

Minutes of the regular meeting of the City Commission held Monday, January 28, 2013 at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Ling and Vice Mayor Tilmann; Commissioners English, Holton, Joslin, Rautanen and Sous

Commissioners Absent: None

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

Received the following petitions and communications:

1. Mt. Pleasant Parks and Recreation Commission Minutes (November)
2. Investment report for Fourth Quarter 2012
3. Resignation letter from Minde Lux from Planning Commission
4. Communication regarding Charles Carlson passing away leaving vacancy on Parks and Recreation Commission

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

1. Minutes of the regular meeting of the City Commission held January 14, 2013.
2. Minutes of the closed session of the City Commission held January 14, 2013.
3. Payroll dated 1/18/13 and warrants dated 1/16/13, 1/18/13 and 1/24/13 all totaling \$815,691.69.

Motion unanimously adopted.

A public hearing was held on the proposed ordinance to repeal Ordinance 634 (Yorkshire payment in lieu of taxes PILOT) of the City Code. There being no public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner English and supported by Commissioner Rautanen that Ordinance 976, an Ordinance to repeal Ordinance 634 (Yorkshire payment in lieu of taxes PILOT) of the City Code having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners English, Holton, Joslin, Ling, Rautanen, Sous and Tilmann
NAYS: Commissioner None
ABSENT: Commissioners None
Motion carried.

A public hearing was held on the proposed ordinance amending sections 96.05 and 96.99 of the Mt. Pleasant City Code to regulate lawn maintenance and the removal of noxious weeds. There being no public comment or communications, the Mayor closed the public hearing.

Moved by Commissioner Holton and supported by Commissioner English that Ordinance 977, an Ordinance amending sections 96.05 and 96.99 of the Mt. Pleasant City Code to regulate lawn maintenance and the removal of noxious weeds having been introduced and read, now be passed, ordained and ordered published.

AYES: Commissioners English, Holton, Joslin, Ling, Rautanen, Sous and Tilmann
NAYS: Commissioner None
ABSENT: Commissioners None
Motion carried.

Moved by Commissioner Rautanen and supported by Vice Mayor Tilmann to approve the extension of the contract with OHM (Orchard, Hiltz & McCliment, Inc.) for temporary engineering support services in an amount not to exceed \$30,000. Motion unanimously adopted.

Moved by Commissioner English and supported by Vice Mayor Tilmann to approve an amendment to the 2013 Operating Budget that would delay the overlay on Adams Street and replace that project with an overlay of Preston Street starting at the entrance drive to CVS going 1780 feet west to near the crosswalk at the library.

AYES: Commissioners English, Joslin, Ling, Rautanen, Sous and Tilmann
NAYS: Commissioner Holton
ABSENT: Commissioners None
Motion carried.

Commissioner Joslin recused himself from consideration of amended easement for South Industrial Park due to a conflict of interest.

Moved by Commissioner Holton and supported by Commissioner English to approve the first amendment to the easement for South Industrial Park and authorize the Mayor and Clerk to execute the documents.

AYES: Commissioners English, Holton, Ling, Rautanen, Sous and Tilmann
NAYS: Commissioner: None
ABSTAINED: Commissioner Joslin
ABSENT: Commissioners None
Motion carried.

Moved by Commissioner Rautanen and supported by Commissioner Holton to amend installation contract with ATI-Group to allow for the addition of automated controls for the new humidification system installed in the Historic Borden Building in an amount not to exceed \$2,300. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Vice Mayor Tilmann to enter into closed session pursuant to subsection 8(c) of the Open Meetings Act regarding negotiation of a collective bargaining agreement.

AYES: Commissioners English, Holton, Joslin, Ling, Rautanen, Sous and Tilmann
NAYS: None
ABSENT: None
Motion carried.

Moved by Commissioner Rautanen and supported by Commissioner Holton to enter into closed session pursuant to subsection 8(e) of the Open Meetings Act to consult with counsel regarding pending litigation.

AYES: Commissioners English, Holton, Joslin, Ling, Rautanen, Sous and Tilmann
NAYS: None
ABSENT: None
Motion carried.

Moved by Vice Mayor Tilmann and supported by Commissioner Sous to set a special meeting for 5:00 p.m. on Wednesday, February 13, 2013 to discuss revenue solutions and goals for 2014. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Mayor Ling announced that she went to the Riverside Cemetery and wants to commend the staff on the beautiful new entrance gate. She also reminded the City Commissioners of the February 1st deadline for City Manager evaluations to be returned to her.

Vice Mayor Tilmann thanked staff for how well the roads have been maintained in the recent bad weather.

The Commission recessed at 7:26 p.m. and entered into closed session at 7:33 p.m. They went back into regular session at 8:49 p.m. A separate set of minutes was taken for the closed session.

The Commission recessed at 8:49 p.m. and went back into regular session at 8:57 p.m.

WORK SESSION – Commission’s Goal on Special Events

Director Ridley began a discussion on the 2013 target related to special events.

Discussion ensued.

The Mayor adjourned the meeting without objection at 9:52 p.m.

Kathleen Ling, Mayor

Jeremy Howard, City Clerk