

**Alma, Michigan**  
**February 9, 2010**

Mayor Nyman called a regular meeting of the Alma City Commission to order at 6:06 p.m. at the Alma Municipal Building.

**Present:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.

**Absent:** Comer.

Mayor Nyman asked the City Commission and members of the audience to stand and recite the Pledge of Allegiance to the Flag.

Motion by Commissioner Ayers seconded by Commissioner Dancer to approve the minutes of the January 26, 2010 regular meeting.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.

**No:** None.

Motion by Commissioner Mott seconded by Vice-Mayor Mapes to receive a communication from Bryan McCracken requesting a city sewer line be constructed on Bostwick Ave.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.

**No:** None.

The following preamble and resolution was offered by Commissioner Mott seconded by Vice-Mayor Mapes:

**Whereas**, the Commission deems it advisable and necessary to acquire and construct the following described public improvement and to defray part of all of the cost thereof by special assessment upon the property benefited thereby:

**Construction of Sanitary Sewer on Bostwick St.**

**Now Therefore, Be it Resolved That:**

1. The City Manager is hereby directed to make an investigation and report concerning said public improvement in the manner required by Section 3 of Ordinance No. 235 of the City of Alma.
2. The City Manager shall file said report with the City Clerk when the same has been completed.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.

**No:** None.

**Resolution Declared Adopted.**

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to approve the following items on the Consent Agenda for payment: \$2,905.20 to the Gratiot County Treasurer for drain assessments; \$1,814.00 to Michigan Precast Step Company for various size cemetery foundations for use at Riverside Cemetery; \$1,594.22 to H & B Equipment, Inc. for various parts needed to prepare lawn mowers for the upcoming mowing season; \$2,060.00 to Mid-Michigan Railroad for 2009 annual signal maintenance for Republic Street and Adams Avenue crossings; \$2,555.00 to Great Lakes Central Railroad for 2009 annual signal maintenance for Woodworth, Ely and Smith Road crossings.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to approve the request for purchase in the amount of \$11,976.00 to Chrouch Communications, Inc. for 24 Motorola XPR4350 mobile radios with GPS for use by the Public Works Division.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to receive the bids for the annual chemical procurement for the Water and Wastewater Treatment Plants and to award the bids to the bidders highlighted in the following table:

<b>BIDDER</b>	<b>Chlorine* 16 ton</b>	<b>Lime 335 ton</b>	<b>Fluoride 7 ton</b>	<b>Sulfuric Acid 1 ton</b>	<b>Ferric Chloride* 55 dry ton</b>	<b>Phosphate 2 ton</b>	<b>Dense Soda Ash 55 ton</b>
<b>Alexander Chemical Downers Grove, IL</b>	\$415/ton \$6,640 \$750 deposit		\$963.64/ton \$6,745.08 \$45 deposit	\$714/ton \$714 \$25 deposit		\$2,300/ton \$4,600	
<b>Carmeuse Lime, Inc. Pittsburgh, PA</b>		\$161.17/ton \$53,991.95					
<b>Water Elements, LLC Lakeland, FL</b>					\$675/ton \$37,125		
<b>JCI Jones Chemicals Riverview, MI</b>	\$457.50/ton \$7,320						
<b>Mississippi Lime St. Louis MO</b>		\$180/ton \$60,300					
<b>PVS Nolwood Chemicals Detroit, MI</b>			\$880/ton \$6,160 \$40 deposit 4 drum minimum	\$700/ton \$700 \$25 deposit		\$3,660/ton \$7,3200	\$414/ton \$22,770
<b>PVS Technologies, Inc. Detroit, MI</b>					\$522/ton \$28,710		
<b>Western Lime West Bend WI</b>		\$130/ton \$43,550					
<b>Kemira Water Solutions Lawrence KS</b>					\$410/ton \$22,550		
<b>* Delivery to both Plants</b>							
Sal Chemical, Weirton WV and Nalco Company, Naperville IL – No Bid							

Motion by Commissioner Ayers seconded by Commissioner Dancer to adopt a resolution introducing Ordinance #721 to amend Article III of Section 54-110 of the Ordinances of the City of Alma to provide that any violation of such article constitutes a municipal civil infraction and to provide for impounding of vehicles.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Harrington to adopt a resolution introducing Ordinance #722 to amend Section 30-24 of the Ordinances of the City of Alma to provide a civil fine for violation of Article III of Chapter 54 related to the stopping, standing, or parking of motor vehicles.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to adopt a resolution authorizing City Manager Phillip Moore to execute a grant between the State of Michigan Department of Energy, Labor & Economic Growth and the City of Alma in the amount of \$190,000.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Harrington to adopt a resolution approving the sale of 512 Hayes to Ms. Cammy Davidson in the amount of \$77,000 in conjunction with the City's Acquisition, Development & Resale (ADR) Program and to authorize Mayor Nyman and City Clerk Gager to execute the agreement on behalf of the City of Alma at closing.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Motion by Commissioner Mott seconded by Vice-Mayor Mapes to receive the following reports and place them on file: DART & Depot January reports; Alma Public Library Board meeting minutes of November 18, 2009; Planning Commission minutes of January 4, 2010; Treasurer's Report for January 2010.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Dancer to adopt a resolution ratifying the investment of the following City funds

<u>Investment Date</u>	<u>Maturity Date</u>	<u>Amount</u>	<u>Days</u>	<u>Interest Rate</u>	<u>Interest \$</u>	<u>Bank</u>	<u>Type</u>
1/28/2010	2/25/2010	\$200,000.00	28	0.21%	\$32.22	Commercial	CDAR
1/28/2010	4/29/2010	\$200,000.00	91	0.36%	\$179.51	Commercial	CDAR
1/28/2010	7/29/2010	\$200,000.00	182	0.41%	\$408.88	Commercial	CDAR
1/28/2010	1/27/2011	\$200,000.00	365	0.71%	\$1,416.11	Commercial	CDAR

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to approve Warrant No. 10-15 and to authorize the City Treasurer to issue checks in payment of all claims.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.  
**No:** None.

Commissioner Ayers and Vice-Mayor Mapes stated they were happy one of the MSHDA homes had sold and reminded everyone that there are still two more available.

The City Commission thanked the City crews for their hard work in removing the snow during the current storm.

Mayor Nyman reminded everyone to please keep their sidewalks clear of snow and ice.

Motion by Commissioner Mott seconded by Commissioner Dancer to enter Executive Session to discuss personnel matters at the request of the employee at 6:24.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.

**No:** None.

Motion by Vice-Mayor Mapes as seconded by Commissioner Ayers to reconvene the regular meeting at 7:48 p.m.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.

**No:** None.

Motion by Vice-Mayor Mapes as seconded by Commissioner Ayers to adjourn the meeting at 7:48 p.m.

**Yes:** Ayers, Dancer, Harrington, Mapes, Mott, & Nyman.

**No:** None.

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Melvin A. Nyman, Mayor

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Barbara A. Gager, City Clerk