

City of Corunna
Regular Council Meeting
Tuesday, September 6, 2011

Present: Perdue, Sarrazin, Haskins, Reichert.
Absent: Jessen (excused), Johnson (excused)
Guests: Merilee Lawson, City Assessor/Planner; Tim Crawford, DPW Supervisor; Sgt. Kevin Clark; Sharon Morehouse; Bob Morehouse; Jessie Robison, Representative of Argus Press; Officer Nick Chiros; Gary Arnold; Diane Johnson; Sharon & William Newton.

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: Sarrazin moved, Perdue seconded, to approve the previous regular meeting minutes dated August 15, 2011 as presented.

Roll call vote:

Yes: Sarrazin, Haskins, Reichert, Perdue.

No: None.

Motion CARRIED.

AGENDA APPROVAL: Sarrazin moved to approve the agenda with the following additions and changes: #1a. Excuse Arnie Jessen due of work conflict, #1b. Excuse Dawn Johnson due to work conflict. #2. Add #9 Bridge Inspection. #3. Add #10 SATA re-appointment. Add #11 IFT for American Pellet IFT. Reichert seconded the motion.

Roll call vote:

Yes: Haskins, Reichert, Perdue, Sarrazin,

No: None.

Motion CARRIED

RESOLUTION APPROVING VENDOR DISBURSEMENTS: Sarrazin moved, Reichert seconded, to approve the vendor disbursements for 8-5-11 through 8-18-11 and 8-19-11 through 9-1-11 as presented.

Roll call vote:

Yes: Haskins, Reichert, Perdue, Sarrazin,

No: None.

Motion CARRIED.

CALL TO AUDIENCE:

None.

CONSIDER EXCUSAL OF COUNCILPERSON JESSEN FROM THE SEPTEMBER 6, 2011 COUNCIL MEETING: Sarrazin moved, Reichert seconded, to excuse Councilperson Arnie Jessen from the September 6, 2011 council meeting due to work conflict.

Roll call vote:

Yes: Reichert, Perdue, Haskins, Sarrazin.

No: None. Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON DAWN JOHNSON FROM THE SEPTEMBER 6,

2011 COUNCIL MEETING: Reichert moved, Perdue seconded, to excuse Councilperson Dawn Johnson from the September 6, 2011 council meeting due a work conflict.

Roll call vote:

Yes: Haskins, Perdue, Sarrazin, Reichert.

No: None.

Motion CARRIED.

SET PUBLIC HEARING TO CONSIDER ORDINANCE #11-04: Set for 9-19-11 at 7:10 pm to

consider Ordinance #11-04. Sarrazin moved, Reichert seconded, to set the public hearing as presented.

Roll call vote:

Yes: Sarrazin, Perdue, Reichert, Haskins.

No: None.

Motion CARRIED.

C2AE CONSTRUCTION PROGRESS REPORT: Joe Sawyer introduced Gary Arnold and Jim Binster and they gave an update on the construction project.

CITY MANAGER REVIEW OF YEAR END BUDGET: Joe Sawyer said the audit is currently in progress and it should be completed soon.

CONSIDER RESIGNATION OF DARREN DEESE FROM THE PARKS AND RECREATION

COMMISSION: Reichert moved, Sarrazin seconded, to accept the resignation of Darren Deese from the Parks and Recreation Commission.

Roll Call Vote:

Yes: Haskins, Sarrazin, Perdue, Reichert.

No: None

Motion CARRIED

CONSIDER RESIGNATION OF DAN TOMLINSON FROM THE PARKS AND RECREATION

COMMISSION: Reichert moved, Sarrazin seconded, to accept the resignation of Dan Tomlinson from the Parks and Recreation Commission.

Roll Call Vote:

Yes: Sarrazin, Reichert, Perdue, Haskins

No: None

Motion CARRIED

CONSIDER RESIGNATION OF COREY LAMROUEX FROM THE SOFTBALL COMMISSION:

Reichert moved, Sarrazin seconded, to accept the resignation of Corey Lamrouex from the Softball Commission.

Roll Call Vote:

Yes: Perdue, Sarrazin, Reichert, Haskins

No: None

Motion CARRIED

CONSIDER APPOINTMENT OF BART CARPENTER TO THE SOFTBALL COMMISSION

INDEFINITE: Sarrazin moved, Reichert seconded, to accept Bart Carpenter to the Softball Commission indefinite.

Roll Call Vote:

Yes: Reichert, Sarrazin, Haskins, Perdue.

No: None

Motion CARRIED

CONSIDER DDA INFRASTRUCTURE GRANT – RENEW COMMITMENT FOR DIG GRANT

AT 10%: Sarrazin moved, Perdue seconded, to renew our commitment to give a 10% match to the funds if the grant application is successful.

Roll Call Vote:

Yes: Sarrazin, Reichert, Perdue, Haskins

No: None

Motion CARRIED

CONSIDER A BRIDGE INSPECTION (required every two years): Sarrazin moved, Reichert seconded, to accept the Bridge Inspection by C2ae, not to exceed \$3,500.

Roll Call Vote:

Yes: Reichert, Sarrazin, Haskins, Perdue

No: None

Motion CARRIED

CONSIDER THE RE-APPOINTMENT OF JOE SAWYER TO THE SATA BOARD (EXPIRES

10-1-2014): Sarrazin moved, Reichert seconded, to appoint Joe Sawyer to the SATA Board.

Roll Call Vote:

Yes: Reichert, Perdue, Haskins, Sarrazin

No: None

Motion CARRIED

CONSIDER THE IFT FOR AMERICAN PELLET COMPANY: Assessor Merilee Lawson advised that American Pellet Company has been unresponsive regarding their application.

ADJOURN: Sarrazin moved, Haskins seconded, to adjourn the meeting at 8:32 pm.

Roll Call Vote:

Yes: Haskins, Reichert, Perdue, Sarrazin

No: None

Motion CARRIED

Charles Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer