

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, SEPTEMBER 21, 2004 AT 7:30 P.M. IN CITY HALL

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

Absent: Commissioners Vollbach

Mayor Postma called the meeting to order at 7:30 p.m. and led the pledge of allegiance.

ITEM #3 Conflicts of Interest

No conflicts of interest were voiced.

CONSENT AGENDA

Commissioner Timmons asked to remove Item #5 from the Consent Agenda.

The remainder of the Consent Agenda was approved as follows:

Motion offered by Symonds, supported by Bennett, to approve the minutes of the regular Commission meeting dated September 7, 2004, as submitted.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Bennett, to acknowledge receipt of the following monthly Public Safety Report:

- A. Police Department, August 2004
- B. Fire Department, April 2004
- C. Fire Department, May 2004
- D. Fire Department, June 2004
- E. Fire Department, July 2004
- F. Fire Department, August 2004

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

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

- A. DDA, July 19, 2004

MOTION CARRIED ALL AYES

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, SEPTEMBER 21, 2004 AT 7:30 P.M. IN CITY HALL

BY ROLL CALL VOTE

ITEM #5 Acknowledge Receipt of Paid Bill List dated September 16, 2004, totaling \$208,033.32

Commissioner Timmons stated she could not agree with the payments to Betz and Bloss, the City's labor attorney.

Motion offered by Symonds, supported by Bennett, to acknowledge receipt of the Paid Bill List dated September 16, 2004, totaling \$208,033.32.

MOTION CARRIED
BY ROLL CALL VOTE
AYES: KLOOSTER, BENNETT, SYMONDS AND POSTMA
NAYS: TIMMONS
ABSENT: VOLLBACH AND MCNITT

REGULAR AGENDA

ITEM #8 Jordan Valley Freedom Festival request

Motion offered by Symonds, supported by Klooster, to approve the Jordan Valley Freedom Festival request for use of the Civic Center from October 15 to October 25, 2004 for the annual Haunted Maze and to waive the rental fee.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #9 Resolution #112/2004, A Resolution to Authorize and Establish a 2004 Capital Project Fund for Non-Motorized Pathway M66

RESOLUTION #112/2004

A RESOLUTION TO AUTHORIZE AND ESTABLISH A 2004 CAPITAL PROJECT FUND FOR NON-MOTORIZED PATHWAY M-66

WHEREAS, the City of East Jordan desires to record the operations of the 2004 Capital Project Fund for non-motorized pathway M-66, and

WHEREAS, 2004 Capital Project Fund for non-motorized pathway M-66 is a Capital Projects Fund used to record the construction of any project that a building authority under Act 31, Public Acts of 1948, can finance, and

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, SEPTEMBER 21, 2004 AT 7:30 P.M. IN CITY HALL

WHEREAS, this is a Capital Project Fund and is used to record receipts and expenditures for the construction of these projects, being non-motorized pathway M-66, and

WHEREAS, this fund is subject to the information summary requirements of Act 2 of the Public Acts of 1968, as amended, and

THEREFORE BE IT RESOLVED that the City Administrator, City Treasurer and DDA Commission are hereby directed to account for and record the operations of these funds.

BE IT RESOLVED FURTHER, that the Fiscal Year 2004/2005 Budget be amended to account for this fund.

Roll Call Vote:

Ayes: Symonds, Bennett, Timmons, Klooster and Postma

Nays: None

Absent: McNitt and Vollbach

RESOLUTION DECLARED ADOPTED SEPTEMBER 21, 2004.

ITEM #19 Resolution #113/2004, A Resolution to Authorize and Establish a 2004 Capital Improvement Bond Debt Retirement-non-Motorized Pathway M66 Fund

RESOLUTION #113/2004

A RESOLUTION TO AUTHORIZE AND ESTABLISH A 2004 CAPITAL IMPROVEMENT BOND DEBT RETIREMENT-NON-MOTORIZED PATHWAY M-66 FUND

WHEREAS, the City of East Jordan desires to record the operations of the 2004 Capital Improvement Bond Debt Retirement – Non-Motorized Pathway M-66 Fund, and

WHEREAS, the 2004 Capital Improvement Bond Debt Retirement – Non-Motorized Pathway M-66 is a Debt Service Fund, and is used to record the payment of interest and principle on long term general obligation debt. This fund is subject to budgetary requirements of Act 2 of Public Acts of 1968, as amended, and

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, SEPTEMBER 21, 2004 AT 7:30 P.M. IN CITY HALL

THEREFORE BE IT RESOLVED that the City Administrator, City Treasurer and DDA Board are hereby directed to account for and record the operations of this fund.

BE IT RESOLVED FURTHER, that the Fiscal Year 2004/2005 Budget be amended to account for this new fund.

Roll Call Vote:

Ayes: Klooster, Timmons, Bennett, Symonds and Postma

Nays: None

Absent: Vollbach and McNitt

RESOLUTION DECLARED ADOPTED SEPTEMBER 21, 2004.

ITEM #11 DDA Update

Administrator White informed the Commission that the work on the Civic Center has begun.

ITEM #12 Administrator's Report

ADMINISTRATOR'S REPORT
SEPTEMBER 21, 2004

1. The interest in East Jordan History continues to pick up. Besides Mr. Barfield other parties have expressed interest in our train as well as East Jordan in general. The Historical Society is pursuing a grant for a scanner and software to scan the large collection of pictures they have. The pictures once scanned would be stored at City Hall in file cabinets the City received when a State office building closed. The copies of the historical pictures would be sold as a fundraiser for the Historical Society. Promoting our history was one item mentioned in the Chain of Lakes marketing study. I wish to thank the Historical Society for taking the lead on promoting our history.
2. There is nothing new to report on either the motel project or Dura sale. The projects are moving forward with discussion continuing on timetables, site plans and closing of the real estate. As always I will continue to keep the Commission updated as we move forward.

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, SEPTEMBER 21, 2004 AT 7:30 P.M. IN CITY HALL

3. We have received feedback from the State on our grant application for Community Park to build an inline skate/ice rink, a concession/restroom/storage/press box for the Little League fields and other smaller items. The Parks Director, City Clerk and I will be working on our response to the State that is due September 30th. The City will not hear a final determination on the grant until around Christmas.

Motion offered by Symonds, supported by Klooster, to authorize the Portside Historical Society to use the front portion of the 203 Main Street building for the winter months for filing and scanning of historical pictures.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Administrator White informed the Commission that the developer is working on a site survey for the motel project.

White presented the Commission with a letter from Kevin Makarewicz, Capital Consultants, the engineer on the M32 bike path. The letter discussed the need to relocate the bike path from the east side of the street to the west side with a cross over in the area of Circle Drive.

Commissioner Bennett asked that this item be discussed at the October 5, 2004 meeting to give the Commission time to review the proposal.

ITEM #13 Mayor's Report

Mayor Postma informed Commission that the City would be participating in the Great Communities Reception at the MML annual convention.

Postma also informed Commission that the Chamber Director resigned on Friday, September 17, 2004.

ITEM #14 Attorney's Report

Attorney Beatty informed the Commission of the need for a closed session to discuss DPW union negotiations.

ITEM #15 Commissioners

No comments.

ITEM #16 Speaker Requests

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR
MEETING HELD TUESDAY, SEPTEMBER 21, 2004 AT 7:30 P.M. IN CITY
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No speaker request slips were received.

Motion offered by Klooster, supported by Symonds, to enter into closed session for collective bargaining discussions.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Commission entered into closed Executive Session at 7:46 p.m.

Enter McNitt

Mayor Postma reconvened Regular Session at 8:05 p.m. and reported that DPW union contract negotiations were discussed with no action taken.

Mayor Postma adjourned the meeting at 8:06 p.m.

Respectfully,

Mark Postma, Mayor

Lori M. Campbell