

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA**

11649 N. Saginaw Street

Mt. Morris, MI 48458

May 8, 2017

7:00 P.M.

1. **MEETING CALLED TO ORDER:** Mayor Duane Dunckel
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:** Regular meeting minutes held on April 24, 2017.
6. **COMMUNICATIONS:**
 - a. **None.**
7. **APPROVAL OF WARRANT:** Pre-Warrant #17-09 in the amount of \$10.00, and Warrant #17-10 in the amount of \$29,635.15.
8. **PUBLIC COMMENT (Five Minute Time Limit):** *This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Issues brought up will not be discussed in detail at this meeting. Issues will either be referred to the proper staff or will be scheduled for consideration at a future City Council Meeting.*
9. **UNFINISHED BUSINESS:**
 - a. **None.**
10. **NEW BUSINESS:**
 - a. **PUBLIC HEARING: USDA Police Cruiser Grant.**
 - b. **Small Cities and Villages – Appointment of Alternate.**
 - c. **Memorial Day Parade.**
11. **PUBLIC COMMENT (Five Minute Time Limit):** *This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Issues brought up will not be discussed in detail at this meeting. Issues will either be referred to the proper staff or will be scheduled for consideration at a future City Council Meeting.*
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

APPROVAL OF WARRANT:

A motion was made by Council member Michaels, seconded by Council member T. Davis to approve **Warrant #17-08 in the amount of \$94,643.28.**

Roll Call: 6 Ayes 0 Nays 1 Absent
(Young)

Motion carried.

PUBLIC COMMENT:

Lillian Bigelow – 381 Oak St. – Thanked Council member D. Davis for taking care of Beach Street property.

Connie Owens – 1097 W. Stanley – Discussed Friends of the Library placing signs on the City entrance and exit signs. Asked who she would need to talk to in order to make this happen.

Mark Whalen – 624 Wilson Ave. – Discussed neighborhood watch groups Pancake Fundraiser on May 12th from 5 p.m. till 8 p.m. at the Mt. Morris McDonalds, and that the watch group meets every 3rd Friday of the month at the community room.

Dorothy Lindsey – 423 Spruce St. – Discussed standing water across Spruce Street, asked why this problem cannot be solved, and the dangers involved.

Council member Daniels stated he doesn't believe it is plugged.

DPW Superintendent Paul Zumbach stated DPW workers have tried to jet the system, but will have to wait until the water does down to run a camera to find the problem.

UNFINISHED BUSINESS:

a. None.

NEW BUSINESS:

a. PUBLIC HEARING: City Fiscal Year 2017-2018 Budget and “The Property Tax Millage Rate proposed to be levied to Support the Proposed Budget”.

A motion was made by Council member Roth, seconded by Council member Daniels to approve to open Public Hearing at 7:20 p.m.

All Ayes.

Motion carried.

Terry Daniels asked for the Road project start date.

Council member D. Davis discussed handout compiled by himself and T. Davis, with their breakdown of the true cost to the city for the City Manager position, and comparison study of city position wages.

Terry Daniels discussed issues he had with the hand out information, and proposed City Manager wages.

b. RESOLUTION 17-17: Approval of USDA Water Project Loan.

A motion was made by Council member Roth, seconded by Council member Michaels to approve **USDA Water Project Loan.**

Roll call: 6 Ayes 0 Nays 1 Absent
(Young)

Motion Carried.

PUBLIC COMMENT:

Lillian Bigelow – 381 Oak St. – Discussed drain hole located on Oak Street, would like to see it covered.

John Fejedelem – 604 Walnut – Asked what the changes were to Tammy’s Landscaping contract.

Connie Owens – 1097 W. Stanley – Discussed rental inspections schedules, and check list.

Lou Templeton – 564 Helen St. – Discussed Rental Inspections, and inspections being completed on all homes and businesses, not just rental properties.

Terry Daniels – 367 Wilson Ave. – Discussed Tammy’s landscaping contract.

Connie Owens – 1097 W. Stanley – Asked about house status on Howard Street, and how to find out if it’s for sale.

John Fejedelem – 604 Walnut – Suggested contacting President of Land Bank for the status of homes.

Lou Templeton – 564 Helen St. – Asked who owned the parking lot located by the Railroad tracks behind apartments on Saginaw Street, pot holes are getting bad.

Judd Judkins – 12000 Howell Ave. – Discussed contacting State Representative Phil Phelps about pot holes, and asked about Water Project cost.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Roth thanked Council member D. Davis, and Council member T. Davis for handout. Discussed comment made by Council member Davis about City staff working for the Council, explained why that was not true, and went over the City Charter.

Council member D. Davis asked that Rules of Order be placed on the next meeting agenda, made note that he requested three times for the City manager topic be placed on the Agenda in November, and was ignored. Believes he is being mistreated by the Council, and asked that it be ceased. Would like his requests to be honored like everyone else.

Council member Michaels informed everyone that they are still looking for golfers for the Dancing in the Street fundraiser.

Council member Daniels thanked Council member D. Davis, and Council member T. Davis for the research completed for handout. Discussed Union Contract negotiations, other municipalities’ wages and benefits from handout provided, and the fact that the Council has already voted to make Vicki Fishell City Manager.

City Manager/Treasurer Vicki Fishell informed Council that she will not be in attendance at the next meeting due to a conference.

City Clerk Kristina Somers reminded everyone of the May 2nd Special Election.

Police Chief Becker discussed issue that took place at property located at 319 Beach Street, and rental inspections.

Fire Chief Mike Vogt thanked Jason Morris for his hard work with the rental inspections, thanked Council following legal Counsel Advice, and discussed information reported on handout received.

Council member D. Davis advised Council that information was received in person, and was all informational to help understand what other communities paid out in wages, and benefits.

Mayor Duane K. Dunckel stated he thinks that it is important that Council all work together, felt blindsided by the handout received at the meeting, and thinks that statement about agenda items not being honored is false, and how Council has already had discussion, and made changes to the Rules of Order, but if Council member D. Davis would like to review the topic again they can.

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Page Five.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **8:10 p.m.**

Kristina K. Somers, City Clerk

GL Number	GL Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	MICHIGAN DEPARTMENT OF S	NOTARY PUBLIC APPLICATION	10.00	38681
		Total For Dept 215 ADMINISTRATION		10.00	
		Total For Fund 101 General		10.00	

This Warrant is hereby approved and directed for payment.

