

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
March 12, 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 February 26, 2018.
6. **COMMUNICATIONS:**
 - a. **None.**
7. **APPROVAL OF WARRANT:** Warrant 18-06 in the amount of \$53,183.37.
8. **PUBLIC COMMENT (Five Minute Time Limit):**
9. **UNFINISHED BUSINESS:**
 - a. **None.**
10. **NEW BUSINESS:**
 - a. **Request from the Kiwanis Club to hold the Memorial Day Parade on May 28, 2018, and the closing of appropriate streets.**
 - b. **Discussion on street lights.**
11. **PUBLIC COMMENT (Five Minute Time Limit):**
12. **COUNCIL MEMBER AND STAFF COMMENTS**
13. **Request from City Manager to move into closed session for the purpose of discussing labor negotiations.**
14. **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.

and urged caution when speaking about such issues, unless you too have been in their shoes.

Mayor Duane Dunckel congratulated City Attorney on his retirement, and discussed issues at the schools.

Council member Michaels thanked Chief Becker for the great job on handling the events at the schools, and how this made his own daughter feel safe.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:37 p.m.**

Kristina K. Somers, City Clerk

BANK CODE: 101G
 WARRANT#18-06

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 210 ATTORNEY	PROFESSIONAL SERVICES	CHARLES A. FORREST, JR.	LEGAL SERVICES HAN - FEB 2018	6,420.00	39470
101-210-801.000		Total For Dept 210 ATTORNEY		6,420.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES, INC.	RED INK	80.74	39485
101-215-740.000	OPERATING EXPENSE	SHRED-IT	MONTHLY CHARGES	17.50	39490
101-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	39469
101-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	87.19	39472
101-215-959.000	MEMBERSHIP & DUES	MICHIGAN MUNICIPAL EXECU	MEMBERSHIP APPLICATION	65.00	39497
		Total For Dept 215 ADMINISTRATION		264.33	
Dept 253 TREASURER					
101-253-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	39469
		Total For Dept 253 TREASURER		13.90	
Dept 265 CITY HALL & GROUNDS					
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	13.96	39480
101-265-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	ANNUAL EXT INSP	17.00	39493
		Total For Dept 265 CITY HALL & GROUNDS		30.96	
Dept 269 OTHER CITY PROPERTY					
101-269-740.000	OPERATING EXPENSE	GENESEE COUNTY LANDBANK	DEED - TRANSACTION FEE	55.00	39476
		Total For Dept 269 OTHER CITY PROPERTY		55.00	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	CHRISTINA CORRIN	UNIFORMS	175.24	39471
101-305-740.000	OPERATING EXPENSE	L-3 COM MOBILIS VISION IN	VLP KIT- PD CRUISER	772.00	39478
101-305-740.000	OPERATING EXPENSE	SHRED-IT	MONTHLY CHARGES	17.50	39490
101-305-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	ANNUAL EXT INSP	167.00	39493
101-305-740.000	OPERATING EXPENSE	YACOB YOUNG	GLASSES REPAIR	60.80	39494
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	651.34	39482
101-305-759.000	UNIFORMS	NYE UNIFORM COMPANY	UNIFORMS	222.55	39484
101-305-759.000	UNIFORMS	NYE UNIFORM COMPANY	UNIFORMS	111.00	39484
101-305-825.000	MAINTENANCE AGREEMENTS	CORE TECHNOLOGY CORPORAT	ANNUAL SUPPORT APRIL 2018-MARCH 2019	136.00	39473
101-305-850.000	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	49.80	39472
101-305-990.000	DEBT SERVICE - PRIN	LEASE CORPORATION OF AME	IT ECTIATION	191.99	39479
		Total For Dept 305 POLICE DEPARTMENT		2,555.22	
Dept 336 FIRE DEPARTMENT					
101-336-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	ANNUAL EXT INSP	59.00	39493
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	6.95	39482
101-336-850.000	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	24.91	39472
		Total For Dept 336 FIRE DEPARTMENT		90.86	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTECTIO	ANNUAL EXT INSP	129.00	39493
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	0.30	39482
101-441-850.000	COMMUNICATIONS	COMCAST CABLEVISION	DPW CHARGES	58.75	39472
101-441-923.000	DRAINS-AT-LARGE	GENESEE COUNTY DRAIN COM	NPDES PHASE II JAN 1 2018-MARCH 31 20	402.17	39475
		Total For Dept 441 PUBLIC WORKS		590.22	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	FEB CHARGES	13,089.65	39487

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General	Dept 528 TRASH COLLECTION		Total For Dept 528 TRASH COLLECTION	13,089.65	
Dept 738 LIBRARY	101-738-740.000 101-738-801.000		OPERATING EXPENSE PROFESSIONAL SERVICES	24.00 210.00	39493 39489
		Total For Dept 738 LIBRARY		234.00	
		Total For Fund 101 General		23,344.14	
Fund 202 Major Street	Dept 451 STREET CONSTRUCTION		HUBBELL, ROTH & CLARK, I PROFESSIONAL SERVICES PERIOD ENDING J ROME PROFESSIONAL SERVIC 17C0155 ROOSEVELT RESURFACING ROME PROFESSIONAL SERVIC 17C0080 CE FOR SAGINAW STREET RESURF	80.25 971.97 3,252.29	39477 39488 39488
		Total For Dept 451 STREET CONSTRUCTION		4,304.51	
		Total For Fund 202 Major Street		4,304.51	
Fund 318 1999 Budget Bonds	Dept 901 LAND/BOND PAYMENT		THE BANK OF NEW YORK MEL (GOLT) BUDGET BOND 1999	375.00	39492
	318-901-999.000		PAYING AGENT FEE	375.00	
		Total For Dept 901 LAND/BOND PAYMENT		375.00	
		Total For Fund 318 1999 Budget Bonds		375.00	
Fund 591 Water Fund	Dept 215 ADMINISTRATION		OPERATING EXPENSE OPERATING EXPENSE MAINTENANCE AGREEMENTS COMMUNICATIONS COMMUNICATIONS	277.49 592.39 13.90 58.77 43.60	39486 39486 39469 39472 39472
	591-215-740.000 591-215-740.000 591-215-825.000 591-215-850.000 591-215-850.000		PRINTING SYSTEMS PRINTING SYSTEMS BRADY'S BUSINESS SYSTEMS COMCAST CABLEVISION COMCAST CABLEVISION		
		Total For Dept 215 ADMINISTRATION		986.15	
Dept 537 WATER DISTRIBUTION	591-537-714.800 591-537-714.800 591-537-745.000 591-537-820.000 591-537-820.000 591-537-995.200 591-537-999.000		FRINGE BENEFIT-NON PAYROLL FRINGE BENEFIT-NON PAYROLL GAS & FUEL ENGINEERING ENGINEERING DEBT INTEREST-99 WATER PROJ PAYING AGENT FEE	149.99 188.10 89.13 2,499.00 692.00 598.05 375.00	39495 39496 39482 39488 39488 39491 39492
		Total For Dept 537 WATER DISTRIBUTION		4,591.27	
Dept 539 WATER REPAIR	591-539-740.000		OPERATING EXPENSE	205.36	39483
		Total For Dept 539 WATER REPAIR		205.36	
		Total For Fund 591 Water Fund		5,782.78	
Fund 592 Sewer Fund	Dept 215 ADMINISTRATION		MAINTENANCE AGREEMENTS COMMUNICATIONS	13.90 58.77	39469 39472
	592-215-825.000 592-215-850.000		BRADY'S BUSINESS SYSTEMS COMCAST CABLEVISION		
		Total For Fund 592 Sewer Fund		72.67	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 592 Sewer Fund					
Dept 215 ADMINISTRATION	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	43.60	39472
592-215-850.000		Total For Dept 215 ADMINISTRATION		116.27	
Dept 536 SEWER DISTRIBUTION	COST OF SEWER/WATER	GENESEE COUNTY DRAIN COM	SEWER CHARGES JAN 2018	19,260.67	39474
592-536-921.000		Total For Dept 536 SEWER DISTRIBUTION		19,260.67	
		Total For Fund 592 Sewer Fund		19,376.94	

