

CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
February 24, 2020
7:15 P.M.

1. MEETING CALLED TO ORDER: Mayor Duane K. Dunkel.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

a. Approval of regular meeting minutes from February 10th, 2020.

6. PRESENTATION: Jason Wilson, Vice President of Student Success at Mott Community College overview of upcoming proposal language.

7. COMMUNICATIONS:

a. None.

8. APPROVAL OF WARRANT: Approval of Warrant #20-03 in the amount of \$98,531.52.

9. PUBLIC COMMENT (Agenda Items Only /Five Minute Time Limit).

10. UNFINISHED BUSINESS:

a. None.

11. NEW BUSINESS:

a. RESOLUTION 20-03: Approval for Fire Department to purchase 10 year Carbon Monoxide detectors.

12. PUBLIC COMMENT (Five Minute Time Limit).

13. COUNCIL MEMBER AND STAFF COMMENTS

14. ADJOURNMENT

**CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
February 10, 2020**

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

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

ABSENT: None.

OTHERS: Fire Chief James Young, Attorney Amanda Doyle, Officer Nearing, and City Clerk Kristina Somers.

The Pledge of Allegiance.

ROLL CALL:

All members present.

APPROVAL OF AGENDA:

A motion was made by Council member Irwin, seconded by Council member Black to approve the agenda.

All ayes.

Motion carried.

MINUTES:

A motion was made by Council member Irwin, seconded by Council member Thayer to approve the minutes of the regular meeting held on January 27th, 2020.

All ayes.

Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Council member Freeman, seconded by Council member Irwin to approve **Warrant #20-03 in the amount of \$38,456.03.**

Roll call: ___7___ Ayes ___0___ Nays ___0___ Absent

Motion Carried.

Council member Irwin ask if the BS&A fees were an annual charge, and how long the salt purchase would last.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

a. None.

NEW BUSINESS:

b. None.

PUBLIC COMMENT:

Lillian Bigelow 381 Oak Street – Questioned rules on types of homes being allow in the city.

Sandy Fejedelem 604 Walnut Street – Asked what the status of the Marihuana Ordinance was with the Planning Commission.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Black asked what roads were going to be repaired in the spring.

City Clerk Kristina Somers informed Council of new envelopes for absentee ballots that will be going out.

Fire Chief Young informed council of the current fire stats, grant, and cost recovery funds, and looking to bring a Resolution to purchase Carbon Monoxide alarms for homes in the community.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:25 p.m.**

Kristina K. Somers, City Clerk

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 General							
Dept 000	UNDISTRIBUTED FRINGE BEN	BLUE CARE NETWORK	HEALTH INS PREM.	200370033617	03/01/20	6,585.10	
101-000-066.000	UNDISTRIBUTED FRINGE BEN	HUMANA HEALTH PLAN IN	INSURANCE	182089562	03/01/20	1,233.49	
101-000-066.000	UNDISTRIBUTED FRINGE BEN	UNUM LIFE INSURANCE C	LIFE INSURANCE	0150244-001 5	03/01/20	923.53	
101-000-256.000	DEPOSITS PAYABLE	JEFFREY PEPTONE	DAMAGE DEPOSIT REFUND	02172020	03/01/20	75.00	
			Total For Dept 000			8,817.12	
Dept 190 ELECTIONS							
101-190-740.000	OPERATING EXPENSE	I.T. RIGHT	ELEC LAPTOPS	20163239	03/01/20	1,528.00	
101-190-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	AV BALLOT RETURN ENV	211676	03/01/20	162.71	
101-190-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	ELEC FORMS/SUPPLIES - AV BALLOT SE	211788	03/01/20	79.88	
101-190-740.000	OPERATING EXPENSE	PRINTING SYSTEMS	AV BALLOT OUTER ENV	211677	03/01/20	170.33	
			Total For Dept 190 ELECTIONS			1,940.92	
Dept 215 ADMINISTRATION							
101-215-740.000	OPERATING EXPENSE	MAPLE TOWNE PRINTING	ENVELOPES	16657	03/01/20	75.00	
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	0233-4567	03/01/20	128.50	
101-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/PHONES	95190940	03/01/20	129.55	
101-215-874.000	RETIREE INSURANCE BENEFIT	BLUE CARE NETWORK	HEALTH INS PREM.	200370033617	03/01/20	3,308.94	
101-215-874.000	RETIREE INSURANCE BENEFIT	GENESEE COUNTY TREASU	LINA FEB. 2020	4508	03/01/20	18.50	
101-215-957.000	CONFERENCES AND WORKSHOP	GCGC	GCGC SPRING MEETING	02202020	03/01/20	15.00	
101-215-990.000	COPIER	US BANK EQUIPMENT FIN	COPIER LEASE	406670059	03/01/20	67.57	
101-215-990.400	DEBT SERVICE-SPECIAL ASS	U.S. BANK ST. PAUL	SPECIAL ASSESSMENT LIMITED TAX BON	1550771	04/01/20	1,322.88	
			Total For Dept 215 ADMINISTRATION			5,065.94	
Dept 253 TREASURER							
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	0233-4567	03/01/20	62.50	
			Total For Dept 253 TREASURER			62.50	
Dept 265 CITY HALL & GROUNDS							
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	17438	03/01/20	4.68	
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	02252020	02/25/20	30.53	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL - GASS	100031206228	03/01/20	268.49	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL - ELECTRIC	100031206095	03/01/20	578.16	
			Total For Dept 265 CITY HALL & GROUNDS			881.86	
Dept 269 OTHER CITY PROPERTY							
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	100029740212	03/01/20	53.21	
			Total For Dept 269 OTHER CITY PROPERTY			53.21	
Dept 305 POLICE DEPARTMENT							
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS/SUPPLIES	17106	03/01/20	288.32	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	TRIM	17024	03/01/20	3.63	
101-305-740.000	INV 17643 \$131.66 MINUS	MENARDS - CLIO	TOOLS/PARTS	17643	03/01/20	51.68	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	17438	03/01/20	9.97	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS	17998	03/01/20	2.99	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS/SUPPLIES	18177	03/01/20	30.48	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	PAINT/SUPPLIES	18509	03/01/20	29.47	
101-305-740.000	INV#18575 \$84.61 MINUS I	MENARDS - CLIO	SUPPLIES	18575	03/01/20	78.63	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	PARTS/SUPPLIES	18656	03/01/20	16.45	
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	PAINT	18664	03/01/20	16.48	
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	0233-4567	03/01/20	62.50	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	397537	03/01/20	735.14	
101-305-850.000	COMMUNICATIONS	COMCAST	INTERNET/PHONES	95190940	03/01/20	74.02	

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
 EXP CHECK RUN DATES 02/25/2020 - 02/25/2020
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: 101G
 WARRANT #20-04

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 General							
Dept 305 POLICE DEPARTMENT	DEBT SERVICE - PRIN	LEASE CORPORATION OF	IT ECITATION	4365939	03/01/20	178.45	
101-305-990.000		US BANK EQUIPMENT FIN	COPTER LEASE	406670059	03/01/20	115.04	
101-305-990.000						1,693.25	
Total For Dept 305 POLICE DEPARTMENT							
Dept 336 FIRE DEPARTMENT							
101-336-714.800	FRINGE BENEFIT-NON PAYRO	LINCOLN NATIONAL LIFE	LIFE INSURANCE	1145264	03/01/20	62.96	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	397537	03/01/20	5.96	
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL FUEL	397538	03/01/20	26.86	
101-336-850.000	COMMUNICATIONS	COMCAST	INTERNET/PHONES	95190940	03/01/20	37.02	
101-336-959.000	MEMBERSHIP & DUES	NVFC	NVFC - 12 MEMBERSHIPS	02182020	03/01/20	216.00	
						348.80	
Total For Dept 336 FIRE DEPARTMENT							
Dept 400 PLANNING COMMISSION							
101-400-801.000	PROFESSIONAL SERVICES	ROWE PROFESSIONAL SR	PROFESSIONAL SERVICES 12.1.2019 -	0093209	03/01/20	517.50	
						517.50	
Total For Dept 400 PLANNING COMMISSION							
Dept 441 PUBLIC WORKS							
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS/SUPPLIES	17106	03/01/20	120.54	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS/SUPPLIES	17173	03/01/20	73.29	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS/SUPPLIES	17934	03/01/20	76.92	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS/SUPPLIES	18132	03/01/20	13.05	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS/SUPPLIES	18177	03/01/20	52.85	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	PAINT	18664	03/01/20	53.99	
101-441-740.000	OPERATING EXPENSE	TRI COUNTY EQUIPMENT	SUPPLIES	1638788	03/01/20	80.42	
101-441-740.000	OPERATING EXPENSE	VIC BOND SALES	SUPPLIES	72609	03/01/20	14.03	
101-441-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL FUEL	397538	03/01/20	37.94	
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	02252020	02/25/20	49.90	
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW	100031076589	03/01/20	624.19	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	STREET LIGHTS	100000307718	03/01/20	3,379.11	
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	LED LIGHTS	100034777534	03/01/20	316.31	
101-441-923.000	DRAINS-AT-LARGE	EGLF-SWPF	STORM WATER ANNUAL PERMIT FEE	761-10498926	03/01/20	2,000.00	
101-441-990.000	DEBT SERVICE - PRIN	JOHN DEERE FINANCIAL	LEASE PAYMENT	2286344	03/01/20	273.87	
101-441-995.000	DEBT INTEREST	JOHN DEERE FINANCIAL	LEASE PAYMENT	2286344	03/01/20	4.60	
						7,171.01	
Total For Dept 441 PUBLIC WORKS							
Dept 738 LIBRARY							
101-738-740.000	OPERATING EXPENSE	MENARDS - CLIO	TOOLS/SUPPLIES	17173	03/01/20	3.80	
101-738-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	WATER BILLS	02252020	02/25/20	56.13	
101-738-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	10029689898	03/01/20	649.90	
						709.83	
Total For Dept 738 LIBRARY							
Fund 202 Major Street							
Dept 474 TRAFFIC SERVICES							
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS	100000307585	03/01/20	170.07	
						170.07	
Total For Dept 474 TRAFFIC SERVICES							
Fund 591 Water Fund							
Dept 215 ADMINISTRATION							
591-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	0233-4567	03/01/20	125.00	
591-215-850.000	COMMUNICATIONS	COMCAST	INTERNET/PHONES	95190940	03/01/20	74.02	
						170.07	
Total For Fund 202 Major Street							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
			Fund 101 General			27,261.94
			Fund 202 Major Street			170.07
			Fund 591 Water Fund			52,334.32
			Fund 592 Sewer Fund			18,765.19
			Total For All Funds:			98,531.52

This Warrant is hereby approved and directed for payment.

Duane Dunckel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MT. MORRIS
RESOLUTION 20-03**

WHEREAS: The City of Mt. Morris Fire Department is requesting \$3990.60 from the general fund to purchase 10 year carbon monoxide detectors; and

WHEREAS: The City of Mt. Morris Fire Department has determined that alarms purchased will then be placed in 72 homes in the community; and

NOW THEREFORE, BE IT RESOLVED, that:

1. The City Council does hereby approve the request of \$3990.60 from the General fund to purchase 10 year carbon monoxide detectors by the Fire Department ; and
2. Does hereby authorize the Fire Department to take other action with respect to placing alarms in 72 homes in the community.

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 24, 2020 at 7:15 p.m.

_____ Yea

_____ Nay

_____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, City Clerk



Fire Chief

James Young

jyoung@mtmorriscityfd.org

Assistant Chief

Todd Rockwell

trockwell@mtmorriscityfd.org

Captain

David Black

dblack@mtmorriscityfd.org

Captain

Wade Spade

wspade@mtmorriscityfd.org

INTERDEPARTMENT MEMO

To: City Manager, City Council
From: Chief Young
Re: Carbon Monoxide Alarms
Date: 02/18/20

I am writing this memo to ask that city council consider starting funding for a Carbon Monoxide alarm program for the city. We were fairly successful when we partnered with the state to do the free giveaway but that funding has ran out. I am asking that council consider funding out of the general fund a \$3990.60 purchase which would allow us to purchase 160, 10 year Carbon Monoxide alarms and install them in 160 homes in the community. We would be installing 3 smoke alarms provided by Red Cross and 1 Carbon alarm in each home.

I know \$3990.60 is not a small number but please keep in mind thru cost recovery and billing consumers we brought in \$5497.50 so really city is not out any actual money. If not willing to do the whole amount I would like you to consider funding \$1841.80 which would allow us to do 72 homes with 3 smoke alarms and 1 carbon alarm each. I also know some may ask why we just wouldn't by the cheap 9volt alarms and install them? The reason for not doing those is that after the batteries die even though we have free batteries here people will not replace the batteries. The ten year alarms allow us to ensure that the homes are safe for the next 10 years.

I would also like council to consider if we go with the lesser amount when budge time comes around to consider at least funding the \$1841.80 each year going forward to at a minimum allow us to install alarms in 72 homes each year.