

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
April 9, 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 March 26, 2018.
6. **COMMUNICATIONS:**
 - a. **None.**
7. **APPROVAL OF WARRANT:** Warrant 18-09 in the amount of \$82,611.69.
8. **PUBLIC COMMENT (Five Minute Time Limit):**
9. **UNFINISHED BUSINESS:**
 - a. **None.**
10. **NEW BUSINESS:**
 - a. **RESOLUTION 18-04: Set Public Hearing for Fiscal Year 2018/2019 Budget.**
 - b. **Request from Auto City Eagles to hold Beer Tent in Downtown parking lot.**
11. **PUBLIC COMMENT (Five Minute Time Limit):**
12. **COUNCIL MEMBER AND STAFF COMMENTS**
13. **Request from Brandon Fournier, of the City's Special labor council to move into closed session for the purpose of discussing matters exempt of discloser, pursuant to the open meetings act.**
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.

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

PUBLIC COMMENT:

John Fejedelem – 604 Walnut St. – Discussed road issue at Washington and Elm, and residence on Helen ordinance violation status.

Alma Henderson – 1014 Howard St. – Thanked DPW Superintendent Paul Zumbach for the new paint at the community room, on behalf of the quilters group.

UNFINISHED BUSINESS:

a. None.

NEW BUSINESS:

a. **Friends of the Library.**

Connie Owens, president of the Friends of the Library introduced members, and volunteers of the group. Discussed improvements that have been made to the library, and community room thus far, and list of things that the group would still like to be updated, or repaired.

Community Room Policy review for changes was discussed by Council, possible changes to the charges to rent the community room, utility costs of the room, and availability to residents. Council member Young volunteered to be the Friends of the Library Council contact person, and Council asked for quotes for the reverberation improvements from the group.

Council member T. Davis discussed possible fundraisers that she could help with to help raise money for the group.

Council member D. Davis stated he had used books that he would like to donate to the Friends of the Library for their upcoming book sale.

b. **Set Budget workshop dates.**

After discussion, the Council set budget workshop dates for April 9th, and April 23rd at 6:00pm.

PUBLIC COMMENT:

Dennis Heidenfeldt – 1014 Howard St. – Discussed water main break on Howard Street, and putting the repairs in the budget.

Tim Elder – 567 Wilson Ave. – Discussed new downtown sign that was purchased by the DDA, and trying to set up a national night out to celebrate the community, and first responders.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member D. Davis stated he was glad to see everyone at the meeting.

Council member Young discussed residents liking the Fire Departments Facebook pages, and all the important information that is posted for the public.

Council member T. Davis discussed home at the 900blk on Mt. Morris Road, was approached by a resident about violations, and would like to see this issue resolved.

Police Chief Becker discussed completing complaint forms that are available at City Hall, the time it takes to get these issues resolved, and that he will look into the issue at that address again.

City Manager/Treasurer Vicki Fishell informed council that she will be on vacation next week.

City Clerk Kristina Somers inform Council of upcoming training dates, and the completion of Clerks Institute.

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Mayor Duane Dunckel thanked the Friends of the Library for coming out, working together, staying on track, and reminded residents on the importance of filing complaints on ordinance issues.

Council member D. Davis stated that discussion on removing streets lights was brought up to him by a local business owner, and stated that it was the worst thing to do if wanting to attract new businesses in town.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **8:29 p.m.**

Kristina K. Somers, City Clerk

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-040.000	04-GARBAGE PICKUP	NATIONS TITLE AGENCY OF	UB refund for account: SPRU0006210000	11.33	
101-000-040.000	04-GARBAGE PICKUP	TRIPLE C PROPERTIES	UB refund for account: BEAC0005400000	85.08	
101-000-256.000	DEPOSITS PAYABLE	JODI COLEMAN	COMM. ROOM KEY DEPOSIT	25.00	
101-000-476.000	RENTAL INSPECTION	KEVIN STEWART	RENTAL INSP REFUND - HOME SOLD	160.00	
		Total For Dept 000		281.41	
Dept 202 ASSESSOR					
101-202-801.000	PROFESSIONAL SERVICES	LEGACY ASSESSING SERVICE	ASSESSING SERVICES FOURTH QUARTER	2,975.00	
		Total For Dept 202 ASSESSOR		2,975.00	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	SHRED-IT		17.50	
101-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	
101-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	87.19	
		Total For Dept 215 ADMINISTRATION		118.59	
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					
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	3.00	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	58.93	
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS -FD	49.96	
		Total For Dept 265 CITY HALL & GROUNDS		111.89	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	BUSINESS CARDS - PD	27.00	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	29.88	
101-305-740.000	OPERATING EXPENSE	NYE UNIFORM COMPANY	UNIFORMS	158.55	
101-305-740.000	OPERATING EXPENSE	SHRED-IT		17.50	
101-305-740.000	OPERATING EXPENSE	ULTRAMAX	AMMUNITION	306.28	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED FUEL	802.40	
101-305-850.000	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	49.80	
101-305-850.000	COMMUNICATIONS	VERIZON	MONTHLY CHARGES	56.59	
101-305-930.000	REPAIR & MAINTENANCE - VEHICL	LETAVIS ENTERPRISES, INC	CAR WASH	25.00	
		Total For Dept 305 POLICE DEPARTMENT		1,473.00	
Dept 336 FIRE DEPARTMENT					
101-336-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS -FD	18.63	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED FUEL	8.57	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL FUEL	113.85	
101-336-759.000	UNIFORMS	FIRE EQUIPMENT ASSC., IN		496.00	
101-336-759.000	UNIFORMS	NYE UNIFORM COMPANY	UNIFORMS	372.78	
101-336-850.000	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	24.91	
101-336-850.000	COMMUNICATIONS	VERIZON	MONTHLY CHARGES	38.25	
101-336-930.000	REPAIR & MAINTENANCE - VEHICL	WOLVERINE FIRE PROTECTIO	WATER EXT RECHARGE	30.00	
101-336-958.000	INSERVICE TRAINING	MICHIGAN STATE POLICE	ARSON AWARENESS	150.00	
		Total For Dept 336 FIRE DEPARTMENT		1,252.99	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	24.99	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED FUEL	0.37	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 441 PUBLIC WORKS					
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL FUEL	74.58	
101-441-850.000	COMMUNICATIONS	COMCAST CABLEVISION	DPW CHARGES	58.75	
101-441-850.000	COMMUNICATIONS	VERIZON	MONTHLY CHARGES	29.88	
		Total For Dept 441 PUBLIC WORKS		188.57	
Dept 528 TRASH COLLECTION					
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #237	MARCH CHARGES	13,089.65	
		Total For Dept 528 TRASH COLLECTION		13,089.65	
Dept 738 LIBRARY					
101-738-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES-COMM ROOM	11.94	
101-738-740.000	OPERATING EXPENSE	WIN'S ELECTRIC SUPPLY CO	BULBS-LIBRARY SIGN	48.65	
101-738-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL CL	MARCH LIBRARY CLEANING	270.00	
		Total For Dept 738 LIBRARY		330.59	
Dept 904 CAPITAL OUTLAY					
101-904-970.200	POLICE EQUIP CAPITAL OUTLAY	I.T. RIGHT	PD COMPUTER	1,004.00	
		Total For Dept 904 CAPITAL OUTLAY		1,004.00	
		Total For Fund 101 General		20,839.59	
Fund 202 Major Street					
Dept 451 STREET CONSTRUCTION					
202-451-820.000	ENGINEERING	ROME PROFESSIONAL SERVIC	17C0155 - ROOSEVELT AVE RESURFACING	928.46	
202-451-820.000	ENGINEERING	ROME PROFESSIONAL SERVIC	17C0080 CE FOR SAGINAW STREET RESURFA	3,528.50	
		Total For Dept 451 STREET CONSTRUCTION		4,456.96	
Dept 463 STREET ROUTINE MAINTENANCE					
202-463-740.000	OPERATING EXPENSE	VERIZON	MONTHLY CHARGES	59.79	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		59.79	
		Total For Fund 202 Major Street		4,516.75	
Fund 276 Downtown Development Authority					
Dept 103 AUTHORITY BOARD					
276-103-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS-DDA SIGN	10.99	
276-103-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	4.06	
		Total For Dept 103 AUTHORITY BOARD		15.05	
		Total For Fund 276 Downtown Development Authority		15.05	
Fund 591 Water Fund					
Dept 000					
591-000-040.000	01-WATER	NATIONS TITLE AGENCY OF	UB refund for account: SPRU0006210000	75.83	
		Total For Dept 000		75.83	
Dept 215 ADMINISTRATION					
591-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	
591-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	DPW CHARGES	58.77	
591-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	43.60	
591-215-850.000	COMMUNICATIONS	VERIZON	MONTHLY CHARGES	29.90	
		Total For Dept 215 ADMINISTRATION		146.17	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591	Water Fund				
Dept 537	WATER DISTRIBUTION				
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	19.97	
591-537-740.000	OPERATING EXPENSE	RECORDS CHARTS & PENS, I	SUPPLIES	29.94	
591-537-740.000	OPERATING EXPENSE	STATE OF MICHIGAN	WATER SAMPLES	384.00	
591-537-740.700	OPERATING EXP. - METER REPLAC	ETNA SUPPLY	SUPPLIES	1,040.00	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED FUEL	109.81	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	DIESEL FUEL	501.57	
591-537-820.000	ENGINEERING	ROWE PROFESSIONAL SERVIC	14C0228 SAGINAW STREET WATER MAIN REP	1,386.00	
591-537-990.100	DEBT PRINCIPLE 94 WATER PROJ	US BANK	94 DTD WATER SUPPLY REV BONDS	50,000.00	
591-537-995.100	DEBT INTEREST -94 WATER PROJ	US BANK	94 DTD WATER SUPPLY REV BONDS	3,281.25	
		Total For Dept 537	WATER DISTRIBUTION	56,752.54	
		Total For Fund 591	Water Fund	56,974.54	
Fund 592	Sewer Fund				
Dept 000					
592-000-040.000	02-SEWER TREATMENT	NATIONS TITLE AGENCY OF	UB refund for account: SPRU0006210000	33.01	
592-000-040.000	02-SEWER TREATMENT	TRIPLE C PROPERTIES	UB refund for account: BEAC0005400000	86.58	
		Total For Dept 000		119.59	
Dept 215	ADMINISTRATION				
592-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE	13.90	
592-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	DPW CHARGES	58.77	
592-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	CITY HALL CHARGES	43.60	
592-215-850.000	COMMUNICATIONS	VERIZON	MONTHLY CHARGES	29.90	
		Total For Dept 215	ADMINISTRATION	146.17	
		Total For Fund 592	Sewer Fund	265.76	

