

Proposed
CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON MARCH 17, 2009.

PRESENT: COUNCILMEMBERS, THOMAS CHAPUT, SAMARA HAMILTON, MARK LANDERS, GREGORY WEKWERT, TERRY WOOD, MAYOR, ROSS DELAU AND DEPUTY CLERK, DEVIN MILLER

ABSENT: CITY CLERK, JUDY GUENTHER AND COUNCILMEMBER, CHRISTINE TOBIAS

Mayor Ross DeLau called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

READING AND APPROVAL OF THE MINUTES:

03-17-09-01

Moved by Wood, seconded by Wekwert that we suspend the rules, waive the reading and approve the minutes of the March 3, 2009 meeting as written. Carried, all aye.

COMMENTS FROM THE PUBLIC:

New Board of Review Member-Chris Thrush

Chris Thrush came to introduce herself as the newly appointed Board of Review member.

Mark Landers arrived at 7:05pm

Sewer Lagoon Study-Jeff Hansen

Jeff Hansen explained the City's Lagoon Study for the Federal Stimulus Package.

COMMUNICATIONS:

Letter from MDEQ regarding the testing of the newly running Iron Treatment Plant was read.

Letter from University of Michigan was noted.

COMMITTEE REPORTS:

Mark Landers gave a Finance and Ordinance Committee update.

Greg Wekwert reminded Council the next Planning Commission meeting would be April 6th at 6:30pm in Council Chambers.

PRESENTATION AND APPROVAL OF THE BILLS:

03-17-09-02

Moved by Hamilton, seconded by Chaput that we approve the bills as presented and that payment be authorized. Discussion. Carried, all aye.

OLD BUSINESS :
2nd Quarter Budget Comparison and Amendments
2nd Quarter Budget Amendments 2008/2009 were
Presented by Our Treasurer

FUND	ACCOUNT DESCRIPTION	ADJUSTMENT	NEW BUDGET TOTAL
GENERAL			
101-171.000-716.000	EMPLOYEES HOSPITAL INS. EXP.	\$1,780.00	\$3,120.00
101-193.000-757.000	ELECTION SUPPLIES	\$2,000.00	\$2,500.00
101-202.000-931.000	BUILDING AND GROUNDS MAINT.	\$2,100.00	\$6,581.00
101-202.000-962.000	GEN. MISC. EXPENSE	\$12,282.00	\$12,782.00
101-210.000-826.100	LEGAL FEES - OTHER ATTORNEY	\$15,200.00	\$16,050.00
101-923.000-960.000	DRAIN AT LARGE	\$30.00	\$29,329.00
TOTAL GENERAL		\$33,392.00	
	NEW BUDGET TOTAL FOR GENERAL		\$1,174,152.00

HIGHWAY MAJOR

202-463.000-943.000	EQUIP. RENT TO MOTOR POOL	\$8,000.00	\$17,000.00
TOTAL HWY. MAJOR		\$8,000.00	
	NEW BUDGET TOTAL FOR HIGHWAY MAJOR		\$99,881.00

HIGHWAY LOCAL

203-463.000-943.000	EQUIP. RENT TO MOTOR POOL	\$3,000.00	\$10,000.00
TOTAL HWY. MAJOR		\$3,000.00	
	NEW BUDGET TOTAL FOR HIGHWAY MAJOR		\$70,168.00

03-17-09-03

Moved by Hamilton, seconded by Landers that we approve the 2nd Quarter Budget Comparison and Amendments as presented by the Treasurer. Carried, all aye.

SATA Agreement

Mark Landers presented Council the original agreement between City of Perry and SATA. Discussion.

Rezoning Guidelines

A copy of the rezoning guidelines was given to Council for approval.

03-17-09-04

Moved by Wekwert, seconded by Hamilton that we approve the Rezoning Guidelines and updated Rezoning Application as written. Carried, all aye.

Water Agreement with Perry Township

Council has decided to have an open meeting before next Council meeting at 6:30pm to discuss ideas regarding a water agreement and other common ground ideas between the City and Township.

NEW BUSINESS:

Receipt of Gifts Ordinance

03-17-09-05

Moved by Chaput, seconded by Wood that we repeal section 1220.07 Receipt of Gifts. Carried, all aye.

Mayor asked the Finance and Ordinance Committee to rephrase Receipt of Gifts to include all City officials and employees involved. He also suggested the gifts would only be accepted on behalf of the City with Council in the final decision on what to do with such gifts.

Flag in Council Chambers

Council member Terry Wood brought a citizen's comment to the Council about the Flag in Council Chambers. Discussion.

Restate Retirement

The City's current retirement provider, VALIC, will provide the restated document of the City's plan for an amount of \$475.00.

03-17-09-06

Moved by Hamilton, seconded by Chaput that we give the City Clerk permission to sign the proposal from Valic directing them to complete an EGTRRA Plan Document Restatement and authorize a payment not to exceed \$475.00. Discussion. Carried, all aye.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

Greg Wekwert asked if any other Council members were interested in going to the Laingsburg Shiawassee City's Meeting on April 2nd at 7pm.

Tom Chaput suggested the bid notices be sent out for City's Audit 2009/2010.

COUNCIL DISCUSSIONS & OBSERVATIONS:

ITEMS FOR NEXT AGENDA:

1. Auditor's
2. Sanitary System Project Plan
3. Committee Reports-Final Draft
4. Open meeting 6:30pm
5. SATA Audit

ADJOURNMENT: 9:14 P. M.

Ross A DeLau, Mayor Date

Devin Miller, Dep. Clerk Date

