

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
February 11, 2019
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. **Regular meeting minutes held on January 14, 2019.**
6. **PRESENTATION:**
 - a. **Habitat for Humanity HOME Program Project.**
7. **COMMUNICATIONS:**
 - a. **None.**
8. **APPROVAL OF WARRANT:** Warrant #19-02 in the amount of \$94,651.96, and Warrant #19-03 in the amount of \$52,552.73.
9. **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.*
10. **UNFINISHED BUSINESS:**
 - a. **Community Room.**
 - b. **Small Cities & Villages.**
11. **NEW BUSINESS:**
 - a. **RESOLUTION 19-01: Confirmation of Mayor Duane K. Dunckel's appointment of Tim Elder, term ending December 2021, to the Board of Review.**
 - b. **RESOLUTION 19-02: Confirmation of Mayor Duane K. Dunckel's appointment of Nicole Grenier-Dunckel, term ending December 2020, Amanda Rhoades, term ending December 2021, and Deanna Harcz, term ending December 2022 to the Zoning Board Of Appeals.**
 - c. **RESOLUTION 19-03: Request from Tammy's Landscaping to renew the lawn maintenance contract for three years.**
 - d. **Discussion on 11205 N. Saginaw Street property.**
12. **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.*
13. **COUNCIL MEMBER AND STAFF COMMENTS**
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 silence all cell phones and other electronic devices prior to the meeting

**CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
January 14, 2019**

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

PRESENT: Irwin, Roth, Daniels, Thayer, and Mayor Duane K. Dunckel.

ABSENT: D. Davis, and T. Davis.

OTHERS: Police Chief Keith Becker, Fire Chief Michael Vogt, Attorney Amanda Doyle, City Manager/Treasurer Vicki Fishell, and City Clerk Kristina Somers.

The Pledge of Allegiance.

ROLL CALL:

A motion was made by Council member Duane K. Dunckel, seconded by Council member Irwin to approve the absence of Council member D. Davis.

All Ayes.

Motion Carried.

A motion was made by Council member Duane K. Dunckel, seconded by Council member Irwin to approve the absence of Council member T. Davis.

2 Ayes.

3 Nays. (Roth, Thayer, and Dunckel)

Motion Failed.

APPROVAL OF AGENDA:

A motion was made by Council member Daniels, seconded by Council member Roth to approve the agenda.

All ayes.

Motion carried.

MINUTES:

A motion was made by Council member Roth, seconded by Council member Thayer to approve the minutes of the regular meeting held on December 10, 2018.

All Ayes.

Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Council member Roth, seconded by Council member Thayer to approve **Pre - Warrant #18-29 in the amount of \$101,631.98, and Warrant #19-01 in the amount of \$70,141.43.**

Roll call: ___ 5 ___ Ayes ___ 0 ___ Nays ___ 2 ___ Absent

(T. Davis)

(D. Davis)

Motion carried.

PUBLIC COMMENT:

Tim Elder – 567 Wilson – Questioned when Council member T. Davis was last present at a council meeting.

Steve Swales – Louie’s Towing – Discussed code violation of drivers on call at night parking in driveways.

Tim Elder – 567 Wilson – Discussed types of vehicles allowed to park in driveways, and drive on city streets.

UNFINISHED BUSINESS:

a. Community Room.

Council member Irwin asked to table this item to next meeting.

NEW BUSINESS:

a. MML Training for Council

Council member Roth was not against city paying half of class costs, and suggested placing item in the budget at budget time.

Council member Irwin thinks classes would better the council, and suggested everyone should attend. Stated he was not against the city paying for half of the cost.

Council member Daniels questioned if there is a training budget for council, and believes the city should not pay for the training.

Council member Thayer is planning on attending in January if funds are available.

b. Habitat for Humanity.

Mayor Duane K. Dunckel discussed a presentation by Habitat for Humanity being done at the February Council meeting.

Council member Irwin discussed council members being contacted for informational collected for the memo from habitat for humanity.

c. Small Cities & Villages.

Council members will be letting clerk know by the end of the month who will attend these meetings.

PUBLIC COMMENT:

Ed Sullivan – 518 Oak St. - Noted that the date on timeline paperwork is incorrect, and the MML classes being worth the time to go.

Dorothy Lindsey – 403 Spruce St. – Stated she has attended the MML classes in the past and the city did not pay for them, and suggest that the city doesn’t start paying for the class.

Tim Elder – 567 Wilson Ave. – Discussed if any DDA members would be interested in going to small Cities and villages.

Lou Templeton – 564 Helen St. – Stated that the Small Cities meetings were interesting, great way to meet others, and hear about different projects. Discussed being all for any type of training to help the city.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Daniels suggested including Council training on the budget.

City Manager/Treasurer Vicki Fishell gave an update on CDBG funds application status.

Assistant Fire Chief James Young discusses how Habitat for Humanity is a good thing as long as it meets the requirements of the residents. Discussed how deaths from structure fires have went up, but not here in the city, and if anyone would like additional info about fire preventions to contact the fire department.

Police Chief Keith Becker asked that council look into the Louie's towing parking issue.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:44 p.m.**

Kristina K. Somers, City Clerk

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 General							
Dept 001							
101-000-066.000	UNDISTRIBUTED FRINGE BEN	BLUE CARE NETWORK	HEALTH INS PREMIUM FEB	190080052930	02/01/19	6,150.30	40313
101-000-066.000	UNDISTRIBUTED FRINGE BEN	HUVANA INSURANCE COMP	VISION DENTAL COVERAGE FEB	182089373	02/01/19	1,225.45	40322
101-000-066.000	UNDISTRIBUTED FRINGE BEN	UNUM LIFE INSURANCE C	LIFE INS FEB	0150244-001 5	02/01/19	832.66	40341
101-000-256.000	DEPOSITS PAYABLE	JANET FERGUSON	COMM ROOM KEY DEPOSIT REFUND	01212019	02/01/19	25.00	40325
101-000-256.000	DEPOSITS PAYABLE	MARISSA SCHOPPER	COMM ROOM KEY REFUND	01142019	02/01/19	25.00	40332
101-000-694.000	OTHER REVENUES	AUTO PRIDE COLLISION	REPAIRS	35528/35530/355	02/01/19	18,952.75	40310
						27,211.16	
Dept 215 ADMINISTRATION							
101-215-740.000	OPERATING EXPENSE	HUNTINGTON NATIONAL B	CREDIT CARD TRANSACTION	01152019	02/01/19	61.71	40323
101-215-740.000	OPERATING EXPENSE	MADE TOWNE PRINTING	WINDOW ENV	16433	02/01/19	75.00	40331
101-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	A/P CHECKS GF CHECKS	203379	02/01/19	115.45	40336
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	02/01/19	128.50	40337
101-215-850.000	COMMUNICATIONS	COMCAST	CITY HALL FEES	74429942	02/01/19	128.00	40314
101-215-874.000	RETIREE INSURANCE BENEFIT	BLUE CARE NETWORK	HEALTH INS PREMIUM FEB	190080052930	02/01/19	3,381.05	40313
101-215-959.000	MEMBERSHIP & DUES	HUNTINGTON NATIONAL B	CREDIT CARD TRANSACTION	01152019	02/01/19	180.00	40323
101-215-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FIN	CANON COPIER	3751496648	02/01/19	33.00	40342
						4,102.71	
Dept 253 TREASURER							
101-253-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	A/P CHECKS GF CHECKS	203379	02/01/19	115.45	40336
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	02/01/19	62.50	40337
101-253-740.000	OPERATING EXPENSE	ZETTEL CONSULTING	LAND VALUE MAP	1	02/01/19	250.00	40344
						427.95	
Dept 265 CITY HALL & GROUNDS							
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (GAS)	100031206228	02/01/19	265.59	40315
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (ELEC)	100031206095	02/01/19	708.10	40315
						973.69	
Dept 269 OTHER CITY PROPERTY							
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	100029740212	02/01/19	88.72	40315
						88.72	
Dept 305 POLICE DEPARTMENT							
101-305-740.000	OPERATING EXPENSE	HUBBARD'S MILITARY SU	STREAMLIGHT #75454 -PD	011619	02/01/19	130.00	40320
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	88900	02/01/19	5.03	40333
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	02/01/19	62.50	40337
101-305-850.000	COMMUNICATIONS	COMCAST	CITY HALL FEES	74429942	02/01/19	73.16	40314
101-305-930.000	REPAIR & MAINTENANCE - V	AUTO PRIDE COLLISION	REPAIRS	35528/35530/355	02/01/19	385.00	40310
101-305-930.000	REPAIR & MAINTENANCE - V	LOUIES TOWING & SERVI	SERVICE WORK	1098/1136/1139	02/01/19	231.78	40330
101-305-930.000	REPAIR & MAINTENANCE - V	MENARDS - CLIO	SUPPLIES	88169	02/01/19	9.99	40333
101-305-930.000	REPAIR & MAINTENANCE - V	SMARTZ CREEK GLASS	2013 CHEV TAHOE WINDSHIELD REPLACE	5022	02/01/19	220.00	40339
						1,117.46	
Dept 336 FIRE DEPARTMENT							
101-336-714.800	FRINGE BENEFIT-NON PAYRO	LINCOLN NATIONAL LIFE	FD LIFE INS PREMIUM	MESAMOUN-BL-114	02/01/19	50.16	40328
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	382434	02/01/19	55.11	40334
101-336-825.000	MAINTENANCE AGREEMENTS	DOUGLASS SAFETY SYSTE	MAINTENANCE AND FLOW TESTING	43811	02/01/19	1,949.00	40316
101-336-825.000	MAINTENANCE AGREEMENTS	GENESEE TOWNSHIP TREA	2019 FIT TESTER ANNUAL MAINTENANCE	FITTESTER2019	02/01/19	97.20	40318
101-336-850.000	COMMUNICATIONS	COMCAST	CITY HALL FEES	74429942	02/01/19	36.58	40314
						2,188.05	

User: Kristina
 DB: Mc Morris

BANK CODE: 101G
 WARRANT#19-02

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 General	PROFESSIONAL SERVICES	VIENNA TOWNSHIP	4TH QUARTER BUILDING PERMITS	01162019	02/01/19	1,368.90	40343
Dept 371 CODES & ENFORCEMENT			Total For Dept 371 CODES & ENFORCEMENT			1,368.90	
101-371-801.000							
Dept 441 PUBLIC WORKS	OPERATING EXPENSE	AUTO VALUE MT. MORRIS	PARTS	02830472513	02/01/19	3.39	40311
101-441-740.000	OPERATING EXPENSE	AUTO VALUE MT. MORRIS	SUPPLIES	02830471581	02/01/19	22.08	40311
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	88599	02/01/19	10.53	40333
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	88169	02/01/19	59.23	40333
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	87796	02/01/19	35.56	40333
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	87673	02/01/19	35.86	40333
101-441-745.000	GAS & FUEL	GILL-ROY'S HARDWARE	KEY	1901-729692	02/01/19	5.97	40319
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DISEL	382434	02/01/19	91.08	40334
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DWP GARAGE	100031076589	02/01/19	1,250.18	40315
101-441-930.000	REPAIR & MAINTENANCE - V	JOHN DEERE FINANCIAL	PARTS	11112-87794	02/01/19	80.59	40326
			Total For Dept 441 PUBLIC WORKS			1,594.47	
Dept 738 LIBRARY	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	88599	02/01/19	5.97	40333
101-738-740.000	PROFESSIONAL SERVICES	SWEERS EAVESTROUGH &	EAVESTROUGH - LIBRARY	29216	02/01/19	2,574.00	40340
101-738-801.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	100029689898	02/01/19	665.08	40315
101-738-920.000			Total For Dept 738 LIBRARY			3,245.05	
			Total For Fund 101 General			42,318.16	
Fund 202 Major Street	CONSTRUCTION	HUBBELL, ROTH & CLARK	ENGINEERING ROOSEVELT AVE	0166889	02/01/19	1,815.00	40321
Dept 451 STREET CONSTRUCTION	ENGINEERING		Total For Dept 451 STREET CONSTRUCTION			1,815.00	
202-451-820.000							
Dept 463 STREET ROUTINE MAINTENANCE	OPERATING EXPENSE	HUNTINGTON NATIONAL B	CREDIT CARD TRANSACTION	01152019	02/01/19	198.85	40323
202-463-740.000			Total For Dept 463 STREET ROUTINE MAINTENANCE			198.85	
			Total For Fund 202 Major Street			2,013.85	
Fund 203 Local Street	MAINTENANCE	HUNTINGTON NATIONAL B	CREDIT CARD TRANSACTION	01152019	02/01/19	198.85	40323
Dept 463 STREET ROUTINE MAINTENANCE	OPERATING EXPENSE		Total For Dept 463 STREET ROUTINE MAINTENANCE			198.85	
203-463-740.000			Total For Fund 203 Local Street			198.85	
Fund 591 Water Fund	SALE OF WATER - 645 ELM	BETH MONTNEY	UB OVERPAYMENT/NEEDS TO GO TO TAX	01142019	02/01/19	291.66	40312
Dept 000			Total For Dept 000			291.66	
591-000-642.010							
Dept 215 ADMINISTRATION	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	02/01/19	125.00	40337
591-215-740.000	COMMUNICATIONS	COMCAST	CITY HALL FEES	74429942	02/01/19	64.01	40314
591-215-850.000	RETIREE INSURANCE BENEFIT	BLUE CARE NETWORK	HEALTH INS PREMIUM FEE	190080052930	02/01/19	396.69	40313
591-215-874.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FIN	CANON COPIER	375149648	02/01/19	33.00	40342
591-215-990.000			Total For Dept 215 ADMINISTRATION			618.70	

User: Kristina
DB: Mt Morris

EXP CHECK RUN DATES 01/29/2019 - 01/29/2019
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 101G
WARRANT#19-02

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 591 Water Fund							
Dept 537 WATER DISTRIBUTION							
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE	PARTS	5018569	02/01/19	147.00	40335
591-537-740.000	OPERATING EXPENSE	STATE OF MICHIGAN	MDEQ LABORATORY SERVICES	761-10395346	02/01/19	422.00	40338
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	382434	02/01/19	474.61	40334
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W. MT. MORRIS METER PIT	100030078313	02/01/19	40.58	40315
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN METER PIT	100030078438	02/01/19	40.07	40315
591-537-921.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN	DEC WATER CHARGES	W57 MM0119	02/01/19	47,200.37	40317
591-537-930.000	REPAIR & MAINTENANCE - V	AUTO VALUE MT. MORRIS	PARTS	02830471872	02/01/19	139.99	40311
591-537-930.000	REPAIR & MAINTENANCE - V	KNAPHEIDE TRUCK EQUIP	PARTS	1112696	02/01/19	79.48	40327
Total For Dept 537 WATER DISTRIBUTION						48,544.10	
Total For Fund 591 Water Fund						49,454.46	
Fund 592 Sewer Fund							
Dept 215 ADMINISTRATION							
592-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	02/01/19	125.00	40337
592-215-850.000	COMMUNICATIONS	COMCAST	CITY HALL FEES	74429942	02/01/19	64.01	40314
592-215-874.000	RETIREE INSURANCE BENEFIT	BLUE CARE NETWORK	HEALTH INS PREMIUM FEB	190080052930	02/01/19	396.68	40313
592-215-990.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FIN	CANON COPIER	375149648	02/01/19	33.00	40342
Total For Dept 215 ADMINISTRATION						618.69	
Dept 536 SEWER DISTRIBUTION							
592-536-930.000	REPAIR & MAINTENANCE - V	JACK DOHENY COMPANIES	SEWER CAMERA	A18760	02/01/19	20.00	40324
592-536-930.000	REPAIR & MAINTENANCE - V	LONNIE'S SMALL ENGINE	STARTER ROPE #42	122018-4	02/01/19	27.95	40329
Total For Dept 536 SEWER DISTRIBUTION						47.95	
Total For Fund 592 Sewer Fund						666.64	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
		Fund 101 General				42,318.16
		Fund 202 Major Street				2,013.85
		Fund 203 Local Street				198.85
		Fund 591 Water Fund				49,454.46
		Fund 592 Sewer Fund				666.64
		Total For All Funds:				94,651.96

This Warrant is hereby approved and directed for payment.

Duane Dunckel, Mayor

Kristina K. Somers, City Clerk

User: Kristina
 DB: Mt Morris

GL Number Inv. Line Desc Vendor Invoice Desc. Invoice Due Date Amount Check

Fund 101 General
 Dept 000 UNDISTRI BUTED FRINGE BEN MML WORKER'S COMP FUN POLICY PREMIUM 7/1/2018 - 07/01/20 2520205 02/25/19 4,270.00
 101-000-066.000 DEPOSITS PAYABLE LISA WYLLIE COMM ROOM KEY DEPOSIT 01292019 02/25/19 25.00
 101-000-256.000 4,295.00
 Total For Dept 000

Dept 210 ATTORNEY
 101-210-801.000 PROESSIONAL SERVICES AMANDA DOYLE LEGAL FEES DEC/JAN 353 02/25/19 4,110.00
 Total For Dept 210 ATTORNEY

Dept 215 ADMINISTRATION
 101-215-740.000 OPERATING EXPENSE SHRED-IT 8126458804 02/25/19 17.50
 101-215-850.000 COMMUNICATIONS COMCAST 852910006005118 02/25/19 87.20
 Total For Dept 215 ADMINISTRATION

Dept 253 TREASURER
 101-253-740.000 RECEIPT TO: 216.00.00.22 GENESEE COUNTY TREASU FORMS/POSTAGE/ADMIN FEE 2019 PPS EGL1121 02/25/19 62.00
 Total For Dept 253 TREASURER

Dept 265 CITY HALL & GROUNDS
 101-265-740.000 OPERATING EXPENSE ACTION MUNICIPAL SUPP SUPPLIES 19043 02/25/19 12.80
 101-265-740.000 OPERATING EXPENSE MENARDS - CLIO SUPPLIES 89479 02/25/19 29.99
 101-265-740.000 OPERATING EXPENSE MENARDS - CLIO SUPPLIES 89757 02/25/19 14.61
 101-265-740.000 OPERATING EXPENSE MENARDS - CLIO PARTS 89764 02/25/19 31.98
 101-265-740.000 OPERATING EXPENSE WOLVERINE FIRE PROTEC EXT INSP 21213 02/25/19 15.25
 Total For Dept 265 CITY HALL & GROUNDS

Dept 269 OTHER CITY PROPERTY
 101-269-740.000 OPERATING EXPENSE MENARDS - CLIO PARTS 90283 02/25/19 47.85
 Total For Dept 269 OTHER CITY PROPERTY

Dept 305 POLICE DEPARTMENT
 101-305-740.000 OPERATING EXPENSE MENARDS - CLIO PARTS 89804 02/25/19 53.81
 101-305-740.000 OPERATING EXPENSE SHRED-IT 8126458804 02/25/19 17.50
 101-305-740.000 OPERATING EXPENSE SIRCHIE SUPPLIES 0380828-IN 02/25/19 138.03
 101-305-740.000 OPERATING EXPENSE WOLVERINE FIRE PROTEC FIRE EXTINGUISHER 21214 02/25/19 140.00
 101-305-740.000 OPERATING EXPENSE WOLVERINE FIRE PROTEC EXT INSP 21213 02/25/19 61.00
 101-305-745.000 GAS & FUEL MICHIGAN PETROLEUM TE UNLEADED 383058/382434 02/25/19 521.18
 101-305-850.000 COMMUNICATIONS COMCAST 852910006005118 02/25/19 49.84
 101-305-850.000 COMMUNICATIONS VERIZON WIRELESS CHARGES 9822990538 02/25/19 56.76
 101-305-930.000 REPAIR & MAINTENANCE - V I-3 COM MOBILIS VISION BATTERY 0339920-IN 02/25/19 403.80
 Total For Dept 305 POLICE DEPARTMENT

Dept 336 FIRE DEPARTMENT
 101-336-740.000 OPERATING EXPENSE WOLVERINE FIRE PROTEC EXT INSP 21213 02/25/19 45.75
 101-336-745.000 GAS & FUEL MICHIGAN PETROLEUM TE UNLEADED 383058/382434 02/25/19 6.40
 101-336-745.000 GAS & FUEL MICHIGAN PETROLEUM TE DIESEL 383059 02/25/19 65.38
 101-336-759.000 UNIFORMS NYE UNIFORM COMPANY BADGE 677657 02/25/19 68.00
 101-336-759.000 UNIFORMS NYE UNIFORM COMPANY BADGES 677654 02/25/19 220.42
 101-336-850.000 COMMUNICATIONS COMCAST 852910006005118 02/25/19 24.90
 101-336-850.000 COMMUNICATIONS VERIZON WIRELESS CHARGES 9822990538 02/25/19 38.27
 101-336-958.000 INSERVICE TRAINING MACOMB COMMUNITY COLL FIRE INSP SERIES 005952772 02/25/19 1,620.00
 Total For Dept 336 FIRE DEPARTMENT

Dept 371 CODES & ENFORCEMENT
 101-371-825.000 MAINTENANCE AGREEMENTS BS&A SOFTWARE BUILDING SYSTEM ANNUAL SERVICE FEE 121666 02/25/19 693.00
 Total For Dept 371 CODES & ENFORCEMENT

User: Kristina
 DB: Mt Morris

BANK CODE: 101G
 WARRANT#19-03

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 General						
Dept 371 CODES & ENFORCEMENT						
			Total For Dept 371 CODES & ENFORCEMENT	693.00		
Dept 400 PLANNING COMMISSION						
101-400-801.000	PROFESSIONAL SERVICES	SPICER GROUP	MASTER PLAN	194712	02/25/19	870.00
			Total For Dept 400 PLANNING COMMISSION	870.00		
Dept 441 PUBLIC WORKS						
101-441-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	SUPPLIES	19043	02/25/19	12.80
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	89479	02/25/19	7.20
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	89850	02/25/19	79.97
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	89906	02/25/19	9.03
101-441-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTEC	EXT INSP	21213	02/25/19	152.50
101-441-745.000	GAS & FUEL	WICHIGAN PETROLEUM TE	DIESEL	383059	02/25/19	108.02
101-441-850.000	COMMUNICATIONS	COMCAST	DPW CHARGES	852910006005213	02/25/19	60.13
101-441-850.000	COMMUNICATIONS	VERIZON	WIRELESS CHARGES	9822990538	02/25/19	37.48
101-441-930.000	REPAIR & MAINTENANCE - V	TRI COUNTY EQUIPMENT	PARTS	1497533	02/25/19	235.06
			Total For Dept 441 PUBLIC WORKS	702.19		
Dept 528 TRASH COLLECTION						
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #23	TRASH CHARGES	0237-001693734	02/25/19	13,398.04
			Total For Dept 528 TRASH COLLECTION	13,398.04		
Dept 738 LIBRARY						
101-738-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	SUPPLIES	19043	02/25/19	31.50
101-738-740.000	OPERATING EXPENSE	WOLVERINE FIRE PROTEC	EXT INSP	21213	02/25/19	30.50
101-738-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL	LIBRARY CLEANING	2019	02/25/19	240.00
			Total For Dept 738 LIBRARY	302.00		
Fund 202 Major Street						
Dept 463 STREET ROUTINE MAINTENANCE						
202-463-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	89850	02/25/19	10.28
202-463-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	89757	02/25/19	21.99
202-463-740.000	OPERATING EXPENSE	VERIZON	WIRELESS CHARGES	9822990538	02/25/19	74.96
			Total For Dept 463 STREET ROUTINE MAINTENANCE	107.23		
Dept 478 WINTER MAINTENANCE						
202-478-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	PARTS	19093	02/25/19	124.05
202-478-740.000	OPERATING EXPENSE	COMPASS MINERALS AMER	BULK HIGHWAY COARSE W/YPS	387624	02/25/19	2,306.55
			Total For Dept 478 WINTER MAINTENANCE	2,430.60		
Fund 203 Local Street						
Dept 478 WINTER MAINTENANCE						
203-478-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	PARTS	19093	02/25/19	124.05
203-478-740.000	OPERATING EXPENSE	COMPASS MINERALS AMER	BULK HIGHWAY COARSE W/YPS	387624	02/25/19	768.84
			Total For Dept 478 WINTER MAINTENANCE	892.89		
Fund 591 Water Fund						
Dept 000						
			Total For Fund 203 Local Street	892.89		

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 591	Water Fund					
Dept 000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	WATER DEPOSIT/FINAL 11609 CHURCH S	01302019	02/25/19	250.00
591-000-255.000						250.00
	Total For Dept 000					
Dept 215	ADMINISTRATION					
591-215-850.000	COMMUNICATIONS	COMCAST	DPW CHARGES	852910006005213	02/25/19	60.14
591-215-850.000	COMMUNICATIONS	COMCAST	WIRELESS CHARGES	852910006005118	02/25/19	49.84
591-215-850.000	COMMUNICATIONS	VERIZON	TWO DAY WATER MATH CLASS	9822990538	02/25/19	37.48
591-215-957.000	CONFERENCES AND WORKSHOP	MRWA		0312132019	02/25/19	310.00
	Total For Dept 215 ADMINISTRATION					457.46
Dept 537	WATER DISTRIBUTION					
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED	383058/382434	02/25/19	114.70
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	383059	02/25/19	562.92
591-537-930.000	REPAIR & MAINTENANCE - V	TRUCK & TRAILER	PARTS	HS0004543	02/25/19	237.89
	Total For Dept 537 WATER DISTRIBUTION					915.51
	Total For Fund 591 Water Fund					1,622.97
Fund 592	Sewer Fund					
Dept 215	ADMINISTRATION					
592-215-850.000	COMMUNICATIONS	COMCAST	DPW CHARGES	852910006005213	02/25/19	60.14
592-215-850.000	COMMUNICATIONS	COMCAST	WIRELESS CHARGES	852910006005118	02/25/19	37.38
592-215-850.000	COMMUNICATIONS	VERIZON		9822990538	02/25/19	37.47
	Total For Dept 215 ADMINISTRATION					134.99
Dept 536	SEWER DISTRIBUTION					
592-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN	DEC SEWER CHARGES	W57CP0219	02/25/19	19,143.60
	Total For Dept 536 SEWER DISTRIBUTION					19,143.60
	Total For Fund 592 Sewer Fund					19,278.59

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
		Fund 101 General				28,220.45
		Fund 202 Major Street				2,537.83
		Fund 203 Local Street				892.89
		Fund 591 Water Fund				1,622.97
		Fund 592 Sewer Fund				19,278.59
		Total For All Funds:				52,552.73

This Warrant is hereby approved and directed for payment.

 Duane Dunckel, Mayor

 Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 19-01**

WHEREAS: There currently exists a vacancy on the Board of Review, and

WHEREAS: Mayor Duane K. Dunckel has appointed Tim Elder, term ending December 2021 to the Board of Review, and

WHEREAS: It is required that the City Council confirm Mayor Dunckel's appointments.

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Dunckel's appointment of Tim Elder, term ending December 2021 to the Board of Review.

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, February 11, 2019, at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 19-02**

WHEREAS: There currently exists a vacancy on the Zoning Board of Appeals, and

WHEREAS: Mayor Duane K. Dunckel has appointed Nicole Grenier-Dunckel, term ending December 2020, Amanda Rhoades, term ending December 2021, and Deanna Harcz, term ending December 2022, to the Zoning Board of Appeals, and

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

NOW THEREFORE BE IT RESOLVED:

That the City Council does hereby confirm Mayor Duane K. Dunckel's appointment of Nicole Grenier-Dunckel, term ending December 2020, Amanda Rhoades, term ending December 2021, and Deanna Harcz, term ending December 2022, to the Zoning Board of Appeals.

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, February 11, 2019 at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 19-03**

WHEREAS: The contract for mowing services between the City and Tammy's Landscaping dated October 27, 2015, was for a three year term which ended October 27, 2018; and

WHEREAS: Tammy's Landscaping purposes to extend the contract on the same basic terms and conditions and for the same rates; and

WHEREAS: Staff has reviewed their proposal and since Tammy's Landscaping has performed to the City's satisfaction, does recommend the extension with the same terms and rates.

NOW THEREFORE, BE IT RESOLVED:

That the Manager is hereby authorized to execute a contract in essentially the attached form with the same rates and does authorize the Manager to execute the same on behalf of the City.

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, February 11, 2019 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk

CONTRACT FOR GRASS AND WEED CUTTING

THIS CONTRACT made and entered into this 27th day of OCTOBER, 2015, by and between Tammy's Landscaping, 1232 W. Lake Rd., Clio, MI 48420, Contractor, and the City of Mt. Morris, a Michigan municipal corporation, 11649 N. Saginaw Street, Mt. Morris, MI 48458, Owner pursuant to the City Council action taken at a regular meeting on OCT 26, 2015

WITNESSETH:

IT IS HEREBY AGREED by and between the parties hereto as follows:

1. Tammy's Landscaping shall provide grass and weed cutting services in accordance with specifications and directions provided by the Superintendent of the Mt. Morris Department of Public Works. The Superintendent of Public Works will determine the manner in which the work should be performed and whether the work has been performed satisfactorily. Times for mowing and other conditions shall be as set forth in the bid sheet upon which this contract is based.
2. The Contractor shall:
 - a. Mow the City Hall, library and designated portions of the right-of-way between Saginaw Street and Mt. Morris Street approximately once each week at cost of \$45 per cutting
 - b. Mow the City of Mt. Morris Cemetery (approximately every two or three weeks) at a cost of \$289 per cutting. The cemetery shall be mowed on the last Wednesday or Thursday before the Memorial Day, Fourth of July and Labor Day holidays.
 - c. Mow other designated properties as specified by the Superintendent of the Department of Public Works at a cost of \$32 per man hour.
3. The times for cutting shall be specified by the Superintendent of the Department of Public Works. Cuttings may take place less or more often than above specified depending upon weather and other conditions. The operations shall include, in addition to grass cutting, edging in areas where a sidewalk is present, once in the spring and again in mid-summer. The specific times shall be specified by the Superintendent of the Department of Public Works.
4. Tammy's Landscaping shall provide an insurance certificate as evidence of comprehensive liability insurance (personal injury and property damage) with a single limit of \$1,000,000 and workers' compensation coverage with statutory liability. The policy shall be in a form acceptable to and approved by the City and shall name the City

as an additional named insured. Performance by other than the contracting individuals will constitute a breach of this contract and grounds for immediate cancellation.


5. This contract shall be for the years 2016, 2017 and 2018; provided, however, that either party may cancel this contract by giving notice in writing no later than February 1 of any year covered hereby, and this contract may be cancelled upon 30 days written notice upon a determination by the Superintendent of Public Works and the City Manager of unsatisfactory performance.
6. Anything herein to the contrary, notwithstanding, the Contractor shall be deemed an Independent Contractor for all purposes.

CITY OF MT. MORRIS

BY: 

Elena Danishevskaya, City Manager

TAMMY'S LANDSCAPING


Anson Beardsley

 CEO
Tammy Beardsley

DECEMBER 13, 2018

TO: CITY OF MT. MORRIS

11649 N. SAGINAW

MT. MORRIS, MI 48458

FROM: TAMMY'S LANDSCAPING

1232 W. LAKE RD.

CLIO, MI 48420

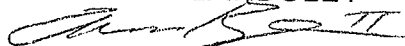
DEAR MEMBERS OF THE BOARD,

WE WOULD LIKE TO REQUEST A RENEWAL TO THE LAWN MAINTENANCE CONTRACT. WE HAVE BEEN TAKING CARE OF THE LAWN MAINTENANCE NEEDS FOR THE CITY OF MT. MORRIS, AND ARE REQUESTING A CONTRACT RENEWAL FOR THE NEXT THREE YEARS. WITH THE ACCEPTANCE OF A RENEWAL THE PRICE OF SERVICES WILL STAY THE SAME FOR THE NEXT THREE YEARS.

THANK YOU FOR YOUR TIME AND CONSIDERATION ON THIS MATTER.

TAMMY'S LANDSCAPING

ANSON BEARDSLEY



TAMMY BEARDSLEY





TAMMY-8

DP ID: HM

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/25/2019

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 Brown & Brown of Michigan 1190 Torrey Road Fenton, MI 48430 House 810-629-1566	CONTACT NAME: Heather Miller PHONE (A/C, No, Ext): 810-629-1566 FAX (A/C, No): 810-629-7738 EMAIL ADDRESS: hmiller@bbmich.com												
INSURER(S) AFFORDING COVERAGE													
INSURED Tammy's Landscaping, LLC 1232 West Lake Road Clio, MI 48420	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>INSURER A: Frankenmuth Mutual Ins</td> <td style="text-align: right;">NAIC # 13966</td> </tr> <tr> <td>INSURER B: AF General</td> <td style="text-align: right;">12304</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER A: Frankenmuth Mutual Ins	NAIC # 13966	INSURER B: AF General	12304	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER B: AF General	12304												
INSURER C:													
INSURER D:													
INSURER E:													
INSURER F:													

COVERAGES **CERTIFICATE NUMBER:** **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	APPL INSR	SUBR WVG	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 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJ <input type="checkbox"/> LOC OTHER:			CPP6303589	11/05/2018	11/05/2019	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td style="text-align: right;">\$ 500,000</td></tr> <tr><td>MED EXP (Any one person)</td><td style="text-align: right;">\$ 5,000</td></tr> <tr><td>PERSONAL & ADV INJURY</td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>GENERAL AGGREGATE</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td>PRODUCTS - COMP/OP AGG</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	EACH OCCURRENCE	\$ 1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000	MED EXP (Any one person)	\$ 5,000	PERSONAL & ADV INJURY	\$ 1,000,000	GENERAL AGGREGATE	\$ 2,000,000	PRODUCTS - COMP/OP AGG	\$ 2,000,000		\$
EACH OCCURRENCE	\$ 1,000,000																				
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PRODUCTS - COMP/OP AGG	\$ 2,000,000																				
	\$																				
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			BA 6303589	11/05/2018	11/05/2019	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>BODILY INJURY (Per person)</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY (Per occ/ident)</td><td style="text-align: right;">\$</td></tr> <tr><td>PROPERTY DAMAGE (Per accident)</td><td style="text-align: right;">\$</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000	BODILY INJURY (Per person)	\$	BODILY INJURY (Per occ/ident)	\$	PROPERTY DAMAGE (Per accident)	\$		\$				
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	\$																				
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			CPP6303589	11/06/2018	11/06/2019	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>AGGREGATE</td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	EACH OCCURRENCE	\$ 1,000,000	AGGREGATE	\$ 1,000,000		\$								
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AGGREGATE	\$ 1,000,000																				
	\$																				
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in MI) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WCV8008892	03/23/2018	03/23/2019	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td><input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER</td><td></td></tr> <tr><td>E.L. EACH ACCIDENT</td><td style="text-align: right;">\$ 500,000</td></tr> <tr><td>E.L. DISEASE - EA EMPLOYEE</td><td style="text-align: right;">\$ 500,000</td></tr> <tr><td>E.L. DISEASE - POLICY LIMIT</td><td style="text-align: right;">\$ 500,000</td></tr> </table>	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER		E.L. EACH ACCIDENT	\$ 500,000	E.L. DISEASE - EA EMPLOYEE	\$ 500,000	E.L. DISEASE - POLICY LIMIT	\$ 500,000						
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E.L. DISEASE - POLICY LIMIT	\$ 500,000																				

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

CERTIFICATE HOLDER City of Mt. Morris 11649 N. Saginaw St Mt. Morris, MI 48458	CANCELLATION 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>Heather Miller</i>
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