

LAINGSBURG CITY COUNCIL MEETING AGENDA March 5, 2018 – 7:00 p.m.

- 1. Call meeting to order
- 2. Public comment
- 3. Approve minutes of February 5, 2018
- 4. Treasurer's Report
- 5. Appointments to fill vacancies on various City Boards & Committees
- 6. Livestock and Domestic Animal Ordinance Section 10 Proposal
- 7. 2018-2019 Budget
- 8. Bills
- 9. Committee Reports
- 10. Others

Paula Willoughby Clerk/Treasurer



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LAINGSBURG CITY COUNCIL PROCEEDINGS March 5, 2018 APPROVED

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

Councilor Nickols led the Pledge of Allegiance.

Present: Micheal Culpepper, Alan Ducastel, Marcie Nickols, David Rhodabeck, Dennis Hill and Larry Sparkes. Members absent: Fredline.

Public Comment – Members of the public commented on the proposed changes to the Livestock and Domestic Animal Ordinance. There were concerns regarding the limiting of the number of domestic pets, pigs and the permit process.

Moved by Ducastel, seconded by Nickols to approve the minutes of February 5, 2018, as presented. Motion carried.

Moved by Ducastel, seconded by Sparkes to approve the Treasurer's Report subject to audit. All in favor, Motion carried.

Moved by Sparkes, supported by Nickols to appoint Greg Hunt and Joe Martin to the Board of Review for a term to expire in December 2020 and 2019 respectively. Roll Call Vote: Yeas: Culpepper, Ducastel, Sparkes, Hill, Rhodabeck and Nickols. Nays: None. Absent: Fredline. Motion carried.

Moved by Rhodabeck, supported by Hill to move on to the next item on the agenda – no action on any other board appointments at this time. Roll Call Vote: Yeas: Culpepper, Ducastel, Sparkes, Hill, Rhodabeck and Nickols. Nays: None. Absent: Fredline. Motion carried.

The Council was presented with proposed updates to the Domestic Animal ordinance – Section 10 of the City of Laingsburg Code of Ordinances.

Moved by Rhodabeck, supported by Ducastel to approve the updated Domestic Animal Ordinance Section 10 of the City of Laingsburg Code of Ordinances. Roll Call Vote: Yeas: None. Nays: Culpepper, Ducastel, Sparkes, Hill, Rhodabeck and Nickols. Absent: Fredline. Motion failed.

Moved by Rhodabeck, supported by Hill to ask the Planning Commission to review the Domestic Animal Ordinance again. All in favor, motion carried.

Page 2 of 2 City Council Proceedings March 5, 2018

The City Council was presented with an updated 2016-2017 Budget Activity Report with a column for 2018-2019 Preliminary Budget numbers. Rhodabeck would like to budget for funding to survey the property located by the River on Laingsburg Road for future development purposes, there were no other requests for items to be added/changed on the budget at this time.

Moved by Rhodabeck, seconded by Ducastel to pay the bills in the amount of \$218,277.42, using General Fund check numbers 39912-39955 and electronic payments of \$33,070.03 for March 2018 dated 2/6/18 – 3/6/18. Roll call vote: Yeas: Culpepper, Ducastel, Sparkes, Hill, Rhodabeck and Nickols. Nays: None. Absent: Fredline. Motion carried.

The Lions Club presented a request to plant 100 trees in honor of the Lions Club 100th anniversary. The trees will be purchased by the Lions Club from the Shiawassee County Conservation District. They would like to plant the trees on Earth Day. The evergreen trees are expected to be 2 year transplants and will be planted along the Meridian Road and North Border of the park. In addition they will plant Red Twig Dogwood Bushes along the front of the park on West Street. The Lions Club will handle the planting and watering and work with the Department of Public works regarding contacting Miss Dig, property lines and any other items to assist with the success of the project.

Moved by Sparkes, supported by Rhodabeck to authorize the Lions Club to move forward with the plantings in Bates Scout Park and consult the with Department of Public Works Supervisor, Rob Frank, for assistance with location of plantings and marking of the property lines. All in favor, motion carried.

Moved by Rhodabeck, supported by Sparkes to authorize the purchase and installation of a back-up pump for the main lift station and the West Street lift station for an amount not to exceed \$17,500. Roll call vote: Yeas: Culpepper, Ducastel, Sparkes, Hill, Rhodabeck and Nickols. Nays: None. Absent: Fredline. Motion carried.

Moved by Sparkes, seconded by Ducastel to adjourn. The motion was unanimous and the meeting adjourned at 8:25 p.m.

Paula Willoughby Clerk

Micheal Culpepper Mayor