

**LAINGSBURG CITY COUNCIL PROCEEDINGS**  
**August 1, 2011**

Mayor Culpepper called the meeting to order at 8:00 p.m. in the City Hall Council Chambers.

Roll call found Jessica Bayer, Brian Fredline, David Hartman, Tim Leonard, Dave Rhodabeck, and Mayor Culpepper present. Absent: Michael Woodworth.

Councilman Hartman led the Pledge of Allegiance.

Public comment – None

68-11. Moved by Fredline, seconded by Leonard to approve the minutes of July 11, 2011, as presented. Motion carried.

69-11. Moved by Bayer seconded by Fredline to approve the Treasurer's report, subject to audit. Motion carried.

70-11. Moved by Fredline, seconded by Bayer to allow Mayor Culpepper to sign CDBG grant documents on behalf of the City of Laingsburg. Motion carried.

71-11. Moved by Rhodabeck, seconded by Bayer to adopt Ordinance #02-11 AN ORDINANCE TO CONTINUE THE CITY OF LAINGSBURG PLANNING COMMISSION WITH ALL OF THE POWERS AND DUTIES AS PROVIDED AND AUTHORIZED BY P.A. 33 OF 2008, AS AMENDED, BEING THE MICHIGAN PLANNING ENABLING ACT ("Act"), MCL 125.3801 et. seq. Motion carried.

72-11. Moved by Fredline, seconded by Rhodabeck to adopt ordinance #03-11 AN ORDINANCE OF THE CITY OF LAINGSBURG TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES AND OTHER CITY SERVICES FOR A PROPOSED MULTIPLE FAMILY PROJECT FOR ELDERLY PERSONS AND PERSONS OF LOW OR MODERATE INCOME TO BE FINANCED OR ASSISTED PURSUANT TO THE PROVISIONS OF THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966 (1966 PA 346, as amended, MCL Section 125.1402 et. seq.). Motion carried.

73-11. Moved by Fredline, seconded by Hartman to table which newspaper to use for publication of public notices. Motion carried.

74-11. Moved by Rhodabeck, seconded by Hartman to pay the bills in the amount of \$154,614.01 General Fund checks # 34706 – 34752. Also, electronic payments of EFPTS \$5,085.29 – Federal Withholding, Social Security and Medicare and MERS \$2,495.05 - retirement. All yes roll call vote. Motion carried.

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75-11. Moved by Rhodabeck, seconded by Hartman to change the Laingsburg Police Department Policies and Procedures manual by adding the following: *Officers shall not leave the City during a shift for personal reasons. This will also include dinner times.* This comes as a recommendation from Police Committee. All yes roll call vote. Motion carried.

Moved by Hartman, seconded by Leonard to change the Laingsburg Police Department Policies and Procedures manual by adding the following: *Police equipment shall not be used for personal use.* This comes as recommendation from Police Committee. (Council did not vote on this motion.)

76-11. Moved by Rhodabeck, seconded by Leonard to reconsider both motions that come as recommendations from Police Committee. All yes roll call vote. Motion carried.

77-11. Moved by Fredline, seconded by Rhodabeck to table the main motion (motion #75-11.) Motion carried.

78-11. Moved by Leonard, seconded by Fredline to extend the assessor contract with HSC Services for a monthly retainer fee of \$1,050 per month for one year commencing September 1, 2011, and authorizes City Clerk to sign the contract on behalf of the City. All yes roll call vote. Motion carried.

Mayor Culpepper announced that the Chad Hill Cruise-In that was held last Saturday evening went smoothly. There were no problems.

Mayor Pro-tem Fredline said negotiations on the Agreement Between City of Laingsburg and the Police Officers Labor Council continue.

79-11. Moved by Leonard, seconded by Bayer to adjourn. The motion carried and the meeting adjourned at 9:12 p.m.

Lana Kaiser  
Clerk

Michael Culpepper  
Mayor

