

City of Corunna
Regular Council Meeting
Monday, June 6, 2011

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

Absent: None.

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, Jessen seconded to approve the previous regular meeting minutes dated May 16, 2011 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Sarrazin moved, Reichert seconded to approve the agenda by moving Item No. 9 to Item No. 1 and Item No. 1 to 1A and adding Presentation To Don Mehigh After Vendor Disbursements, Item No. 9) Consider Building Specs for Olmstead Building, Item No. 10) Consider Appointment of Brad Reichert to the Corunna-Caledonia Fire Board, Item No. 11) Consider Appointment of Dawn Johnson to the Corunna Area Ambulance and Item No. 12) Discussion on City Communication Board.

Roll call vote:

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

No: None.

Motion CARRIED

RESOLUTION APPROVING VENDOR DISBURSEMENTS: Johnson moved, Reichert seconded to approve the vendor disbursements for 05-26-11 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF WARD II COUNCILPERSON: Johnson moved, Reichert seconded to appoint Shane E. Perdue to the Corunna City Council to fill the vacant Ward II council seat created by the resignation of Donald Mehigh until the November election. Mr. Perdue was issued the Oath of Office by the city clerk and he took his seat on the council.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF EDWARD ADE TO THE CORUNNA YOUTH SPORTS AND RECREATION COMMISSION:

Johnson moved, Sarrazin seconded to appoint Edward Ade to the Corunna Sports and Recreation Commission serving at the pleasure of the council for an indefinite term.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF MATTHEW CHRZAN FROM THE CORUNNA YOUTH SPORTS AND RECREATION COMMISSION:

Jessen moved, Johnson seconded to accept the resignation of Matthew Chrzan from the Corunna Youth Sports and Recreation Commission.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVAL OF USDA-RD WATER/SEWER INVOICES:

Johnson moved, Sarrazin seconded to approve Contractor's Application for Payment No. 1 for the Rural Development Sanitary Sewer and Water System Improvements to Pamar Enterprises in the amount of \$265,631.58.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER 2012 SATA FUNDING REQUEST: Sarrazin moved, Johnson seconded to approve the 2012 SATA funding request in an amount not to exceed \$14,575.89 for fiscal year October 1, 2011 to September 30, 2012.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ENGINEERING PROPOSAL FOR PARMENTER ROAD – EAST MCNEIL STREET (M-71) TO THE CITY LIMITS:

Sarrazin moved, Reichert seconded to approve the engineering proposal from C2AE for the development of Parmenter Road in an amount not to exceed \$46,900 for Design Engineering Services and \$3,500 for soil investigation.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER AIR CONDITIONER REPAIR/REPLACEMENT AT CORUNNA CITY HALL:

Jessen moved, Haskins seconded to allow Dawn Johnson to abstain from voting on this issue.

Roll call vote:

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

No: Sarrazin.

Motion CARRIED

Jessen moved, Haskins seconded to approve option two which is the replacement of a new air conditioner with a one-year warranty on parts and labor and a five-year warranty on the compressor and new copper line set in the amount of \$4,445.00.

Roll call vote:

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

No: None.

Abstain: Johnson

Motion CARRIED

CONSIDER BUDGET AMENDMENT NO. 3: Johnson moved, Jessen seconded to approve the following Budget Amendment No. 3:

RESOLUTION 060611-01
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 maintain 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	\$1,725,059	\$1,725,059

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
265	Municipal Building	\$48,536	\$49,536
967	City Services	\$408,953	\$407,953

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>
208	Parks & Recreation Fund	\$182,900	\$187,400
211	Parks Improvement Fund	\$105,350	\$118,600

213	Municipal Building Fund	\$64,874	\$76,374
220	4 th of July Fund	\$29,050	\$55,050

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ADMINISTRATIVE MANUAL CHANGES: Sarrazin moved, Haskins seconded to accept the revisions to the Administrative Manual as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER BUILDING SPECS FOR OLMSTED BUILDING: Sarrazin moved, Reichert seconded to approve the bid spec documents for the motor pool lean to and Olmsted building fire annex improvements from Jed Dingens in the amount of \$1,050.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF BRAD REICHERT TO THE CORUNNA-CALEDONIA

FIRE BOARD: Haskins moved, Sarrazin seconded to appoint Brad Reichert to the Corunna-Caledonia Fire Board.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF DAWN JOHNSON TO THE CORUNNA AREA

AMBULANCE BOARD: Jessen moved, Haskins seconded to appoint Dawn Johnson to the Corunna Area Ambulance Board.

Roll call vote:

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

No: None.

Motion CARRIED

EXECUTIVE SESSION – WRITTEN COMMUNICATION ATTORNEY-CLIENT

PRIVILEGE: Johnson moved, Jessen seconded to leave regular session and enter executive session for written communication attorney-client privilege.

Roll call vote:

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

No: None.

Motion CARRIED Time was 9:00 p.m.

No action took place during the executive session. Johnson moved, Jessen seconded to leave executive session and return to regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 9:26 p.m.

ADJOURN: Jessen moved, Johnson seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 9:32 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer