

SPECIAL CITY COUNCIL PROCEEDINGS
November 17, 2010

Mayor Culpepper called the meeting to order at 8:30 p.m. in the City Hall Council Chambers.

Present: Bayer, Leonard, Rhodabeck, Rose, Woodworth and Culpepper.

Absent: Fredline.

There was no public comment.

- 107-10. Moved by Leonard, seconded by Woodworth to choose Option 1 Community Blue Health Insurance for full-time employees of the 2011 Health Plan Renewal with Blue Cross/Blue Shield of MI (attached to the minutes the proposal from Meadowbrook Insurance Agency). All yes roll call vote. Motion carried.
- 108-10. Moved by Rhodabeck, seconded by Bayer to keep the current flex plan. HRA – at \$2,500 will only reimburse for deductibles per contract, employee will be responsible for \$500 of deductibles, plus co-pays. MRA -\$2,200 for employees who opt-out of insurance). Roll call: Bayer – yes; Leonard – yes; Rhodabeck – yes; Rose – no; Woodworth – yes; Culpepper – yes. Fredline – absent. Motion carried.
- 109-10. Moved by Woodworth, seconded by Rhodabeck to seek proposals for auditing financial statements the next three years beginning with the 2010-2011 audit. All yes roll call vote. Motion carried.
- 110-10. Moved by Leonard, seconded by Woodworth to acquire the elevator property (property roll # 022-60-081-001-00) with an installment purchase agreement. Terms would be \$60,000 down, \$5,000 annually for four (4) years, no interest for a total payment of \$80,000. All yes roll call vote. Motion carried.
- 111-10. Moved by Rose, seconded by Rhodabeck to acquire the former Wild's furniture warehouse property (property roll # 022-42-001-009-00) with an installment purchase agreement. Terms would be \$12,000 for five (5) years for a total payment of \$60,000. All yes roll call vote. Motion carried.

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- 112-10. Moved by Rhodabeck, seconded by Woodworth to file a Downtown Infrastructure Grant (DIG) application administered through the State of Michigan Community Development Block Grant (CDBG). The grant application would be to improve the site of the existing grain elevator located in downtown Laingsburg by demolishing the elevator and making other improvements to the site. All yes roll call vote. Motion carried.
- 113-10. Moved by Woodworth, seconded by Bayer to adjourn. The motion carried and the meeting adjourned at 10:32 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor