

City of Corunna
Regular Council Meeting
Monday, February 2, 2004

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

Absent: Corey (excused).

The meeting was called to order in the City Council Chambers by Mayor Pro-Tem Runyan at 7:03 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the previous regular meeting minutes dated January 20, 2004 as presented.
Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Lantis seconded to approve the agenda as presented with the addition of Item No. 5) Consider Resignation of Joe DeCaire from the Parks and Recreation Commission.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVAL OF THE DISTRICT LIBRARY AGREEMENT: Johnson moved, Wagner seconded to approve the District Library Agreement for the Community District Library resolution as presented, and authorize the clerk and mayor pro-tem to sign the resolution.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER VACATING OF THE ALLEY WAY IN BLOCK 51 OF MACARTHUR'S ADDITION FROM LYMAN STREET NORTH: Wagner moved, Johnson seconded to set a public hearing for March 15, 2004 at 7:15 p.m. to receive public comments on the proposed resolution vacating the alleyway in Block 51 of McArthur's Addition from Lyman Street north.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF PATRICIA YOTT TO THE CORUNNA LIBRARY BOARD

OF DIRECTORS: Mehigh moved, Johnson seconded to appoint Patricia Yott to the Corunna Library Board of Directors 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, 2008 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF JOE DECAIRE FROM THE PARKS AND RECREATION

COMMISSION: Lantis moved, Wagner seconded to accept the resignation of Joe DeCaire from the Parks and Recreation Commission effective January 29, 2004 with regrets.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Wagner moved, Johnson seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:50 p.m.

LARRY RUNYAN, MAYOR PRO-TEM

YVONNE F. LONG, CITY CLERK