

City of Corunna
Regular Council Meeting
Tuesday, January 20, 2004

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: Wagner moved, Johnson seconded to approve the previous regular meeting minutes dated January 5, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

MINUTES OF THE SPECIAL MEETINGS: Mehigh moved, Sanderson seconded to approve the special council meeting minutes of December 18, 2003 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

Johnson moved, Sanderson seconded to approve the special council meeting minutes of January 8, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented with the addition of Item No. 10) Consider Resignation of Pam Malaska from the Corunna Public Library Board and Item No. 11) Consider Resignation of Larry Runyan from the SATA Board and Discussion of Replacement.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER DESIGN ENGINEERING PROPOSAL FOR KING STREET

RECONSTRUCTION: Mehigh moved, Wagner seconded to approve the Design and Construction Engineering to include Materials Testing Proposal with Capital Consultants for the King Street Reconstruction in the amount of \$41,750 to be paid for from the King/Kingsley/McArthur Engineering line item number 517-550-821.000.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER GRANTING CARRY OVER OF ADDITIONAL 20 VACATION HOURS FOR

TIM CRAWFORD: Lantis moved, Mehigh seconded to approve the 20 additional vacation hours carry over for Tim Crawford in consideration of an individual basis.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVAL OF ENCROACHMENT EASEMENT AGREEMENT WITH

CORUNNA VFW POST 4005: Runyan moved, Lantis seconded to approve the Encroachment Easement Agreement on Woodworth Street south of Lyman Street with the Corunna VFW Post 4005 as presented with the addition of “as an active post within the City of Corunna but no longer” and authorize the mayor and clerk to execute the agreement.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER SALE METHOD OF STRAWSINE INDUSTRIAL COMPLEX INVENTORY:

Mehigh moved, Runyan seconded to approve the agreement with Lawson Liquidation’s and work with the city manager and to authorize the city manager to execute the agreement.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVAL OF QUIT CLAIM DEED WITH THE CORUNNA VFW POST 4005

FOR THE PARTIAL LOTS WEST OF THE VFW BUILDING: Wagner moved, Johnson seconded to approve a quit claim deed for lands described as McArthur’s Addition to the City of Corunna, the West 48’ of lots 9, 11 and 13 of Block 51 to the Corunna VFW Post 4005 for consideration received in October of 1969 and authorize the mayor and clerk to execute the agreement.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER 2003-2004 MID-YEAR BUDGET AMENDMENTS: Runyan moved, Johnson seconded to approve the following resolution amending the 2003/2004 budget as presented:

RESOLUTION 01-20-04-01
RESOLUTION AMENDING THE 2003/2004 BUDGET

WHEREAS, The City Council of the City of Corunna desires to Amend the 2003/2004 Budget to Alter the Original Appropriation and Adjust Departmental Expenditures within the Altered General Fund Appropriation;

NOW THEREFORE BE IT RESOLVED, that the budget for the City fiscal year beginning July 1, 2003 after recommendation by the City Manager be amended by the City Council as described in summary as follows:

<u>Fund #</u>	<u>Fund Name</u>	<u>FROM:</u>	<u>TO:</u>
101	General Fund	\$1,548,300	\$1,752,350

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
203	Internal Services	\$64,145	\$68,067
210	Legal Assistance	\$17,750	\$20,500
215	City Clerk's Office	\$70,600	\$77,339
253	City Treasurer's Office	\$64,691	\$63,487
336	Fire	\$115,680	\$105,033
371	Building/Zoning	\$2,125	\$22,475
441	Public Works	\$246,548	\$265,048
691	Parks & Recreation	\$62,732	\$83,416
695	Assessment & Planning Review	\$60,149	\$66,580
698	Summer Rec Baseball/Softball	\$13,231	\$15,431
750	City Services	\$111,135	\$238,135
954	Insurance & Risk Management	\$12,989	\$16,721
955	Retiree's Benefits	\$29,607	\$33,200

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

BE IT FURTHER RESOLVED, to amend the following fund budgets:

<u>Fund #</u>	<u>Fund Name</u>	<u>FROM:</u>	<u>TO:</u>
206	Fire Truck	\$0	\$16,538
207	Municipal Building	\$160,000	\$188,850
208	Parks Improvement	\$7,500	\$17,000
422	Industrial Development	\$0	\$227,000

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ADOPTION OF YEAR 2004 REGULAR COUNCIL MEETING SCHEDULE:

Wagner moved, Johnson seconded to approve the following calendar year 2004 meeting schedule as presented:

January 5 (Monday)	July 6 (Tuesday)
January 20 (Tuesday)	July 19 (Monday)
February 2 (Monday)	August 2 (Monday)
February 17 (Tuesday)	August 16 (Monday)
March 1 (Monday)	September 7 (Tuesday)
March 15 (Monday)	September 20 (Monday)
April 5 (Monday)	October 4 (Monday)
April 19 (Monday)	October 18 (Monday)
May 3 (Monday)	November 1 (Monday)
May 17 (Monday)	November 15 (Monday)
June 7 (Monday)	December 6 (Monday)
June 21 (Monday)	December 20 (Monday)

Regular council meetings begin at 7:00 p.m. Pre-Council meetings begin at 6:30 p.m. prior to each regular council meeting. Committee of the Whole Meetings are held the fourth Monday of each month. Councilperson Mehigh left the room temporarily.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVAL OF ADDITIONAL COMPUTER SYSTEM: Wagner moved, Johnson seconded to approve the expenditure of an additional \$949.35 for the Dell Computer negotiation to replace the DPW Supervisor computer, with an additional laptop, to be paid for from Department of Public Works Capital Outlay line item number 101-141-977.000.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF PAM MALASKA FROM THE CORUNNA PUBLIC

LIBRARY BOARD: Johnson moved, Lantis seconded to accept the resignation of Pam Malaska from the Corunna Public Library Board effective immediately.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF LARRY RUNYAN FROM THE SATA BOARD AND

DISCUSSION OF REPLACEMENT: Lantis moved, Sanderson seconded to accept the resignation of Larry Runyan from the SATA board effective immediately.

Roll call vote:

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

No: None.

Motion CARRIED

Johnson moved, Wagner seconded to appoint Amy Lantis to the SATA board effective immediately for a term ending October 30, 2005.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Mehig moved, Wagner seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 9:08 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK