

**Alma, Michigan**  
**February 27, 2007**

Mayor Nyman called a regular meeting of the Alma City Commission to order at 6:00 p.m. at the Alma Municipal Building.

**Present:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.

**Absent:** None.

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

Motion by Vice-Mayor Moes seconded by Commissioner Dancer to approve the February 13, 2007 regular meeting and minutes of the joint meeting of St. Louis City Council, Pine River Township Board and Alma City Commission held February 8, 2007.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.

**No:** None.

Motion by Commissioner Legene seconded by Commissioner Mapes to set a public hearing for Tuesday, March 27, 2007 at 6:05 p.m. to consider a P.A. 198 Tax Exemption Certificate for Alma Products Company at 2000 Michigan Avenue.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.

**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Comer to approve the request to purchase one LAV-30 carpet vacuum and filter bags in the amount of \$1,854.73 from Parrish Maintenance Supply for use at the Alma Public Library.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.

**No:** None.

Motion by Vice-Mayor Moes seconded by Commissioner Comer to approve the request to purchase one 11-HP Honda fire pump and related accessories in the amount of \$9,620 from EVS for use by the Alma Fire Department.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.

**No:** None.

Motion by Commissioner Mapes seconded by Commissioner Comer to approve the request to purchase four 30 pound Ansul Redline Sentry Met-L-X fire extinguishers and one 50 pound Paul Met –L-X powder in the amount of \$2,033 from Central Fire Protection for use by the Alma Fire Department.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.

**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Mapes to approve the request to purchase one aerial work platform from Grainger Equipment in the amount of \$6,355 for maintenance use at the Alma Public Library.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Comer seconded by Commissioner Dancer to adopt a resolution approving the Alma Highland Festival Committee's request to operate their entertainment tent until 11:30 p.m. on Friday, May 25, 2007 and midnight on Saturday, May 26, 2007 pursuant to Ordinance No. 695 which allows the City Commission to approve the two-day variance to the noise ordinance.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Mapes seconded by Commissioner Comer to adopt a resolution ratifying the submission of a Citizen Corps Grant application in the amount of \$41,177.37 to implement a Community Emergency Response Team (CERT) Program by the Alma Police Department.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Legene seconded by Vice-Mayor Moes to adopt a resolution adopting the following fee schedule for rental of the designated park shelters:

	<u>Current</u>	<u>New</u>	<u>Non-Resident</u>
Wright Park Tracy Band Shell	\$25.00	\$40.00	\$50.00
Wright Park Hicks Picnic Shelter	\$15.00	\$25.00	\$35.00
King Park Picnic Shelter	\$15.00	\$20.00	\$30.00
Pine River Park West Shelter	\$15.00	\$20.00	\$30.00

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Mapes seconded by Commissioner Ayers to adopt a resolution approving Addendum #1 to the original agreement for engineering services for the development of plat of the Alma Industrial Park North between the City of Alma and Rowe Inc. in the amount of \$2,750.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Comer seconded by Commissioner Mapes to adopt a resolution authorizing an amendment to the Michigan State Housing Development Authority grant agreement extending the grant term from 7/1/2004 – 12/31/2006 until 6/30/2007 and to authorize Mayor Nyman to execute the amendment on behalf of the City of Alma.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Mapes seconded by Commissioner Dancer to adopt a resolution authorizing the execution of Contract No. 2007-0413 between the Gratiot Community Airport Commission and the Michigan Department of Transportation for the design of the rehabilitation of runway 9/27, as further defined in Contract No. FM29-03-C21 and to authorize Mayor Nyman, Chairperson of the Gratiot Community Airport Commission to execute the agreement on behalf of the Gratiot Community Airport Commission.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Legene seconded by Commissioner Dancer to adopt a resolution approving a Michigan Department of Transportation "Terms and Conditions of Accepting Airport Improvement Program Grant" document and to authorize Mayor Nyman, Chairperson of the Gratiot Community Airport Commission to execute the agreement on behalf of the City of Alma contingent upon review by the City Attorney.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Comer seconded by Vice-Mayor Moes to receive the following reports and place them on file: Gratiot County Board of Commissioner minutes of 2/20/2007; January Financial Statements; 2006 Water Quality Report; Alma Housing Commission minutes of 1/30/2007.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Ayers seconded by Vice-Mayor Moes to adopt a resolution ratifying the investment of the following City funds on 2/13/2007 & 2/22/2007:

<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>
2/13/2007	3/15/2007	\$200,000	30	5.40%	\$900.00	Flagstar Bank	CD
2/13/2007	1/24/2008	\$200,000	345	5.41%	\$10,369.17	Flagstar Bank	CD
2/22/2007	5/24/2007	\$197,459.58	91	5.16%	\$2,540.42	Treasury Direct	T-Bill

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Vice-Mayor Moes seconded by Commissioner Mapes to receive a video presentation on revenue sharing by the Michigan Municipal League.

**Yes:** Ayers, Comer, Legene, Mapes, Moes, Nyman, & Walkington.  
**No:** None.

Motion by Vice-Mayor Moes seconded by Commissioner Dancer to approve Warrant No. 07-08 and to authorize the City Treasurer to issue checks in payment of all claims.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Vice-Mayor Moes said it is sad the police & fire are the first to be cut, other things to cut.

Commissioner Comer tartan day 4/7, festivities are being planned.

City Manger Moore asked the City Commission to enter executive session to discuss personnel matters.

Joe Vedrode, 218 Valley, Carrie Rojas, 424 Park Ave. and Mr. Yates 3575 W. Harrison Rd. addressed the City Commission to discuss banners promoting Alma Little League. The banners would be put on center field fences on the west, south and north fields. The group asked Commission to approve placement of banners for the 2007 baseball season.

City Attorney Fortino advised that he was working on a facilities agreement between the Alma Little League and the City and that the approval for the placement of banners should be included in this agreement. It is expected that this agreement will be presented to the City Commission for consideration at their next meeting.

The City Commission thanked the group for their dedication the program

Motion by Vice-Mayor Moes seconded by Commissioner Mapes to adjourn the meeting to enter Executive Session at 6:27 p.m. to discuss personnel matters at request of City Manager.

**Yes:** Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Commissioner Comer seconded by Vice-Mayor Moes to reconvene the regular meeting at 7:11 p.m.

**Yes:** Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Vice-Mayor Moes seconded by Commissioner Dancer to authorize the Employment Agreement dated March 1, 2007 with City Manager Phillip J. Moore to reflect an annual salary of \$90,200 for the period of March 1, 2007 through February 28, 2008.

**Yes:** Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Motion by Vice-Mayor Moes seconded by Commissioner Dancer to adjourn the meeting at 7:14 p.m.

**Yes:** Ayers, Comer, Dancer, Legene, Mapes, Moes, & Nyman.  
**No:** None.

Melvin A. Nyman, Mayor

Barbara A. Gager, City Clerk