

Minutes of the regular meeting of the City Commission held Monday, May 9, 2011, at 7:00 p.m., in the City Commission Room.

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

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

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

#### Additions to Agenda

Presentation regarding Sister City was removed from the agenda.

“Set a Special Meeting for May 23<sup>rd</sup> at 6:30 p.m. to consider a closed session pursuant to subsection 8(e) of the Open Meetings Act to consult with Attorney regarding strategy in connection with specific pending litigation” was added to the agenda.

“Report on recent legislative actions taken by the Saginaw Chippewa Tribal Council” was added to the agenda.

#### Proclamations and Presentations

Mayor Kilmer read a proclamation in support of “Public Works Week” May 15 – 21.

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes. (March)
2. Mt. Pleasant Housing Commission Minutes. (March)
3. Communication from City Manager regarding Fancher Street reconstruction.
4. Verbal report on recent legislative actions taken by the Saginaw Chippewa Tribal Council.

Moved by Commissioner Holton and supported by Commissioner Tilmann to approve the following items on the Consent Calendar:

1. Minutes of the work session of the City Commission held April 25, 2011.
2. Minutes of the regular meeting of the City Commission held April 25, 2011.
3. Minutes of the closed session of the City Commission held April 25, 2011.
4. Request from Mt. Pleasant Summer Festival for four One-Day Liquor Licenses (June 9, 10, 11 and 12) and one Fireworks Display Permit (June 11 or June 12 if previous date rained out).
5. Recognize Central Michigan Pregnancy Services as a non-profit organization for the purpose of obtaining a charitable gaming license.
6. Payrolls dated 4/29/11 and warrants dated 4/27/11 and 5/5/11 all totaling \$553,151.96.

Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Joslin to take no action to set a public hearing, leaving the millage rate the same (15.75) and fill the 2011 funding gap, once the amount is known, with funds from the surplus savings account. Motion unanimously adopted.

Moved by Commissioner Tilmann and supported by Commissioner Robinette to approve a month-to-month contract with Robert Lee Ervin to farm the northernmost 84.5 tillable acres on the Mt. Pleasant Center property for \$700.00 per month. Motion unanimously adopted.

Moved by Vice Mayor Ling and supported by Commissioner English to set a Special Meeting for May 23, 2011 at 6:30 p.m. to consider a closed session pursuant to subsection 8(e) of the Open Meetings Act to consult with Attorney regarding strategy in connection with specific pending litigation. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Commissioner Tilmann announced that the Isabella County Council of Governments will be meeting at 7:00 p.m. on Wednesday, May 18, 2011 at City Hall.

Commissioner Joslin voiced his concerns with the quality of the striping on Michigan Street and requested that the City Manager get information on warranty and repair.

Mayor Kilmer adjourned the meeting at 7:28 p.m. without objection.

Bruce Kilmer, Mayor

Jeremy Howard, City Clerk