

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
May 13, 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. Approval of Regular meeting, and Budget Workshop minutes from April 22nd, 2019.

6. APPOINTMENT TO COUNCIL:

a. **RESOLUTION 19-16:** Council confirmation of Mayor Duane K. Dunckel's appointment of Steve Sorensen to the City Council, term ending November 2020.

7. OATH OF OFFICE: Council member Steve Sorensen, term ending November 2020.

8. COMMUNICATIONS:

a. None.

9. APPROVAL OF WARRANT: Approval of Warrant #19-09 in the amount of \$792,493.03.

10. PUBLIC COMMENT (Five Minute Time Limit).

11. UNFINISHED BUSINESS:

a. **RESOLUTION 19-13:** Sale of Red Maple Lots; Realtor Commission Fees.

12. NEW BUSINESS:

a. **PUBLIC HEARING:** City's Fiscal Year 2019/2020 Budget and "The Property Tax Millage Rate proposed to be levied to Support the Proposed Budget."

b. **RESOLUTION 19-17:** Acceptance of Bid for 11205 N. Saginaw Street.

c. **RESOLUTION 19-18:** Approval of POLC Union Contract.

d. **RESOLUTION 19-19:** Approval of ASME Union Contract.

13. PUBLIC COMMENT (Five Minute Time Limit)

14. COUNCIL MEMBER AND STAFF COMMENTS

15. ADJOURNMENT

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

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
April 22, 2019

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

PRESENT: Black, Freeman, Irwin, Roth, Thayer, Dunckel

ABSENT: None.

OTHERS: City Manager/Treasurer Vicki Fishell, DPW Superintendent Paul Zumbach, Police Chief Keith Becker, Assistant Fire Chief James Young, Attorney Amanda Doyle, and Deputy City Clerk April Smith.

The Pledge of Allegiance.

ROLL CALL:

All members present.

APPROVAL OF AGENDA:

A motion was made by Council member Irwin, 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 budget workshop and regular meeting held on April 8th, 2019.

All Ayes.
Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Council member Roth, seconded by Council member Black to approve **Warrant #19-08 in the amount of \$48,774.39.**

Roll call: ___6___ Ayes ___0___ Nays ___0___ Absent

Motion Carried

PUBLIC COMMENT:

John Fejedelem 604 Walnut St. – Asked for status of vacant City Council seat.

UNFINISHED BUSINESS:

a. None

NEW BUSINESS:

a. **RESOLUTION 19-11: Confirmation of Mayor Duane K. Dunckel’s appointment of Jeff Roth term ending December 2020, as Council Representative to the Planning Commission.**

PUBLIC COMMENT:

Sandy Fejedelem 604 Walnut St. – Asked if the Mark Middleton that was appointed to the Zoning Board, was Mark Middleton Sr.

Dorothy Lindsey 423 Spruce – Questioned what happened to the association documents for Red Maple property, and asked that someone get the information from those documents.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Irwin stated that payment of Fire Department equipment (Jaws of Life) was someone's fault, and asked City Attorney if it was a dereliction of duty. Asked if payment should come back to Council for approval.

Police Chief Keith Becker discussed payment of fire equipment invoice had to be paid, and there was no crime made.

Assistant Fire Chief James Young stated there is still a few fire alarms left if anyone still needed them installed. Discussed the instillation of 290 fire alarms in 54 homes to date.

Mayor Duane Dunckel stated he appreciates topics being looked into, but would like to see the Council move on. Discussed Memorial Day Fun Days being held May 31st thru June 2nd, and the addition of the 5k run/walk.

CLOSED SESSION: Police Officer Union Contract negotiations.

A motion was made by Council member Roth seconded by Council member Thayer to approve going into closed session to discuss the Police Officer Union Contract negotiations at 8:25 p.m.

All Ayes.
Motion carried.

A motion was made by Council member Irwin seconded by Council member Black to go into open session at 8:45 p.m.

All Ayes.
Motion carried.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **8:45 p.m.**

Kristina K. Somers, City Clerk

CITY OF MT. MORRIS
CITY COUNCIL – BUDGET WORKSHOP
April 22, 2019

At **6:15 p.m.**, Mayor Duane Dunckel opened the Budget Workshop Session.

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

ABSENT: None.

OTHERS: City Manager/Treasurer Vicki Fishell, Police Chief Keith Becker, Assistant Fire Chief James Young, DPW Superintendent Paul Zumbach, and Deputy City Clerk April Smith.

General Fund: City Council

Added \$5000 for codification, and printing of City Ordinance changes.

General Fund: Police Department

Part-time wages increased from \$18,000 to \$40,000.

General Fund: Fire Department

Increased from \$7500 to \$9500 for requested hose, and ladder testing.

Local Streets: Routine Maintenance

Increased to \$50,000 for resurfacing, and or patching.

Public hearing set for first meeting in May, and adoption set for second meeting in May.

ADJOURNMENT:

With no further business, the Workshop was adjourned at **6:42 p.m.**

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 19-16**

WHEREAS: A vacancy exists in the office of Council member Dan Davis, whose vacancy was effective March 11th, 2019, and was accepted by the Council at its meeting on March 11th, 2019; and

WHEREAS: Section 4.8 of the City Charter provides that any vacancy occurring in the office of Councilmember shall be filled within 60 days after such vacancy shall have occurred by the Mayor with the concurrence of a majority of the Council; and

WHEREAS: The Mayor has appointed Steve Sorensen to the position of Council member to serve until the next regular City election.

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby issue its concurrence pursuant to said charter section and does, accordingly, declare Steve Sorensen a member of the Mt. Morris City Council effectively immediately.

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, May 13, 2019 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunkel, Mayor

Kristina K. Somers, City Clerk

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 General						
Dept 000	DEPOSITS PAYABLE	JOSLYN BROOKS	REFUND KEY DEPOSIT	04292019	05/31/19	25.00
101-000-256.000	DEPOSITS PAYABLE	LAUREN HOWERTON	KEY DEPOSIT REFUND	04292019	05/31/19	25.00
			Total For Dept 000			50.00
Dept 190 ELECTIONS						
101-190-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	ELEC VOTED STICKERS	207285	05/31/19	27.02
			Total For Dept 190 ELECTIONS			27.02
Dept 215 ADMINISTRATION						
101-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	NOXIOUS WEEDS NOTICE	H151335CL	05/31/19	70.35
101-215-740.000	OPERATING EXPENSE	SHRED-IT	COPIER MAINTENANCE	8127101579	05/31/19	17.50
101-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYST	CITY HALL	33AR357493	05/28/19	13.90
101-215-850.000	COMMUNICATIONS	COMCAST	MAY 19 LINA	852910006005118	05/31/19	87.15
101-215-874.000	RETIREE INSURANCE BENEFIT	GENESEE COUNTY TREASU	SPECIAL ASSESSMENT TAX BOND	CON 4454	05/31/19	19.43
101-215-999.000	PAYING AGENT FEE	US BANK		5344655	05/28/19	95.00
			Total For Dept 215 ADMINISTRATION			303.33
Dept 253 TREASURER						
101-253-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	FISCAL BUDGET HEARING	H151475CL	05/31/19	63.20
101-253-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYST	COPIER MAINTENANCE	33AR357493	05/28/19	13.90
101-253-825.000	MAINTENANCE AGREEMENTS	BS&A SOFTWARE	TAX SYSTEM SERVICE/SUPPORT FEE	123276	05/31/19	727.00
			Total For Dept 253 TREASURER			804.10
Dept 265 CITY HALL & GROUNDS						
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	95859	05/31/19	6.97
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	96445	05/28/19	24.48
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS	96630	05/28/19	81.98
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	CITY HALL WATER CHARGES	SAGI01164900000	05/28/19	30.53
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (GAS)	100031206228	05/31/19	147.78
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (ELEC)	100031206095	05/31/19	498.60
			Total For Dept 265 CITY HALL & GROUNDS			790.34
Dept 269 OTHER CITY PROPERTY						
101-269-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	INV TO BID	H151370CL	05/31/19	199.05
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	100029740212	05/31/19	58.64
			Total For Dept 269 OTHER CITY PROPERTY			257.69
Dept 276 CEMETERY						
101-276-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	95859	05/31/19	15.00
			Total For Dept 276 CEMETERY			15.00
Dept 305 POLICE DEPARTMENT						
101-305-740.000	OPERATING EXPENSE	DES MOINES STAMP MFG.	PD - STAMPS	1141581	05/31/19	84.10
101-305-740.000	OPERATING EXPENSE	LEASE CORPORATION OF	IT ECITATION	4231801	05/28/19	178.45
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	PD CHIEF BUSINESS CARDS	16516	05/28/19	27.00
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	IMPOUND SHEETS/BUSINESS CARDS PD	16501	05/31/19	133.95
101-305-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	DO NOT OCCUPY/STOP WORK	04292019	05/31/19	25.00
101-305-740.000	OPERATING EXPENSE	SHRED-IT	PRINTER INK PURCHASE	8127101579	05/31/19	17.50
101-305-740.000	OPERATING EXPENSE	TAMARA WILSON	FIRST AID KITS	04232019	05/31/19	9.97
101-305-740.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	107964276	05/28/19	173.84
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	381726	05/28/19	1,062.27
101-305-759.000	UNIFORMS	LANSING UNIFORM COMPA	PD UNIFORMS	378833	05/31/19	467.84
				80870-A	05/28/19	234.35