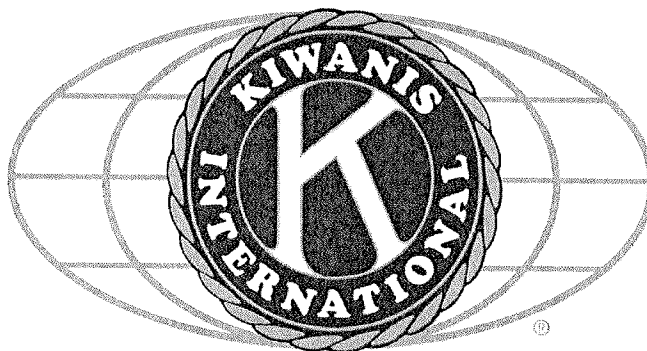
INVOICE GL DISTRIBUTION REPORT FOR MT MORRIS
 EXP CHECK RUN DATES 03/06/2018 - 03/07/2018
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: 101G
 WARRANT#18-06

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
			Fund Totals:		
			Fund 101 General	23,344.14	
			Fund 202 Major Street	4,304.51	
			Fund 318 1999 Budget B	375.00	
			Fund 591 Water Fund	5,782.78	
			Fund 592 Sewer Fund	19,376.94	
			Total For All Funds:	53,183.37	

This Warrant is hereby approved and directed for payment.

Duane Dunckel, Mayor

Kristina K. Somers, City Clerk



March 1, 2018

City of Mt. Morris
Attn: City Clerk, Kristina Somers
11649 N. Saginaw Rd.
Mt. Morris, Michigan 48458

On Monday, May 28, 2018, the Kiwanis Club of Mt. Morris would once again like the privilege of organizing the annual **Mt. Morris Memorial Day Parade**. I am asking to be placed on the agenda of the March 2018 City Council Meeting.

With the help and support of not only the City of Mt. Morris, but also our surrounding communities, last years parade was one of the biggest in recent memory and we would like to continue to see the parade grow and bring people into our community.

I respectfully submit, to the City Council, a request to once again hold the Mt. Morris Memorial Day Parade this year, on Monday, May 28, 2018, beginning at 10:00am. And, as we have had in years past, the support from the City of Mt. Morris' Police Department in closing Saginaw St. during the parade and the Fire Department in helping organize and line up the parade participants.

If there is any further information needed from me, please do not hesitate to call, 888-686-2210.

Respectfully,

Adam M. Martin, Parade Chair

www.mtmorriskiwaniis.org Kiwanis Club of Mt. Morris info@mtmorriskiwaniis.org
PO Box 536
Mt. Morris, Michigan 48458



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

02/28/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Hylant - Indianapolis 10401 North Meridian St, Ste 200 Indianapolis IN 46290	CONTACT NAME: Lisa Christenson PHONE (A/C, No, Ext): 317-817-5172 E-MAIL ADDRESS: kiwaniscert@hylant.com	FAX (A/C, No): 317-817-5151
	INSURER(S) AFFORDING COVERAGE	
INSURED KIWAN03 Kiwanis International, All Clubs and Their Members 3636 Woodview Trace Indianapolis IN 46268	INSURER A: Lexington Insurance Company	NAIC #: 19437
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 1688112255

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		013136005	11/1/2017	11/1/2018	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COM/OP AGG \$2,000,000 Liquor Liability \$1,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY		013136005	11/1/2017	11/1/2018	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Self-Insured Retention		013136005	11/1/2017	11/1/2018	All Claims \$75,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

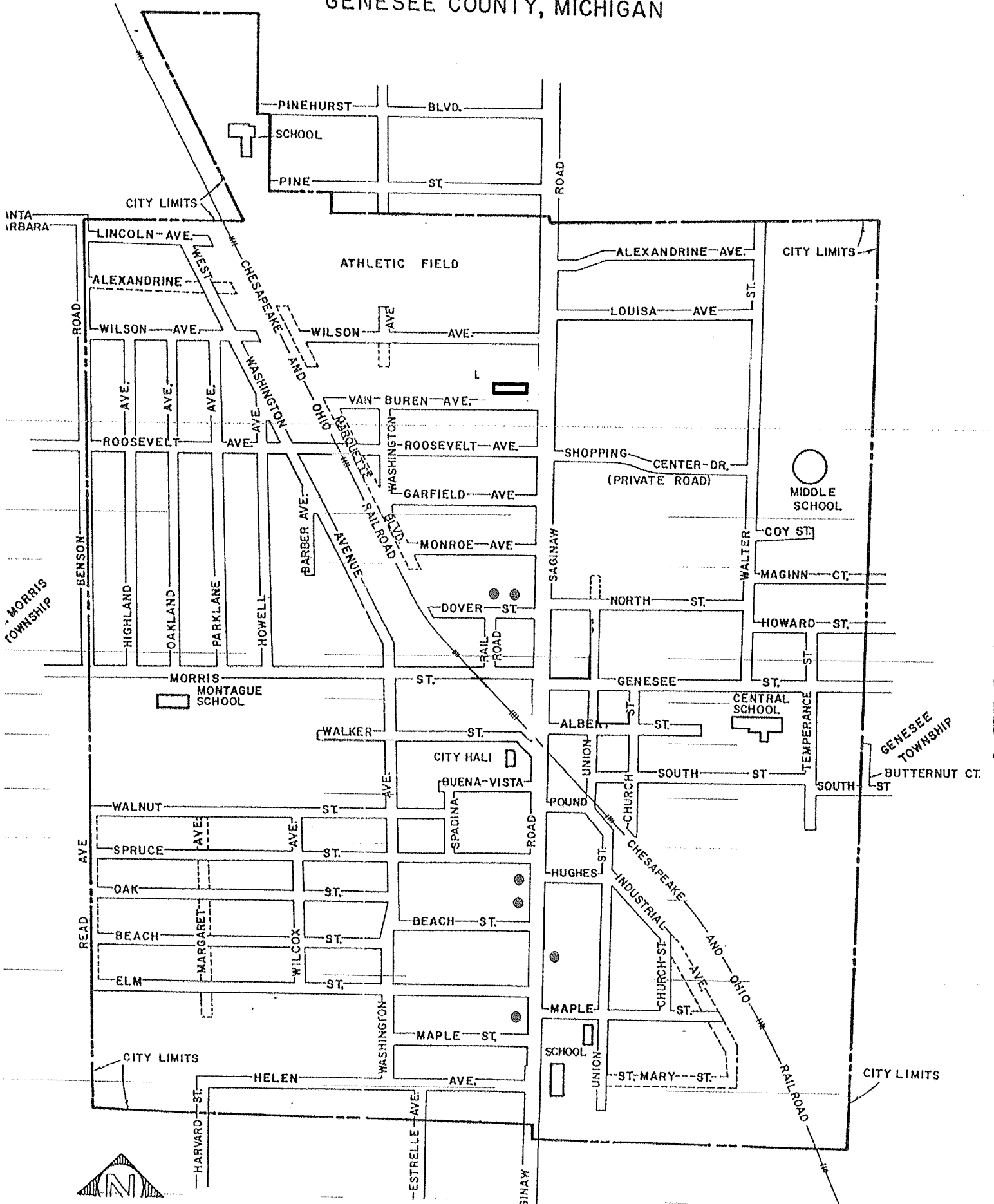
Coverage is provided for the annual Kiwanis Memorial Day Parade to be held on May 28, 2018. Parade will be held along Saginaw St. in Mt. Morris MI.

CERTIFICATE HOLDER**CANCELLATION**

Kiwanis Club of Mt. Morris PO Box 536 Mt. Morris, MI 48458 Contact: Robin Stewart	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Judy K. Wilson</i>
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THE CITY OF
MT. MORRIS
GENESEE COUNTY, MICHIGAN



CITY OF MT. MORRIS

March 7, 2018

Mayor Duane Dunckel and City Council Members
City of Mt. Morris
11649 N. Saginaw St.
Mt. Morris, MI 48458

RE: -Request for strategy session – POLC Unions

Dear Mayor Dunckel and City Council Members:

As the City's Chief Negotiator, I am hereby requesting a closed session of the City Council for the purpose of discussing bargaining strategies with respect to collective bargaining agreement, i.e. the Police Contract.

Respectfully yours,



Vicki L. Fishell, MiCPT
City Manager/Treasurer