

THE CORUNNA CITY COUNCIL
MINUTES OF REGULAR MEETING
May 19, 2014

Present: Horton, Johnson, Rodriguez, Sliwa, Bennett, Hess.

Absent: None.

Guests: Joe Sawyer, City Manager; Merilee Lawson, City Planner/Assessor; Tim Crawford, Superintendent of Public Works; Gary Holzhausen, Shiawassee Co. Commissioner; George and Pam Stevenson; Deana Finnegan, Shiawassee Co. Prosecutor; Kelly Follen, Bob Morehouse; Diane Johnson; John Lawson.

The meeting was called to order in council chambers in the lower level of the Community Center by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING: Johnson moved, Rodriguez seconded, to approve the minutes of the 05-05-2014 regular council meeting.

Roll Call Vote:

Yes: Johnson, Rodriguez, Sliwa, Bennett, Hess, Horton.

No: None.

Motion CARRIED.

AGENDA APPROVAL: Johnson moved, Bennett seconded, to approve the agenda as presented.

Roll Call Vote:

Yes: Sliwa, Bennett, Hess, Horton, Johnson, Rodriguez.

No: None.

Motion CARRIED.

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Sliwa seconded, to approve vendor disbursements from 04-25-2014 through 05-08-2014, as presented.

Roll Call Vote:

Yes: Bennett, Hess, Horton, Johnson, Rodriguez, Sliwa.

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: George Stevenson announced his candidacy for Circuit Court Judge and gave his credentials. Kelly Follen, 540 N. Brady, stated that the high school lot next to her house is a pit. People park there when they are not supposed to and it is tearing up that yard and her yard. The police have been called but they will do nothing. This has been going on for fourteen years. Sawyer stated that this land was given to the school in case they needed another entrance to the high school. He stated that he had a meeting scheduled with the new superintendent that week and he would bring this up. Bennett asked if they were parking on just school property. Follen stated that they were parking on her property too. Council clarified where this problem was, in between the Follen's property and the boat launch. Lawson stated that right now, about 75% of that lot is muck. They park on both sides of the muck and if they park on the north side, they are parking partly on school ground, partly on city land. If they park on the south side they park on school land and the Follen's property. She stated that the city tried working with Mark Miller, but nothing came of it. Johnson stated that Mike Sarrazin brought this up and she thought it was supposed to be taken to the school. Sawyer stated that it was. Bennett asked Follen that when she calls the police, they do not respond. Follen answered yes. Bennett asked if this has been documented and she stated that it was all last year. She stated that they keep saying the police are busy.

She stated she was going to start calling tow trucks if they are parked on her property. Follen stated that there is a hill that was created to block water on the property and they go over the hill. Lawson stated that they probably don't know where the dividing line is for the properties. This was always an issue with Sarrazin because he could not get his boat in at the boat launch. Lawson asked Follen if they had thought about putting up a fence. Follen stated she cannot afford it and she should not have to do that. Mark Miller stated that he was going to put a fence in, but never did. Bennett stated that was the solution and Follen agreed. It would not be very expensive for the school to put up a four foot high chain link fence. Bennett asked if Follen had gone to a school board meeting and she stated no. He felt that she should or take legal action. Sawyer stated that if the dam is removed, the city might want to deed the boat launch land to the school to develop a proper parking lot. Deana Finnegan, county prosecutor, announced her candidacy for Circuit Court Judge and gave her credentials.

MANAGER'S REPORT: Nothing to report.

CONSIDER CORUNNA DANCE AND JAZZERCISE RENTAL CONTRACTS: The city staff did an analysis showing what these two weekly rentals approximately pay per month for 22 months. Council was asked to look at language changes to these contracts and all Community Center contracts. Issues being addressed are noise and cleaning up after the use; the city reserving the right, with proper notice, to tell them they have to move or reschedule the event; and if there is a declared state of emergency, called by the Mayor, the city has the right to use the building for shelter or whatever is needed. Marcy Brady and Janine Kingsbury were both given copies of the changes and a notice that we were looking into possible increases. Marcy Brady sent a letter stating that her payments to the city have decreased over the years and the same is probably true for Janine Kingsbury. Enrollment has gone down for both groups and their rates have not gone up. Either has commented back as far as opposition to the added language. Sawyer stated that council could increase the payment percentage to 15%, 12% or 20% or even use a minimum amount per hour, like \$10 per hour, whichever is greater. Johnson asked how long they use the building per week. Sawyer stated that Jazzercise was there about 1.5 hrs. for two days a week and Corunna Dance is there about eight hours per week. Sawyer stated he understood that they have expenses too, but they do make money. He stated that they rented the Community Center when there was very little use of the building. But, it is now an improved building and the building is being used more. When the schools use it, we have had to move these two groups. Bennett stated if we increase it, we will probably lose the rentals. That is \$8,000 of income. Johnson stated that she understood that Kingsbury has done a lot for the city. However, we remodeled the building to make money. She stated a small increase would help. Bennett asked what is being recommended as an increase. Sawyer stated he felt personally 12.5% and a minimum of \$10 per hour, whichever is greater. Johnson felt it should be a flat \$10 per hour. Rodriguez felt that there should be a fee if they do not clean up after themselves. Sawyer stated there is a lot of finger pointing about cleaning up so the contract now reads you must clean up after yourself and clean up after others. Rodriguez asked whose contract says they have to clean up after themselves and Sawyer stated everyone must clean up after themselves. Lawson stated that everyone seems to be dropping the ball on this issue from time to time. Some are good about cleaning up and some are not. Sawyer stated that sometime the complaints are nuisance complaints where someone is complaining about a paper cup in the trash and it was not emptied. Bennett stated he liked the hourly rate because of the numbers drop off that affects the total. Sawyer stated there is a very limited budget for DPW to clean the building. Crawford will be increasing the time spent in the Community Center. Crawford and Sawyer both stated that the church group started out cleaning the building, but that has now stopped and that is no longer in their contract. But, they are supposed to clean up after themselves. Bennett stated that maybe we need a part time person in charge of cleaning the Community Center after rentals. Sawyer stated to make everyone happy, we would have to send that person in before a rental and then back after the rental to clean. Sawyer stated there is not a great problem with the regular users, but they may be accustomed to it being dirty and under construction. They need to be trained that it is not

under construction anymore. Sliwa stated that, yes, there are a lot of people who have done a lot of volunteer work here, but they make money when they have their business here. She would be in favor of a small increase. Sawyer stated that they get free storage here too. Bennett stated that he did not know how these groups could create such a mess. Sawyer stated that there are occasions where Jazzercise members have walked in the mud and the mud ended up in a little circle on the floor where they exercised. He stated that he felt the commissions and boards do a worse job of cleaning up than Janine and Marcy's groups. Hess stated that we need to take into consideration that if we raise the rates, they will raise their rates to their kids. That might cause a hardship on the parents. Sawyer stated that we want the building to be used and these groups are a for profit businesses. Bennett moved, Johnson seconded, to raise the rent to 15%, or a minimum of \$10 per hour, whichever is greater.

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Johnson, Bennett, Rodriguez.

No: None.

Motion CARRIED.

SET PUBLIC HEARING FOR JUNE 2, 2014, AT 7:30 P.M. REGARDING AMBULANCE

ASSESSMENT: Johnson moved, Bennett seconded, to set the public hearing for June 2, 2014 at 7:30 p.m. regarding the ambulance assessment.

Roll Call Vote:

Yes: Bennett, Johnson, Horton, Rodriguez, Sliwa, Hess.

No: None.

Motion CARRIED.

CONDUCT PUBLIC HEARING UNDER SECTION 14-137 TO CONSIDER HEARING OFFICER'S FINDINGS FOR 534 N. BRADY: Sawyer stated that the owner of 534 N. Brady was present. Bennett

moved, Rodriguez seconded, to go into public hearing to consider the hearing officer's findings for 534 N. Brady St.

Roll Call Vote:

Yes: Rodriguez, Horton, Johnson, Sliwa, Hess, Bennett.

No: None.

Motion CARRIED. Time was 8:06 p.m.

John Lawson, owner of 534 N. Brady stated that he was notified about the house last year. The trusses were delivered, but they were too short. That took a while to figure out. Then the person who ordered the trusses went to jail and for two months and Lawson had no idea where he was. The correct trusses are still not ordered. The winter held him up and the spring brought record rains. Sawyer stated that when these issues come to council, council approves, denies, or modifies the orders of the hearing officer. The owner does have the right to appeal to court if he does not like the council's decision. Sawyer asked John Lawson if the modifications made to the recommendations would be agreeable. J. Lawson stated that the weather could be a problem and he is on jury duty. Horton asked if the trusses are going back, and J. Lawson stated that no, they are his responsibility Johnson stated that this house has been under construction for years. J. Lawson stated that his brother started the work and that dragged on for a long time. Sawyer stated that the city's first letter to the home owner was in 2012. Johnson asked what had been done since then. J. Lawson stated there has been work done throughout the winter. The trusses are the issue now. Johnson asked how unsafe it is. Sawyer stated this notice is on just the exterior of the house. The city has not addressed the inside yet. Johnson asked if it is sealed up and Sawyer stated no, it is not habitable now. Johnson stated that we need to stick to our guns if the hearing officer says this is what is needed. Sawyer stated that the motion says, in the absence of the homeowner not fixing it, it should be demolished. Bennett stated that he favored going with the hearing officer's suggestion. M. Lawson stated that the homeowner has the right to go to court so we have to spell out exactly what

needed to be done. There is no problem between the owner and the building inspectors and both agreed to the scope of the work. Bennett then asked if the owner had seen the motion and Sawyer stated yes and that if there is a weather problem or some unforeseen difficulty, J. Lawson can come back to council to ask for more time. J. Lawson stated that Home Depot is telling him the trusses take two weeks to come in. Rodriguez asked J. Lawson why he was working on the inside of the house when the roof should have been buttoned up. J. Lawson asked to see the pictures council had of his house and showed Rodriguez what he had been doing to prepare for the new trusses. He stated that he took M. Lawson into the house, because she had the same question, and showed her what was being done. He stated that she agreed with what he was doing. Kelly Follen, 540 N. Brady, stated that she was the neighbor to this house. The house is crap. He has had time to put on a three car garage on his own house and he did work on another house by the tennis courts. She stated if he had time to do work on those houses, why could not he worked on this house rather than purchasing the other houses. Follen stated that the house is falling apart. The trusses are setting out uncovered. She went to city hall to file a complaint about it and she was told he was being given until last August. Now the city is giving him until this August to finish. She stated how many time is it going to take to get this right. She was tired living next to it. J. Lawson's brother let it go. Now J. Lawson has it and all she has heard is promises. Now the city is going to give him another 60 days. Follen stated that he will have some other excuse and get another extension. It's not fair to the rest of the block. But, she stated, she loves them as people. J. Lawson stated that the house by the tennis court and 518 N. Brady were worked on while he was waiting for the trusses of 534 N. Brady. Follen stated that there are animals living under the deck and they are coming onto her property. J. Lawson stated that he does have traps and will try to address that. Johnson stated that we need to follow a set plan. Follen stated she understood that, but what happens when he comes back and says he could not get it done or goes to court. That will hold it up more. M. Lawson stated that he needs to get the house done. At the end of 60 days, the house had better be complete. If he is only substantially complete, the city will hire a contractor, finish the work, and charge the homeowner. If he is not substantially complete in the repairs, the city will tear it down. Bennett asked what the difference was between substantially complete and not being substantially complete. Sawyer stated if the owner has a new roof, windows in, but no siding up, the city will hire a contractor and complete the work then put the charges on taxes. If the owner has no roof on it come August, a bulldozer will tear the house down. Rodriguez asked who determines this and Sawyer stated the building inspector. Sliwa asked what the difference is between this and Mr. Dunchock. Bennett stated we did not send a bulldozer to Dunchock's property. Sawyer stated that Dunchock's house on Mack St. is a two story house whose roof is tied into the foundation. That needs an engineer to figure out how to fix it. J. Lawson's house is a standard one story ranch and the owner is in concurrence with the city about what needs to be done. Bennett wanted to know if the city puts \$20,000 into the property to finish it, will the city get the money back. Sawyer stated if it is cheaper to tear it down, we will tear it down. Bennett moved, Rodriguez seconded, to return to public hearing.

Roll Call Vote:

Yes: Hess, Horton, Rodriguez, Bennett, Sliwa, Johnson.

No: None.

Motion CARRIED. Time was 8:34 p.m.

Johnson moved, Bennett seconded, to modify the hearing officer's report/recommendation and allow the property owner of 534 N. Brady St sixty days (60) (beginning June 1, 2014) to install the new trusses, roofing and finish the shell of the addition on the south side of the property with serviceable windows, doors and appropriate siding as approved by the building inspector. If, at the end of the 60 days, the above has been substantially completed, the city will hire an appropriate contractor to finish the work and assess the costs to the property owner. If the work is not substantially completed at the end of 60 days, the city will demolish the property and assess the costs to the property owner.

Roll Call Vote:

Yes: Sliwa, Bennett, Johnson, Rodriguez, Hess, Horton.

No: None.

Motion CARRIED.

CONDUCT PUBLIC HEARING UNDER SECTION 14-137 TO CONSIDER HEARING OFFICER'S FINDINGS FOR 321 W.MCARTHUR ST.: Johnson moved, Rodriguez seconded, to enter into a public hearing to consider the hearing officer's findings for 321 W. McArthur St.

Roll Call Vote:

Yes: Bennett, Rodriguez, Horton, Sliwa, Johnson.

No: None.

Motion CARRIED. Time 8:38 p.m.

Sawyer stated this is known as the Nequist/Thompson property. This has come before council previously and some work has been done to the property. Where the porch is falling off, there has been a foundation laid for an addition and some work on the front porch has been done. Lawson went through the history of this house. Gary Nequist had until last September to get the work done and he agreed to that. However, he did not adhere to what was set by the hearing officer and the hearing officer has made a recommendation. It is now before council to decide what to do. Nequist did come into city hall to pull a permit for an attached garage. Bennett asked why he got 90 days to do this and Lawson answered she did not know. Nequist did ask to postpone this council hearing and he was told no. He stated to Lawson that he was pretty sure in 90 days he could have it buttoned up. Lawson told him that the exterior needs to be finished. If council does not like giving him 90 days, council can change it. Johnson agreed that 60 days was enough. Bennett stated that since Nequist did not show up to the meeting, then what he says means nothing. Rodriguez moved, Horton seconded, to leave public hearing and enter back into regular session.

Roll Call Vote:

Yes: Rodriguez, Hess, Horton, Bennett, Sliwa, Johnson.

No: None.

Motion CARRIED. Time was 8:46 p.m.

Johnson moved, Hess seconded, to modify the hearing officer's report/recommendation and allow the property owner of 321 W McArthur Street sixty days (60), (beginning June 1, 2014) to bring the exterior of the structure, including the new addition on the south side of the dwelling, in compliance by utilizing some form of acceptable siding approved by the building inspector. It is also understood that all windows, doors, decks, and porches, shall be serviceable, as determined by the building official. If, at the end of the 60 days, the above has been substantially completed, the city will hire an appropriate contractor to finish the work and assessed the cost to the property owner. If the work is not substantially completed at the end of 60 days, the city will demolish the property and assess the costs to the property owner.

Roll Call Vote:

Yes: Horton, Johnson, Rodriguez, Sliwa, Hess Bennett.

No: None.

Motion CARRIED.

CONSIDER STATION #8 BACKUP POWER COST PROPOSALS: Sawyer stated that this was the utility authority's lift station at the airport. The city pays based on flow and pays about 60% of the cost associated with the station. The station currently has two power feeds to the station, up until now, at no cost from Consumers. Consumers is now asking for payment for the second feed. The city's solution to this problem is to put generators on our stations as back up and that works well for us. The authority is projecting \$45-58,000 for a generator or \$18,000 for natural gas to the site. Sawyer stated that the authority is planning to go with a five year contract to pay Consumers for the second line and continue to investigate the generator option. Sawyer stated that they sent us the information, so they want us to be aware of the situation. No motion made.

CONSIDER ADOPTION OF 2014/2015 BUDGET, RESOLUTION#051914-01: Johnson moved, Horton seconded, to leave regular session and enter into a public hearing regarding the 2014/2015 budget.

Roll Call Vote:

Yes: Hess, Horton, Johnson, Bennett, Sliwa, Rodriguez.

No: None.

Motion CARRIED Time was 9:13 p.m.

Morehouse asked what the Planning Commission is going to do with their money this year. Lawson stated that the city master plan needs to be updated.

Rodriguez moved, Sliwa seconded, to leave the public hearing and enter back into regular session.

Roll Call Vote:

Yes: Horton, Johnson, Rodriguez, Bennett, Sliwa, Hess.

No: None.

Motion CARRIED. Time was 9:15 p.m.

Johnson moved, Horton seconded, to adopt the 2014/2015 general fund budget in the amount of \$1,731,463 as presented in Resolution #051914-01.

RESOLUTION #051914-01 TO ADOPT THE BUDGET

Motion by Councilperson Johnson supported by Councilperson Horton to adopt the 2014/2015 general fund budget in the amount of \$1,731,463 as presented in the following resolution:

WHEREAS, The City Charter of the City of Corunna states that “Not later than the third Monday in May the Council shall, by resolution, adopt the budget for the next fiscal year and shall in such resolution appropriate the money required for such budget and provide for a levy of the amount necessary to be raised by taxes upon real and personal property for municipal purposes....”

NOW THEREFORE BE IT RESOLVED, that the budget appropriations for the City fiscal year beginning July 1, 2014 after recommendation by the City Manager and as adopted by the City Council as follows:

	REVENUES	EXPENDITURES
General Fund	\$1,731,463	
Dept. #Dept. Name		
101 City Council		\$36,643
172 City Manager’s Office		\$125,619
255 City Clerk/Treasurer’s Office		\$109,108
257 Assessment/Planning & Review		\$79,735
262 Elections		\$6,750
263 Internal Services		\$58,451
265 Municipal Building		\$50,090
301 Police		\$444,134
336 Fire		\$71,415
402 Crossing Guard		\$1,772
441 Public Works		\$255,945
721 Planning Commission		\$14,850
731 ZBA		\$350
851 Insurance and Risk Management		\$19,469
967 City Services		\$457,131
	TOTAL \$1,731,463	\$1,731,463

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, that in order to carry out the provisions of the above described budget, the following tax rate shall be applied to the completed assessment roll with a taxable valuation of 56 million, 369 thousand, 944 dollars as approved by the City of Corunna Board of Review, and as required by Michigan Constitution, and be applied to all properties subject to the Industrial Facilities Taxes which have a complete assessment roll valuation of 2 Million, 60 thousand, 100 dollars at one half the tax rate.

Total City Tax Levy for General Fund Purposes July 1, 2014 = 13.3044 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

Total City Debt Tax Levy for City Improvements July 1, 2014 = 4.8342 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

Total City Debt Tax Levy for the Public Transportation July 1, 2014 = 0.2500 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

Total City Debt Tax Levy for the P.A. 298 Collection July 1, 2014 = 1.5000 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

BE IT FURTHER RESOLVED, to adopt the following budget appropriations:

INDEPENDENT REVENUE FUNDS

Pine Tree Perpetual Fund	150	\$3,800
Major Street Fund	202	\$253,282
Local Street Fund	203	\$102,587
Fire Equipment Capital Fund	206	\$72,500
Parks & Recreation Fund	208	\$197,200
Cemetery Fund	209	\$45,025
Parks Improvement Fund	211	\$17,685
Municipal Building Fund	213	\$76,226
Fourth of July Commission Fund	220	\$34,960
Softball Commission Fund	223	\$34,755
Historical Commission Fund	224	\$48,000
Economic Development Fund	244	\$4,276
City Improvements Fund	245	\$286,166
DDA Operating Fund	248	\$183,920
Building/Zoning Fund	249	\$49,350
DDA Parking Lots Fund	251	\$10,030
DDA Joint Parking Lots Fund	252	\$10,050
Fire Operations Fund	262	\$125,365
Forest Commission Fund	263	\$7,005
Centennial Fund	264	\$5,015
1996 Equalization Facility Bonds Payable Fund	365	\$43,710
2000 G.O. Limited Tax Bonds Fund	370	\$86,920
2005 G.O. Limited Tax Bonds Fund	374	\$81,931
'06 G.O. Limited Tax Bonds Fund	375	\$84,464
'10 G.O. Limited Tax Bonds Fund	376	\$37,027
'11 Water Supply System Revenue Bond Fund	377	\$61,233
'11 Sewer Collection System Revenue Bond #1 Fund	378	\$55,965

'11 SWQIF Revenue Bond Fund	379	\$0
'11 Sewer Collection System Revenue Bond #2 Fund	381	\$4,880
North Shiawassee Street Construction Fund	415	\$630,075
East Corunna Avenue Construction Fund	416	\$0
West Corunna Avenue Enhancement Fund	419	\$0
Storm Sewer Rehabilitation Fund	420	\$10,100
Industrial Development Fund	422	\$28,500
Dam Construction Fund	423	\$20,015
DDA Custodial Fund	424	\$62,500
DDA Building Improvements	425	\$14,886
'11 Water Supply Construction Fund	426	\$50,086
'11 Sewer Collection Construction Fund	427	\$77,558
'I&I Separation Assistance Fund	428	\$20,000
Waste Water Repair/Replace/Imp Fund	490	\$476,023
Water Repair/Replace/Imp Fund	491	\$256,786
Waste Water Collection Fund	590	\$632,705
Water Fund	591	\$530,641
Rubbish Collection Fund	596	\$69,525
Retiree Benefits Fund	631	\$319,541
P.A. 298 Collection Fund	660	\$93,403
Motor Vehicle Pool Fund	661	\$162,888
Tax Collections Fund	703	\$2,946,468
Ambulance Fund	705	\$73,730
Transportation Fund	706	\$18,501
OPEB Trust Fund	736	\$5,100

BE IT FURTHER RESOLVED, that the City Manager as Chief Administrative Officer be allowed to exceed any line item within any specific department or fund including both revenues and expenditures providing that the total end of the year expenditures titled "Total" or "Grand Total" for the department or fund at issue does not exceed the original appropriation, and if the total department or fund appropriation should exceed either of the above prior to such exceeding, the City Council must make a supplemental adjustment to the appropriation.

Roll Call Vote:

Yes: Rodriguez, Sliwa, Hess, Horton, Bennett, Johnson.

No: None.

Motion CARRIED.

CONSIDER 2014/2015 FEE SCHEDULE: Sawyer stated that the fee schedule is basically the same for this coming budget year. Utility bills will increase slightly if using more than 4,000 gallons, it will go down slightly if using less than that. The new REU system will be voted in next council meeting when C2AE can be in attendance to explain the new system. The REU system covers commercial, industrial, tax exempt properties. A new hourly rate for the Community Center is also in place. Johnson moved, Hess seconded, to adopt the 2014/2015 fee schedule.

Roll Call Vote:

Yes: Hess, Horton, Johnson, Bennett, Sliwa, Rodriguez.

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Gary Holzhausen, County Commissioner, gave an update on county business.

ROUNDTABLE:

Councilperson Bennett: Thanked everyone for coming out for the clean-up of the park and cemetery.

Councilperson Rodriguez: Nothing to report.

Councilperson Sliwa: Nothing to report.

Councilperson Johnson: Nothing to report.

Councilperson Horton: Nothing to report.

Councilperson Hess: There is a Curwood Softball Tournament being planned and they would like to put up signs for it in the city. They will be contacting the city about it.

City Manager: Stated that there is going to be a Memorial Day parade. Line up at 8:00 a.m., ceremony at 8:30 a.m. at the WWII monument, then the parade starts at 9 a.m. on Norton St. There is also a WWII festival that his being headed by the Spaniola's. That will be presented next week.

Mayor Kerridge: Stated has Meijers cards for sale. They are \$100 each and the proceeds to go the Fourth of July Fireworks. He has 14 cards left. Stated they had a lot of fun on the Firekeepers Bus Trip. Lawson stated that they made about \$700 for the 4th of July.

ADJOURN: Johnson moved, Sliwa seconded, to adjourn.

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Johnson, Rodriguez.

No: None.

Motion CARRIED. Time was 9:25 p.m.

Charles Kerridge, Mayor

Nichole Cowdrey, Clerk