

City of Corunna
Regular Council Meeting
Tuesday, January 18, 2011

Present: Kerridge, Mehigh, Jessen, Haskins, Reichert.

Absent: Sarrazin (excused), Johnson (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: Jessen moved, Reichert seconded to approve the previous regular meeting minutes dated December 6, 2010 as presented.

Roll call vote:

Yes: Jessen, Haskins, Reichert.

No: None.

Abstain: Mehigh.

Motion CARRIED

AGENDA APPROVAL: Jessen moved, Reichert seconded to approve the agenda by changing Item No. 1 to 1C and adding Item No. 1A) Consider Excusal of Councilperson Sarrazin From the January 18, 2011 Council Meeting, Item No. 1B) Consider Excusal of Councilperson Johnson from the January 18, 2011 Council Meeting and Item No. 7) Consider Resolution No. 011811-05, Medical Marihuana Moratorium Extension.

Roll call vote:

Yes: Haskins, Reichert, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Haskins moved, Mehigh seconded to approve the vendor disbursements dated December 9, 2010, December 22, 2010 and January 7, 2011 as presented.

Roll call vote:

Yes: Haskins, Reichert, Mehigh, Jessen.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON MIKE SARRAZIN FROM THE JANUARY 18, 2011 COUNCIL MEETING: Haskins moved, Reichert seconded to excuse Councilperson Mike Sarrazin from the January 18, 2011 council meeting due to a school function.

Roll call vote:

Yes: Haskins, Reichert, Mehigh, Jessen.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON DAWN JOHNSON FROM THE JANUARY 18, 2011 COUNCIL MEETING: Jessen moved, Haskins seconded to excuse Councilperson Dawn Johnson from the January 18, 2011 council meeting due to illness.

Roll call vote:

Yes: Reichert, Mehigh, Jessen, Haskins.

No: None.

Motion CARRIED

CONSIDER PARMENTER INDUSTRIAL PLATT ADDITION, PARK AND ROAD NAMES:

Mehigh moved, Reichert seconded to table the item until the next meeting.

Roll call vote:

Yes: Jessen, Reichert, Mehigh, Haskins.

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 011811-01, RESOLUTION TO AMEND THE FULL FLEX

CAFETERIA PLAN: Jessen moved, Reichert seconded to approve the following Resolution No. 011811-01, resolution to amend the Full Flex Cafeteria Plan:

RESOLUTION NO. 011811-01

RESOLUTION TO AMEND THE FULL FLEX CAFETERIA PLAN
REFLECTING CHANGE IN TAX TREATMENT OF EMPLOYER-PROVIDED
HEALTH BENEFITS FOR CHILDREN UNDER AGE 27

Roll call vote:

Yes: Reichert, Jessen, Haskins, Mehigh.

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 011811-02, RESOLUTION APPROVING APPLICATION OF STRAUSS TOOL COMPANY FOR INDUSTRIAL FACILITIES TAX EXEMPTION:

Jessen moved, Reichert seconded to approve the following Resolution No. 011811-02, approving application of Strauss Tool Company, Inc. for an Industrial Facilities Exemption Certificate for an industrial facility for a time period of 12 years:

RESOLUTION #011811-02
APPROVING APPLICATION OF STRAUSS TOOL COMPANY, INC.
FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR AN INDUSTRIAL FACILITY

Roll call vote:

Yes: Reichert, Mehigh, Jessen, Haskins.

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 011811-03, CITY OF CORUNNA INVESTMENT POLICY:

Reichert moved, Mehigh seconded to approve the following Resolution No. 011811-03, City of Corunna Investment Policy:

RESOLUTION NO. 011811-03
CITY OF CORUNNA INVESTMENT POLICY

Roll call vote:

Yes: Haskins, Jessen, Mehigh, Reichert.

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 011811-04, SANITARY SEWER IMPROVEMENT BOND

NOTICE OF INTENT: Haskins moved, Jessen seconded to approve the following Resolution No. 011811-04, Sanitary Sewer Improvement Bond Notice of Intent:

RESOLUTION NO. 011811-04

RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AND TO PUBLISH NOTICE OF INTENT TO ISSUE REVENUE BONDS

Roll call vote:

Yes: Mehigh, Jessen, Reichert, Haskins.

No: None.

Motion CARRIED

CONSIDER SWQIF SANITARY SEWER LOAN AGREEMENT WITH THE PROPERTY

OWNER OF 542 E. MCARTHUR STREET: Reichert moved, Haskins seconded to approve the SWQIF Sanitary Sewer Loan Agreement with the property owner of 542 E. McArthur Street.

Roll call vote:

Yes: Reichert, Mehigh, Haskins, Jessen.

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 011811-05, MEDICAL MARIHUANA MORATORIUM

EXTENSION: Reichert moved, Mehigh seconded to approve the following Resolution No. 011811-05, Medical Marihuana Moratorium Extension:

RESOLUTION NO. 011811-05

A RESOLUTION TO IMPOSE A MORATORIUM ON THE ISSUANCE OF PERMITS, LICENSES OR APPROVALS FOR THE SALE OR DISPENSATION OF MEDICAL MARIHUANA

Roll call vote:

Yes: Haskins, Jessen, Reichert, Mehigh.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Mehig seconded to adjourn.

Roll call vote:

Yes: Haskins, Mehig, Reichert, Jessen.

No: None.

Motion CARRIED Time was 8:08 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, Clerk/Treasurer