

City of Corunna  
Regular Council Meeting  
Monday, December 15, 2003

Present: Corey, Johnson, Lantis, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the previous regular meeting minutes dated December 1, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

MINUTES OF THE SPECIAL MEETING: Wagner moved, Johnson seconded to approve the special meeting minutes dated December 10, 2003 as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Johnson seconded to approve the agenda as presented with the addition of Item No. 7) Consider 2003 Tree Service Bids and Item No. 8) Consider Request for Approval of Absence.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Wagner seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF JONIE MITTS TO THE CORUNNA ZONING BOARD

OF APPEALS: Johnson moved, Sanderson seconded to re-appoint Jonie Mitts to the Corunna Zoning Board of Appeals to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER WAIVING ROAD AND TRAFFIC RESTRICTIONS ON OAK STREET FROM SHIAWASSEE STREET TO CARY STREET AND ON CARY STREET FROM OAK STREET TO FERRY STREET FOR CORUNNA PUBLIC SCHOOL BUSES FROM JANUARY 1, 2004 UNTIL THE END OF THE SCHOOL YEAR:

Mehigh moved, Lantis seconded to approve waiving the road and traffic restrictions on Oak Street from Shiawassee Street to Cary Street and on Cary Street from Oak Street to Ferry Street for Corunna Public Schools buses from January 1, 2004 until the end of the school year.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF JIM LOCKWOOD TO THE CORUNNA ECONOMIC DEVELOPMENT FUND BOARD:

Lantis moved, Johnson seconded to re-appoint Jim Lockwood to the Corunna Economic Development Fund Board to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2006.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF PROPOSAL FROM NEQUIST & SON'S ELECTRIC FOR ELECTRICAL WORK TO ALLOW FOR EMERGENCY POWER SUPPLY TO SEWER LIFT STATIONS:

Wagner moved, Sanderson seconded to approve the lift station electrical modifications proposal from Nequist & Son's Electric in the amount of \$4,728 to be paid for from Sewer Fund Contractual Services line item #590-548-818.000.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF THOMAS PETERSON FROM THE CORUNNA DOWNTOWN DEVELOPMENT AUTHORITY:

Johnson moved, Wagner seconded to accept the resignation of Thomas Peterson from the Corunna Downtown Development Authority effective December 31, 2003 with regret.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER PROPOSAL FOR DOOR INSTALLATION ON OLMSTED PUBLIC LIBRARY COMPLEX:

Wagner moved, Johnson seconded to approve the entry door proposal for the Olmsted Public Library Complex in the amount of \$1,950 with Hodge Glass Service to be paid for from Municipal Building Fund Contractual Services line item #207-266-818.000.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER 2003 TREE SERVICES BIDS: Mehigh moved, Sanderson seconded to award the 2003 tree service bid to Bill Robinson Tree Service in the amount of \$4,245 to be paid for from the Public Works Right-Of-Way Maintenance line item #101-441-808.000.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER REQUEST FOR APPROVAL OF ABSENCE: Johnson moved, Mehigh seconded to approve the excused absences of the mayor for 60 days specifically excused from regular city council meetings on 02-03-04, 02-17-04, 03-01-04 and 03-15-04.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED

ADJOURN: Wagner moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED Time was 8:03 p.m.

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STEVE COREY, MAYOR

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YVONNE F. LONG, CITY CLERK