

Minutes of the work session of the City Commission held Monday, October 8, 2012 at 6:34 p.m. in the City Commission Room.

Mayor Kilmer called the meeting to order.

Commissioners Present: Mayor Kilmer and Vice Mayor Ling; Commissioners English, Holton, Joslin (6:57pm), Rautanen and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

Work Session – Proposed 2013 Annual Operating Budget

City Manager Grinzinger and Assistant City Manager/Administrative and Financial Services Director Ridley gave a presentation on the proposed 2013 Annual Operating Budget.

---

Bruce Kilmer, Mayor

---

Jeremy Howard, City Clerk

Minutes of the regular meeting of the City Commission held Monday, October 8, 2012 at 7:01 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, Rautanen and Tilmann

Commissioners Absent: None

Others Present: City Manager Grinzinger and City Clerk Howard

Proclamations and Presentations

City Manager Grinzinger introduced the new Public Safety Director/Police Chief Glenn Feldhauser.

Mayor Kilmer read a proclamation in support of “PA Week from October 6 – 12, 2012.”

Mayor Kilmer read and presented a proclamation in support of “Bowlers Hall of Fame Day” on October 14, 2012 to a representative from the Bowlers Hall of Fame.

Petitions and Communications

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (July)
2. Capital Project Status Report (September)
3. Communication from Art Reach of Mid-Michigan

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

1. Minutes of the regular meeting of the City Commission held September 24, 2012.
2. Minutes of the closed session of the City Commission held September 24, 2012.
3. Bid of Fleis and Vanderbrink Engineering, Inc. of Midland, Michigan for Parking Lot 2 (Jockey Alley) Engineering Design Project in an amount not to exceed \$51,000.00.
4. Bid of Robbin Harsh Excavating, Inc. of Clare, Michigan for the Island Park Parking Improvements Project in the amount of \$16,341.00.

5. Revision to the purchasing policy regarding allowable credit card uses. (City Commission Exhibit 12-3)
6. Update Professional, Administrative, Confidential and Technical (PACT) Employee Benefits and Personnel Policy. (City Commission Exhibit 12-4)
7. Payrolls dated 9/28/12 and warrants dated 9/26/12 and 10/4/12 all totaling \$778,069.52.

Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner English to approve the bid of R&T Murphy Trucking of Mt. Pleasant, Michigan for the 2012 Yard Waste Removal Equipment and Operator at a cost of \$79.95 per hour, for a total not-to-exceed \$25,000.00. City of Mt. Pleasant Street Superintendent Bob Murphy is a co-owner with a financial interest in R&T Murphy Trucking. No City staff and/or resources/facilities will be used in fulfilling the contract terms.

AYES: Commissioners English, Holton, Joslin, Kilmer, Rautanen and Tilmann

NAYS: Commissioner Ling

ABSENT: None

Motion carried.

Moved by Vice Mayor Ling and supported by Commissioner Tilmann to appoint Dr. Don Nagler to fill the Parks and Recreation Commission vacancy term to expire January 31, 2013 as recommended by the Appointments Committee. Motion unanimously adopted.

Moved by Commissioner Rautanen and supported by Commissioner Tilmann to "opt out" of health care mandates as allowed under Public Act 152 of 2011. Motion unanimously adopted.

Moved by Commissioner English and supported by Commissioner Holton to set a public hearing for Monday, November 12, 2012 at 7:00 p.m. on the proposed 2013 Operating Budget. Motion unanimously adopted.

#### Announcements on City-Related Issues and Concerns

Vice Mayor Ling reminded the public that the city will be seeking and advertising for applications for board and commission vacancies in the near future and encourages the public to apply.

Mayor Kilmer adjourned the meeting without objection at 7:25 p.m.

---

Bruce Kilmer, Mayor

---

Jeremy Howard, City Clerk