

City of Corunna
Regular Council Meeting
Tuesday, January 3, 2006

Present: Corey, Mehigh, Jessen, Spring, Johnson, Wagner, Hall.

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, Hall seconded to approve the previous regular meeting minutes dated December 19, 2005 as presented.

Roll call vote:

Yes: Jessen, Spring, Johnson, Wagner, Hall, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to accept the agenda as presented.

Roll call vote:

Yes: Spring, Johnson, Wagner, Hall, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements dated December 16, 2005 as presented.

Roll call vote:

Yes: Johnson, Wagner, Hall, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

Wagner moved, Johnson seconded to approve the vendor disbursements dated December 29, 2005 as presented.

Roll call vote:

Yes: Wagner, Hall, Mehigh, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER INVESTMENT POLICY RESOLUTION NO. 010306-01:

Resolution No. 010306-01
City of Corunna Investment Policy

Roll call vote:

Yes: Wagner, Hall, Mehigh, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

CONSIDER STRUCTURE AND COUNCIL REPRESENTATION ON PARK MASTER PLAN

COMMITTEE: Mehigh moved, Wagner seconded to form the Park Master Plan Committee as presented by Ms. Washburn.

Roll call vote:

Yes: Jessen, Wagner, Mehigh.

No: Johnson, Hall, Spring.

Mayor: Yes

Motion CARRIED

Johnson moved, Wagner seconded to appoint Dawn Johnson as the council representative to the Park Master Plan Committee.

Roll call vote:

Yes: Hall, Jessen, Wagner, Spring, Mehigh, Johnson.

No: None.

Motion CARRIED

Johnson moved, Hall seconded to appoint Dan Wagner as the alternate council representative to the Park Master Plan Committee.

Yes: Hall, Wagner, Mehigh, Jessen, Spring, Johnson.

No: None.

Motion CARRIED

Mehigh moved, Johnson seconded that the first meeting of the Park Master Plan Committee take place no later than February 7, 2006.

Yes: Mehigh, Jessen, Spring, Hall, Johnson, Wagner.

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Jessen seconded to adjourn.

Roll call vote:

Yes: Spring, Mehigh, Jessen, Johnson, Wagner, Hall.

No: None.

Motion CARRIED Time was 7:55 p.m.

STEVE COREY, MAYOR

NICHOLE COWDREY, CITY CLERK/TREASURER