

City of Corunna
Regular Council Meeting
Monday, December 6, 2010

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

Absent: Mehigh (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 November 15, 2010 as presented.

Roll call vote:

Yes: Jessen, Sarrazin, Johnson, Reichert.

No: None.

Abstain: Haskins.

Motion CARRIED

AGENDA APPROVAL: Sarrazin moved, Johnson seconded to approve the agenda as presented

Roll call vote:

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

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Sarrazin moved, Johnson seconded to approve the vendor disbursements dated November 24, 2010 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON DON MEHIGH FROM THE DECEMBER 6, 2010 COUNCIL MEETING: Johnson moved, Jessen seconded to excuse Councilperson Don Mehigh from the December 6, 2010 council meeting due to illness.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER CANCELLATION OR RE-SCHEDULING OF DECEMBER 20, 2010 AND JANUARY 3, 2011 COUNCIL MEETINGS: Jessen moved, Johnson seconded to cancel the December 20, 2010 and January 3, 2011 council meetings.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER COMMISSION/BOARD/COMMITTEE RE-APPOINTMENTS: Johnson moved, Jessen seconded to re-appoint Connie Reichert to the Corunna Downtown Development Authority for a

four year term beginning January 1, 2011 to December 31, 2014 conditional upon taking the oath of office and completing the Application for Board or Commission Form.

Roll call vote:

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

No: None.

Motion CARRIED

Johnson moved, Jessen seconded to re-appoint Sarah Barton to the Corunna Downtown Development Authority for a four year term beginning January 1, 2011 to December 31, 2014 conditional upon taking the oath of office and completing the Application for Board or Commission Form.

Roll call vote:

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

No: None.

Motion CARRIED

Johnson moved, Sarrazin seconded to re-appoint Bob Morehouse to the Economic Development Fund Board for a three year term beginning January 1, 2011 to December 31, 2013 conditional upon taking the oath of office and completing the Application for Board or Commission Form.

Roll call vote:

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

No: None.

Motion CARRIED

Johnson moved, Jessen seconded to re-appoint Jan Scott to the Corunna Planning Commission for a three year term beginning January 1, 2011 to December 31, 2013 conditional upon taking the oath of office and completing the Application for Board or Commission Form.

Roll call vote:

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

No: None.

Motion CARRIED

Johnson moved, Jessen seconded to re-appoint Brian White to the Corunna Planning Commission for a three year term beginning January 1, 2011 to December 31, 2013 conditional upon taking the oath of office and completing the Application for Board or Commission Form.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER 2011 COUNCIL MEETING SCHEDULE: Johnson moved, Sarrazin seconded to approve the following 2011 council meeting schedule as presented with the deletion of the January 3, 2011 meeting:

2011 Council Meeting Schedule
Regular Council Meetings (*)

| | |
|--------------------------------|--------------------------------|
| January 18 (<i>Tuesday</i>) | August 1 (Monday) |
| February 7 (Monday) | August 15 (Monday) |
| February 22 (<i>Tuesday</i>) | September 6 (<i>Tuesday</i>) |
| March 7 (Monday) | September 19 (Monday) |
| March 21 (Monday) | October 3 (Monday) |
| April 4 (Monday) | October 17 (Monday) |
| April 18 (Monday) | November 7 (Monday) |
| May 2 (Monday) | November 21 (Monday) |
| May 16 (Monday) | December 5 (Monday) |
| June 6 (Monday) | December 19 (Monday) |
| June 20 (Monday) | |
| July 5 (<i>Tuesday</i>) | |
| July 18 (Monday) | |

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER INDUSTRIAL PARK, SUBDIVISION, AND ROAD NAMES FOR PARMENTER WEST

INDUSTRIAL LAND: Johnson moved, Reichert seconded to table the industrial park, subdivision and road names for the Parmenter West industrial land until the next council meeting on January 18.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER DIG GRANT APPLICATION FOR CITY HALL EAST PARKING LOT: Sarrazin

moved, Johnson seconded to instruct the city manager to process the DIG Grant Application for the city hall east parking lot along with the downtown development parking lot with a 10 percent additional match for the downtown development parking lot/Woodworth Street/alleyway and a 31 percent match on the city hall east parking lot.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Sarrazin seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:22 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, Clerk/Treasurer