

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
January 22, 2018
7:15 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 January 8, 2018.
6. **COMMUNICATIONS:**
 - a. Small Cities & Villages Association.
7. **APPROVAL OF WARRANT:** Warrant 18-02 in the amount of \$60,484.26.
8. **PUBLIC COMMENT (Five Minute Time Limit):**
9. **UNFINISHED BUSINESS:**
 - a. None.
10. **NEW BUSINESS:**
 - a. **RESOLUTION 18-03:** Approval of request to join Genesee County 401(k) program.
11. **PUBLIC COMMENT (Five Minute Time Limit):**
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

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
January 8, 2018

At **7:15 p.m.**, Mayor Duane K. Dunckel called the Regular Council Meeting to order.

PRESENT: D. Davis, Roth, Daniels, Young, T. Davis, Michaels, and Mayor Duane K. Dunckel.

ABSENT: None.

OTHERS: City Manager/Treasurer Vicki Fishell, DPW Superintendent Paul Zumbach, Police Chief Keith Becker, Fire Chief 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 Daniels, seconded by Council member T. Davis to approve the agenda, as amended.

All Ayes.

Motion carried.

Mayor Duane K. Dunckel asked that discussion from Police Chief Becker be added to the agenda under new business.

Council member D. Davis asked that discussion on gambling business be placed on the agenda under new business.

MINUTES:

A motion was made by Council member D. Davis, seconded by Council member Michaels to approve the minutes for the regular meeting held on December 11, 2017.

All Ayes.

Motion carried.

COMMUNICATIONS:

Mayor Duane K. Dunckel stated that the lease from Cypress Creek has been signed, and everything is moving forward with inspections.

Council member Young asked for the status on the southwest property.

APPROVAL OF WARRANT:

A motion was made by Council member Michaels, seconded by Council member T. Davis to approve **Pre-Warrant #17-28 in the amount of \$77,062.61, and Warrant #18-01 in the amount of \$50,897.61.**

Roll call: 7 Ayes 0 Nays 0 Absent

Motion carried.

being a student and only allowed to work for a short time period, not long term.

Council member Daniels discussed where the wages are proposed to come from, wage amount and getting qualified applicants.

City Manager/Treasurer Vicki Fishell explained wages, and benefits for proposed position.

Council member Young stated his concern for the cost of this position, water funds, and the others needs of city departments.

Council member D. Davis expressed his concerns for the unknown. Discussed unresolved POLC union contract, bond issues, water rates, and pending south west property. Would like to see the city hold off on this new position until these issues are taken care of. Asked City Manager/Treasurer Vicki Fishell if she thought the city could afford this new position.

City Manager/Treasurer Vicki Fishell stated she does think the city can afford the new position. Discussed status of outstanding Southwest property payments, DPW staffing, and looking at the long term status of the department.

Council member Roth discussed water rates, having to raise the water rates because they were never increases yearly like there should have been, to keep up with the raiding costs from the county.

Council member Young discussed high cost of water rates in the city, and not using water funds on a new employee.

Council member Daniels discussed the need to raise the water rates yearly to cover cost of water from the county yearly, so there is no need to raise it so high all at one time.

Council member T. Davis asked what the surrounding communities starting wage was for a DPW employee, and asked the City Manager how she came up with the pay.

City Manager/Treasurer Vicki Fishell stated that the base pay is from the DPW union contract.

c. RESOLUTION 18-02: Approval of Authorizing Notice of Intent and Declare Intention to Reimburse.

A motion was made by Council member T. Davis, seconded by Council member Roth to approve RESOLUTION 18-02: Approval of Authorizing Notice of Intent and Declare Intention to Reimburse.

Roll call: ___ 7 ___ Ayes ___ 0 ___ Nays ___ 0 ___ Absent

Motion carried.

d. Discussion on local business.

No action.

PUBLIC COMMENT:

John Fejedelem – 604 Walnut St. – Asked how the city determines the water rates, and how the quality of city water was.

Tim Elder – 567 Wilson Ave. – Stated he would like to see the city hire someone for the DPW that would be with the city for a long period of time.

Sandy Fejedelem – 604 Walnut St. – Discussed city ordinance on having tarped roofs after storm damage.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member D. Davis wished everyone a happy new year, hopes that this year is more productive. Discussed comments from audit presentation, and the comment about increase in revenue coming from the rental inspection program rubbing him the wrong way. Stated he does not believe the city should be going in and searching a person's home, should get rid of the program, and it being against the constitution.

