

**LAINGSBURG CITY COUNCIL PROCEEDINGS**  
**November 14, 2011**

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Roll call found Jessica Bayer, Brian Fredline, David Hartman, Tim Leonard, Lawrence C. Sparkes, Michael Woodworth and Mayor Culpepper present.

Councilwoman Bayer led the Pledge of Allegiance.

Public comment – none.

Mayor Culpepper introduced new reserve police officer, Austin Smith, to the City Council and others in attendance at the meeting.

109-11. Moved by Hartman, seconded by Bayer to approve the minutes of October 3, 2011, as presented. Motion carried.

110-11. Moved by Fredline seconded by Hartman to approve the Treasurer's report, subject to audit. Motion carried.

111-11. Moved by Bayer, seconded by Woodworth to nominate Brian Fredline as Mayor pro-tem (term expiring 11/2013). Motion carried.

Brian Fredline formally accepted the office of Mayor pro-tem.

112-11. Moved by Fredline, seconded by Hartman to open a public hearing to receive public input for the following special assessment roll:

Parcel # 022-60-084-000-00, more commonly known as 412 S. Woodhull Street - assessment amount \$135.00  
Parcel # 022-60-020-000-00, more commonly known as 865 West Street - assessment amount \$225.00  
Parcel # 022-42-004-008-00, more commonly known as 114 Phelps Street - assessment amount \$150.00  
Parcel # 022-60-038-000-00, more commonly known as 211 West Street - assessment amount \$125.00  
Parcel # 022-42-004-002-00, more commonly known as 204 W. Grand River - assessment amount \$55.00

Motion carried.

A public hearing commenced, Paula Willoughby, City Treasurer, said that the amount assessed for each of the parcels on the special assessment roll is for lawn mowing charges that were not paid after the City invoiced the owners. These charges will be added to the winter tax bills for the parcels assessed once the roll is approved. No one in the audience commented on the special assessment roll.

113-11. Being that there were no further comments, Fredline moved, and it was seconded by Hartman to close the public hearing. Motion carried.

114-11. Moved by Hartman, seconded by Sparkes to approve the above stated special assessment roll in the amount of \$690.00. All yes roll call vote. Motion carried.

115-11. Moved by Hartman, seconded by Leonard to appoint Dean Ridsdale to the Planning Commission for a three-year term (11-14). Motion carried.

116-11. Moved by Hartman, seconded by Fredline that the request from Friends of the Library, of Laingsburg, Michigan, County of Shiawassee, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Ayes: Bayer, Fredline, Hartman, Leonard, Sparkes, Woodworth and Culpepper  
Nays: None  
Absent: None

Motion carried.

117-11. Moved by Hartman, seconded by Fredline to renew the current health insurance contract, have Finance Committee to look at possibility of changing health insurance contract and bring a recommendation to the next council meeting. Motion carried.

Joe Verlin of Gabridge and Company reviewed the City of Laingsburg's Financial Statements, June 30, 2011, with the City Council. The city is in sound financial condition.

118-11. Moved by Woodworth, seconded by Fredline to pay the bills in the amount of \$80,134.97. General Fund checks # 34883 – 34966. Also electronic payments of EFPTS \$4,597.60 – Federal Withholding, Social Security and Medicare and MERS \$1,244.33 - retirement.

Ayes: Bayer, Fredline, Hartman, Leonard, Sparkes, Woodworth and Culpepper  
Nays: None  
Absent: None

Motion carried.

119-11. Moved by Hartman, seconded by Fredline to adjourn. The motion was unanimous and the meeting adjourned at 7:55 p.m.