Duane Duncel, Mayor

Kristina K. Somers, City Clerk

OPEN
 WARRANT #17-10

GL Number	GL Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-040.000	ACCOUNTS RECEIVABLE	SAMANTHA JENKS	DEPOSIT	13.59	
101-000-256.000	DEPOSITS PAYABLE	CANDICE COLEMAN	KEY DEPOSIT	25.00	
101-000-256.000	DEPOSITS PAYABLE	DALLAS WASHBURN	KEY DEPOSIT	25.00	
101-000-256.000	DEPOSITS PAYABLE	DENNIS HEIDENFELDT	KEY DEPOSIT	25.00	
		Total For Dept 000		88.59	
Dept 190 ELECTIONS					
101-190-740.000	OPERATING EXPENSE	MASONIC TEMPLE	RENTAL - MAY ELECTION	300.00	
		Total For Dept 190 ELECTIONS		300.00	
Dept 202 ASSESSOR					
101-202-801.000	PROFESSIONAL SERVICES	LANDMARK APPRAISAL	ASSESSING SERVICES 4TH QUARTER	2,975.00	
		Total For Dept 202 ASSESSOR		2,975.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	MEADOWBROOK INC	NOTARY BOND	55.00	
101-215-740.000	OPERATING EXPENSE	SHRED-IT	APRIL CHARGES	19.25	
101-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	MAY CHARGES	66.60	
101-215-874.000	RETIREE INSURANCE BENEFITS	GENESEE COUNTY TREASURER	LINA FEB/MAR/APRIL/MAY 2017	83.60	
101-215-999.000	PAYING AGENT FEE	US BANK	SPECIAL ASSESSMENT TAX BOND	57.00	
		Total For Dept 215 ADMINISTRATION		281.45	
Dept 253 TREASURER					
101-253-825.000	MAINTENANCE AGREEMENTS	BS&A SOFTWARE	TAX SYSTEM ANNUAL SERVICE/SUPPORT	695.00	
		Total For Dept 253 TREASURER		695.00	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	MICHIGAN PETROLEUM TECH	GENERATOR	86.50	
		Total For Dept 265 CITY HALL & GROUNDS		86.50	
Dept 276 CEMETERY					
101-276-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS/SUPPLIES	22.40	
		Total For Dept 276 CEMETERY		22.40	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	BUSSINESS CARDS	130.00	
101-305-740.000	OPERATING EXPENSE	SHRED-IT	APRIL CHARGES	19.25	
101-305-740.000	OPERATING EXPENSE	SIRCHIE	CRIME/ACCIDENT PHOTO	92.33	
101-305-740.000	OPERATING EXPENSE	SIRCHIE	IMPLUSE EVIDENCE BAG SEALER	191.53	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	982.77	
101-305-850.000	COMMUNICATIONS	COMCAST CABLEVISION	MAY CHARGES	38.06	
101-305-850.000	COMMUNICATIONS	VERIZON	APRIL CHARGES	58.31	
101-305-999.000	MEMBERSHIP & DUES	GEN CTY ASSOC CHIEFS OF	DUES	50.00	
		Total For Dept 305 POLICE DEPARTMENT		1,562.25	
Dept 336 FIRE DEPARTMENT					
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	11.65	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	130.10	
101-336-850.000	COMMUNICATIONS	COMCAST CABLEVISION	MAY CHARGES	19.04	
101-336-850.000	COMMUNICATIONS	VERIZON	APRIL CHARGES	37.81	
101-336-930.000	REPAIR & MAINTENANCE - VEHICL	GRAY'S TOWING SERVICE, I	SQUAD TOWING	250.00	
		Total For Dept 336 FIRE DEPARTMENT		448.60	

OPEN
 WARRANT #17-10

GL Number	GL Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 441 PUBLIC WORKS					
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	1.28	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	93.76	
101-441-850.000	COMMUNICATIONS	COMCAST CABLEVISION	DPW MAY CHARGES	43.46	
101-441-850.000	COMMUNICATIONS	VERIZON	APRIL CHARGES	26.12	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS	4,010.57	
		Total For Dept 441 PUBLIC WORKS		4,175.19	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	APRIL CHARGES	10,525.95	
		Total For Dept 528 TRASH COLLECTION		10,525.95	
Dept 738 LIBRARY					
101-738-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	APRIL LIBRARY CLEANING	240.00	
		Total For Dept 738 LIBRARY		240.00	
Dept 904 CAPITAL OUTLAY					
101-904-970.200	POLICE EQUIP CAPITAL OUTLAY	I. T. RIGHT	COMPUTER/SOFTWARE	914.00	
		Total For Dept 904 CAPITAL OUTLAY		914.00	
		Total For Fund 101 General		22,314.93	
Fund 202 Major Street					
Dept 442 SIDEWALKS					
202-442-740.000	OPERATING EXPENSE	R & R READY MIX INC.	CONCRETE	255.83	
		Total For Dept 442 SIDEWALKS		255.83	
Dept 451 STREET CONSTRUCTION					
202-451-820.000	ENGINEERING	ROWE PROFESSIONAL SERVIC	15C0036-SAGINAW ST IMPR	1,318.78	
		Total For Dept 451 STREET CONSTRUCTION		1,318.78	
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	R & R READY MIX INC.	CONCRETE	127.92	
202-463-740.000	OPERATING EXPENSE	VERIZON	APRIL CHARGES	52.24	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		180.16	
Dept 474 TRAFFIC SERVICES					
202-474-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	PARTS/SUPPLIES	664.70	
202-474-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS/SUPPLIES	3.38	
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	159.68	
		Total For Dept 474 TRAFFIC SERVICES		827.76	
		Total For Fund 202 Major Street		2,582.53	
Fund 591 Water Fund					
Dept 000					
591-000-040.000	ACCOUNTS RECEIVABLE	SAMANTHA JENKS	DEPOSIT	86.72	
591-000-255.000	WATER DEPOSITS PAYABLE	ERICA JONES	REFUND WATER DEPOSIT	250.00	
		Total For Dept 000		336.72	
Dept 215 ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	MAY CHARGES	38.08	
591-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	DPW MAY CHARGES	43.47	
591-215-850.000	COMMUNICATIONS	VERIZON	APRIL CHARGES	26.12	
591-215-874.000	RETIREE INSURANCE BENEFITS	GENESEE COUNTY TREASURER	LINA FEB/MAR/APRIL/MAY 2017	41.80	

OPEN
 WARRANT #17-10

GL Number	GL Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund Dept 215 ADMINISTRATION 591-215-999.000	PAYING AGENT FEE	US BANK	SPECIAL ASSESSMENT TAX BOND	93.00	
		Total For Dept 215 ADMINISTRATION		242.47	
Dept 537 WATER DISTRIBUTION	OPERATING EXPENSE	GUARDIAN ALARM	WELL HOUSE ALARM	109.17	
591-537-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	DOOR HANGERS	75.00	
591-537-740.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	158.06	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL	520.88	
591-537-820.000	ENGINEERING	ROWE PROFESSIONAL SERVIC	14C0228 SAGINAW STREET WATER MAIN REP	3,055.00	
		Total For Dept 537 WATER DISTRIBUTION		3,918.11	
		Total For Fund 591 Water Fund		4,497.30	
Fund 592 Sewer Fund Dept 000 592-000-040.000	ACCOUNTS RECEIVABLE	SAMANTHA JENKS	DEPOSIT	41.61	
		Total For Dept 000		41.61	
Dept 215 ADMINISTRATION	COMMUNICATIONS	COMCAST CABLEVISION	MAY CHARGES	28.57	
592-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	DPW MAY CHARGES	43.47	
592-215-850.000	COMMUNICATIONS	VERIZON	APRIL CHARGES	26.12	
592-215-874.000	RETIREE INSURANCE BENEFITS	GENESEE COUNTY TREASURER	LINA FEB/MAR/APRIL/MAY 2017	41.80	
		Total For Dept 215 ADMINISTRATION		139.96	
Dept 538 SEWER REPAIR 592-538-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	PARTS/SUPPLIES	21.00	
592-538-740.000	OPERATING EXPENSE	FERGUSON WATERWORKS #338	SUPPLIES	37.82	
		Total For Dept 538 SEWER REPAIR		58.82	
		Total For Fund 592 Sewer Fund		240.39	

WARRANT #17-10
 OPEN

GL Number	GL Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	22,314.93	
			Fund 202 Major Street	2,582.53	
			Fund 591 Water Fund	4,497.30	
			Fund 592 Sewer Fund	240.39	
			Total For All Funds:	<u>29,635.15</u>	

This Warrant is hereby approved and directed for payment.

 Duane Dunckel, Mayor

 Kristina K. Somers, City Clerk

**Notice of Intent to Apply to USDA
Rural Development
City of Mt. Morris, Genesee County,
Michigan**

**ON THE PURCHASE OF A NEW POLICE CRUISER
WITH ASSISTANCE FROM THE USDA**

**TO ALL INTERESTED PERSONS IN THE CITY OF
MT.MORRIS:**

PLEASE TAKE NOTICE that the City Council of the City of Mt. Morris will hold a public hearing on Monday, May 8, 2017 during the regularly scheduled City Council Meeting at 7:00 p.m. in the City Council Chambers, located at Mt. Morris City Hall, 11649 N. Saginaw St., Mt. Morris, Michigan, to hear public comment on accepting grant money from the USDA for a portion of the cost of purchasing a new police car for the City of Mt. Morris Police Department.

The City of Mt. Morris is eligible for up to 55% federal assistance in the purchase of a new police cruiser. The remaining 45% would be covered by the City. The initial grant process has been completed and the City is waiting to see what percentage the USDA will fund. FURTHER INFORMATION may be obtained from the City Offices.

This notice is given by order of the City Council of the City of Mt. Morris, Michigan.

USDA is an equal opportunity provider, employer and lender. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights 1400 Independence Avenue, S.W. Washington, DC 20250-9410, or call (800) 759-3272 (voice), or (202) 720-6382 (TDD).