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LAINGSBURG CITY COUNCIL PROCEEDINGS

May 7, 2018

Approved

Mayor Micheal Culpepper called the meeting to order at 7:00 p.m. in the City Hall, Council Chambers, located at 114 N. Woodhull Street, Laingsburg, Michigan. Councilor Hill led the Pledge of Allegiance.

Present: Mayor Micheal Culpepper, Alan Ducastel, Marcie Nickols, Dennis Hill, Brian Fredline, David Rhodabeck and Larry L. Sparkes. Absent: None.

Public comment – 2020 Laingsburg High School Reunion Staff presented the City Council with their plans for the “Welcome Home 2020” and the ways the Council could assist with planning for the August 15, 2020 event.

Moved by Fredline, seconded by Ducastel to approve the minutes of April 2, 2018. All in favor, Motion carried.

Moved by Sparkes, seconded by Fredline to approve the Treasurer’s Report, subject to audit. Motion carried. A proposed 2018-2019 budget was presented to the Council with a year to date budget versus actual for 2017-2018.

Moved by Fredline, seconded by Ducastel to open a public hearing on the 2018-2019 Proposed Budget. All in favor, Motion carried. There was no public comment.

Moved by Fredline, seconded by Ducastel to close the public hearing on the 2018-2019 Proposed Budget. All in favor, Motion carried.

Moved by Fredline, supported by Ducastel to schedule a Special City Council Meeting for Monday May 21st at 6 p.m. to set the 2018-2019 Millage Rates and to adopt the 2018-2019 Budget. All in favor, motion carried.

Moved by Sparkes, seconded by Ducastel to open a public hearing on the CDBG Infrastructure Grant Application in the amount of \$1,235,800 from CDBG and \$137,311 in City matching funds. All in favor, Motion carried. There was no public comment.

Moved by Rhodabeck, seconded by Fredline to close the public hearing on the CDBG Infrastructure Grant Application. All in favor, Motion carried.

Moved by Fredline, supported by Ducastel to adopt Resolution #1803 authorizing the CDBG Infrastructure Grant Application, full resolution attached to the minutes. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Fredline, Ducastel, Rhodabeck and Hill. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Ducastel to amend Resolution #1804 defining a “Domestic Animal” as any animal typically suited for life in a household setting. Including canines and felines. All in favor, motion carried.

Moved by Rhodabeck, supported by Ducastel to adopt the amended Resolution #1804 amending the City of Laingsburg Code of Ordinances Chapter 10 “Livestock and Domestic Animal Ordinance”, full resolution attached to the minutes. Roll call vote: Yeas: Culpepper, Ducastel, Rhodabeck and Hill. Nays: Nickols, Sparkes and Fredline. Absent: None. Motion carried.

Moved by Sparkes, supported by Fredline to re-appoint David Shinsky to serve another four year term, commencing in July of 2018 through June of 2022, on the Laingsburg DDA. All in favor, motion carried.

Moved by Fredline, supported by Hill to amend the MERS Health Care Savings Program Participation Agreement – no longer requiring participation. All in favor, motion carried.

Moved by Fredline, supported by Rhodabeck to adopt Resolution #1805 authorizing the City of Laingsburg to partner with MERS to offer a voluntary contribution to 457 supplemental retirement plan, full resolution attached to the minutes. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Fredline, Ducastel, Rhodabeck and Hill. Nays: None. Absent: None. Motion carried.

Moved by Sparkes, supported by Fredline to adopt Resolution #1802 designating Paula Willoughby as agent and authorizing her signature on MDOT Contract #18-5106 for the completion of a cost sharing infrastructure project, full resolution attached to the minutes. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Fredline, Ducastel, Rhodabeck and Hill. Nays: None. Absent: None. Motion carried.

Moved by Ducastel, seconded by Nickols to approve the contract for Dan DeKorte as the Chief of Police extending his contract for full time employment through June 30, 2019. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Rhodabeck, Hill and Fredline. Nays: None. Absent: None. Motion carried.

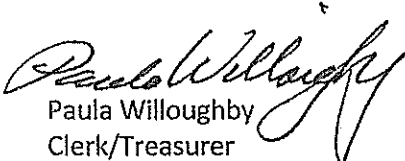
The Council was offered an opportunity to review and comment on the Police Officers Contract.

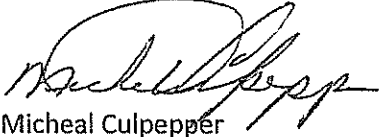
Moved by Fredline, seconded by Sparkes to proceed with the Agreement to provide sexton services to Mount Olivet Cemetery once the fees have been established and agreed upon. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Rhodabeck, Hill and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, seconded by Ducastel to pay the bills in the amount of \$18,602.41 from the General Fund using check #40003-40030; Electronic payments of \$14,025.97 from 4/9 through 5/7. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Rhodabeck, Fredline and Hill. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, seconded by Hill to approve the proposal from Woodhull Construction to provide services, time and material not to exceed \$2,000, for equipment and operator to assist with rip wrap around the lagoons. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Rhodabeck, Hill and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Sparkes, supported by Ducastel to adjourn the meeting, meeting adjourned at 8:38 p.m.


Paula Willoughby
Clerk/Treasurer


Micheal Culpepper
Mayor