

City of Corunna
Regular Council Meeting
Monday, August 1, 2011

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

Guests: Merilee Lawson, City Assessor/Planner; Judy Horton; Helen Granger, Bob Bushman, Diane Johnson, Bob & Sharon Morehouse, Donna Kerridge, Justin Horvath, John Aldridge.

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, Perdue seconded, to approve the previous regular meeting minutes dated July 18, 2011 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved to approve the agenda with the following additions:

Item #11 will be to consider the bid from Dave Collard for \$1,800 for sidewalk placement at the World War II Monument. Item #12 to consider the purchase of a Ditching Bucket from motor pool

Sarrazin seconded the motion.

Roll call vote:

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

No: None.

Motion CARRIED

RESOLUTION APPROVING VENDOR DISBURSEMENTS: Sarrazin moved, Reichert seconded, to approve the vendor disbursements for 7-8-11 through 7-21-11 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER LOT SPLIT AT 522 N. BRADY STREET:

Roll call vote:

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

No: None

Motion CARRIED

CONSIDER THE USDA-RD WATER AND SEWER INVOICES: Moved by Johnson, seconded by Sarrazin, to approve the invoices from Pamar Enterprises and C2AE as presented.

Roll call vote:

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

No: None

Motion CARRIED

7:17 PM ENTER PUBLIC HEARING TO CONSIDER MACHINE TOOL & GEAR IFT APPLICATION:

Johnson moved, Perdue seconded to leave the regular council meeting and enter a public hearing to receive public comments on Machine & Gear IFT application.

Roll call vote:

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

No: None

Motion CARRIED

At 7:26 pm, Sarrazin moved, Johnson seconded, to leave public hearing and go back to regular session.

Roll call vote:

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

No: None

Motion CARRIED

Johnson moved, Jessen seconded, to approve the IFT application for 12 years to Machine Tool & Gear.

Roll call vote:

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

No: None

Motion CARRIED

7:27 PM ENTER PUBLIC HEARING TO CONSIDER AMERICAN PELLETT COMPANY IFT

APPLICATION: Johnson moved, Sarrazin seconded, to leave the regular council meeting and enter a public hearing to receive public comments on American Pellet Company IFT application.

Roll call vote:

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

No: None

Motion CARRIED

At 7:37 PM, Sarrazin moved, Reichert seconded, to leave the public hearing and return to regular council session.

Roll call vote:

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

No: None

Motion CARRIED

Motion by Sarrazin, seconded by Johnson, to table American Pellet IFT application until the August 15, 2011 meeting.

Roll call vote:

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

No: None

Motion CARRIED

7:38 pm ENTER PUBLIC HEARING TO CONSIDER HOME OCCUPATION ORDINANCE #2011-01:

Johnson moved, Reichert seconded, to leave regular council session and enter into a public hearing for public comments on Home Occupation Ordinance #2011-01.

Roll call vote:

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

No: None

Motion CARRIED

At 8:00 pm, Sarrazin moved, Jessen seconded to leave the public hearing and return to regular council session.

Roll call vote:

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

No: None

Motion CARRIED

Motion by Reichert, seconded by Sarrazin, to approve the amendments to City of Corunna Ordinance #2011-01, Sec 86-2 and definitions and rules; and an ordinance to amend the code of ordinances, City of Corunna Article X11, Sec 86-345, Home Occupations by adding subsections (7) through (11) of the City of Corunna Code.

Roll call vote:

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

No: None

Motion CARRIED

8:09 PM ENTER PUBLIC HEARING TO CONSIDER ORDINANCE #2011-02 AND HEAR PUBLIC COMMENTS: Johnson moved, Perdue seconded, to leave regular council session and enter public hearing to consider amendments to Ordinance #2011-02, section 86-301.

Roll call vote:

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

No: None

Motion CARRIED

At 8:14 pm, Sarrazin moved, Perdue seconded, to leave the public hearing and return to regular council session.

Roll call vote:

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

No: None

Motion CARRIED

Motion by Sarrazin, seconded by Jessen, to adopt the amendments to Article XI, schedule of Regulation of Regulations, Ordinance #2011-02 as presented.

Roll call vote:

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

No: None

Motion CARRIED

8:15 PM ENTER PUBLIC HEARING TO CONSIDER ORDINANCE 2011-03, AMENDMENTS TO ARTICLE II, SECTION #70-39 CURB CUTS; ADDING SECTION 70-52 GENERAL DRIVEWAY REQUIREMENTS; SECTION 70-53 DRIVEWAY DESIGN, SECTION 70-54 CULVERT AND DRAINAGE REQUIREMENTS; SECTION 70-55 CLEARING OF DIRT, DEBRIS AND OTHER OBSTRUCTIONS FROM CULVERTS; SECTION 70-56 REVIEW AUTHORITY.

Roll call vote:

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

No: None

Motion CARRIED

At 8:21 pm, Johnson moved, Perdue seconded, to leave the public hearing and return to regular council session.

Roll call vote:

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

No: None

Motion CARRIED

Johnson moved, Jessen seconded, to accept the amendments to Ordinance 2011-03 as presented.

Roll call vote:

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

No: None

Motion CARRIED

CONSIDER CHANGES TO PERSONNEL MANUAL:

Moved by Sarrazin, seconded by Johnson, to accept the changes to the Personnel Manual as presented.

Roll call vote:

Yes: Sarrazin, Johnson, Reichert, Perdue, Haskins

No: Jessen

Motion CARRIED

CONSIDER THE SATA MILLAGE RENEWAL:

Moved by Johnson, seconded by Jessen, to accept Resolution # 080111-03, SATA ballot millage.

Roll call vote:

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

No: None

Motion CARRIED

CONSIDER THE RETIREE HEALTH CARE LETTER: No motion needed, only review.

CONSIDER THE SIDEWALK REPAIRS AT THE WORLD WAR II MEMORIAL:

Moved by Jessen, seconded by Perdue to award this project to Collards

Roll call vote:

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

No: None

Motion CARRIED

CONSIDER BIDS FOR THE PURCHASE OF A DITCHING BUCKET:

Moved by Jessen, seconded Reichert, to allow the purchase of a ditching bucket, not to exceed \$2,500.

Roll call vote:

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

No: None

Motion CARRIED

MOVED BY JESSEN, SECONDED BY JOHNSON TO ADJOURN THE MEETING AT 9:17 AM

Roll call vote:

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

No: None

Motion CARRIED

