

**MINUTES OF THE EAST JORDAN CITY COMMISSION MEETING HELD
TUESDAY, JUNE 1, 2004 AT 7:00 P.M. IN CITY HALL**

Present: Mayor Postma
Commissioners Klooster, Timmons, Bennett, McNitt and Symonds

Absent: Commissioner Vollbach

Mayor Postma called the meeting to order at 7:33 p.m. and led the pledge of allegiance.

ITEM #3 Inquiry of Conflicts of Interest

No conflicts of interest were voiced.

CONSENT AGENDA

Motion offered by Symonds, supported by Klooster, to approve the minutes of the Regular Commission meeting dated May 18, 2004, as submitted.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of the Paid Bill List dated May 26, 2004, totaling \$213,633.70.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of minutes from the following Boards and Commissions:

- A. Planning Public Hearing, May 13, 2004
- B. Planning, May 13, 2004
- C. JV District Library, April 13, 2004
- D. JV District Library, April 26, 2004
- E. JV District Library, May 17, 2004

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of an Introduction to Ordinance #189C, Fiscal Year 2003/2004 Budget Amendment.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

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ITEM #8 Jim McKimmy, candidate for 105th District

Candidate McKimmy was unable to attend the meeting and has rescheduled for the June 15, 2004 meeting.

ITEM #9 DDA Update

No items to report.

ITEM #10 Administrator's Report

ADMINISTRATOR'S REPORT
JUNE 1, 2004

1. I have good news regarding the Transfer Station and its hours. The budget just adopted called for the Transfer Station to be open only on Saturdays because of declining revenue. At their last meeting the Charlevoix County Recycling Committee is giving the City of East Jordan \$2,000 to keep the Transfer Station open on Tuesdays so businesses can use the cardboard compactor. The city will bill the County for the Tuesday operation and receive payment. Should the Commission accept the offer from the Recycling Committee I would need a motion to change what has been adopted and keep the Transfer Station open on Tuesdays.
2. The City has received word from the Charlevoix County Community Foundation that we have received two grants. One for the City's share to have 1"-100' scale aerial pictures of East Jordan. This is part of the countywide 1"-200' scale which is taking place. We also were advised that a grant to fund new play equipment for the Tourist Park Tot-Lot was also approved. I would like to thank the Foundation for their continued support of East Jordan.
3. All development projects I have reported on in the past continue to move forward. The new Bike Path on M66 to Erie Street is slated to be bid by the State in their July bid packet.
4. I will update the Commission on any new issues since I wrote this administrator's report. The report is early this meeting because of the holiday.

Motion offered by Symonds, supported by McNitt, to accept the Charlevoix County Recycling Committee proposal of \$2,000 to maintain the Tuesday hours at the Transfer Station and to amend the FY 2004/2005 budget to reflect this change.

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MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Administrator White informed the Commission of the Bid Opening held May 27, 2004 for the Civic Center exterior renovations. The architect is currently reviewing the bids and will make a recommendation at a later date.

ITEM #11 Mayor's Report

Mayor Postma informed the Commission that Alina Craig had resigned from the Jordan Valley District Library board.

Motion offered by Symonds, supported by McNitt, to appoint Bob Sherman Jr. to the vacancy on the Jordan Valley District Library board vacancy with a term to expire July 2004.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Mayor Postma also asked that the Appointments Committee meet prior to the June 15, 2004 Commission meeting regarding additional vacancies.

ITEM #12 Attorney's Report

No items to report.

ITEM #13 Commissioners

Commissioner McNitt asked if something could be done with the large cement pieces under the playground equipment at the Tourist Park.

Administrator White informed that the beach rake is being scheduled for maintenance on the beach at which time the cement will be covered around the play equipment.

Commissioner Bennett complimented the Chamber on the new visitor's guide.

Commissioner Timmons felt the letter to harbor patrons was unfriendly and informal. She also stated that she has been notified that transient boaters are arriving after the harbor has closed and leaving in the morning prior to the harbor opening.

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Administrator White informed that he would discuss revising the letter with Parks Director Murray. He also noted that he would address the transient situation with Murray.

Commissioner Klooster relayed a thank you from the residents at Grandvue for the placement of the sidewalk at Elm Pointe.

ITEM #14 Speaker Requests

Steve Goebel reviewed the water policy with the Commission. He felt the City should maintain a balance with the water user and not the property owner.

Mayor Postma adjourned the meeting at 7:53 p.m.

Respectfully,

Mark Postma, Mayor

Lori M. Campbell, City Clerk