

City of Corunna  
Regular Council Meeting  
Monday, September 20, 2004

Present: Johnson, Mehigh, Runyan, Sanderson, Spring, 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 accept the previous regular meeting minutes dated September 7, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Sanderson moved, Mehigh seconded to approve the agenda as presented with the addition of Item No. 8) Discussion of Opening Community Center for Senior Recreation.

Roll call vote:

Yes: Spring, Runyan, Mehigh, 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, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER PURCHASE OF HYDRAULIC VALVE EXERCISER: Mehigh moved, Sanderson seconded to approve the purchase of a Hydraulic Valve Exerciser from East Jordan Iron Works to be paid for from line item number 591-556-977.000 (Water Fund Capitol Outlay) in an amount not to exceed \$7,221.15.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER PURCHASE OF DPW WATER TRUCK & BOX: Johnson moved, Sanderson seconded to approve the purchase of a F-350 from Signature Ford in the amount of \$23,681 and a truck box from Cannon Equipment in the amount of \$7,859 to be paid for from line item number 661-443-977.000 (Motor Pool Capitol Outlay) for a total price of \$31,540.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER PURCHASE OF POLICE VEHICLES: Johnson moved, Wagner seconded to approve the two-year lease purchase of two Chevy Impalas from Berger Chevrolet in the amount of \$17,640 per year to be paid for from line item number 661-443-977.000 (Motor Pool Capitol Outlay).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ROOFING PROPOSALS FOR THE OLMSTED PUBLIC LIBRARY COMPLEX:

Mehigh moved, Johnson seconded to approve the roofing contract for the Olmsted Public Library Complex with Beyer Roofing Company in the amount of \$10,686 to be paid for from line item number 213-264-818.000 (Municipal Building Fund Contractual Services).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER SEWER CAPITOL IMPROVEMENT GENERAL OBLIGATION BOND

RESOLUTION OF INTENT: Wagner moved, Johnson seconded to approve the Sewer Capitol Improvement General Obligation Bond Resolution of Intent No. 092004-01 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER DDA RECOMMENDATION FOR OLD LIBRARY BUILDING: Mehigh moved, Sanderson seconded to offer a lease up to one-year or until the Brownfield issue is settled to the best offer and authorize the city manager to negotiate landscaping and improvements with an option to buy or first right of refusal.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER SATA BOARD APPOINTMENTS: Johnson moved, Mehigh seconded to re-appoint Charles Spring to the SATA Board effective immediately with his term to expire October 1, 2007 as council representative.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Wagner seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:23 p.m.

---

STEVE COREY, MAYOR

---

YVONNE F. LONG, CITY CLERK