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 General							
Dept 305 POLICE DEPARTMENT							
101-305-850.000	COMMUNICATIONS	COMCAST	CITY HALL	852910006005118	05/31/19	49.80	
101-305-850.000	COMMUNICATIONS	GENESEE COUNTY 9-1-1	2018 AIRCARD & LEIN CHARGES	1149	05/31/19	513.43	
101-305-850.000	COMMUNICATIONS	VERIZON		9828914495	05/31/19	56.66	
101-305-930.000	REPAIR & MAINTENANCE - V	ARROWHEAD UPRITERS,	VISOR BRACKETS	1801	05/25/19	95.00	
101-305-930.000	REPAIR & MAINTENANCE - V	LETAIVIS ENTERPRISES,	CAR WASH - PD	0014471	05/31/19	77.00	
101-305-930.000	REPAIR & MAINTENANCE - V	LOUIES TOWING & SERVI	SERVICE WORK	1646/1664	05/28/19	78.00	
101-305-990.000	DEBT SERVICE - PRIN	LEASE CORPORATION OF	IT ECITATION	4231801	05/28/19	26.77	
Total For Dept 305 POLICE DEPARTMENT						3,310.93	
Dept 336 FIRE DEPARTMENT							
101-336-745.000	GAS & FUEL	LONNIE'S SMALL ENGINE	SMALL ENGINE FUEL - FD	050119-8	05/28/19	9.58	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	381726	05/28/19	13.02	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	378833	05/31/19	5.73	
101-336-850.000	COMMUNICATIONS	COMCAST	CITY HALL	852910006005118	05/31/19	24.90	
101-336-850.000	COMMUNICATIONS	VERIZON		9828914495	05/31/19	38.27	
Total For Dept 336 FIRE DEPARTMENT						91.50	
Dept 371 CODES & ENFORCEMENT							
101-371-801.000	PROFESSIONAL SERVICES	MAPLE TOWNE PRINTING	DO NOT OCCUPY/STOP WORK	04292019	05/31/19	20.00	
Total For Dept 371 CODES & ENFORCEMENT						20.00	
Dept 400 PLANNING COMMISSION							
101-400-801.000	PROFESSIONAL SERVICES	SPICER GROUP	MASTER PLAN	195934	05/28/19	640.00	
Total For Dept 400 PLANNING COMMISSION						640.00	
Dept 441 PUBLIC WORKS							
101-441-740.000	OPERATING EXPENSE	CAMPBELL'S GARAGE DOO	DPW REPAIR	04042019	05/28/19	750.00	
101-441-740.000	OPERATING EXPENSE	JOHN DEERE FINANCIAL	PARTS	11112-87794	05/31/19	241.67	
101-441-850.000	COMMUNICATIONS	COMCAST	DPW CHARGES	852910006005213	05/31/19	60.07	
101-441-850.000	COMMUNICATIONS	VERIZON		9828914495	05/31/19	29.93	
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	DPW WATER	HUGH000720000000	05/28/19	46.16	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	100031076589	05/31/19	526.01	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS	1000000307718	05/31/19	3,896.71	
Total For Dept 441 PUBLIC WORKS						5,550.55	
Dept 528 TRASH COLLECTION							
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #23	TRASH SERVICES	0237-001713002	05/31/19	13,398.04	
Total For Dept 528 TRASH COLLECTION						13,398.04	
Dept 738 LIBRARY							
101-738-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	LIBRARY WATER CHARGES	VANB00068500000	05/28/19	67.35	
101-738-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	100059689898	05/31/19	519.85	
Total For Dept 738 LIBRARY						587.20	
Dept 904 CAPITAL OUTLAY							
101-904-970.300	FIRE DEPT CAPITAL OUTLAY	APOLLO FIRE EQUIPMENT	SUPPLIES	99840	05/28/19	2,877.10	
Total For Dept 904 CAPITAL OUTLAY						2,877.10	
Total For Fund 101 General						28,722.80	
Fund 202 Major Street							
202-451-976.000	CONSTRUCTION	STATE OF MICHIGAN		591-ACT51	05/31/19	93,845.42	
Total For Fund 202 Major Street						93,845.42	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
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Fund 202 Major Street	Dept 451 STREET CONSTRUCTION						
Total For Dept 451 STREET CONSTRUCTION							93,845.42

Dept 463 STREET ROUTINE MAINTENANCE	202-463-740.000	OPERATING EXPENSE	MENARDS - CLIO	96505	05/28/19	62.47	
	202-463-740.000	OPERATING EXPENSE	VERIZON	9828914495	05/31/19	59.85	
Total For Dept 463 STREET ROUTINE MAINTENANCE							122.32

Dept 474 TRAFFIC SERVICES	202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	100000307585	05/31/19	166.85	
Total For Dept 474 TRAFFIC SERVICES							166.85

Fund 590 Construction Fund	Dept 541 WATER CONSTRUCTION	CONSTRUCTION	STATE OF MICHIGAN	591-ACT51	MDOT00250	05/31/19	599,151.54
Total For Dept 541 WATER CONSTRUCTION							599,151.54
Total For Fund 590 Construction Fund							599,151.54

Fund 591 Water Fund	Dept 000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	05012019	05/31/19	106.84	
	591-000-255.000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	04242019	05/31/19	250.00	
	591-000-255.000	WATER DEPOSITS PAYABLE	LISA REYNOLDS	05012019	05/31/19	143.16	
Total For Dept 000							500.00

Dept 215 ADMINISTRATION	591-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	205789	05/31/19	134.23	
	591-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	20735	05/31/19	86.40	
	591-215-801.000	PROFESSIONAL SERVICES	MAPLE TOWNE PRINTING	16506	05/31/19	19.50	
	591-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYST	33AR357493	05/28/19	13.90	
	591-215-850.000	COMMUNICATIONS	COMCAST	852910006005213	05/31/19	60.08	
	591-215-850.000	COMMUNICATIONS	COMCAST	852910006005118	05/31/19	49.80	
	591-215-850.000	COMMUNICATIONS	VERIZON	9828914495	05/31/19	29.93	
	591-215-874.000	RETIREE INSURANCE BENEFIT	GENESEE COUNTY TREASU	MAY 19 LINA	05/31/19	9.72	
	591-215-999.000	PAYING AGENT FEE	US BANK	CON 4454	05/28/19	155.00	
Total For Dept 215 ADMINISTRATION							558.56

Dept 537 WATER DISTRIBUTION	591-537-740.000	OPERATING EXPENSE	DAVID BLACK	04242019	05/28/19	99.76	
	591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	96445	05/28/19	27.56	
	591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE	G000640	05/28/19	554.00	
	591-537-740.000	OPERATING EXPENSE	ZACHARY ROTH	04242019	05/28/19	99.76	
	591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	381726	05/28/19	227.46	
	591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	378833	05/31/19	100.18	
	591-537-820.000	ENGINEERING	ROME PROFESSIONAL SER	17C0075	05/31/19	1,350.00	
	591-537-921.000	COST OF SEWER/WATER	GENESEE COUNTY DRAIN	MARCH WATER	05/31/19	48,494.52	
Total For Dept 537 WATER DISTRIBUTION							50,953.24

Dept 539 WATER REPAIR	591-539-740.000	OPERATING EXPENSE	OUTDOOR SOLUTIONS	STRAW	05/31/19	10.00	
Total For Dept 539 WATER REPAIR							10.00

User: Kristina
DB: Mt Morris

EXP CHECK RUN DATES 05/14/2019 - 05/14/2019
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 101G
WARRANT#19-09

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 591 Water Fund			Total For Fund 591 Water Fund			52,021.80
Fund 592 Sewer Fund						
Dept 215 ADMINISTRATION						
592-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	UB SHUT OFFS	205789	05/31/19	134.22
592-215-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	PAST DUE ENV	20735	05/31/19	86.41
592-215-801.000	PROFESSIONAL SERVICES	MAPLE TOWNE PRINTING	BUSINESS CARDS	16506	05/31/19	19.50
592-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYST	COPIER MAINTENANCE	33AR357493	05/28/19	13.90
592-215-850.000	COMMUNICATIONS	COMCAST	DPW CHARGES	852910006005213	05/31/19	60.08
592-215-850.000	COMMUNICATIONS	COMCAST	CITY HALL	852910006005118	05/31/19	37.33
592-215-850.000	COMMUNICATIONS	VERIZON		9828914495	05/31/19	29.90
592-215-874.000	RETIREE INSURANCE BENEFIT	GENESEE COUNTY TREASU	MAY 19 LINA	CON 4454	05/31/19	9.70
			Total For Dept 215 ADMINISTRATION			391.04
Dept 536 SEWER DISTRIBUTION						
592-536-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE	PARTS	G0000587	05/31/19	216.67
592-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN	MARCH SEWER	W57CP0519	05/31/19	17,854.59
			Total For Dept 536 SEWER DISTRIBUTION			18,071.26
			Total For Fund 592 Sewer Fund			18,462.30

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
			Fund 101 General			28,722.80
			Fund 202 Major Street			94,134.59
			Fund 590 Construction Fund			599,151.54
			Fund 591 Water Fund			52,021.80
			Fund 592 Sewer Fund			18,462.30
			Total For All Funds:			<u>792,493.03</u>

This Warrant is hereby approved and directed for payment.

Duane Duncckel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 19-13**

WHEREAS: This Council has determined that it is appropriate to list for sale 22 lots in the Woodside trails condominium on Red Maple Dr. for the price of \$7000 each, a total \$154,000; and

WHEREAS: America's Premier Logo thru Sarah Green has been determined to be an appropriate firm to list the property and will submit an Exclusive Right to Sell Listing Agreement to sell said property on the terms above set forth, their commission being flat fee of \$500 or 3% whichever is greater, if sold individually, and 6% if sold as a package deal to one investor, and

WHEREAS: This council has determined that said broker should be retained pursuant to said listed agreement,

NOW THEREFORE, BE IT RESOLVED:

That this Council does hereby authorize the City Manager to execute on behalf of the City said listing agreement and to sign all other documents in connection therewith including, but not limited to, the disclosure statements attached, and

BE IT FURTURE RESOLVED:

That staff is hereby directed to take all appropriate action in implementing hereof.

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, May 13, 2019 at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 19-17**

WHEREAS: The City did solicit bids with respect to the following properties:

(a) 11205 N. Street, parcel number 57-12-529-037 and;

WHEREAS: A bid was received as follows:

(a) Mark and Sue Kranzo, 13074 W. Bray Road, Clio MI, 48420, \$20,800, and;

WHEREAS: That the City does hereby accept the highest bidder as aforesaid, specifically Mark and Sue Kranzo with respect to 11205 N. Saginaw Street, upon receipt of the bid amount, Council does hereby authorize the Mayor and City Clerk to execute the Quit Claim Deed to the subject purchaser together with a Memorandum of Sale stating, specifically, that the property is sold strictly as is, subject to any defects, latent or patent, and that the City shall pay recording fees, and will provide no title evidence, and;

BE IT FURTHER RESOLVED:

That the staff is hereby directed to take any and all other appropriate action to implement the above.

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, May 13, 2019 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 19-18**

WHEREAS: Negotiations with POLC have been concluded and agreement has been made as to amendments to the current contract; and

WHEREAS: The terms and conditions thereof are as follows:

1. Contract amendments will be effective July 1, 2019, through June 30, 2022.
2. Article 5 – Overtime Pay – If an officer works a parade or special event they have the option to take comp time instead of being paid for overtime. One officer will have no more than 40 hours of comp time on the books at one time. Comp time is earned at 1 ½ hours for every 1 hour worked. Comp time must be used by June 30th or the time will be lost.
3. Article 9 – Funeral Leave – Add step parent, step sister or brother, and step grandparent to five day leave. Add one day off with pay for death of uncle, aunt, niece, nephew, or immediate cousin.
4. Article 10 – Holidays – Martin Luther King JR day be added as a paid holiday.
5. Annual and hourly wages will reflect a 3% increase for fiscal year beginning July 1, 2019, a 2% increase for fiscal year beginning July 1, 2020, and a 2% increase for fiscal year beginning July 1, 2021.
6. Update contract language regarding belonging to the union and dues to comply with Supreme Court Case.

NOW THEREFORE BE IT RESOLVED:

That this Council does hereby direct the Manager and Attorney to draft an appropriate amendment to the contract incorporating the said terms and conditions and does hereby authorize the City 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, May 13, 2019 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk

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

WHEREAS: Negotiations with AFSCME Council #25, Local 1908.04 have been concluded and agreement has been made as to amendments to the current contract; and

WHEREAS: The terms and conditions thereof are as follows:

1. Contract amendments will be effective July 1, 2019, through June 30, 2022.
2. Article 23 – Absent Leave – When an employee will be absent due to illness the call in time to the supervisor be changed from 1 hour to ½ hour prior to shift start.
3. Article 28 – Holidays – Martin Luther King JR day be added as a paid holiday.
4. Annual and hourly wages will reflect a 3% increase for fiscal year beginning July 1, 2019, a 2% increase for fiscal year beginning July 1, 2020, and a 2% increase for fiscal year beginning July 1, 2021.

NOW THEREFORE BE IT RESOLVED:

That this Council does hereby direct the Manager and Attorney to draft an appropriate amendment to the contract incorporating the said terms and conditions and does hereby authorize the City 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, May 13, 2019 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk