

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA**
11649 N. Saginaw Street
Mt. Morris, MI 48458
January 27, 2020
7:15 P.M.

- 1. MEETING CALLED TO ORDER:** Mayor Duane K. Dunckel.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a. Approval of regular meeting minutes from January 13th, 2020.**
- 6. COMMUNICATIONS:**
 - a. None.**
- 7. APPROVAL OF WARRANT:** Approval of Warrant #20-02 in the amount of \$104,711.97.
- 8. PUBLIC COMMENT (Agenda Items Only /Five Minute Time Limit).**
- 9. UNFINISHED BUSINESS:**
 - a. None.**
- 10. NEW BUSINESS:**
 - a. RESOLUTION 20-02: Confirmation of Mayor Duane K. Dunckel's appointment of Yusef Harrold, term ending December 2022, to the Planning Commission.**
 - b. Discussion on Red Maple Lots.**
- 11. PUBLIC COMMENT (Five Minute Time Limit).**
- 12. COUNCIL MEMBER AND STAFF COMMENTS**
- 13. ADJOURNMENT**

PLEASE SILENCE ALL CELL PHONES AND ALL OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING

PUBLIC COMMENT:

Nicholas Shipman 372 Beach Street – Questioned statements made by City Manager, City Clerk, and City Attorney about placement of a homemade sign made to be placed on a City Street.

UNFINISHED BUSINESS:

- a. None.

NEW BUSINESS:

- a. **RESOLUTION 20-01: Confirmation of Mayor Duane K. Dunckel's re-appointment of Mallory Young, term ending December 2023, and re-appointment of Richard Young, term ending December 2023, to the Downtown Development Authority.**

A Motion was made by Council member Roth seconded by Council member Thayer to approve **RESOLUTION 20-01: Confirmation of Mayor Duane K. Dunckel's re-appointment of Mallory Young, term ending December 2023, and re-appointment of Richard Young, term ending December 2023, to the Downtown Development Authority.**

Roll call: ___6___Ayes ___0___Nays ___1___Absent
(Irwin)

Motion Carried

PUBLIC COMMENT:

Sandy Fejedelem 604 Walnut – Questioned members appointed to Downtown Development Authority, and asked if they were appointed or elected.

COUNCIL MEMBER AND STAFF COMMENTS:

City Manager/Treasurer Vicki Fishell wished Captain Black a Happy Birthday.

City Clerk Kristina Somers, stated she was glad to be back.

Police Chief Becker welcomed City Clerk Kristina Somers back, and wished Captain Black a Happy Birthday.

Fire Chief Young gave fire statistics for 2019, and stated he was working on getting more smoke and carbon monoxide detectors.

Council Member Roth congratulated DPW worker David Black on passing the mandatory water testing, and his Fire Department promotion to Captain.

Mayor Duane K. Dunckel asked City Attorney Amanda Doyle to call him about questions from public comment made at tonight's meeting.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:23 p.m.**

Kristina K. Somers, City Clerk

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 General						
Dept 000	UNDISTRIBUTED FRINGE BEN	BLUE CARE NETWORK	FEB HEALTH INS PREMIUM	200070031472	02/01/20	6,585.10
101-000-066.000	UNDISTRIBUTED FRINGE BEN	HUMANA HEALTH PLAN IN	VISION/DENTAL	182089572	02/01/20	1,233.49
101-000-066.000	UNDISTRIBUTED FRINGE BEN	UNUM LIFE INSURANCE C	FEB LIFE/DISABILITY	0150244-001 5	02/01/20	923.53
			Total For Dept 000			8,742.12
Dept 215 ADMINISTRATION						
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES	POSTAGE SYSTEM LEASE	3310376142	02/01/20	314.07
101-215-850.000	COMMUNICATIONS	COMCAST		93568542	02/01/20	0.18
101-215-874.000	RETIREE INSURANCE BENEFIT	BLUE CARE NETWORK	FEB HEALTH INS PREMIUM	200070031472	02/01/20	3,594.19
101-215-874.000	RECIPE TO 731.00.00.999	GENESSEE COUNTY TREASU	LINA FOR THE MONTH OF JAN 2020	CON 4504	02/01/20	19.42
101-215-990.000	COPIER	US BANK EQUIPMENT FIN	COPIER LEASE CHARGES	404238883	02/01/20	67.57
			Total For Dept 215 ADMINISTRATION			3,995.43
Dept 265 CITY HALL & GROUNDS						
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	INVOICE 16955/723/454/478/481/523/	MULTI	02/01/20	12.74
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (GAS)	100031206228	02/01/20	280.02
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (ELEC)	100031206095	02/01/20	684.41
			Total For Dept 265 CITY HALL & GROUNDS			977.17
Dept 269 OTHER CITY PROPERTY						
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	100029740212	02/01/20	87.34
			Total For Dept 269 OTHER CITY PROPERTY			87.34
Dept 305 POLICE DEPARTMENT						
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	DECEMBER CREDIT CARD TRANS	0247	02/01/20	695.00
101-305-740.000	OPERATING EXPENSE	I.T. RIGHT	TALON REPAIR - PD	20162824	02/01/20	8.35
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	INVOICE 16955/723/454/478/481/523/	MULTI	02/01/20	127.07
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED GAS	397260	02/01/20	791.98
101-305-850.000	COMMUNICATIONS	COMCAST		93568542	02/01/20	0.17
101-305-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FIN	COPIER LEASE CHARGES	404238883	02/01/20	115.04
			Total For Dept 305 POLICE DEPARTMENT			1,737.61
Dept 336 FIRE DEPARTMENT						
101-336-714.800	FRINGE BENEFIT-NON PAYRO	LINCOLN NATIONAL LIFE	FD LIFE INS	MESAMOUN-BL-114	02/01/20	50.16
101-336-740.000	OPERATING EXPENSE	DOUGLASS SAFETY SYSTE	#770822 - CHEMGUARD	46080	02/01/20	489.00
101-336-740.000	OPERATING EXPENSE	MARQUEE ENGRAVING	FD 4 DOOR PLATES	030657	02/01/20	80.00
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED GAS	397260	02/01/20	6.42
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	397261	02/01/20	24.59
101-336-759.000	UNIFORMS	NYE UNIFORM COMPANY	FD UNIFORM - HAT BAND	727653	02/01/20	15.00
101-336-825.000	MAINTENANCE AGREEMENTS	DOUGLASS SAFETY SYSTE	ANNUAL MAINTENANCE/FLOW TESTING	46075	02/01/20	1,869.00
101-336-825.000	MAINTENANCE AGREEMENTS	DOUGLASS SAFETY SYSTE	ANNUAL COMPRESSOR MAINTENANCE	46076	02/01/20	974.00
101-336-850.000	COMMUNICATIONS	COMCAST		93568542	02/01/20	0.17
101-336-930.000	REPAIR & MAINTENANCE - V	COOK'S PERFORMANCE DI	44-12 REPAIR	65	02/01/20	761.31
101-336-930.000	REPAIR & MAINTENANCE - V	GRAY'S TOWING SERVICE	FIRE TRUCK TOWING FOR REPAIRS	20-26880	02/01/20	150.00
			Total For Dept 336 FIRE DEPARTMENT			4,419.65
Dept 441 PUBLIC WORKS						
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	397261	02/01/20	34.72
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	100031076589	02/01/20	568.30
101-441-990.000	DEBT SERVICE - PRIN	JOHN DEERE CREDIT	LEASE PAYMENT	2271836	02/01/20	272.96
101-441-995.000	DEBT INTEREST	JOHN DEERE CREDIT	LEASE PAYMENT	2271836	02/01/20	5.51
			Total For Dept 441 PUBLIC WORKS			881.49

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Fund 101 General						
Dept 738 LIBRARY	OPERATING EXPENSE	MENARDS - CLIO	INVOICE 16955/723/454/478/481/523/	MULTI	02/01/20	5.60
101-738-740.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	100029689898	02/01/20	666.13
101-738-920.000						671.73
			Total For Dept 738 LIBRARY			671.73
			Total For Fund 101 General			21,512.54
Fund 202 Major Street						
Dept 451 STREET CONSTRUCTION	ENGINEERING	HUBBELL, ROTH & CLARK	ENG - ROOSEVELT AVE	0175924	02/01/20	170.10
202-451-820.000	ENGINEERING	ROME PROFESSIONAL SER	180157 ROOSEVELT AVE REHAB	0092983	02/01/20	2,524.70
202-451-820.000	CONSTRUCTION	STATE OF MICHIGAN	ROOSEVELT AVE RESURFACING	121495CON	02/01/20	1,025.80
202-451-976.000						3,720.60
			Total For Dept 451 STREET CONSTRUCTION			3,720.60
Dept 474 TRAFFIC SERVICES						
202-474-801.000	PROFESSIONAL SERVICES	LAKE STATE RAILWAY CO	2020 SIGNAL MAINT FEE - UNION STRE	124342	02/01/20	1,271.00
202-474-801.000	PROFESSIONAL SERVICES	LAKE STATE RAILWAY CO	2020 SIGNAL MAINT FEE - MT MORRIS/	124316	02/01/20	6,756.00
						8,027.00
			Total For Dept 474 TRAFFIC SERVICES			8,027.00
			Total For Fund 202 Major Street			11,747.60
Fund 591 Water Fund						
Dept 000	WATER DEPOSITS - 645 SPR	CITY OF MT. MORRIS	WATER DEPOSIT REFUND	01152020	02/01/20	250.00
591-000-255.000						250.00
			Total For Dept 000			250.00
Dept 215 ADMINISTRATION						
591-215-850.000	COMMUNICATIONS	COMCAST	BLU CARE NETWORK	93568542	02/01/20	0.18
591-215-874.000	RETIRE INSURANCE BENEFIT	GENESEE COUNTY TREASU	LINA FOR THE MONTH OF JAN 2020	200070031472	02/01/20	427.88
591-215-874.000	ATTN: KRISTIE PRIMEAU 81	US BANK EQUIPMENT FIN	COPIER LEASE CHARGES	CON 4504	02/01/20	9.71
591-215-990.000	COPIER			404238883	02/01/20	67.58
			Total For Dept 215 ADMINISTRATION			505.35
Dept 537 WATER DISTRIBUTION						
591-537-740.000	OPERATING EXPENSE	C & S MOTORS, INC.	ALARM, FLEETRITE 12V BACK UP #57	FP190394	02/01/20	19.18
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN	WATER SAMPLING - 12/02/2019	2020-00000004	02/01/20	75.00
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED GAS	397260	02/01/20	160.42
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	397261	02/01/20	220.69
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W. MT. MORRIS - METER PIT	100030078313	02/01/20	40.06
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN - METER PIT	100030078438	02/01/20	40.34
591-537-921.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN	11/27/2019-12/30/2019 WATER	W57MM0120	02/01/20	52,606.92
			Total For Dept 537 WATER DISTRIBUTION			53,162.61
Dept 539 WATER REPAIR						
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE	12 RITE HITE VBAR12	G002954	02/01/20	37.40
			Total For Dept 539 WATER REPAIR			37.40
			Total For Fund 591 Water Fund			53,955.36
Fund 592 Sewer Fund						
Dept 215 ADMINISTRATION						
592-215-850.000	COMMUNICATIONS	COMCAST	BLU CARE NETWORK	93568542	02/01/20	0.18
592-215-874.000	RETIRE INSURANCE BENEFIT	GENESEE COUNTY TREASU	LINA FOR THE MONTH OF JAN 2020	200070031472	02/01/20	427.89
592-215-874.000	RETIRE INSURANCE BENEFIT	US BANK EQUIPMENT FIN	COPIER LEASE CHARGES	CON 4504	02/01/20	9.72
592-215-990.000	COPIER			404238883	02/01/20	67.58

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Fund 592 Sewer Fund						
Dept 215 ADMINISTRATION						
			Total For Dept 215 ADMINISTRATION			505.37
Dept 536 SEWER DISTRIBUTION						
592-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN	11/01/2019-11/30/2019 SEWER	W57CP0120	02/01/20	16,991.10
			Total For Dept 536 SEWER DISTRIBUTION			16,991.10
			Total For Fund 592 Sewer Fund			<u>17,496.47</u>

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Fund Totals:						
		Fund 101 General				21,512.54
		Fund 202 Major Street				11,747.60
		Fund 591 Water Fund				53,955.36
		Fund 592 Sewer Fund				17,496.47
		Total For All Funds:				104,711.97

This Warrant is hereby approved and directed for payment.

Duane Dunckel, Mayor Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 20-02**

WHEREAS: There currently exists vacancies on the Planning Commission, and

WHEREAS: Mayor Duane K. Dunckel has appointed Yusef Harrold, term ending December 2022, to the Planning Commission, and

WHEREAS: It is required that the City Council confirm Mayor Duane K. Dunckel's appointment.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Duane K. Dunckel's appointment of Yusef Harrold, term ending December 2022, to the Planning Commission.

A motion was made 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, January 27, 2020, at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk

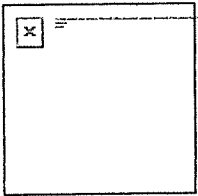
Water Clerk

From: Sarah Green <sg@thebrokerage.cc>
Sent: Thursday, January 16, 2020 11:43 AM
To: Alexis Robinson
Cc: Water Clerk
Subject: Re: Red Maple Lots

***due to the smaller size of the lots we were trying to get the buyers to make an offer to purchase two of the lots to satisfy that issue, but they did not want to do that.

***the exception to that was Yusef- he inquired on purchasing them and adding manufactured homes there. He's been to your meetings before as well. This was his first "building" prospect and he does have the information. He has not reached back out in 2 months.

--



Sarah N. Green / Broker
THE Brokerage Real Estate Enthusiasts
[248.297.5551](tel:248.297.5551) | [810.241.1388](tel:810.241.1388) | sg@thebrokerage.cc
[21 S. Main Street, Clarkston Mi 48346](#)



On Jan 16, 2020, at 10:31 AM, Alexis Robinson <alexis@thebrokerage.cc> wrote:

April-

The calls we got regarding the lots on Red Maple were individual buyers inquiring on lot size to build a home. Once they found out the lot dimensions they had no further interest and did not want to purchase 2+ lots for their homes.

The expectation to this is from Yusef Harrold of Keller Williams. He inquired on the lots subdivision as a whole as well as individual lots. We sent him all the info we had. He or his clients never made an offer or had any further interest in the lots.

Alexis Robinson
Office Manager- The Brokerage Real Estate Enthusiasts
TheBrokerageREE.com
o: [248.297.5551](tel:248.297.5551) e: Alexis@TheBrokerage.cc
21 S Main St, Clarkston MI 48346

Water Clerk

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Sent: Thursday, January 16, 2020 11:31 AM
To: Water Clerk; Sarah Green
Subject: Red Maple Lots

April-

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