

City of Corunna
Regular Council Meeting
Monday, August 15, 2011

Present: Perdue, Sarrazin, Johnson, Haskins.

Absent: Jessen (excused), Reichert (excused)

Guests: Merilee Lawson, City Assessor/Planner; Officer Nick Chiros; Judy Horton; Diane Johnson; Bob Morehouse.

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 August 1, 2011 as presented.

Roll call vote:

Yes: Sarrazin, Johnson, Haskins, Perdue.

No: None.

Motion CARRIED.

AGENDA APPROVAL: Johnson moved to approve the agenda with the following additions and changes: #1. Excuse Arnie Jessen due of work conflict, #1a. Excuse Brad Reichert due to vacation. #2. Consider USDA-RD Engineering Invoices and #3. Discussion of American Pellet IFT Application. Sarrazin seconded the motion.

Roll call vote:

Yes: Johnson, Haskins, Perdue, Sarrazin,

No: None.

Motion CARRIED

RESOLUTION APPROVING VENDOR DISBURSEMENTS: Sarrazin moved, Perdue seconded, to approve the vendor disbursements for 7-22-11 through 8-4-11 as presented.

Roll call vote:

Yes: Haskins, Perdue, Sarrazin, Johnson

No: None.

Motion CARRIED.

CALL TO AUDIENCE:

None.

CONSIDER EXCUSAL OF COUNCILPERSON JESSEN FROM THE AUGUST 15, 2011

COUNCIL MEETING: Johnson moved, Sarrazin seconded, to excuse Councilperson Arnie Jessen from the August 15, 2011 council meeting due to work conflict.

Roll call vote:

Yes: Johnson, Perdue, Haskins, Sarrazin.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON REICHERT FROM THE AUGUST 15, 2011

COUNCIL MEETING: Haskins moved, Johnson seconded, to excuse Councilperson Reichert from the August 15, 2011 council meeting due to vacation.

Roll call vote:

Yes: Haskins, Perdue, Sarrazin, Johnson.

No: None.

Motion CARRIED.

CONSIDER THE USDA-RD ENGINEERING INVOICES: Lawson explained that these are continuing invoices pertaining to the current construction in the city and is part of the process to be repaid by RD. Johnson moved, Perdue seconded, to approve payment of the USDA-RD Engineering Invoice #53201 in the amount of \$16,325.11 for water and Invoice #53200 in the amount of \$23,437.33 for sewer.

Roll call vote:

Yes: Sarrazin, Perdue, Johnson, Haskins.

No: None.

Motion CARRIED.

DISCUSSION OF AMERICAN PELLET CO. IFT APPLICATION: Lawson explained that this had been tabled from the August 1, 2011 council meeting because American Pellet submitted an inventory list of machinery that was incomplete. Lawson contacted the owner and explained what was needed from him, but he had not gotten back with her in time for this council meeting. Lawson requested that this item be, again, tabled until the next council meeting. Johnson moved, Sarrazin seconded, to table consideration of American Pellet Company's IFT application until the next council meeting on September 6, 2011.

Roll call vote:

Yes: Perdue, Sarrazin, Haskins, Johnson.

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Bob Morehouse wondered if there was a timetable as to when they would start work on Shiawassee Street. again. Lawson stated that they are having issues with dewatering, excavation, and weather. It has been a problem getting the project cleaned out and done. Then there have been delays with parts for the lift stations. They tried cannibalizing the old lift stations for parts, but that did not work. Judy Horton asked if they were done working on Dutcher St. Kerridge stated no and Lawson elaborated that the city had looked at digging the sewer underneath the drainage ditch, but getting under the culvert was going to be a problem. Then the city decided to go at an angle across the ditch and now does not have to go into the culvert. That will save money. VanAgen's and Tony Newman have been very cooperative with easements and work is proceeding.

ROUNDTABLE DISCUSSION:

Doug Haskins advised that Young's automotive dealership had a bomb scare today. Lawson stated that the suspect was caught.

Dawn Johnson stated she had nothing to report.

Mike Sarrizan advised that work will be starting on the sled hill warming hut in about three weeks. They need to start after school so he can tap the art students to decorate the inside of the warming hut. It will be about 9' x 14' when finished. They are deciding whether to put doors on it or not and it will

use radiant heat to warm the inside. It will be about 6' into the side of the hill with benches and will look like a mine shaft when done.

Shane Perdue stated that he had nothing to report.

Mayor Kerridge advised that the Labor Day Walk from Owosso to Corunna will be on September 5, 2011 and there will be a pancake breakfast afterward. Donna Kerridge has the t-shirts if anyone is interested.

ADJOURN: Sarrazin moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Haskins, Perdue, Sarrazin, Johnson.

No: None.

Motion CARRIED. Time was 7:22 pm.

Charles Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer