

Minutes of the work session of the City Commission held Monday, December 13, 2010, at 6:30 p.m., at Mt. Pleasant City Hall, City Commission Chambers.

Commissioners Present: Mayor Holton and Vice Mayor Kilmer; Commissioners English, Ling, Joslin, McGuire and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Smith

A work session was held for the purpose of discussing the Mt. Pleasant Center.

City Manager Grinzinger gave a presentation on the Mt. Pleasant Center Legislation, Interest and Costs.

Discussion ensued.

The meeting adjourned at 6:47 p.m.

James Holton, Mayor

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, December 13, 2010, at 7:00 p.m., in the City Commission Room.

Mayor Holton called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Holton and Vice Mayor Kilmer; Commissioners English, Joslin, Ling, McGuire and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Howard and City Attorney Smith

Proclamations and Presentations

Mid Michigan Industries CEO Alan Schilling gave a short presentation on Mid Michigan Industries and congratulated the City on receiving MMI's award for Employer of the Year for 2010.

Additions to Agenda

Item #23 - "License agreement with State of Michigan to extend temporary responsibility for the utility lines at the Mt. Pleasant Center property for thirty (30) days." Item #23 was added to the Consent Calendar.

Received the following petitions and communications:

1. Mt. Pleasant CBD TIFA DDA Minutes (November)
2. Mt. Pleasant Parks and Recreation Commission Minutes (October)
3. Mt. Pleasant Planning Commission Minutes (November)
4. Mt. Pleasant Zoning Board of Appeals Minutes (October)

Moved by Vice Mayor Kilmer and supported by Commissioner Tilmann to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held November 22, 2010 and Minutes of the closed session of the City Commission held November 22, 2010.

2. Bid of Isabella Corporation of Mt. Pleasant, Michigan to refurbish the Lift Station at 1737 Industrial Drive in the amount of \$52,250.00 and authorize the Mayor and City Clerk to execute the necessary Contract.
 3. Working Capital Loan and authorize Mary Ann Kornexl, RLF staff liason, to process the \$1,800 Downtown Working Capital/Façade Improvement loan to Sheree Murray owner of Sheree's Country Scrapbook, 120 1/2 E. Broadway.
 4. Request from Sacred Heart for a One-Day Liquor License for Saturday, February 12, 2011.
 5. One-year contract extension with Central Michigan Community Hospital for employee wellness program for a total cost of \$25,124 and authorize the Mayor and City Clerk to sign said contract. (Commissioner English recused herself from this item due to a conflict of interest.)
 6. Contract with Medical Excess for health insurance stop loss coverage at the rates of \$20.65 per month for single coverage and \$55.87 per month for family coverage with a \$150,000 deductible.
 7. Extension of contract with City Manager for an additional 60 days beyond December 31, 2010.
 8. Payrolls dated 11/24/10, 12/03/10 and 12/10/10 and warrants dated 11/23/10, 12/01/10, 12/03/10 and 12/09/10 all totaling \$1,378,581.81.
 9. Extension of license agreement with State of Michigan for an additional thirty days for temporary responsibility of the utility lines at the Mt. Pleasant Center property and authorize the Mayor and City Clerk to sign same.
- Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Ling to receive recommendation from Planning Commission on a conditional rezoning request from Jean M. Prout to conditionally rezone 309 N. Main Street and set a public hearing on same for Monday, January 24, 2011 at 7:00 p.m. in the City Commission Chambers. Motion unanimously adopted.

The following resolution to set rates, fees, and charges for the solid waste collection system (residential bag/tag) was offered by Commissioner Ling and supported by Commissioner Tilmann.

WHEREAS, The City of Mt. Pleasant operates a solid waste collection system; and

WHEREAS, in order to defray the costs of operating that system, the City needs to charge users of that system rates, fees and charges; and

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to cover the collection costs; and

WHEREAS, the ordinance provision, Section 50.07 (D) of the Code of Ordinances, Mount Pleasant, Michigan (the "City Code"), provides that such rates, fees and charges are to be set from time to time by resolution of the City commission.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to subsection 50.07 (D) of City Code the bag/tag rate is set at \$2.00 per bag/tag wholesale and \$2.05 per bag/tag retail, effective January 2011.
2. All resolutions and parts of resolutions are, to the extent any conflict with this resolution, hereby rescinded.

Resolution unanimously adopted.

The following resolution to establish fees and charges for Parks and Recreation services was offered by Vice Mayor Kilmer and supported by Commissioner McGuire.

WHEREAS, Chapter 97.04 of the City Code authorizes the City Commission to establish by resolution fees and charges for recreation and parks services and facilities, and

NOW, THEREFORE, BE IT RESOLVED, that the Mt. Pleasant Parks and Recreation Commission hereby recommends that the following fees and charges become effective beginning January 1, 2011, and

BE IT FURTHER RESOLVED, that the Recreation Manager of Parks & Recreation is authorized to effect minor adjustments to the following fees and charges in order to maximize citizen participation and effect positive community cooperation in recreation and parks services.

	Unit	Base Fee	Resident & Non-Profit Discount	
Shelter Rentals				
Chipp-A-Waters Shelter:				
Full Shelter, Weekday	Daily	\$ 90.00	\$35.00	
Full Shelter, Weekend	Daily	\$ 155.00	\$45.00	
Island Park Shelters:				
Full Shelter, Weekday,	Daily	\$ 95.00	\$35.00	
Full Shelter, Weekend,	Daily	\$ 160.00	\$45.00	
Half Shelter, Weekday	Daily	\$ 78.00	\$33.00	
Half Shelter, Weekend	Daily	\$ 120.00	\$40.00	
Gazebo, Weekday	Daily	\$ 55.00	\$20.00	
Gazebo, Weekend	Daily	\$ 90.00	\$25.00	
Mill Pond Shelter:				
Full Shelter, Weekday	Daily	\$ 90.00	\$35.00	
Full Shelter, Weekend	Daily	\$ 155.00	\$45.00	
Sunnyside Shelter:				
Full Shelter, Weekday	Daily	\$ 90.00	\$35.00	
Full Shelter, Weekend	Daily	\$ 155.00	\$45.00	
	Unit	Activity Fee	Early Discount	Resident Discount
Tennis Program				
Tennis Lessons - Adult				
Adult USA 1-2-3 (4-week session, 2x week)	Participant	\$61.00	\$5.00	\$11.00
Tennis Lessons - Youth				
(2-week sessions, 2x per week)				
Kids Ages 3-7	Participant	\$51.00	\$5.00	\$11.00
Junior Development, Ages 8-15	Participant	\$61.00	\$5.00	\$11.00
Junior Drills & Thrills, Ages 8-15	Participant	\$61.00	\$5.00	\$11.00
Junior Competitive, Ages 8-15	Participant	\$61.00	\$5.00	\$11.00
Softball				
Player Fee - All Leagues	Participant	\$27.00		\$12.00
Coed SP Team Fee, 10 game w/umpire	Team	\$345.00	\$50.00	n/a
Coed SP Team Fee, 10 game w/o umpire	Team	\$215.00	\$50.00	n/a
Coed SP Team Fee, 21 game w/umpire	Team	\$618.00	\$50.00	n/a
Coed SP Team Fee, 21 game w/o umpire	Team	\$345.00	\$50.00	n/a
Men's SP Team Fee, 10 game w/umpire	Team	\$370.00	\$50.00	n/a
Men's SP Team Fee, 10 game w/o umpire	Team	\$200.00	\$50.00	n/a
Men's SP Team Fee, 21 game w/umpire	Team	\$667.00	\$50.00	n/a
Men's SP Team Fee, 21 game w/o umpire	Team	\$310.00	\$50.00	n/a
Tee-Ball				
6-week program	Participant	\$40.00	\$5.00	\$15.00
Soccer				
Fall Program	Participant	\$45.00	\$5.00	\$17.00
Spring Program	Participant	\$45.00	\$5.00	\$17.00
Youth Basketball				
K-2nd Grades	Participant	\$40.00	\$5.00	\$15.00
3rd & 4th Grades	Participant	\$50.00	\$5.00	\$15.00
5th & 6th Grades	Participant	\$50.00	\$5.00	\$15.00
PEAK Summer Program				

MPPS District	Participant	\$360.00	\$20.00	n/a
MPPS-Scholarship	Participant	\$140.00	\$20.00	n/a
Out of District	Participant	\$460.00	\$20.00	n/a
Out of District-Scholarship	Participant	\$190.00	\$20.00	n/a
PEAK After School				
Full Rate	Participant	\$35.00	n/a	n/a
Scholarship Rate	Participant	\$18.00	n/a	n/a
School's Out Daycamp				
One Day	Participant	\$35.00	\$5.00	\$5.00
Weekly	Participant	\$150.00	\$5.00	\$25.00
	Unit	Activity Fee	Early Discount	Resident Discount
Sand Volleyball				
Player Fee	Participant	\$12.00	n/a	\$7.00
Team Fee	Team	\$130.00	\$25.00	n/a
Youth Volleyball				
K-2 nd Grades	Participant	\$40.00	\$5.00	\$10.00
3-6 Grades	Participant	\$50.00	\$5.00	\$10.00
Farmer's Market				
Regular Stall – Thursday Market	Daily	\$25.00	n/a	\$15.00
Regular Stall – Thursday Market	Season	\$200.00	n/a	\$100.00
Regular Stall - short season Thurs. Market	Season	\$100.00	n/a	\$60.00
Regular Stall – Saturday Market	Daily	\$15.00	n/a	\$5.00
Regular Stall – Saturday market	Season	\$100.00	n/a	\$15.00
Youth Dodgeball				
Ages 8-12, 6-weeks (1 x week)	Participant	\$40.00	\$5.00	\$5.00
Recreation Partnerships				
Bowling				
10-week program (1 x per week)	Participant	\$50.00	\$5.00	\$5.00
League, 12 weeks (1 x per week)	Participant	\$85.00	\$5.00	\$5.00
Hockey				
Learn to Play Hockey, 6 weeks (1 x per week)	Participant	\$55.00	\$10.00	\$10.00
Start Smart Programs 6 weeks (1 x /week)				
Basketball	Participant	\$55.00	\$10.00	\$15.00
Flag Football	Participant	\$55.00	\$10.00	\$15.00
Golf	Participant	\$55.00	\$10.00	\$15.00
Soccer	Participant	\$55.00	\$10.00	\$15.00
Tee-Ball	Participant	\$55.00	\$10.00	\$15.00
Tennis	Participant	\$55.00	\$10.00	\$15.00
Special Events				
Daddy Daughter Date Night				
Pre-Register	Couple	\$25.00	n/a	\$5.00
At the Door	Couple	\$30.00	n/a	n/a
Great Easter Egg Scramble				
1-day event	Participant	No Charge		
Mother-Son Event				
1-day event	Couple	\$31.00	\$5.00	\$6.00
1-day event	Add'l Son	\$5.00	n/a	n/a
Princess & Superhero Party				
1-day event	Participant	\$26.00	\$5.00	\$6.00
Tennis Fun Day				
1-day event	Participant	No Charge		
Walk Mt. Pleasant				
11-week series of walks in the Parks	Participant	No Charge		

Resolution unanimously adopted.

The following resolution to establish fees for the Rental Housing Inspection Program was offered by Commissioner Ling and supported by Commissioner McGuire.

WHEREAS, the City of Mt. Pleasant instituted a rental housing inspection program in 1982; and

WHEREAS, fees are reviewed from time to time to determine their appropriateness; and

WHEREAS, the Housing Licensing Ordinance allows the city to adjust fees by resolution; and

WHEREAS, the City Commission deems it appropriate to adjust the rates,

NOW, THEREFORE, BE IT RESOLVED, that the City Commission of the City of Mt. Pleasant hereby adopts the following rate schedule effective July 1, 2011:

<u>Type of Unit</u>	<u>Inspection Fee</u>
Single-Family	\$44.00
Duplex	66.00
Multiple units of three or more	\$95.00/building + \$9.75/unit
Rooming, Boarding, Lodging	95.00/building + \$5.00/person
Hotels & Motels	95.00/building + \$6.50/room
Individually owned condominiums housing more than two unrelated people	66.00/unit
Second re-inspection for any non-compliance item(s)	An amount equal to one-half of the initial inspection fee shall be charged per re-inspection visit.
Late fees	In addition to the regular fees, an amount equal to \$10 per month or nine percent (9%), whichever is greater.
Non-compliance administrative fee	An additional \$25 fee is added when certified mail is required to collect fees or notify owners of enforcement action.

Resolution unanimously adopted.

The following resolution for Final Amended 2010 Budget was offered by Vice Mayor Kilmer and supported by Commissioner English.

WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and

WHEREAS, the 2010 operating budget was originally adopted by resolution on December 7, 2009 and amended on September 13, 2010 and

WHEREAS, the activities of the City since the budget was adopted have been such as to necessitate an amendment at this time,

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2010 operating budget be amended, effective immediately.

	Fund Balance <u>January 1</u>	2010 <u>Revenue</u>	2010 <u>Expenditures</u>	Fund Balance <u>December 31</u>
GOVERNMENTAL FUNDS				
GENERAL FUND				
Unreserved	\$979,131	\$11,045,330		
Legislative Division			706,900	
Finance Division			1,783,230	
Public Safety Division			6,253,120	
Community Services Division			2,260,490	
Public Works Division			693,420	
Total Unreserved	\$979,131	\$11,045,330	\$11,697,160	\$327,301
Reserved	1,395,918	353,800	597,460	1,152,258
Designated Fund Balance Policy	1,700,000	0	0	1,700,000
Designated for Econ Dev Initiatives	1,300,000	250,000	452,800	1,097,200
Designated for Future Projects	885,327	-56,800	245,400	583,127
Total General Fund	\$6,260,376	\$11,592,330	\$12,992,820	\$4,859,886
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Unreserved	\$797,420	\$1,791,990	\$1,598,710	\$990,700
Reserved & Designated	15,399	0	0	15,399
Total Major Street Fund	812,819	1,791,990	1,598,710	1,006,099
LOCAL STREET FUND				
Unreserved	966,854	760,540	1,078,080	649,314
Reserved & Designated	0	0	0	0
Total Local Street Fund	966,854	760,540	1,078,080	649,314
SPECIAL ASSESSMENT PROJECTS				
DOWNTOWN IMPROVEMENT & PARKING FUND	319,332	49,100	15,070	353,362
Unreserved	110,780	183,600	225,830	68,550
Reserved & Designated	1,368	0	0	1,368
Total Downtown Fund	112,148	183,600	225,830	69,918
PARKS & RECREATION FUND				
Unreserved	69,447	519,890	527,170	62,167
Reserved & Designated	556,141	514,610	591,670	479,081
Total Parks & Recreation Fund	625,588	1,034,500	1,118,840	541,248
BLOCK GRANT FUND				
Unreserved	91,578	0	0	91,578
Designated for Owner Occupied - Hsg.	86,643	0	86,643	0
Reserved	418,848	37,000	107	455,741
Total Block Grant Fund	597,069	37,000	86,750	547,319
Economic Development Rev Loan Fund				
Reserved	0	0	0	0
Unreserved	364,367	27,200	42,700	348,867
Total Economic Development Fund	364,367	27,200	42,700	348,867
Building Authority Fund	6,444	316,520	316,710	6,254
Cemetery Fund	143,160	7,400	0	150,560
Total Governmental Funds				
Appropriated Budget	\$10,208,157	\$15,800,180	\$17,475,510	\$8,532,827

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2010 and ending December 31, 2010

	Balance <u>January 1</u>	2010 <u>Revenue</u>	2010 <u>Expenditures</u>	Balance <u>December 31</u>
CAPITAL PROJECT FUNDS				
Borden Building Redevelopment	\$303,738	\$9,930	\$47,330	\$266,338
CAPITAL IMPROVEMENT FUND				

Designated for Cap Improvements	100,000	118,400	0	218,400
Unreserved	505,447	442,170	716,000	231,617
Total Capital Improvement Fund	605,447	560,570	716,000	450,017

DEBT SERVICE FUNDS

Borden Building Debt	164,210	353,090	342,150	175,150
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Capital Project and Debt Service Funds

Informational Summaries	\$1,073,395	\$923,590	\$1,105,480	\$891,505
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	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
Component Units				
MISSION STREET DDA FUND				
Designated	\$450,000	\$490,000	\$115,000	\$825,000
Unreserved	72,055	288,100	316,230	43,925
Total Mission Street DDA Fund	522,055	778,100	431,230	868,925
TAX INCREMENT FIN AUTH FUND				
Central Business District Reserved	42,437	0	0	42,437
Central Business District Desig	316,050	0	137,050	179,000
Central Business District Undesig	18,438	416,330	343,410	91,358
Ind Park North Designated	150,000	0	0	150,000
Ind Park North Undesignated	20,418	1,600	13,570	8,448
Univ Park Designated	160,000	0	30,000	130,000
Univ Park Undesignated	17,147	161,600	163,460	15,287
Total TIFA	724,490	579,530	687,490	616,530
LOCAL DEVELOPMENT FIN AUTHORITY				
Designated	62,243	0	0	62,243
Undesignated	121,876	278,400	304,130	96,146
Total LDFA	184,119	278,400	304,130	158,389
BROWNFIELD REDEVELOPMENT FUND				
Designated for Remediation	49,081	83,091	80,420	51,752
Designated for Incentives	301,543	1,357	250,000	52,900
Designated for Developers	75,594	54,112	91,600	38,106
Total Brownfield	426,218	138,560	422,020	142,758
Economic Development Corporation				
Designated	0	150,000	0	150,000
Undesignated	16,579	6,290	10,000	12,869
Total EDC	16,579	156,290	10,000	162,869
Total Component Unit Funds				
Informational Summaries	\$1,873,461	\$1,780,880	\$1,854,870	\$1,799,471

PROPRIETARY FUNDS

Enterprise Funds

Project 2000 Fund	\$419,958	\$23,010	\$48,370	\$394,598
Airport Fund				
Reserved	139,697	11,000	68,440	82,257
Unreserved	139,355	371,700	324,600	186,455
Sewer Fund				
Reserved	1,897,690	350,200	915,365	1,332,525
Unreserved	928,340	2,718,310	2,765,650	881,000
Water Fund				
Reserved	1,736,804	231,500	288,000	1,680,304
Unreserved	264,592	2,781,900	2,788,920	257,572

Solid Waste Fund				
Reserved	297,346	0	18,950	278,396
Designated	38,000	0	0	38,000
Unreserved	486,675	522,300	557,270	451,705
Internal Service Funds				
Central Stores Fund	184,702	80,060	66,750	198,012
Motor Pool Fund				
Designated	150,275	442,700	35,000	557,975
Unreserved	1,184,283	203,620	500,140	887,763
Self Insurance Fund Designated	2,324,457	2,187,100	2,346,300	2,165,257
Total Proprietary Funds				
Informational Summaries	\$10,192,174	\$9,923,400	\$10,723,755	\$9,391,819

Resolution unanimously adopted.

The following resolution to approve the proposed 2011 Operating Budget was offered by Vice Mayor Kilmer and supported by Commissioner McGuire.

WHEREAS, Article VII, Section 9, authorizes the City Commission to adopt by resolution the annual operating budget for the next fiscal year, and

WHEREAS, Article VII, Section 9, provides that the necessary tax upon real and personal property shall be provided for in the same resolution, and

WHEREAS, the following funds are created and amounts appropriated for each fund for the purpose of carrying out the various activities of the City of Mt. Pleasant during the year beginning January 1, 2011 and ending December 31, 2011;

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2011 operating budget be approved:

	ESTIMATED (A)			
	Fund			Fund
	Balance	2011	2011	Balance
	<u>December 31</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unreserved	\$331,181	\$10,100,260		
Legislative Division			570,940	
Finance Division			1,571,890	
Public Safety Division			5,897,420	
Community Services Division			1,578,080	
Public Works Division			575,610	
Total Unreserved	\$331,181	\$10,100,260	\$10,193,940	\$237,501
Reserved	1,323,658	522,190	554,690	1,291,158
Designated Fund Balance Policy	1,700,000	0	0	1,700,000
Designated for Econ Dev Initiatives	997,200	0	0	997,200
Designated for Future Projects	471,137	0	0	471,137
Total General Fund	\$4,823,176	\$10,622,450	\$10,748,630	\$4,696,996
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Unreserved	\$649,670	\$1,167,010	\$1,529,580	\$287,100
Reserved & Designated	15,399	0	0	15,399
Total Major Street Fund	665,069	1,167,010	1,529,580	302,499
LOCAL STREET FUND				
Unreserved	565,584	678,220	1,004,970	238,834
Reserved & Designated	0	0	0	0
Total Local Street Fund	565,584	678,220	1,004,970	238,834

SPECIAL ASSESSMENT PROJECTS	357,672	35,750	0	393,422
DOWNTOWN IMPROVEMENT & PARKING FUND				
Unreserved	80,230	216,350	257,320	39,260
Reserved & Designated	1,368	0		1,368
Total Downtown Fund	81,598	216,350	257,320	40,628
PARKS & RECREATION FUND				
Unreserved	14,537	318,150	335,930	-3,243
Reserved & Designated	438,651	738,580	747,210	430,021
Total Parks & Recreation Fund	453,188	1,056,730	1,083,140	426,778
BLOCK GRANT FUND				
Unreserved	91,578	8,400	99,978	0
Designated for Hsg Incentive	0	0	0	0
Reserved	455,741	21,600	22	477,319
Total Block Grant Fund	547,319	30,000	100,000	477,319
Economic Development Rev Loan Fund				
Unreserved	432,437	6,870	0	439,307
Total Economic Development Fund	432,437	6,870	0	439,307
Building Authority Fund	6,294	316,700	316,610	6,384
Cemetery Fund	150,560	7,400	0	157,960
Total Governmental Funds				
Appropriated Budget	\$8,082,892	\$14,137,480	\$15,040,250	\$7,180,127

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2011 and ending December 31, 2011

	ESTIMATED (A)			
	Fund			Fund
	Balance	2011	2011	Balance
	<u>December 31</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
CAPITAL PROJECT FUNDS				
Borden Building Redevelopment	\$295,738	\$0	\$0	\$295,738
CAPITAL IMPROVEMENT FUND				
Designated for Cap Improvements	100,000	0	0	100,000
Unreserved	234,667	592,400	320,000	507,067
Total Capital Improvement Fund	334,667	592,400	320,000	607,067
DEBT SERVICE FUNDS				
Borden Building Debt	189,690	367,630	349,350	207,970
Capital Project and Debt Service Funds				
Informational Summaries	\$820,095	\$960,030	\$669,350	\$1,110,775

	ESTIMATED (A)			
	Working	Sources of	Uses of	Working
	Capital	Working	Working	Capital
	<u>December 31</u>	<u>Capital</u>	<u>Capital</u>	<u>December 31</u>
Component Units				
MISSION STREET DDA FUND				
Designated	\$295,000	\$15,000	\$170,000	\$140,000
Unreserved	43,625	442,350	452,970	33,005
Total Mission Street DDA Fund	338,625	457,350	622,970	173,005
TAX INCREMENT FIN AUTH FUND				
Central Business District Reserved	42,437	0	0	42,437
Central Business District Desig	191,050	0	60,000	131,050

Central Business District Undesig	58,568	462,200	413,840	106,928
Ind Park North Designated	150,000	0	10,000	140,000
Ind Park North Undesignated	8,448	1,600	3,570	6,478
Univ Park Designated	130,000	0	0	130,000
Univ Park Undesignated	15,287	118,600	123,200	10,687
Total TIFA	595,790	582,400	610,610	567,580
LOCAL DEVELOPMENT FIN AUTHORITY				
Designated	62,243	30,000	0	92,243
Undesignated	96,146	261,300	304,260	53,186
Total LDFA	158,389	291,300	304,260	145,429
BROWNFIELD REDEVELOPMENT FUND				
Designated for Remediation	50,861	79,830	71,980	58,711
Designated for Incentives	305,043	3,500	0	308,543
Designated for Developers	68,264	64,170	67,570	64,864
Total Brownfield	424,168	147,500	139,550	432,118
Economic Development Corporation	15,509	100	10,000	5,609

Total Component Unit Funds

Informational Summaries	\$1,532,481	\$1,478,650	\$1,687,390	\$1,323,741
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ESTIMATED (A)

Working Capital	Sources of Working Capital	Uses of Working Capital	Working Capital
December 31	Capital	Capital	December 31

PROPRIETARY FUNDS

Enterprise Funds

Project 2000 Fund	\$401,668	\$0	\$0	\$401,668
Airport Fund				
Reserved	82,867	0	8,000	74,867
Unreserved	135,825	566,870	574,170	128,525
Sewer Fund				
Reserved	1,862,015	350,200	379,675	1,832,540
Unreserved	890,050	2,130,800	2,193,690	827,160
Water Fund				
Reserved	1,638,304	284,900	42,000	1,881,204
Unreserved	157,322	2,390,180	2,331,620	215,882
Solid Waste Fund				
Reserved	278,396	0	10,000	268,396
Designated	38,000	0	0	38,000
Unreserved	465,525	493,200	562,410	396,315

Internal Service Funds

Central Stores Fund	197,242	76,660	67,210	206,692
Motor Pool Fund				
Designated	143,275	0	115,000	28,275
Unreserved	912,843	694,770	760,150	847,463
Self Insurance Fund Designated	2,184,957	2,145,100	2,284,600	2,045,457

Total Proprietary Funds

Informational Summaries	\$9,388,289	\$9,132,680	\$9,328,525	\$9,192,444
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WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling \$26,749,515 to finance all municipal operations during the fiscal year, and

WHEREAS, all funds, except the General Fund, Capital Improvement Fund, Borden Debt, and the Solid Waste Fund will generate moneys sufficient for the appropriations and working capital uses,

NOW, THEREFORE, BE IT RESOLVED, that the following tax millages and levies be approved, but the Commission reserves the right to review the rates in Spring, 2011 and consider adjustments based on changed conditions.

	Property Tax Levy	Other Sources	Millage
General Fund			
Operating	\$ 4,810,000	\$ 5,294,450	12.185
Fire and Police Pension	518,000	-	1.280
Total General Fund	<u>\$ 5,328,000</u>	<u>\$ 5,294,450</u>	<u>13.465</u>
Capital Improvements	\$ 583,400	9,000	1.500
Borden Building Bonds	215,650	151,980	0.500
Solid Waste Fund - Recycling	107,100	386,100	0.285
Total Other funds	<u>\$ 906,150</u>	<u>\$ 547,080</u>	<u>2.285</u>
Total Millage			<u><u>15.750</u></u>

(A) Projections as of August, 2010

Resolution unanimously adopted.

Moved by Commissioner McGuire and supported by Commissioner Tilmann to authorize a month-by-month contract with Spicer Engineering to begin in late December, 2010 for an amount based on actual billable hours approved by the City Manager with a not-to-exceed amount of \$14,000 per month and authorize the Mayor and City Clerk to sign any necessary documents. Motion unanimously adopted.

Moved by Commissioner English and supported by Vice Mayor Kilmer to cancel the regular meeting of the City Commission on December 20, 2010.

AYES: Commissioners English, Holton, Kilmer, Ling, McGuire and Tilmann

NAYS: Commissioner Joslin

ABSENT: None

Motion carried.

Moved by Commissioner Ling and supported by Vice Mayor Kilmer to authorize Finance Director Nancy Ridley to approve the issuance of payrolls and warrants from December 14, 2010 through January 3, 2011. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

The Commission thanked Department of Public Works Director/City Engineer Duane Ellis for the excellent job he has done during his many years of service as a City employee and wished him well in his future after retirement.

Commissioner Tilmann announced the Isabella County Council of Government will meet Wednesday, December 15 at 7:00 p.m. at the Isabella County Building. She also thanked the Mayor for the job he has done serving as Mayor.

Commissioner McGuire encouraged the public to apply for openings on boards and commissions that will be posted in the near future.

Mayor Holton thanked the Commissioners and residents of the City of Mt. Pleasant for allowing him to be Mayor.

City Manager Grinzinger reminded everyone that as required by Charter, the first meeting of the City Commission for 2011 will be held Monday, January 3 at 8:00 p.m.

The Mayor adjourned the meeting without objection at 7:34 p.m.

James Holton, Mayor

Jeremy Howard, City Clerk