Council member Young discussed the reason for City Council meeting schedule change, how happy he is to hear the police stats, and would like to see another officer added, and that hiring a DPW employee at this time is not the greatest idea.

Council member Daniels discussed the good work being done by the police department, not for having narcan, not having to be fair when increasing departments, and water rates only needing to be raised to cover our cost. Asked what the qualifications for the new DPW position, and about the Ordinance for tarps for the city.

City Manager/Treasurer Vicki Fishell wished everyone a Merry Christmas, and Happy New Year.

Police Chief Keith Becker thanked Council for the comments.

Fire Chief Mike Vogt discussed possible state mandate for first responders to carry narcan.

DPW Superintendent Paul Zumbach informed Council of DEQ information received that might require digging up water lines located in the city to find out what type of materials they are made of. This could cost an estimated \$500-\$600 a service. Thanked Council member D. Davis for coming out to check on DPW crews at water main break Saturday.

A motion was made by Council member Daniels, seconded by Council member T. Davis to go into closed session for the purpose of discussing labor negotiations at 8:01 p.m.

All Ayes.
Motion carried.

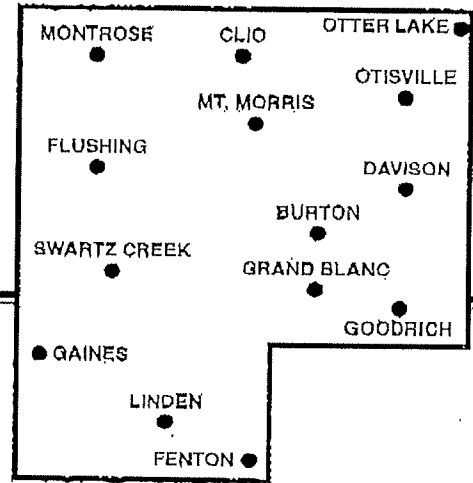
A motion was made by Council member T. Davis, seconded by Council member Michaels to end closed session for the purpose of discussing labor negotiations at 8:10 p.m.

All Ayes.
Motion carried.

ADJOURNMENT:

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

GENESEE COUNTY Small Cities & Villages Association



2018 Dues

Invoice

Mayor Duane Duncel
City of Mt. Morris
11649 N Saginaw Street
Mt. Morris, Michigan 48458

2018 Dues\$100.00

Please make check payable to *Small Cities & Villages Association* and mail to:

Carl Hammond
Treasurer, Small Cities & Villages Association
242 Ponchartrain
Fenton, Michigan 48430

We kindly ask the following information so as we may update our member mailing list. The monthly meeting's mailing list will be created from the return of this form. If you desire any additional mailings be sent, please add them on the back of this form.

DELEGATE

ATLERNATE

Name: _____
Address: _____
City: _____
Zip: _____
Email: _____

Name: _____
Address: _____
City: _____
Zip: _____
Email: _____

*NOTE: Emails will be added to the Small Cities/Villages ListServ unless otherwise noted

Please return a copy of this invoice with your payment

Your attention to this matter is appreciated

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	BLUE CARE NETWORK	INS PREMIUM- FEB	6,885.01	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	UNUM LIFE INSURANCE CO.	LIFE INS PREM	755.15	
101-000-256.000	DEPOSITS PAYABLE	CARLY PAZZ	KEY DEPOSIT REFUND	25.00	
		Total For Dept 000		7,665.16	
Dept 190 ELECTIONS					
101-190-740.000	OPERATING EXPENSE	ELECTIONSOURCE	TRANSPORT CART - BALLOT BIN	222.24	
		Total For Dept 190 ELECTIONS		222.24	
Dept 202 ASSESSOR					
101-202-801.000	PROFESSIONAL SERVICES	LEGACY ASSESSING SERVICE	ASSESSING SERVICES THIRD QUARTER	2,975.00	
		Total For Dept 202 ASSESSOR		2,975.00	
Dept 210 ATTORNEY					
101-210-801.000	PROFESSIONAL SERVICES	CHARLES A. FORREST, JR.	NOV/DEC ATTORNEY FEES	4,014.00	
		Total For Dept 210 ATTORNEY		4,014.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES	LEASING CHARGES	314.07	
101-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	
101-215-850.000	COMMUNICATIONS	COMCAST		127.21	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INS PREMIUM- FEB	3,731.37	
101-215-957.000	CONFERENCES AND WORKSHOPS	MICHIGAN ASSOCIATION OF	CLERKS INSTITUTE	600.00	
101-215-959.000	MEMBERSHIP & DUES	STATE OF MICHIGAN - MGMN	2018 MIDEAL FEE	180.00	
101-215-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	33.00	
		Total For Dept 215 ADMINISTRATION		4,999.55	
Dept 253 TREASURER					
101-253-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	
		Total For Dept 253 TREASURER		13.90	
Dept 265 CITY HALL & GROUNDS					
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	CITY HALL WATER	30.53	
		Total For Dept 265 CITY HALL & GROUNDS		30.53	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	AXON ENTERPRISE	CARTRIDGE	53.06	
101-305-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD CHARGES	233.95	
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	PD - BUSINESS CARDS	27.00	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED FUEL	846.08	
101-305-759.000	UNIFORMS	NYE UNIFORM COMPANY	UNIFORMS	230.40	
101-305-850.000	COMMUNICATIONS	COMCAST		72.69	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	SERVICE WORK	345.50	
101-305-990.000	DEBT SERVICE - PRIN	LEASE CORPORATION OF AME	IT ECITATION	191.99	
		Total For Dept 305 POLICE DEPARTMENT		2,000.67	
Dept 336 FIRE DEPARTMENT					
101-336-714.800	FRINGE BENEFIT-NON PAYROLL	LINCOLN NATIONAL LIFE IN	FD LIFE INS PREM	65.11	
101-336-740.000	OPERATING EXPENSE	EMERGENCY SERVICES MARKE	IAM RESPONDING	710.00	
101-336-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD CHARGES	4.00	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED FUEL	9.03	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL FUEL	76.89	
101-336-759.000	UNIFORMS	DOUGLASS SAFETY SYSTEMS	DELTAIR SPEC KIT	126.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 336 FIRE DEPARTMENT					
101-336-850.000	COMMUNICATIONS	COMCAST		36.34	
101-336-930.000	REPAIR & MAINTENANCE - VEHICL	LONNIE'S SMALL ENGINE RE	TRUFUEL - FFD	14.38	
101-336-958.000	INSERVICE TRAINING	GEN CO ASSOC OF FIRE CHI	FIRE FIGHTER 1&2	500.00	
		Total For Dept 336 FIRE DEPARTMENT		1,541.75	
Dept 371 CODES & ENFORCEMENT					
101-371-801.000	PROFESSIONAL SERVICES	VIENNA TOWNSHIP	BUILDING PERMITS ODT-DEC 2017	886.50	
		Total For Dept 371 CODES & ENFORCEMENT		886.50	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	AUTO-WARES GROUP	PARTS/SUPPLIES	14.97	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED FUEL	0.40	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL FUEL	50.37	
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	DPW WATER CHARGES	39.92	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS	3,409.05	
101-441-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	PARTS/SUPPLIES	404.30	
101-441-990.000	DEBT SERVICE - PRIN	JOHN DEERE CREDIT		252.01	
101-441-995.000	DEBT INTEREST	JOHN DEERE CREDIT		26.46	
		Total For Dept 441 PUBLIC WORKS		4,197.48	
Dept 528 TRASH COLLECTION					
101-528-740.000	OPERATING EXPENSE	BEAR PACKAGING AND SUPPL	TRASH BAGS	577.75	
		Total For Dept 528 TRASH COLLECTION		577.75	
Dept 738 LIBRARY					
101-738-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	LIBRARY WATER CHARGES	130.95	
		Total For Dept 738 LIBRARY		130.95	
		Total For Fund 101 General		29,255.48	
Fund 202 Major Street					
Dept 451 STREET CONSTRUCTION					
202-451-820.000	ENGINEERING	HUBBELL, ROTH & CLARK, I	ENGINEERING	722.25	
		Total For Dept 451 STREET CONSTRUCTION		722.25	
Dept 474 TRAFFIC SERVICES					
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	86.84	
		Total For Dept 474 TRAFFIC SERVICES		86.84	
Dept 478 WINTER MAINTENANCE					
202-478-740.000	OPERATING EXPENSE	MICHIGAN MUNICIPAL LEAGU	CDL CONSORTIUM DRIVERS FEE	210.00	
		Total For Dept 478 WINTER MAINTENANCE		210.00	
		Total For Fund 202 Major Street		1,019.09	
Fund 276 DOWNTOWN DEVELOPMENT AUTHORITY					
Dept 103 AUTHORITY BOARD					
276-103-740.000	OPERATING EXPENSE	GRAINGER	TRASH CAN PARTS	179.18	
276-103-970.000	CAPITAL OUTLAY	SIGNARAMA	DDA SIGN-DOWN PAYMENT	5,000.00	
		Total For Dept 103 AUTHORITY BOARD		5,179.18	
		Total For Fund 276 DOWNTOWN DEVELOPMENT AUTHORITY		5,179.18	
Fund 591 Water Fund					

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 000					
591-000-255.000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	WATER DEPOSIT REFUND	250.00	
591-000-642.010	SALE OF WATER	JUDITH ARMEN	CREDIT BALANCE	73.87	
		Total For Dept 000		323.87	
Dept 215 ADMINISTRATION					
591-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	BOND NOTICE	201.60	
591-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD CHARGES	35.99	
591-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	
591-215-850.000	COMMUNICATIONS	COMCAST		63.62	
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INS PREMIUM- FEB	401.30	
591-215-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	33.00	
		Total For Dept 215 ADMINISTRATION		749.41	
Dept 537 WATER DISTRIBUTION					
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	DRINKING WATER TEST	75.00	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	PARTS	352.00	
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	PART	11.00	
591-537-740.000	OPERATING EXPENSE	STATE OF MICHIGAN - MI D	WATER SAMPLES	234.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED FUEL	115.77	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL FUEL	338.74	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	AUTO-WARES GROUP	PARTS/SUPPLIES	274.26	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	FLEETPRIDE		236.14	
591-537-930.000	REPAIR & MAINTENANCE - VEHICL	LOUIES TOWING & SERVICE	TOW - DPW #47	150.00	
		Total For Dept 537 WATER DISTRIBUTION		1,786.91	
Dept 539 WATER REPAIR					
591-539-740.000	OPERATING EXPENSE	MARK MARTIN & SONS INC.	ROAD SAND	1,741.96	
591-539-801.000	PROFESSIONAL SERVICES	STEELMAN WELDING INC	PIPE THAWING - WASHINGTON ST	375.00	
		Total For Dept 539 WATER REPAIR		2,116.96	
		Total For Fund 591 Water Fund		4,977.15	
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION					
592-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL BANK	CREDIT CARD CHARGES	36.00	
592-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	
592-215-850.000	COMMUNICATIONS	COMCAST		63.62	
592-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	INS PREMIUM- FEB	401.30	
592-215-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	33.00	
		Total For Dept 215 ADMINISTRATION		547.82	
Dept 536 SEWER DISTRIBUTION					
592-536-921.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN COM	SEWER - NOV	19,505.54	
		Total For Dept 536 SEWER DISTRIBUTION		19,505.54	
		Total For Fund 592 Sewer Fund		20,053.36	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
			Fund Totals:		
			Fund 101 General	29,255.48	
			Fund 202 Major Street	1,019.09	
			Fund 276 Downtown Deve	5,179.18	
			Fund 591 Water Fund	4,977.15	
			Fund 592 Sewer Fund	20,053.36	
			Total For All Funds:	60,484.26	

This Warrant is hereby approved and directed for payment.

Duane Duncel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION NO. 18-03**

WHEREAS: The City Manager, who serves as the City's chief negotiator with respect to collective bargaining agreements, has informed Council that the County administers a 401(k) pension plan, in addition to the regular County pension program, and,

WHEREAS: The Manager has recommended that the City request authorization from the County, which it is understood must be approved by the county board, to include future employees in this program, and,

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby authorize the City to cause future employees to be included in this county administered 401(k) program, subject to such terms and conditions as the Manager may negotiate and,

BE IT FURTHER RESOLVED:

That this Council does hereby respectfully request approval by the County board of the City's inclusion in this program and such other and further authorizations as may be appropriate.

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 Monday, January 22, 2018 at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk