

LAINGSBURG CITY COUNCIL PROCEEDINGS
August 2, 2010

Mayor Culpepper called the meeting to order at 8:00 p.m., in the City Hall Council Chambers. Councilman Leonard led the Pledge of Allegiance.

Roll call found Brian Fredline, Jessica Bayer, Tim Leonard, Dave Rhodabeck, Thad Rose and Micheal Culpepper present. Michael Woodworth was absent.

Public comment was conducted.

75-10. Moved by Leonard, seconded by Fredline to approve the minutes of July 12, 2010, as presented. Motion carried.

76-10. Moved by Fredline, seconded by Leonard to approve the Treasurer's Report, subject to audit. Motion carried.

77-10. Moved by Leonard, seconded by Fredline to close Roosevelt Row on Saturday, August 14, 2010 (with a rain date of Sunday, August 15, 2010) until 4:00 p.m. for "Bikers for a Cause" Carrie Joy Ride event - slow ride competition. Motion carried.

78-10. The following resolution was offered by Councilman Fredline and seconded by Councilman Rhodabeck:

Whereas, the City of Laingsburg is committed to supporting local agriculture; and

Whereas, the City is committed to constructing a facility for support of a three or four season farmers market; and

Whereas, a farmers market is consistent with the local Community Development Plan and the City of Laingsburg's Downtown Development Authority Tax Increment Financing Plan; and

Whereas, the city is willing to commit 15 percent of the construction and operation of the farmers market; and

Now, Therefore, Be It Resolved that the Laingsburg City Council authorizes the submittal of the Michigan Community Development Block Grant (CDBG) "Farm to Food Farmers Market" application and further authorizes the Mayor and City Treasurer to execute the appropriate documents on behalf of the City of Laingsburg.

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Ayes: Bayer, Fredline, Leonard, Rhodabeck, Rose and Culpepper.

Nays: None

Absent: Woodworth

Resolution declared adopted.

79-10. Moved by Rhodabeck, seconded by Fredline to re-appoint Richard Hafner to the Downtown Development Authority for a four year term. Motion carried.

80-10. Moved by Fredline seconded by Leonard to pay the bills in the amount of \$95,108.48 General Fund checks #33845 – 33988. Also electronic payments of EFPTS \$5,048.01 – Federal Withholding, Social Security and Medicare and MERS \$1,658.19 - retirement. All yes roll call vote. Motion carried.

81-10. Moved by Rose, seconded by Rhodabeck to not re-new the lease of the old landfill property owned by the City on Laingsburg road. Roll call vote: Leonard – yes; Rhodabeck – yes; Rose – yes; Bayer – yes; Fredline – no; Culpepper – yes. Motion carried.

82-10. Moved by Fredline seconded by Bayer to adjourn. The motion was unanimous and the meeting adjourned at 9:00 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor