

City of Corunna
Regular Council Meeting
Monday, October 18, 2010

Present: Kerridge, Mehigh, Jessen, Sarrazin, Johnson, Reichert.

Absent: Haskins (excused).

The meeting was called to order in the council chambers of Corunna City Hall by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sarrazin seconded to approve the previous regular meeting minutes dated October 4, 2010 as presented.

Roll call vote:

Yes: Jessen, Sarrazin, Johnson, Reichert, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Jessen seconded to approve the agenda as presented with the deletion of Item No. 8) Discussion on 2011/2012 Budget Goals/Priorities.

Roll call vote:

Yes: Sarrazin, Johnson, Reichert, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Sarrazin moved, Reichert seconded to approve the vendor disbursements dated October 15, 2010 as presented.

Roll call vote:

Yes: Johnson, Reichert, Mehigh, Jessen, Sarrazin.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON DOUG HASKINS FROM THE OCTOBER 18, 2010 COUNCIL MEETING: Johnson moved, Reichert seconded to excuse Councilperson Doug Haskins from the October 18, 2010 council meeting due to being out of town.

Roll call vote:

Yes: Reichert, Mehigh, Jessen, Sarrazin, Johnson.

No: None.

Motion CARRIED

CONSIDER PROPOSAL FOR INDUSTRIAL PARK PLAT: Johnson moved, Reichert seconded to approve the proposal for an Industrial Park Plat in an amount not to exceed \$23,925 with C2AE.

Roll call vote:

Yes: Reichert, Mehigh, Jessen, Sarrazin, Johnson.
No: None.

Motion CARRIED

CONSIDER NORTH SHIAWASSEE STREET TRAFFIC DESIGN: Johnson moved, Sarrazin seconded to approve the North Shiawassee Street Traffic Design.

Roll call vote:

Yes: Jessen, Johnson, Reichert, Mehigh, Sarrazin.
No: None.

Motion CARRIED

CONSIDER PROPOSALS TO CLOSE/PROTECT TEST WELLS: Johnson moved, Reichert seconded to approve the proposal from Bendall Well Drilling in the amount of \$1,146.74 to close and protect the test wells.

Roll call vote:

Yes: Reichert, Jessen, Sarrazin, Mehigh, Johnson.
No: None.

Motion CARRIED

CONSIDER 2010/2011 BUDGET AMENDMENT #1: Sarrazin moved, Reichert seconded to approve the following Resolution 101810-01 a resolution amending the 2010/2011 Budget:

RESOLUTION 101810-01
RESOLUTION AMENDING THE 2010/2011 BUDGET

WHEREAS, The City Council of the City of Corunna desires to Amend the 2010/2011 Budget to Adjust Departmental Expenditures and increase the Adopted General Fund Appropriation;

NOW THEREFORE BE IT RESOLVED, that the budget for the City fiscal year beginning July 1, 2010 after recommendation by the City Manager be amended by the City Council as described as follows:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	General Fund	\$1,612,559	\$1,662,559

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
203	Internal Services	\$100,486	\$90,486
301	Police	\$408,513	\$409,513
441	Public Works	\$280,338	\$346,838
967	City Services	\$368,547	\$361,047

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 appropriations:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
211	Parks Improvement Fund	\$8,950	\$16,350
245	City Improvement Fund	\$356,431	\$376,431
415	North Shiawassee Construction	\$500	\$115,000
416	East Corunna Ave Construction	\$10,045	\$55,295
419	West Corunna Ave Construction	\$5,025	\$125,275
422	Industrial Development Fund	\$27,500	\$37,500
590	Sanitary Sewer Fund	\$487,882	\$517,882
591	Water Fund	\$465,900	\$556,400

Roll call vote:

Yes: Johnson, Reichert, Mehig, Jessen, Sarrazin.

No: None.

Motion CARRIED

DISCUSSION ON DAM: Sarrazin moved, Reichert seconded to file a permit application to draw down impoundment under protest and to abandon the dam.

Roll call vote:

Yes: Jessen, Mehig, Sarrazin, Johnson, Reichert.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Mehig seconded to adjourn.

Roll call vote:

Yes: Sarrazin, Mehig, Jessen, Johnson, Reichert.

No: None.

Motion CARRIED Time was 8:23 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, Clerk/Treasurer