INVOICE GL DISTRIBUTION REPORT FOR MT MORRIS
 EXP CHECK RUN DATES 04/09/2018 - 04/10/2018
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: 101G
 WARRANT#18-09

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund Totals:					
			Fund 101 General	20,839.59	
			Fund 202 Major Street	4,516.75	
			Fund 276 Downtown Deve	15.05	
			Fund 591 Water Fund	56,974.54	
			Fund 592 Sewer Fund	265.76	
Total For All Funds:				82,611.69	

This Warrant is hereby approved and directed for payment.

Duane Duncel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION NO. 18-04**

WHEREAS: The Charter of the City of Mt. Morris, specifically Section 7.4 thereof entitled, "Budget Hearing", requires a public hearing on the budget before final adoption at such place and time as the Council shall direct; and

WHEREAS: The Charter further provides that notice of such public hearing shall be published at least one week in advance by the City Clerk and further provides that a copy of the proposed budget shall be on file and available to the public during office hours at the office of the City Clerk for a period of not less than one week prior to such public hearing.

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby set Monday, May 14, 2018 at 7:15 p.m. as the date and time for the public hearing on the fiscal year 2018/2019 budget, which hearing shall take place at the City Council chambers at 11649 N. Saginaw Street in the City of Mt. Morris, Michigan.

BE IT FURTHER RESOLVED:

That pursuant to the Truth in Taxation law the property tax millage rate proposed to be levied to support the proposed budget shall also be a subject of this hearing.

BE IT FURTHER RESOLVED:

That the Clerk is hereby directed to cause notice of said public hearing to be published at least six days before the said hearing and does further direct the Clerk to have on file and available in the City Hall, a copy of the fiscal year 2018/2019 budget during business hours for a period of not less than one week prior to said public hearing.

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, April 9, 2018 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunkel, Mayor

Kristina K. Somers, City Clerk

03/29/2018

Hi Kristina this is Tim Duplanty from Auto City Eagles. As per our conversation at City Hall on Monday March 26, 2018. Auto City Eagles is requesting approval to have a Beer Tent at 11800 N. Saginaw Road Mt. Morris MI 48458 on Thursday May 31st, Friday June 1st, and Saturday June 2nd, 2018. Please respond as soon as permissible so that we may obtain the proper licenses. Thank you.

Timothy Duplanty