

Correspondence

- Judy Macey – Tree Board Applicant
- Suz McLaughlin – Resigning from the Planning Commission

Approval of Minutes

Motion by Holwerda, seconded by Johnson to approve the regular meeting minutes of 06/15/10 and special meeting of 07/09/10 and 07/14/10 as presented.

RC: Yeas: All Nays: None Motion **CARRIED**

Approval of Bills

Motion by Holwerda, seconded by Higman to approve prepaid vouchers #39823-39930 in the amount of \$187,997.16 of which \$27,291.67 was tax disbursements, \$17,432.21 was in operating supplies (water meters), fuel charges \$24,951.22 (city wide including marina fuel) \$33,195.43 for the Revitalization and launch ramp grant and \$36907.35 was insurances. Prepaid voucher #22 & #23 for the USDA Water Project in the amount of \$67,055.46 and Pre-Paid Vouchers #526 & #527 for USDA Sewer Project in the amount of \$43,160.21. Payroll vouchers 23641-23783 in the amount of \$68,927.68 as presented.

RC: Yeas: All Nays: None Motion **CARRIED**

Motion by Stransky, seconded by Holwerda approving monthly Vouchers #39931-39962 in the amount of \$75,298.09 as presented and hold the MUM insurance check until funds become available.

RC: Yeas: All Nays: None Motion **CARRIED**

Committee Reports

a) Personnel/Public Safety

The committee has met with the police union and just met with the DPW and Clerical union. Stransky would like to consider a plan to fill vacancies for department heads.

b) Finance

The first close of the last fiscal year showed that the City ended with a balanced budget. The cash flow was tight at the end of the fiscal year. Received clarification from the auditor regarding reserves and how to show them when going over revenues versus expenditures and also about projects that run over into the next fiscal year.

c) Water/Sewer & Solid Waste

The water/sewer project continues to move forward. The contractor will be requesting an extension as the job is about 75% complete. Stransky is worried that there is so little contingency left for overages. There will be a special meeting on Tuesday, July 27th at 3:30 regarding the CJ's pending litigation. The notice will go in the paper regarding the rate increase for sewer due to the increase from BLUA.

d) Recreation Board

There was no meeting.

e) Fire Advisory

There was no meeting.

f) Planning Commission

The Planning Commission welcomed new members. Suz McLaughlin resigned from the Planning Commission. Wade-Trim will be having a zoning workshop in Traverse City this week, Mills and members of the Planning Commission and ZBA will be in attendance.

g) Airport Authority

The glider club is not happy about the \$5 fee the airport is asking them to pay for their take offs. Harwood suggests 30 days to try and work something out with the glider club.

h) Grant

Mills is in the process of writing a grant application to the Northwest Michigan Council of Governments. The grant is for \$20,000 towards a Grand Vision project which will be for funding the virtual model and the ABCD (Asset Based Community Development) funding. Mills has the request in for the HUD grant and is working on supplying information for the MDNR grant.

i) BLUA

Working hard to get the waste haulers to use BLUA this will hopefully keep BLUA from asking the municipalities for cost increases.

j) Brownfield Redevelopment

No meeting.

k) Marina Authority

No report.

l) Commissioners Report – Kristin Hollenbeck

The budget committee for the County met and they are trying to shave \$600,000 from the budget. The Sheriffs Department has laid off 7 officers, which leaves five to handle road patrol. The commissioners voted not to hire an administrator or 911 coordinator right now. Platte Twp has opened up some areas for ORV's. Steve Haugen is coordinating with Leelanau to form a joint building department. Norma Eason came before the board to ask for continuation of her position at the Maples.

Departmental Reports

Clerk/Treasurer – Summer taxes were mailed out on July 1st. Kidder stated that they have received about 5% of the City tax revenue in as of July 15th. The last day to register for the primary election was on July 6th but people can still register for the general election in November up until October 4th. Absentee ballots are available now

for the primary and absentee ballots applications are available for the general election in November.

Kidder stated that Josh Mills contacted Todd Harland from Allied Waste and he agreed to the freeze on the spring clean-up for the three year term of the contract. The contract is ready to be signed. Kidder received the actuarial evaluation for the post-employment health benefits. The City will need to implement a plan on how to fund a plan for the retirement benefits. Kidder has the notice ready to go to the paper regarding the increase in sewer rates. It will appear in next week's paper. Kidder will be taking some vacation time at the end of July and first part of August.

Superintendent – Mills has attended 3 meetings over the last year regarding swimmers' itch. Mills asked permission from the council for the Crystal Lake Watershed to place signs at 7th Street beach informing the public about swimmer's itch, prevention and care.

The compressor for the walk-in freezer at the rec center failed and is estimated to cost \$1,862.50 to repair. The freezer is a key component of the commercial kitchen for which we have rentals.

The DPW is working hard to keep up with street sweeping, park maintenance, beach grading and care of the trees and shrubs, as well as water and sewer maintenance issues.

The USDA water/sewer project is progressing. Bonney Brothers will be requesting a time extension due to the additional time associated with placement of water/sewer leads.

Mills reported on the zoning workshop and the last planning commission meeting as well as updating the council on fire and first responder runs. The marina and launch ramp revenues are still down over last year.

Chief of Police – Chief Redder spoke with children in the daycare program at POMH about personal safety. Redder and his officers have qualified on the range for their guns and rifles. Complaints increased for May and June and over all against last years figures. Arrest however remain lower than last year.

The 4th of July parade went well with more people participating and larger crowds watching. There was a missing 6 year old girl when the parade started, she ended up in the parade and her father forgot to let the authorities know she was found. The fireworks went well and there was a lot of traffic afterwards with cars trying to leave town. There were a few parking tickets issued for people parking in no parking areas even when signs were posted. Redder updated council on the 911 advisory board meeting.

Old Business

None

K) POAM/TPOAM Negotiations – Mayor Johnson/Holwerda

Motion by Holwerda, seconded by Higman to go into Closed Session pursuant to Section 8 (C) of the Open Meetings Act to discuss contract negotiations between COF and POAM, TPOAM at 9:07p.m.

RC: Yeas: All Nays: None Motion **CARRIED**

Return to Open Session at 9:30 p.m.

Adjournment

Motion by Stransky, seconded by Johnson to adjourn the regular council meeting at 9:30 p.m.

RC: Yeas: All Nays: None Motion **CARRIED**

Meeting adjourned at 9:30 p.m.

Robert J. Johnson, Mayor

Kimberly K. Kidder, Clerk/Treasurer