	September Charges	0	10/04/2016	10/04/2016	52.30
							<b>571.84</b>
<b>Total Dept. STREET ROUTINE MAINTENANCE:</b>							<b>571.84</b>
<b>Total Fund Major Street:</b>							<b>571.84</b>
<b>Fund: 203 Local Street</b>							
<b>Dept: 463.000 STREET ROUTINE</b>							
203-463.000-740.000	OPERATING UNIQUE PAVING MATERIALS	257960	Cold Mix	0	10/04/2016	10/04/2016	1,039.07
							<b>1,039.07</b>
<b>Total Dept. STREET ROUTINE MAINTENANCE:</b>							<b>1,039.07</b>
<b>Dept: 474.000 TRAFFIC SERVICE</b>							
203-474.000-740.000	OPERATING ACTION MUNICIPAL SUPPLY	16899	Traffic Sign	0	10/04/2016	10/04/2016	8.90
							<b>8.90</b>
<b>Total Dept. TRAFFIC SERVICES:</b>							<b>8.90</b>
<b>Total Fund Local Street:</b>							<b>1,047.97</b>

**Fund: 275 Housing Development**

**Dept: 728.000 ECONOMIC DEVEL**

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275-728.000-740.000	OPERATING MARK'S PAVING, INC.		Pavement Patching	0	10/05/2016	10/05/2016	54,357.82
							<u>54,357.82</u>
							<b>al Dept. ECONOMIC DEVELOPMENT: 54,357.82</b>
							<b>Using Development Fund: 54,357.82</b>
<b>Fund: 318 1999 Budget Bonds</b>							
<b>Dept: 901.000 LAND/BOND PAYM</b>							
318-901.000-999.000	PAYING AGE THE BANK OF NEW YORK M	252-1975219	Paying Agent Fee	0	10/04/2016	10/04/2016	375.00
							<u>375.00</u>
							<b>Total Dept. LAND/BOND PAYMENT: 375.00</b>
							<b>Fund 1999 Budget Bonds: 375.00</b>
<b>Fund: 591 Water Fund</b>							
<b>Dept: 215.000 ADMINISTRATION</b>							
591-215.000-850.000	COMMUNIC, COMCAST CABLEVISION	8529100060052134	DPW Charges	0	10/04/2016	10/04/2016	46.64
	COMCAST CABLEVISION	8529100060051185	City Hall Charges	0	10/04/2016	10/04/2016	36.48
	VERIZON	9772653759	September Charges	0	10/04/2016	10/04/2016	26.16
							<u>109.28</u>
							<b>Total Dept. ADMINISTRATION: 109.28</b>
<b>Dept: 537.000 WATER DISTRIBUTION</b>							
591-537.000-740.000	OPERATING GENESEE COUNTY DRAIN C	2016-00000064	September Water Samples	0	10/04/2016	10/04/2016	75.00
							<u>75.00</u>
591-537.000-745.000	GAS & FUEL MICHIGAN PETROLEUM TEC	02-0000264	Unleaded Fuel	0	10/05/2016	10/05/2016	86.38
							<u>86.38</u>
591-537.000-820.000	ENGINEERING ROWE PROFESSIONAL SER	0080569	Saginaw Street Water Main Repl	0	10/04/2016	10/04/2016	2,074.00
							<u>2,074.00</u>
591-537.000-921.000	COST OF SE GENESEE COUNTY DRAIN C	W57 MM0916	Aug. Water Usage	0	10/04/2016	10/04/2016	57,023.11
							<u>57,023.11</u>
591-537.000-999.000	PAYING AGE THE BANK OF NEW YORK M	252-1975220	Paying Agent Fee	0	10/04/2016	10/04/2016	375.00
							<u>375.00</u>
							<b>Total Dept. WATER DISTRIBUTION: 59,633.49</b>
<b>Dept: 539.000 WATER REPAIR</b>							
591-539.000-740.000	OPERATING UNIQUE PAVING MATERIALS	257960	Cold Mix	0	10/04/2016	10/04/2016	519.54
							<u>519.54</u>
							<b>Total Dept. WATER REPAIR: 519.54</b>
							<b>Total Fund Water Fund: 60,262.31</b>

**Fund: 592 Sewer Fund**

**Dept: 215.000 ADMINISTRATION**

592-215.000-850.000 COMMUNIC,

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	COMCAST CABLEVISION	8529100060052134	DPW Charges	0	10/04/2016	10/04/2016	46.65
	COMCAST CABLEVISION	8529100060051185	City Hall Charges	0	10/04/2016	10/04/2016	27.39
	VERIZON	9772653759	September Charges	0	10/04/2016	10/04/2016	26.16
							<b>100.20</b>
<b>Total Dept. ADMINISTRATION:</b>							<b>100.20</b>
 <b>Dept: 536.000 SEWER DISTRIBUTU</b>							
<b>592-536.000-921.000 COST OF SE</b>							
	GENESEE COUNTY DRAIN C	W57 CP1016	Aug. Sewer Usage	0	10/04/2016	10/04/2016	20,457.90
							<b>20,457.90</b>
<b>Total Dept. SEWER DISTRIBUTION:</b>							<b>20,457.90</b>
<b>Total Fund Sewer Fund:</b>							<b>20,558.10</b>
<b>Grand Total:</b>							<b>338,833.19</b>

This Warrant is hereby approved and directed for payment.

\_\_\_\_\_  
Boyce A. Judkins, Mayor

\_\_\_\_\_  
Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS CITY COUNCIL  
RESOLUTION NO. 16-57**

**WHEREAS**, the City staff, the Attorney and representatives of Rowe Professional Services Company are in the process of making final arrangements with respect to the Saginaw Street Water Main Improvements (Helen Street to Roosevelt Avenue) Project and are taking appropriate action to comply with all relevant USDA requirements, and;

**WHEREAS** it will be necessary to execute a document and/or documents with respect to the Consumers Energy easement(s) and, also, to execute and/or re-execute additional water main easements and right-of-way grants with respect to city owned properties and to take other appropriate action in compliance with USDA and other requirements, and;

**NOW THEREFORE BE IT RESOLVED** that this Council does hereby direct and authorize Vicki Fishell, Interim City Manager, to execute any and all such easements and other documents in connection with the process of finalizing arrangements with respect to the Saginaw Street Water Main Improvements (Helen Street to Roosevelt Avenue) Project.

Moved by Council member \_\_\_\_\_, seconded by Council member \_\_\_\_\_, and thereafter adopted by the City Council of the City of Mt. Morris at a meeting held on Monday, October 10, 2016 at 7:00 p.m.

\_\_\_\_\_ Yea                      \_\_\_\_\_ Nay                      \_\_\_\_\_ Absent

\_\_\_\_\_  
Boyce A. Judkins, Mayor

\_\_\_\_\_  
Kristina K. Somers, City Clerk

## Clerk

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**From:** Waneita Bovan <waneita@junesfloral.com>  
**Sent:** Wednesday, October 05, 2016 10:41 AM  
**To:** clerk@cityofmtmorris.org  
**Subject:** Request to be added to agenda

Dear City of Mt Morris Clerk and Officials

I'm requesting permission to be added to the next council meeting agenda for October 10th, on behalf of Mt Morris Kiwanis to to discuss Unwrapped.

We would like to as permission for the city's use for Unwrapped.

Date: December 3rd 2016  
Road closure time: 5:00 pm  
Road to reopen: 9:00 pm

Event time: 6:00 pm -8:30 pm

Objective:

Hold a free holiday event for children and families to enjoy the beginning of the holiday season.  
We have various games, free food and drinks, activities and music.

Assistance Request : We are asking for the following  
Police protection for the event  
DPW assistance with road closure signage and traffic control  
Participation from our city officials as mentors of our community.

Thank you for your consideration.

Waneita R. BovanCF MFM MF  
Owner  
June's Floral Company  
(810)686-4950  
(810)938-9985

