CITY OF MT. MORRIS
CITY COUNCIL AGENDA
November 14, 2016
7:00 P.M.

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

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES:** Regular meeting minutes held on October 24, 2016.

4. **COMMUNICATIONS:**

   a. None.

5. **APPROVAL OF WARRANT:** Pre-Paid Warrant 16-24 in the amount of $4,064.40 and Warrant 16-25 in the amount of $55,284.51.

6. **PUBLIC COMMENT (Five Minute Time Limit):**

7. **UNFINISHED BUSINESS:**

   a. ROWE Presentation.

8. **ADJOURNMENT:**

Meeting adjourned by Mayor Judkins "sine die".

9. **MEETING CALLED TO ORDER:** Kristina K. Somers, City Clerk

10. **OATH OF OFFICE:**

Mayor Duane Dunckel	Regular term ending 11/2018
City Council member Tonya Davis	Regular term ending 11/2020
City Council member Dan Davis	Regular term ending 11/2020
City Council member William Daniels	Regular term ending 11/2020
City Council member Jeff Roth	Fill unexpired term ending 11/2018

11. **ELECTION OF MAYOR PRO-TEM (Mayor Dunckel)**

12. **OATH OF OFFICE FOR MAYOR PRO-TEM (Kristina Somers, City Clerk)**

13. **NEW BUSINESS:**

    a. **RESOLUTION 16-59:** Designation of streets for snow removal.

    b. Appointment of representative and alternate to the Genesee County Metropolitan Alliance.

14. **PUBLIC COMMENT (Five Minute Time Limit):**

15. **COUNCIL MEMBER AND STAFF COMMENTS**

16. **ADJOURNMENT**

Please turn off all cell phones and other electronic devices prior to the meeting

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
October 24, 2016

At **7:00 p.m.**, Mayor Boyce A. Judkins called the Regular Council Meeting to order.

PRESENT: Boyce A. Judkins, Randy Michaels, Ed Sullivan, Dennis Heidenfeldt, Tonya Davis, Jeff Roth and James Young.

ABSENT: All members present.

OTHERS: Interim City Manager/Treasurer Vicki Fishell, City Attorney Charles Forrest, Police Chief Becker, Fire Chief Mike Vogt, and City Clerk Kristina Somers.

The Pledge of Allegiance.

ROLL CALL:

All members present.

APPROVAL OF AGENDA:

A motion was made by Council member Michaels, seconded by Council member Roth to approve agenda.

Roll Call: ___7___Ayes ___0___Nay ___0___Absent

Motion carried.

MINUTES:

A motion was made by Council member Roth, and seconded by Council member Michaels to approve the minutes for the regular meeting held on October 10, 2016, as amended.

Roll Call: ___7___Ayes ___0___Nay ___0___Absent

Motion carried.

Council member Davis stated that she was listed as absent on the approval of the warrant votes on the October 10th meeting minutes, Heidenfeldt was absent, and needs to be corrected.

COMMUNICATIONS:

a. None.

APPROVAL OF WARRANT:

A motion was made by Council member Roth, and seconded by Council member Davis to approve Warrant #16-23 in the amount of $129,899.06.

Roll Call: ___7___Ayes ___0___Nay ___0___Absent

Motion carried.

Council member Young discussed repair invoice from Louise's for the school patrol car.

PUBLIC COMMENT:

Tim Elder – 567 Wilson Ave. – Thanked Council member Roth for checking on, and discussing street crossing issues. Agrees that the City is unable to purchase lights at this time, but would like the City to look into MIDC grants for safe streets. Discussed school based grants, and working with the schools to get these 80/20 grants. Discussed bus stop locations, the status of the Saginaw Street Road project, and thanked all who were able to attend the 150th celebration horse racing event.

Dan Davis – 1009 E. Mt. Morris – Thanked Council member Heidenfeldt for his dedication to the City.

Alma Henderson – 1014 Howard – Discussed new community room yearly fees.

Lillian Bigelow – 381 Oak – Discussed leaf pick up, and ordinance on placing leafs in the street.

UNFINISHED BUSINESS:

a. None.

NEW BUSINESS:

a. RESOLUTION 16-58: Authorization of payment to Consumers Energy for granting of easements in connection with the Saginaw Street Water Main Improvement Project.

A motion was made by Council member Roth, and seconded by Council member Michaels to approve RESOLUTION 16-57: Authorization of payment to Consumers Energy for granting of easements in connection with the Saginaw Street Water Main Improvement Project.

Roll call: ___7___Ayes ___0___Nays ___0___Absent

Motion carried.

Council member Sullivan asked where the money would come from, and asked about an update from ROWE Engineering. Stated he would like to see ROWE at the next Council meeting to discuss the progress of the project.

Interim City Manager Vicki Fishell informed Council member Sullivan of the funds coming from water, gave Council the status of easements to date, and let Council know that ROWE would be at the next Council meeting.

b. Discussion on Community Room.

Alma Henderson spoke on behalf of the Quilters Group, about the Community Room yearly rental fees.

After discussion, no motion was made.

PUBLIC COMMENT:

William Daniels – 633 Beach St. – Discussed the water main/street improvement project, and the demo of property on Beach St.

Tim Elder – 567 Wilson – Discussed water main/street improvement project.

Lillian Bigelow – 381 Oak St. – Discussed property, and thanked Council member Heidenfeldt for his years of service.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Sullivan discussed City property that is for sale, asked who was listing, and placing for sale by owner sign if no one is listing. Thanked Council member Heidenfeldt.

Council member Roth thanked Council member Heidenfeldt for his years of service, discussed the MTA bus stop, asked Police Chief Becker if there was ever trouble calls at this location.

Police Chief Becker stated that the MTA bus stop was not a problem area, some calls from Save-a-lot noted.

Council member Young Thanked Council member Heidenfeldt, discussed someone needing to be held responsible for projects not meeting there deadlines, and grants. Discussed Quilters use of community room, and disagrees with them being charges.

Council member Michaels thanked Council member Heidenfeldt, and reminded everyone to get out and vote.

Council member Heidenfeldt stated it had been a fun 11 years, and talked about his experiences.

Police Chief Becker thanked Council member Heidenfeldt.

Fire Chief Vogt thanked Council member Heidenfeldt, and discussed community room charges.

Mayor Boyce A. Judkins presented Council member Heidenfeldt with a certificate of appreciation for his years of service to the City of Mt. Morris City Council. Thanked everyone for coming out, discussed upcoming elections, and stated he supported everyone.

ADJOURNMENT:

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

_____

Kristina K. Somers, City Clerk

INVOICE APPROVAL LIST BY FUND REPORT

PRE-PAID WARRANT #16-24

CITY OF MT.MORRIS

Date: 10/31/2016
Time: 1:17 pm
Page: 1

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 591 Water Fund							
Dept: 537.000 WATER DISTRIBUT							
591-537.000-820.000 ENGINEERII							
	CONSUMERS ENERGY		WATER MAIN EASEMENT	0	10/31/2016	10/31/2016	4,064.40
							4,064.40
						Total Dept. WATER DISTRIBUTION:	**4,064.40**
						Total Fund Water Fund:	**4,064.40**
						Grand Total:	**4,064.40**

