

City of Corunna
Regular Council Meeting
Monday, June 7, 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: Johnson moved, Wagner seconded to approve the previous regular meeting minutes dated May 17, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

MINUTES OF THE PREVIOUS SPECIAL MEETING: Johnson moved, Sanderson seconded to approve the previous special meeting minutes dated May 27, 2004 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. 5) Consider Sale/Lease Options on Former Library Building.

Roll call vote:

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

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements dated May 21, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

Lantis moved, Johnson seconded to approve the vendor disbursements dated June 4, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER 2004/2005 CITY FEE SCHEDULE: Johnson moved to adopt the city fee schedule as presented and to raise the garbage/rubbish collector annual fee for less than one-ton vehicles to \$1,500 per vehicle and for greater than one-ton vehicles to \$2,500 per vehicle. The motion died for lack of support. Mehigh moved, Sanderson seconded to accept the 2004/2005 City of Corunna Fee Schedule as presented.

Roll call vote:

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

No: Johnson.

Motion CARRIED

CONSIDER REQUEST FROM STEEL RAVENS TO USE MCCURDY PARK ON JUNE 23-27,

2005 FOR A MEDIEVAL FESTIVAL: Wagner moved to approve the use of the upper level of McCurdy Park by the Steel Ravens on June 23-27, 2005 for a Medieval Festival and waive the requirements of the special events policy in exchange for the group paying the city with entrance fees. The motion died for lack of support. Runyan moved, Mehigh seconded to table the item until the next Committee of the Whole meeting for discussion.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER MDOT CONTRACT #04-5161 (KING STREET RECONSTRUCTION): Mr.

Sawyer briefly explained the contract. Johnson moved, Sanderson seconded to approve MDOT Contract #04-5161 (King Street Reconstruction) and authorize the mayor to execute the contract.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER SALE/LEASE OPTIONS ON FORMER LIBRARY BUILDING: Mehigh moved,

Runyan seconded to authorize the city manager to work with the downtown development authority to devise a plan to sell the building with the city specifications.

Roll call vote:

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

No: None.

Motion CARRIED

Runyan moved, Johnson seconded to request the downtown development authority to initiate and pay for a Phase I and II environmental study for the previous Corunna Library.

Roll call vote:

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

No: None.

Motion CARRIED

Mehigh moved, Johnson seconded to authorize the city manager to negotiate a lease within the established parameters (six-month maximum lease, 90-day notice provision for cancellation, they pay all utilities, they pay for any and all improvements that take place, and \$8.00 per square foot).

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Johnson seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:57 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK