

Minutes of the regular meeting of the City Commission held Monday, December 14, 2015, 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 Rautanen; Commissioners Joslin, Kulick, Ling, Sous and Verleger

Commissioners Absent: None

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

Additions/Deletions to Agenda

Item 1c. "City Manager report on ZBA Guidelines and Application" was removed from the agenda.

Public Input on Agenda Items

Lori Gillis, 902 W. Michigan Street, spoke in opposition of cost sharing agreement with Central Michigan University for the Bellows/Washington St. roundabout.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
 - a. Trash Pickup
 - b. Third Party Review
 - c. Accident Data
2. Parks and Recreation Commission Minutes (October)
3. Mt. Pleasant Planning Commission work session Minutes (November)
4. Mt. Pleasant Planning Commission Minutes (November)
5. Resignation of Kerri Hansen from the Parks and Recreation Commission.

Remove items 12b, 22, 23 and 24 from the Consent Calendar.

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

1. Minutes of joint meeting of the City Commission and DDB held November 19, 2015.
2. Minutes of the regular meeting of the City Commission held November 23, 2015.
3. Minutes of closed session #1 of the City Commission held November 23, 2015.
4. Minutes of closed session #2 of the City Commission held November 23, 2015.
5. Bids for 2016 Water Treatment Plant treatment (bulk) chemicals as follows:

Lime	Carmeuse Lime, Inc.	\$ 139.39/ton
Caustic	JCI Jones Chemicals, Inc.	\$ 487.00/ton*
Ferric Chloride	Kemira Water Solutions, Inc.	\$ 441.00/ton
Sodium Hypochlorite	JCI Jones Chemicals, Inc.	\$ 0.759/gal
Anionic Polymer	Polydyne, Inc.	\$1800.00/ton
Polyphosphate	Shannon Chemical Corp.	\$ 6.74/gal
Sodium Fluoride	PVS Nolwood Chemicals, Inc.	\$1779.00/ton

*Caustic bid is for a six month period.
6. Set first meeting of the City Commission for 2016 for Monday, January 11, 2016 at 7:00 p.m.
7. Receive naming request from The Mt. Pleasant Soccer Club for the new pavilion at Horizon Park and set public hearing for January 11, 2016 at 7:00 on same.
8. Receive application of Paul Clayton Collection, Inc. (Dog Central) for a Redevelopment Liquor License for 111 E. Michigan St. and set a public hearing on same for the second meeting in January at 7:00 p.m.

9. Extend contract with Spicer Group for project management of the Mt. Pleasant Center property in an amount not-to-exceed \$198,900.00 (base bid) to \$302,500 (including alternates).
10. Authorize the Mayor and Clerk to execute the required MERS documents to allow for the alternate transfer provision for employees hired prior to January 1, 2016 transferring to the PACT unit.
11. Resolution for Final Amended 2015 Operating Budget:
WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and
WHEREAS, the 2015 operating budget was originally adopted by resolution on December 8, 2014 and amended on September 14, 2015, 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 2015 operating budget be amended, effective immediately.

	Fund Balance <u>January 1</u>	2015 <u>Revenue</u>	2015 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unassigned	\$1,104,122	\$11,411,670		
Legislative Division			1,248,330	
Finance Division			919,780	
Public Safety Division			6,463,760	
Community Services Division			2,271,020	
Public Works Division			774,550	
Amount from Fund Balance			(394,470)	
Total Unassigned	\$1,104,122	\$11,411,670	\$11,282,970	\$1,232,822
Assigned for Next Year's Budget	394,470	558,900	394,470	558,900
Assigned for Economic Development	677,030	0	13,300	663,730
Assigned for "Rainy Day"	1,700,000	0	0	1,700,000
Assigned for Projects/Programs	1,542,462	70,000	87,130	1,525,332
Restricted	302,642	210,500	311,820	201,322
Non-spendable	367,080	0	0	367,080
Total General Fund	\$6,087,806	\$12,251,070	\$12,089,690	\$6,249,186
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Restricted	\$1,066,374	\$1,419,760	\$1,292,650	\$1,193,484
Restricted for Donation	125,399	0	110,000	15,399
Assigned for Projects	0	0	0	0
Total Major Street Fund	1,191,773	1,419,760	1,402,650	1,208,883
LOCAL STREET FUND				
Restricted	481,305	1,556,400	1,706,470	331,235
Restricted for Donation	50,000	60,000	60,000	50,000
Total Local Street Fund	531,305	1,616,400	1,766,470	381,235
SPECIAL ASSESSMENT COMMITTED				
	362,835	7,260	0	370,095
DOWNTOWN IMPROVEMENT & PARKING FUND				
Restricted from Special Assessment	35,631	225,500	210,200	50,931
Assigned	1,509	0	0	1,509
Total Downtown Fund	37,140	225,500	210,200	52,440
PARKS & RECREATION FUND				
Non-spendable	0	0	0	0
Restricted for PEAK	0	3,000	3,000	0
Restricted for Parks	85,371	0	85,371	0
Assigned for PEAK	638,854	330,000	578,980	389,874
Assigned for Projects	55,769	85,371	9,180	131,960

Assigned for Recreation	138,035	459,290	491,970	105,355
Total Parks & Recreation Fund	918,029	877,661	1,168,501	627,189
BLOCK GRANT FUND				
Assigned for Owner Occupied - Hsg.	47,920	0	17,000	30,920
Assigned	445,292	19,130	31,000	433,422
Total Block Grant Fund	493,212	19,130	48,000	464,342
Economic Development Rev Loan Fund				
Restricted	0	2,780	2,780	0
Building Authority Fund Restricted	5,368	309,820	310,550	4,638
Cemetery Fund Committed	170,923	8,700	0	179,623
Total Governmental Funds				
Appropriated Budget	\$9,798,391	\$16,738,081	\$16,998,841	\$9,537,631

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, 2015 and ending December 31, 2015

	Fund Balance <u>January 1</u>	2015 <u>Revenue</u>	2015 <u>Expenditures</u>	Fund Balance <u>December 31</u>
CAPITAL PROJECT FUNDS				
CAPITAL IMPROVEMENT FUND				
Committed for Projects	\$620,710	\$252,000	\$255,710	\$617,000
Committed	189,970	586,290	480,000	296,260
Total Capital Improvement Fund	810,680	838,290	735,710	913,260
DEBT SERVICE FUNDS				
Borden Building Debt Restricted	77,293	356,110	328,950	104,453
Capital Project and Debt Service Funds				
Informational Summaries	\$887,973	\$1,194,400	\$1,064,660	\$1,017,713

	Working Capital <u>January 1</u>	Sources of Working Capital <u>Capital</u>	Uses of Working Capital <u>Capital</u>	Working Capital <u>December 31</u>
Component Units				
MISSION STREET DDA FUND				
Assigned	\$325,000	\$212,790	\$102,790	\$435,000
Unassigned	77,065	61,210	66,280	71,995
Total Mission Street DDA Fund	402,065	274,000	169,070	506,995
TAX INCREMENT FIN AUTH FUND				
Central Business District				
Restricted	42,437	0	0	42,437
Central Business District				
Assigned	245,000	170,000	70,000	345,000
Central Business District				
Unassigned	133,664	76,400	137,710	72,354
Ind Park North Assigned	120,000	0	10,000	110,000
Ind Park North Unassigned	5,429	510	-340	6,279
Univ Park Assigned	130,000	0	130,000	0
Univ Park Unassigned	39,823	146,100	185,923	0
Total TIFA	716,353	393,010	533,293	576,070
LOCAL DEVELOPMENT FIN AUTHORITY				
Assigned	79,382	0	29,382	50,000
Unassigned	90,465	317,800	238,220	170,045
Total LDFA	169,847	317,800	267,602	220,045
BROWNFIELD REDEVELOPMENT FUND				
Assigned for Remediation	75,806	25,140	0	100,946
Assigned for Incentives	56,849	700	0	57,549
Assigned for Developers	6,078	134,560	133,700	6,938
Total Brownfield	138,733	160,400	133,700	165,433
ECONOMIC DEVELOPMENT CORPORATION				

Assigned Parking Lot	9,000	1,500	0	10,500
Assigned Downtown Loans	40,809	5,770	-50	46,629
Assigned Economic Development	342,826	9,300	0	352,126
Unassigned	14,481	940	13,610	1,811
Total EDC	407,116	17,510	13,560	411,066
Total Component Unit Funds				
Informational Summaries	\$1,834,114	\$1,162,720	\$1,117,225	\$1,879,609

	Working Capital <u>January 1</u>	Sources of Working Capital <u>Capital</u>	Uses of Working Capital <u>Capital</u>	Working Capital <u>December 31</u>
<u>PROPRIETARY FUNDS</u>				
Enterprise Funds				
Land Development				
Restricted	\$170	0	0	\$170
Unassigned	57,478	73,710	40,500	90,688
Airport Fund				
Restricted	110,775	57,000	90,775	77,000
Assigned	82,519	0	0	82,519
Unassigned	28,993	301,900	312,835	18,058
Sewer Fund				
Assigned	95,178	233,900	328,990	88
Restricted	760,686	170,000	308,800	621,886
Unassigned	1,049,420	2,662,620	2,467,040	1,245,000
Water Fund				
Restricted	611,700	0	15,000	596,700
Assigned	1,381,018	334,000	242,850	1,472,168
Unassigned	867,172	2,436,830	2,596,130	707,872
Solid Waste Fund				
Restricted	297,346	0	0	297,346
Assigned	38,000	0	0	38,000
Unassigned	847,141	504,530	485,060	866,611
Internal Service Funds				
Central Stores Fund	145,199	53,850	56,450	142,599
Motor Pool Fund				
Restricted	0	0	0	0
Assigned	95,000	255,500	95,000	255,500
Unassigned	612,553	424,660	415,500	621,713
Self Insurance Fund	2,737,842	2,285,590	3,065,600	1,957,832
Total Proprietary Funds				
Informational Summaries	\$9,818,190	\$9,794,090	\$10,520,530	\$9,091,750

12. Authorize Finance Director Mary Ann Kornexl to approve the issuance of payrolls and warrants from December 15, 2015 through January 8, 2016.
13. Authorize Mayor to send letter of support to Groundwork Center for Resilient Communities for the A2TC passenger train service.
14. Accept Great Lakes Restoration Initiative grant funds and authorize budget amendment in 2016.
15. Payrolls dated November 20 and December 4, 2015 and warrants dated November 18 and 25 and December 2, 3, 9 and 10, 2015 all totaling \$1,744,159.80.

Motion unanimously adopted.

A public hearing was held on proposed ordinance to amend section 131.01 and add new sections 131.14 and 131.15 of the Code of Ordinances for the City of Mt. Pleasant to update regulations of offenses affecting the public peace. There being no comments or communications received, the Mayor closed the public hearing.

Moved by Commissioner Kulick and supported by Vice Mayor Rautanen that Ordinance 1007, an Ordinance to amend section 131.01 and add new sections 131.14 and 131.15 [excluding §131.15(B)(1)(d) of the original draft] of the Code of Ordinances for the

City of Mt. Pleasant to update regulations of offenses affecting the public peace having been introduced and read, now be passed, ordained and ordered published.

Discussion ensued.

Moved by Commissioner Ling and supported by Commissioner Sous to postpone action on proposed ordinance to amend section 131.01 and add new sections 131.14 and 131.15 of the Code of Ordinances for the City of Mt. Pleasant to update regulations of offenses affecting the public peace to have further discussion at a worksession.

AYES: Commissioners Ling and Sous
NAYS: Commissioners Holton, Joslin, Kulick, Rautanen and Verleger
ABSENT: None
Motion failed.

Consider original motion.

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

A public hearing was held on recommended Local Development Finance Authority (LDFA) plan amendment. Lori Gillis, 902 W. Michigan St., spoke in opposition of LDFA plan amendment. There being no additional comments or communications received, the Mayor closed the public hearing.

Moved by Vice Mayor Rautanen and supported by Commissioner Kulick to approve the following Resolution adopting the Amended and Restated Tax Increment Financing and Development Plan for the Mt. Pleasant Smartzone LDFA.

WHEREAS, the City Commission of the City of Mt. Pleasant adopted a Local Tax Increment Financing and Development Plan for the University Park Local Development Finance Authority at its meeting on May 14, 2001; and

WHEREAS, the Amended and Restated Tax Increment Financing and Development Plan for the Mt. Pleasant Smartzone (formerly known as University Park) have been reviewed and recommended by the Local Development Finance Authority Board at its meeting on October 30, 2015; and

WHEREAS, all affected taxing jurisdictions have been informed and a public hearing held,

THEREFORE, BE IT RESOLVED that the City Commission hereby adopts the Amended and Restated Tax Increment Financing and Development Plan for the Mt. Pleasant Smartzone Local Development Finance Authority, subject to approval of the Michigan Economic Development Corporation and the Michigan Department of Treasury.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Sous to authorize the Mayor and Clerk to sign a contract with ADP for payroll processing at an estimated cost of \$35,946 per year. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Verleger to authorize the Mayor and Clerk to sign the Infrastructure Contract between the City of Mt. Pleasant and Central Michigan University substantially in the form provided. Motion unanimously adopted.

Moved by Commissioner Sous and supported by Vice Mayor Rautanen to authorize the Mayor and Clerk to sign the Bellows/Washington roundabout cost sharing agreement with Central Michigan University.

AYES: Commissioners Joslin, Kulick, Ling, Rautanen, Sous and Verleger

NAYS: Commissioner Holton

ABSENT: None

Motion carried.

The following resolution approving the 2016 Annual Operating Budget and setting millage rate was offered by Commissioner Kulick and supported by Commissioner Verleger.

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, 2016 and ending December 31, 2016;

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2016 operating budget be approved:

	ESTIMATED (A)			Fund
	Fund	2016	2016	Balance
	Balance	Revenue	Expenditures	December 31
	<u>January 1</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unassigned	\$1,503,542	\$11,732,460		
Legislative Division			1,457,710	
Finance Division			977,200	
Public Safety Division			6,598,400	
Community Services Division			2,251,560	
Public Works Division			1,006,490	
Amount from Fund Balance			(558,900)	
Total Unassigned	\$1,503,542	\$11,732,460	\$11,732,460	\$1,503,542
Assigned for Next Year's Budget	0	0	558,900	-558,900
Assigned for Economic Development	663,730	0	34,430	629,300
Assigned for "Rainy Day"	1,700,000	0	0	1,700,000
Assigned for Projects/Programs	1,439,492	182,600	288,720	1,333,372
Restricted	151,322	160,500	162,000	149,822
Non-spendable	367,080	0	0	367,080
Total General Fund	\$5,825,166	\$12,075,560	\$12,776,510	\$5,124,216
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Restricted	\$1,027,234	\$1,767,110	\$1,623,100	\$1,171,244
Restricted for Donation	15,399	0	0	15,399
Total Major Street Fund	1,042,633	1,767,110	1,623,100	1,186,643
LOCAL STREET FUND				
Restricted	339,995	963,730	1,273,990	29,735
Restricted for Donation	0	0	0	0
Total Local Street Fund	339,995	963,730	1,273,990	29,735
SPECIAL ASSESSMENT COMMITTED	370,095	3,860	189,240	184,715
DOWNTOWN IMPROVEMENT & PARKING FUND				
Restricted from Special Assessment	49,251	280,480	273,900	55,831
Assigned	1,509	0	0	1,509
Total Downtown Fund	50,760	280,480	273,900	57,340
PARKS & RECREATION FUND				
Restricted for PEAK	0	249,000	249,000	0
Assigned for PEAK	534,324	394,000	359,190	569,134
Assigned for Projects	131,140	5,000	122,820	13,320
Assigned for Recreation	54,795	492,680	527,110	20,365

Total Parks & Recreation Fund	720,259	1,140,680	1,258,120	602,819
BLOCK GRANT FUND				
Assigned for Owner Occupied - Hsg.	47,920	0	0	47,920
Assigned	464,422	800	117,600	347,622
Total Block Grant Fund	512,342	800	117,600	395,542
Building Authority Fund Restricted	5,098	306,352	311,450	0
Cemetery Fund Committed	177,223	6,300	0	183,523

Total Governmental Funds

Appropriated Budget	\$9,043,571	\$16,544,872	\$17,823,910	\$7,764,533
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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, 2016 and ending December 31, 2016

	Fund Balance December 31	2016 Revenue	2016 Expenditures	Fund Balance December 31
CAPITAL PROJECT FUNDS				
CAPITAL IMPROVEMENT FUND				
Committed for Projects	502,000	70,000	322,000	250,000
Committed	333,850	767,880	605,000	496,730
Total Capital Improvement Fund	835,850	837,880	927,000	746,730
DEBT SERVICE FUNDS				
Borden Building Debt Restricted	115,283	287,380	339,550	63,113
Capital Project and Debt Service Funds	\$951,133	\$1,125,260	\$1,266,550	\$809,843

	Working Capital December 31	Sources of Working Capital	Uses of Working Capital	Working Capital December 31
Component Units				
MISSION STREET DDA FUND				
Assigned	\$345,000	\$265,000	\$385,000	\$225,000
Unassigned	77,515	12,300	26,850	62,965
Total Mission Street DDA Fund	422,515	277,300	411,850	287,965
TAX INCREMENT FIN AUTH FUND				
Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	345,000	0	345,000	0
Central Business District Unassigned	56,144	224,350	221,550	58,944
Ind Park North Assigned	110,000	0	10,000	100,000
Ind Park North Unassigned	6,519	690	-370	7,579
Total TIFA	560,100	225,040	576,180	208,960
LOCAL DEVELOPMENT FIN AUTHORITY				
Assigned	50,000	0	0	50,000
Unassigned	162,845	67,300	71,350	158,795
Total LDFA	212,845	67,300	71,350	208,795
BROWNFIELD REDEVELOPMENT FUND				
Assigned for Remediation	100,206	54,200	25,600	128,806
Assigned for Incentives	57,549	58,000	57,300	58,249
Assigned for Developers	5,878	53,900	54,000	5,778
Total Brownfield	163,633	166,100	136,900	192,833
ECONOMIC DEVELOPMENT CORPORATION				
Assigned Parking Lot	10,500	1,500	0	12,000
Assigned Downtown Loans	46,799	0	0	46,799
Unassigned	14,851	6,840	4,960	16,731
Total EDC	72,150	8,340	4,960	75,530
Total Component Unit Funds	\$1,431,243	\$744,080	\$1,201,240	\$974,083

	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
<u>PROPRIETARY FUNDS</u>				
Enterprise Funds				
Land Development				
Restricted	\$170			\$170
Unassigned	110,488	583,360	672,950	20,898
Airport Fund				
Restricted	60,000	0	40,000	20,000
Assigned	82,519		0	82,519
Unassigned	10,798	361,100	327,270	44,628
Sewer Fund				
Assigned	48	235,500	235,310	238
Restricted	621,886	90,000	163,000	548,886
Unassigned	964,290	2,232,420	2,330,050	866,660
Water Fund				
Restricted	596,700	0	0	596,700
Assigned	1,330,448	337,000	275,000	1,392,448
Unassigned	834,302	2,505,980	2,916,660	423,622
Solid Waste Fund				
Restricted	297,346	0	0	297,346
Assigned	38,000	0	0	38,000
Unassigned	887,341	511,190	461,400	937,131
Internal Service Funds				
Central Stores Fund	137,739	53,850	61,310	130,279
Motor Pool Fund				
Restricted	0	0	0	0
Assigned	0	0	0	0
Unassigned	594,973	653,800	543,700	705,073
Self Insurance Fund	2,212,542	2,141,300	2,491,600	1,862,242
Total Proprietary Funds				
Informational Summaries	<u>\$8,779,590</u>	<u>\$9,705,500</u>	<u>\$10,518,250</u>	<u>\$7,966,840</u>

WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling \$28,119,712 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, 2016 and consider adjustments based on changed conditions.

	<u>Property Tax Levy</u>	<u>Other Sources</u>	<u>Millage</u>
General Fund			
Operating	\$ 9,016,130	\$2,459,590	11.705
Fire and Police Pension	599,840	-	1.760
Total General Fund	<u>\$ 9,615,970</u>	<u>\$ 2,459,590</u>	<u>13.465</u>
Capital Improvements	\$ 825,130	12,750	2.000
Borden Building Bonds	220,200	67,180	0.500
Solid Waste Fund - Recycling	119,610	391,580	0.285
Total Other funds	<u>\$ 1,164,940</u>	<u>\$ 471,510</u>	<u>2.785</u>
Total Millage			<u>16.250</u>

(A) Projections as of August, 2015
Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Rautanen to adopt the following Resolution amending Parks and Recreation fees and charges:

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, 2016 and

BE IT FURTHER RESOLVED, that the Parks and Recreation Directors are 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	Resident & Non-Profit Fee	Non-Resident Fee
Shelter Rentals			
Chipp-A-Waters, Horizon Mill Pond & Sunnyside Shelters:			
Full Shelter, Weekday	Daily	\$55.00	\$90.00
Full Shelter, Weekend	Daily	\$110.00	\$155.00
Island Park Shelters:			
Full Shelter, Weekday,	Daily	\$60.00	\$95.00
Full Shelter, Weekend,	Daily	\$115.00	\$160.00
Half Shelter, Weekday	Daily	\$45.00	\$80.00
Half Shelter, Weekend	Daily	\$80.00	\$120.00
Gazebo, Weekday	Daily	\$35.00	\$55.00
Gazebo, Weekend	Daily	\$65.00	\$90.00
Yost Shelter			
Full Shelter, Weekday	Daily	\$30.00	\$55.00
Full Shelter, Weekend	Daily	\$60.00	\$100.00
Park Usage Fees			
Annual Commercial River Access per/Park	Annual	\$300.00	\$300.00
Annual Commercial Park Access per/Park	Annual	\$300.00	\$300.00
Hannah's Bark Park:			
Yearly Membership – 1 dog	Annual	\$30.00	\$30.00
Additional Dog (s)	Annual	\$20.00	\$20.00
Weekly Pass – 1 dog	Weekly	\$5.00	\$5.00
Additional/Replacement Fob		\$5.00	\$5.00
Field & Facility Rates			
Field Use (includes initial groom)	Game	\$30.00	\$40.00
Lights	Hour	\$15.00	\$15.00
Tournaments:			
Field Use (includes initial groom)	Game	\$35.00	\$35.00
Groom	Game	\$15.00	\$15.00
Lights	Hour	\$15.00	\$15.00
Vendor	Each	\$50.00	\$50.00
Trash/Recycle	One Time	\$150.00	\$150.00
Turf (as needed)	Bag	\$15.00	\$15.00
Sand Volleyball Courts	Daily	\$150.00	\$150.00

	Unit	Resident Fee	Non-Resident Fee	Early Discount
Tennis Program				
Tennis Lessons - Adult				
Adult USA 1-2-3 (4-week session, 2x week)	Participant	\$51.00	\$61.00	\$5.00
Tennis Lessons - Youth				
(2-week sessions, 2x per week)				
Kids Ages 3-5	Participant	\$51.00	\$61.00	\$5.00
Kids 10 and under	Participant	\$51.00	\$61.00	\$5.00
Junior Development, Ages 11-14	Participant	\$51.00	\$61.00	\$5.00
Junior Development 2, Ages 11-14	Participant	\$51.00	\$61.00	\$5.00
Junior Competitive, Ages 15-18	Participant	\$51.00	\$61.00	\$5.00

Adult Kickball				
Player Fee	Participant	\$0	\$7.00	n/a
Coed Team Fee 10 Game w/umpire	Team	\$335.00	\$335.00	\$25.00
Coed Team Fee 10 Game w/o umpire	Team	\$235.00	\$235.00	\$25.00
Coed Team Fee 12 Game w/umpire	Team	\$420.00	\$420.00	\$25.00
Coed Team Fee 12 Game w/o umpire	Team	\$300.00	\$300.00	\$25.00
Adult Softball				
Player Fee - All Leagues	Participant	\$0	\$12.00	n/a
Coed SP Team Fee, 10 game w/umpire	Team	\$485.00	\$485.00	\$50.00
Coed SP Team Fee, 10 game w/o umpire	Team	\$355.00	\$355.00	\$50.00
Coed SP Team Fee, 21 game w/umpire	Team	\$705.00	\$705.00	\$50.00
Coed SP Team Fee, 21 game w/o umpire	Team	\$445.00	\$445.00	\$50.00
Men's SP Team Fee, 10 game w/umpire	Team	\$467.00	\$467.00	\$50.00
Men's SP Team Fee, 10 game w/o umpire	Team	\$337.00	\$337.00	\$50.00
Men's SP Team Fee, 21 game w/umpire	Team	\$672.00	\$672.00	\$50.00
Men's SP Team Fee, 21 game w/o umpire	Team	\$412.00	\$412.00	\$50.00
Tee-Ball				
6-week program	Participant	\$30.00	\$45.00	\$5.00
Soccer				
Fall Program	Participant	\$33.00	\$50.00	\$5.00
Spring Program	Participant	\$33.00	\$50.00	\$5.00
Basketball				
K-2nd Grades	Participant	\$30.00	\$45.00	\$5.00
3rd & 4th Grades	Participant	\$40.00	\$55.00	\$5.00
5th & 6th Grades	Participant	\$40.00	\$55.00	\$5.00
Adult Sand Volleyball				
Player Fee	Participant	\$0	\$7.00	n/a
Team Fee	Team	\$150.00	\$150.00	n/a
Youth Volleyball				
K-2 nd Grades	Participant	\$40.00	\$50.00	\$5.00
3-6 Grades	Participant	\$50.00	\$60.00	\$5.00
Dodgeball				
Ages 8-12	Participant	\$35.00	\$45.00	\$5.00
Flag Football				
5-6 years old	Participant	\$45.00	\$55.00	\$5.00
7-8 years old	Participant	\$45.00	\$55.00	\$5.00
Start Smart Programs				
Basketball, Flag Football, Golf	Participant	\$40.00	\$55.00	\$10.00
Soccer, Tee-Ball, Tennis				
Special Events				
Daddy Daughter Date Night				
Pre-Register	Couple	\$20.00	\$25.00	n/a
At the Door	Couple	\$30.00	\$30.00	n/a
Great Easter Egg Scramble				
1-day event	Participant	No Charge	No Charge	
Mother-Son Event				
1-day event	Couple	\$25.00	\$30.00	\$5.00
1-day event	Add'l Son	\$5.00	\$5.00	n/a
Princess & Superhero Party				
1-day event	Participant	\$20.00	\$26.00	\$5.00
Farmer's Market				
Outside West End Pavilion – Thursday	Daily	\$15.00	\$25.00	n/a
Inside Pavilion & Outside E. Patio – Thursday	Daily	\$20.00	\$40.00	n/a
Outside West End Pavilion – Thursday	Season	\$100.00	\$200.00	n/a
Inside Pavilion & Outside E. Patio - Thursday	Season	\$150.00	\$300.00	n/a
Outside West end of Pavilion (Short)	5-Weeks	\$60.00	\$100.00	n/a
Inside Pavilion & Outside E. Patio (Short)	5-Weeks	\$120.00	\$150.00	n/a

Regular Stall – Saturday	Daily	\$5.00	\$15.00	n/a
Regular Stall – Saturday	Season	\$85.00	\$100.00	n/a
Electrical – Thurs. & Sat. Market	Daily	\$1.00	\$1.00	n/a
Electrical – Thurs. & Sat. Market	Season	\$25.00	\$25.00	n/a

Motion unanimously adopted.

Moved by Commissioner Joslin and supported by Vice Mayor Rautanen to adopt the following Resolution amending solid waste fees, rates and charges:

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 City Code of Ordinances, Mount Pleasant, Michigan (the “City Code”) provides that such bag/tag rates fees and charges are to be set from time to time by resolution of the City Commission; and
 WHEREAS, the large item pick up costs will be paid by the recipient of the service; and

NOW THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to 50.07 (D) of the City Code the wholesale bag rate is set at \$1.80 and tag rate is \$2.10. The retail rate is \$1.85 bag and \$2.15 tag.
2. The rate for large item sticker is set at \$15 per sticker.

AYES: Commissioners Holton, Joslin, Ling, Rautanen, Sous and Verleger

NAYS: Commissioner Kulick

ABSENT: None

Motion carried.

Moved by Vice Mayor Rautanen and supported by Commissioner Kulick to adopt the following Resolution amending water and sewer rates, fees and charges:

WHEREAS, the City of Mt. Pleasant owns and operates a Municipal Sewer System; and

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

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

WHEREAS, Section 51.100 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; and

NOW, THEREFORE, BE IT RESOLVED THAT: Pursuant to subsection 51.100 (B) (1) (a) of the City Code, there is established a monthly service charge based upon water meter size as follows:

Meter Size	Monthly Rate
5/8 Inch	\$ 6.00
1 Inch	14.94
1.5 Inch	29.88
2 Inch	47.77
3 Inch	95.54
4 Inch	149.31
6 Inch	298.56
10 Inch	1650.00

WHEREAS, the City of Mt. Pleasant owns and operates a Municipal Water System; and

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

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

WHEREAS, Section 52.25 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; and

NOW, THEREFORE, BE IT RESOLVED THAT: Pursuant to subsection 52.25 (B) (1) (a) of the City Code, there is established a monthly service charge based upon water meter size as follows:

<u>Meter Size</u>	<u>Monthly Rate</u>
5/8 Inch	\$ 7.02
1 Inch	17.54
1.5 Inch	35.08
2 Inch	56.12
3 Inch	112.24
4 Inch	175.38
6 Inch	350.75
10 Inch	1917.63

AYES: Commissioners Holton, Kulick, Ling, Rautanen, Sous and Verleger

NAYS: Commissioner Joslin

ABSENT: None

Motion carried.

Moved by Vice Mayor Rautanen and supported by Commissioner Kulick to receive report on City Manager evaluation and approve a one-time bonus of \$3,000 to City Manager Ridley. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Verleger to cancel City Commission meeting scheduled for Monday, December 28, 2015. Motion unanimously adopted.

Moved by Vice Mayor Rautanen and supported by Commissioner Kulick to approve the following appointments to boards and commissions as recommended by the Appointments Committee.

<u>(CART/LDFA) Center for Applied Research Technology/Local Development Finance Authority</u> Sharon Tilmann	<u>Term to Expire</u> December 31, 2019
<u>Central Dispatch 9-1-1 Governing Board</u> Karen Breedlove	December 31, 2018
<u>Planning Commission</u> Mike Kostrzewa	December 31, 2018
<u>Principal Shopping District/ Downtown Development Board (DDB)</u> Byron Gallagher Richard Swindlehurst	December 31, 2017 December 31, 2018

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Sous to construct Southmoor in 2016 as originally planned and include the construction of new sidewalks on the south side of Southmoor in the updated Capital Improvement Plan for 2017-2021. Motion unanimously adopted.

Announcements on City-Related Issues and Concerns

Vice Mayor Rautanen commented that the Le Frost Cross bike race this past weekend was a success and hopes it can continue in future years.

Commissioner Kulick reminded citizens that overnight parking restrictions are in effect from December 1 thru April 1 making it unlawful to park on any City street between 2:00 a.m. and 5:00 a.m. except in the Central Business District where parking is prohibited between 4:00 a.m. and 6:00 a.m. year round. He also reminded citizens that Christmas tree collection will occur during the first two weeks of January.

Commissioner Sous would like to see the Commission continue recycling expansion; placemaking discussions; encouraging neighborhood associations; review of owner occupied incentive programs and encouraging student involvement.

Commissioner Joslin commented that he has enjoyed his 15 years on the City Commission and is proud of the many great projects, commissioners and staff members that he has been able to work with and be a part of throughout the years.

Mayor Holton thanked Commissioners Joslin, Rautanen and Sous for their service and presented them with gifts of appreciation for their time as Commissioners.

Public Comment on Agenda and Non-Agenda Items

Lori Gillis, 902 W. Michigan St., spoke in opposition of mosquito control contract. She announced that the Capital City Brass Band will be playing at the Mt. Pleasant High School at 7:30 p.m. on Tuesday, December 15.

Moved by Commissioner Kulick and supported by Commissioner Verleger to adjourn the meeting at 8:42 p.m.

AYES: Commissioners Holton, Kulick, Ling, Sous and Verleger

NAYS: Commissioners Joslin and Rautanen

ABSENT: None

Motion carried.

Jim Holton, Mayor

Jeremy Howard, City Clerk