INVOICE APPROVAL LIST BY FUND REPORT

Warrant#16-25

CITY OF MT.MORRIS

Date: 11/10/2016
Time: 3:26 pm
Page: 1

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 101 General							
Dept: 000.000							
101-000.000-256.000 DEPOSITS F							
	WYLIE/LISA//		KEY DEPOSIT	0	11/10/2016	11/10/2016	25.00
							25.00
101-000.000-451.000 BUILDING P							
	FIELD CONSTRUCTION		BUILDING PERMIT OVERPAYM	0	11/10/2016	11/10/2016	415.00
							415.00
101-000.000-476.000 RENTAL INS							
	CHARGER HOLDINGS		Overpayment of Prop Rental fee	0	11/10/2016	11/10/2016	30.00
							30.00
					Total Dept. 000000:		**470.00**
Dept: 190.000 ELECTIONS							
101-190.000-740.000 OPERATING							
	ELECTIONSOURCE	35012	TEST DECK CHART & MARK	0	11/10/2016	11/10/2016	186.78
	MASONIC TEMPLE		RENTAL - 11/8 ELECTION	0	11/10/2016	11/10/2016	300.00
							486.78
					Total Dept. ELECTIONS:		**486.78**
Dept: 212.000 ACCOUNTANT							
101-212.000-801.000 PROFESSIC							
	PLANTE & MORAN	1370725	PROFESSIONAL SERVICES RE	0	11/10/2016	11/10/2016	800.00
							800.00
					Total Dept. ACCOUNTANT:		**800.00**
Dept: 215.000 ADMINISTRATION							
101-215.000-740.000 OPERATING							
	MAPLE TOWNE PRINTING	15831	RENTAL INSP CARDS	0	11/10/2016	11/10/2016	26.00
	PURCHASE POWER	8000-9000-0233-4567	POSTAGE	0	11/10/2016	11/10/2016	125.00
	SHRED-IT	8121067548	OCTOBER CHARGES	0	11/10/2016	11/10/2016	17.50
							168.50
101-215.000-825.000 MAINTENAN							
	BRADY'S BUSINESS SYSTEI	159615	COPIER MAINTENANCE-NOV	0	11/10/2016	11/10/2016	13.90
							13.90
101-215.000-850.000 COMMUNIC,							
	COMCAST	47443951	Monthly Charges-City Hall	0	11/10/2016	11/10/2016	123.87
	COMCAST CABLEVISION	8529 10 006 0051185	City Hall Charges	0	11/10/2016	11/10/2016	63.83
							187.70
101-215.000-999.000 PAYING AGE							
	US BANK	4446786	SPECIAL ASSESSMENT TAX B	0	11/10/2016	11/10/2016	57.00
							57.00
					Total Dept. ADMINISTRATION:		**427.10**
Dept: 253.000 TREASURER							
101-253.000-740.000 OPERATING							
	C.O.P.'S	0220073-001	Supplies	0	11/10/2016	11/10/2016	89.47
	PURCHASE POWER	8000-9000-0233-4567	POSTAGE	0	11/10/2016	11/10/2016	62.50
							151.97
101-253.000-825.000 MAINTENAN							
	BRADY'S BUSINESS SYSTEI	159615	COPIER MAINTENANCE-NOV	0	11/10/2016	11/10/2016	13.90
	BS&A SOFTWARE	109571	ANNUAL ASSESSING/DLQ PP	0	11/10/2016	11/10/2016	1,006.00
							1,019.90

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
				Total Dept. TREASURER:			1,171.87
Dept: 265.000 CITY HALL & GROI							
101-265.000-740.000 OPERATING							
	GENPOWER PRODUCTS INC	90657	INSPECTION AGREEMENT	0	11/10/2016	11/10/2016	479.00
	ZODIAC ENTERPRISES, LLC	6400-R	HANDICAPPED SIGNS	0	11/10/2016	11/10/2016	40.00
							519.00
101-265.000-801.000 PROFESSIC							
	TAMMY'S LANDSCAPING	6831	MOWING OF CITY PROP	0	11/10/2016	11/10/2016	81.00
							81.00
101-265.000-920.000 PUBLIC UTII							
	CITY OF MT. MORRIS		Oct. Utilities	0	11/10/2016	11/10/2016	30.53
							30.53
				Total Dept. CITY HALL & GROUNDS:			630.53
Dept: 269.000 OTHER CITY PROF							
101-269.000-801.000 PROFESSIC							
	TAMMY'S LANDSCAPING	6831	MOWING OF CITY PROP	0	11/10/2016	11/10/2016	18.00
							18.00
				Total Dept. OTHER CITY PROPERTY:			18.00
Dept: 305.000 POLICE DEPARTMI							
101-305.000-740.000 OPERATING							
	PURCHASE POWER	8000-9000-0233-4567	POSTAGE	0	11/10/2016	11/10/2016	62.50
	SHRED-IT	8121067548	OCTOBER CHARGES	0	11/10/2016	11/10/2016	17.50
							80.00
101-305.000-850.000 COMMUNIC,							
	COMCAST	47443951	Monthly Charges-City Hall	0	11/10/2016	11/10/2016	70.78
	COMCAST CABLEVISION	8529 10 006 0051185	City Hall Charges	0	11/10/2016	11/10/2016	36.46
	VERIZON	9774320424	OCTOBER CHARGES	0	11/10/2016	11/10/2016	58.30
							165.54
101-305.000-930.000 REPAIR & M							
	LOUIES TOWING & SERVICE	27939	PD - TIRE ROTATION/BRAKES	0	11/10/2016	11/10/2016	31.00
							31.00
101-305.000-958.000 INSERVICE							
	L.E.O.R.T.C.	4675	FALL 2016 MEMB/ASSESSMEN	0	11/10/2016	11/10/2016	511.25
							511.25
				Total Dept. POLICE DEPARTMENT:			787.79
Dept: 336.000 FIRE DEPARTMEN							
101-336.000-740.000 OPERATING							
	DOUGLASS SAFETY SYSTEI	39222	SCBA MOUNTING BRACKETS-	0	11/10/2016	11/10/2016	401.48
							401.48
101-336.000-850.000 COMMUNIC,							
	COMCAST	47443951	Monthly Charges-City Hall	0	11/10/2016	11/10/2016	35.39
	COMCAST CABLEVISION	8529 10 006 0051185	City Hall Charges	0	11/10/2016	11/10/2016	18.23
	VERIZON	9774320424	OCTOBER CHARGES	0	11/10/2016	11/10/2016	37.73
							91.35
				Total Dept. FIRE DEPARTMENT:			492.83
Dept: 441.000 PUBLIC WORKS							
101-441.000-740.000 OPERATING							
	FAIRHAVEN AUTO PARTS	1-122803	DPW PARTS	0	11/10/2016	11/10/2016	47.69
							47.69

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
101-441.000-850.000	COMMUNIC,						
	COMCAST CABLEVISION	8529 10 006 0052134	DPW Charges	0	11/10/2016	11/10/2016	43.39
	VERIZON	9774320424	OCTOBER CHARGES	0	11/10/2016	11/10/2016	26.07
							69.46
101-441.000-920.000	PUBLIC UTII						
	CITY OF MT. MORRIS		Oct. Utilities	0	11/10/2016	11/10/2016	21.66
	CONSUMERS ENERGY	601009916207	DPW GARAGE - OCT CHARGE	0	11/10/2016	11/10/2016	144.93
							166.59
101-441.000-922.000	STREET LIG						
	CONSUMERS ENERGY	206165962877	STREET LIGHTS-OCT CHARGE	0	11/10/2016	11/10/2016	3,803.79
							3,803.79
101-441.000-923.000	DRAINS-AT-						
	GEN COUNTY DRAIN COMM	GCDC2016-0101	DRAINS AT LARGE	0	11/10/2016	11/10/2016	424.33
							424.33
101-441.000-930.000	REPAIR & M						
	C & S MOTORS, INC.	'129020/FP129058/FP128968	DPW TRUCK 36 - PARTS	0	11/10/2016	11/10/2016	528.02
	C & S MOTORS, INC.	FP129115	DPW TRUCK#36 PART	0	11/10/2016	11/10/2016	26.50
	MENARDS - CLIO	26673	DPW - SUPPLIES	0	11/10/2016	11/10/2016	15.98
							570.50
101-441.000-990.000	DEBT SERV						
	JOHN DEERE CREDIT	1763868	OCTOBER LEASE PAYMENT	0	11/10/2016	11/10/2016	250.34
							250.34
101-441.000-995.000	DEBT INTEF						
	JOHN DEERE CREDIT	1763868	OCTOBER LEASE PAYMENT	0	11/10/2016	11/10/2016	28.13
							28.13
					Total Dept. PUBLIC WORKS:		**5,360.83**
Dept: 528.000	**TRASH COLLECTI(**						
101-528.000-801.000	PROFESSIC						
	REPUBLIC SERVICES	0237-001513727	OCTOBER TRASH SERVICES	0	11/10/2016	11/10/2016	10,525.95
							10,525.95
					Total Dept. TRASH COLLECTION:		**10,525.95**
Dept: 529.000	**WEED & BRUSH C(**						
101-529.000-801.000	PROFESSIC						
	TAMMY'S LANDSCAPING	6832	MOWING OF PROPERTIES	0	11/10/2016	11/10/2016	2,464.00
							2,464.00
					tal Dept. WEED & BRUSH CONTROL:		**2,464.00**
Dept: 738.000	**LIBRARY**						
101-738.000-801.000	PROFESSIC						
	SHERWOOD PROFESSIONA	1552	OCTOBER LIBARY CLEANING	0	11/10/2016	11/10/2016	270.00
	TAMMY'S LANDSCAPING	6831	MOWING OF CITY PROP	0	11/10/2016	11/10/2016	81.00
							351.00
101-738.000-920.000	PUBLIC UTII						
	CITY OF MT. MORRIS		Oct. Utilities	0	11/10/2016	11/10/2016	46.60
							46.60
					Total Dept. LIBRARY:		**397.60**
					Total Fund General:		**24,033.28**

Fund: 202 Major Street
Dept: 451.000 STREET CONSTRU

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
202-451.000-820.000 ENGINEERII							
	ROWE PROFESSIONAL SER	0080874	SAGINAW STREET IMPROVME	0	11/10/2016	11/10/2016	1,285.15
							1,285.15
						Total Dept. STREET CONSTRUCTION:	**1,285.15**
Dept: 463.000 STREET ROUTINE							
202-463.000-740.000 OPERATING							
	FERGUSON WATERWORKS	0000768/SC181	MAGINN CT/SERV CHGE	0	11/10/2016	11/10/2016	164.20
	VERIZON	9774320424	OCTOBER CHARGES	0	11/10/2016	11/10/2016	52.30
	WIRT SAGINAW STONE DO(	58394	Stone Mix	38264	11/02/2016	11/02/2016	88.88
	WIRT SAGINAW STONE DO(	58395	Cold Patch (UPM)	38264	11/02/2016	11/02/2016	24.42
							329.80
						t. STREET ROUTINE MAINTENANCE:	**329.80**
Dept: 474.000 TRAFFIC SERVICE							
202-474.000-801.000 PROFESSIC							
	GENESEE COUNTY ROAD C	25158	SIGNAL MAINTENANCE	0	11/10/2016	11/10/2016	353.66
							353.66
202-474.000-920.000 PUBLIC UTII							
	CONSUMERS ENERGY	206165962874	TRAFFIC LIGHTS - OCT CHAR(	0	11/10/2016	11/10/2016	156.18
							156.18
						Total Dept. TRAFFIC SERVICES:	**509.84**
Dept: 478.000 WINTER MAINTEN/							
202-478.000-740.000 OPERATING							
	MICHIGAN MUNICIPAL LEAG	14497	CDL CONSORTIUM DRIVERS F	0	11/10/2016	11/10/2016	210.00
							210.00
						Total Dept. WINTER MAINTENANCE:	**210.00**
						Total Fund Major Street:	**2,334.79**
Fund: 203 Local Street							
Dept: 463.000 STREET ROUTINE							
203-463.000-740.000 OPERATING							
	WIRT SAGINAW STONE DO(	58394	Stone Mix	38264	11/02/2016	11/02/2016	88.85
	WIRT SAGINAW STONE DO(	58395	Cold Patch (UPM)	38264	11/02/2016	11/02/2016	24.42
							113.27
						t. STREET ROUTINE MAINTENANCE:	**113.27**
						Total Fund Local Street:	**113.27**
Fund: 276 Downtown Developme							
Dept: 103.000 AUTHORITY BOAR							
276-103.000-740.000 OPERATING							
	FAIRHAVEN AUTO PARTS	1-122803	DPW PARTS	0	11/10/2016	11/10/2016	1.57
							1.57
						Total Dept. AUTHORITY BOARD:	**1.57**
						/n Development Authority:	**1.57**
Fund: 591 Water Fund							
Dept: 000.000							
591-000.000-255.000 WATER DEF							
	CITY OF MT. MORRIS		FINAL BILL/DEPOSIT	0	11/10/2016	11/10/2016	250.00
	CITY OF MT. MORRIS		FINAL BILL/DEPOSIT	0	11/10/2016	11/10/2016	163.23
	COULTER/CARLA//		WATER DEPOSIT REFUND	0	11/10/2016	11/10/2016	86.77

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							500.00
					Total Dept. 000000:		**500.00**
Dept: 215.000 ADMINISTRATION							
591-215.000-740.000 OPERATING							
	PURCHASE POWER	8000-9000-0233-4567	POSTAGE	0	11/10/2016	11/10/2016	125.00
							125.00
591-215.000-825.000 MAINTENAN							
	BRADY'S BUSINESS SYSTEI	159615	COPIER MAINTENANCE-NOV	0	11/10/2016	11/10/2016	13.90
	GENESEE COUNTY DRAIN C	2016-00000001	PUBLIC WATER ANNUAL FEE	0	11/10/2016	11/10/2016	1,278.78
							1,292.68
591-215.000-850.000 COMMUNIC,							
	COMCAST	47443951	Monthly Charges-City Hall	0	11/10/2016	11/10/2016	61.95
	COMCAST CABLEVISION	8529 10 006 0051185	City Hall Charges	0	11/10/2016	11/10/2016	36.48
	COMCAST CABLEVISION	8529 10 006 0052134	DPW Charges	0	11/10/2016	11/10/2016	43.50
	VERIZON	9774320424	OCTOBER CHARGES	0	11/10/2016	11/10/2016	26.16
							168.09
591-215.000-999.000 PAYING AGE							
	US BANK	4446786	SPECIAL ASSESSMENT TAX B	0	11/10/2016	11/10/2016	93.00
							93.00
				Total Dept. ADMINISTRATION:			**1,678.77**
Dept: 537.000 WATER DISTRIBUT							
591-537.000-714.800 FRINGE BEI							
	ZODIAC ENTERPRISES, LLC	6434-S	DPW UNIFORMS	0	11/10/2016	11/10/2016	416.45
							416.45
591-537.000-740.000 OPERATING							
	ETNA SUPPLY COMPANY	S102003132.001	SENUS ANNUAL SUPPORT	0	11/10/2016	11/10/2016	2,500.00
	GENESEE COUNTY DRAIN C	2016-00000070	OCTOBER WAS SAMPLES	0	11/10/2016	11/10/2016	75.00
	GUARDIAN ALARM		WELL HOUSE ALARM	0	11/10/2016	11/10/2016	109.17
	STATE OF MICHIGAN - MI DE	761-8105918	WATER SAMPLES/TESTING	0	11/10/2016	11/10/2016	411.00
							3,095.17
591-537.000-820.000 ENGINEERII							
	ROWE PROFESSIONAL SER	0080870	SAGINAW STREET WATER MA	0	11/10/2016	11/10/2016	1,441.00
							1,441.00
591-537.000-930.000 REPAIR & M							
	FAIRHAVEN AUTO PARTS	1-122803	DPW PARTS	0	11/10/2016	11/10/2016	11.99
							11.99
				Total Dept. WATER DISTRIBUTION:			**4,964.61**
Dept: 539.000 WATER REPAIR							
591-539.000-740.000 OPERATING							
	WIRT SAGINAW STONE DOC	58394	Stone Mix	38264	11/02/2016	11/02/2016	172.48
	WIRT SAGINAW STONE DOC	58395	Cold Patch (UPM)	38264	11/02/2016	11/02/2016	47.38
							219.86
				Total Dept. WATER REPAIR:			**219.86**
				Total Fund Water Fund:			**7,363.24**
Fund: 592 Sewer Fund							
Dept: 215.000 ADMINISTRATION							
592-215.000-740.000 OPERATING							
	PURCHASE POWER	8000-9000-0233-4567	POSTAGE	0	11/10/2016	11/10/2016	125.00

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
							125.00
592-215.000-825.000 MAINTENAN							
	BRADY'S BUSINESS SYSTEI	159615	COPIER MAINTENANCE-NOV	0	11/10/2016	11/10/2016	13.90
							13.90
592-215.000-850.000 COMMUNIC,							
	COMCAST	47443951	Monthly Charges-City Hall	0	11/10/2016	11/10/2016	61.95
	COMCAST CABLEVISION	8529 10 006 0051185	City Hall Charges	0	11/10/2016	11/10/2016	27.39
	COMCAST CABLEVISION	8529 10 006 0052134	DPW Charges	0	11/10/2016	11/10/2016	43.50
	VERIZON	9774320424	OCTOBER CHARGES	0	11/10/2016	11/10/2016	26.16
							159.00
				Total Dept. ADMINISTRATION:			**297.90**
Dept: 536.000 SEWER DISTRIBUT							
592-536.000-921.000 COST OF SE							
	GENESEE COUNTY DRAIN C	W57 CP1116	SEPTEMBER SEWER CHARGE	0	11/10/2016	11/10/2016	20,920.60
							20,920.60
				Total Dept. SEWER DISTRIBUTION:			**20,920.60**
Dept: 538.000 SEWER REPAIR							
592-538.000-740.000 OPERATING							
	WIRT SAGINAW STONE DOC	58394	Stone Mix	38264	11/02/2016	11/02/2016	172.48
	WIRT SAGINAW STONE DOC	58395	Cold Patch (UPM)	38264	11/02/2016	11/02/2016	47.38
							219.86
				Total Dept. SEWER REPAIR:			**219.86**
				Total Fund Sewer Fund:			**21,438.36**
				Grand Total:			**55,284.51**

This Warrant is hereby approved and directed for payment.

Boyce A. Judkins, Mayor

Kristina K. Somers, City Clerk

CITY OF MT. MORRIS
RESOLUTION 16-59

WHEREAS: Code Section 58-113 relative to removal of snow and ice on sidewalks provides that the City Council shall establish, by resolution, the streets and properties to be covered by the requirement set forth in subparagraph (1) of said Code section with respect to requirement of snow removal within 24 hours of the end of a snowfall,

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby declare that the following streets shall be covered by the requirement that the owner of property situated thereon shall be required to remove accumulations of snow and ice upon the sidewalks adjacent to their property if the accumulation exceeds 3 inches or if icing conditions exist:

1. Saginaw Street from city limit to city limit.
2. Mt. Morris Street from city limit to city limit.
3. Walter Street from Mt. Morris Street to city limit.
4. Roosevelt Street from Saginaw Street to city limit.

and;

BE IT FURTHER RESOLVED:

That a notice setting forth the requirement above stated shall be published by the City Clerk during the month of November in a paper of general circulation within the City and the City Clerk shall, also, employ other means of dissemination of the list of affected streets, but the effectiveness of the requirement shall not depend upon dissemination of the information other than the publication above specified.

Moved by Council member _____ seconded by Council member _____ and thereafter adopted by the City Council of the City of Mt. Morris at a regular meeting held Monday, November 14, 2016, at 7:00 p.m.

_____ Yea _____ Nay _____ Absent

_____
Duane Dunckel, Mayor

_____
Kristina K. Somers, City Clerk

13 b.

GENESEE COUNTY METROPOLITAN ALLIANCE

ROOM 223 – 1101 BEACH STREET FLINT, MICHIGAN 48502-1470

TELEPHONE (810) 257-3010 FAX (810) 257-3185

ROBERT JOHNSON – 732-9089
CHAIRPERSON
ROBERT COLE – 735-5050
VICE-CHAIRPERSON
MARIAN MICHALIK – 736-7799
TREASURER

TRUSTEES
DENNIS HEIDENFELDT – 813-5430
ROBERT WIDIGAN – 569-8296
JOHN GILBERT – 635-9762
PATRICIA WITTE – 640-2000
BILL BAIN – 659-0001
DIANNE DOWN – 517-304-8581

November 7, 2016

Kristina Somers, Clerk
City of Mt. Morris
11649 N. Saginaw Street
Mt. Morris MI 48458

Dear Ms. Somers:

Enclosed is an invoice regarding 2017 dues for membership in the Genesee County Metropolitan Alliance (GCMA). At a duly constituted meeting held on October 19, 2016, the Genesee County Metropolitan Alliance approved the annual dues levied for 2017 at $150.00. The total dues levied for 2017 is $4,650 and will be used to cover the costs for meeting preparation and attendance of secretarial staff at GCMA meetings for the 2017 calendar year.

We are in the process of updating our membership roster and would appreciate receiving names, mailing and email addresses of your representatives. Each local unit is authorized to appoint one **elected representative**, one **citizen representative** and **an alternate**. We respectfully request that, when considering appointments of individuals to represent your unit on the Metro Alliance, appointees be encouraged to participate as much as possible. The Metro Alliance meets on the third Wednesday of each month at 7:00 p.m. in the Harris Auditorium of the Genesee County Administration Building. Your representatives will serve on the Metropolitan Alliance Committee from January 2017 thru December 2017.

Please return both your check for membership dues and your letter designating your representatives for the 2016 year by **January 5, 2017**, to the Metro Alliance at the following address:

Genesee County Metropolitan Alliance
1101 Beach Street, Room 223
Flint, MI 48502

Thank you in advance for your cooperation. Your prompt consideration of these requests will be greatly appreciated.

Sincerely,

Marian Michalik

Marian Michalik, Treasurer
Genesee County Metropolitan Alliance

AN EQUAL OPPORTUNITY ORGANIZATION

MM:dc
K:\trans\METRO\2017\Dues letter-1.docx

GENESEE COUNTY
METROPOLITAN ALLIANCE
1101 BEACH STREET, RM 223
FLINT, MICHIGAN 48502
PHONE (810) 257-3010

INVOICE #
01625

TO Kristina Somers, Clerk
City of Mt. Morris
11649 N. Saginaw Street
Mt. Morris, MI 48458

DATE 11/07/16

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GENESEE COUNTY METROPOLITAN ALLIANCE DUES	150.00	$150.00
			$0.00
			$0.00
			$0.00
			$0.00
			$0.00
			$0.00
			$0.00
		TOTAL DUE	$150.00

*PAYMENT DUE WITHIN 60 DAYS
*PLEASE MAKE CHECKS PAYABLE TO GENESEE COUNTY METROPOLITAN ALLIANCE

PLEASE INDICATE THE INDIVIDUALS APPOINTED TO SERVE AS YOUR REPRESENTATIVES:

ELECTED OFFICIAL:_____
MAILING ADDRESS: _____
EMAIL ADDRESS: _____

CITIZEN REPRESENTATIVE:_____
MAILING ADDRESS: _____
EMAIL ADDRESS: _____

ALTERNATE:_____
MAILING ADDRESS: _____
EMAIL ADDRESS: _____