

**Alma, Michigan
September 9, 2008**

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, Comer, Dancer, Mott, & Nyman.

Absent: Legene & Mapes.

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 Comer to approve the minutes of August 26, 2008 regular meeting as submitted.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Motion by Commissioner Comer seconded by Commissioner Dancer to approve the following items on the Consent Agenda for payment: \$4,632.51 to MDOT for annual traffic signal maintenance; \$3,118.50 to Scholten & Fant for legal services rendered for the month of July; \$3,232.00 to Gratiot Countywide Master Planning Group for the City of Alma LIAA grant match allocation; \$2,004.33 to Fortino, Plaxton, Moskal & Costanzo for August legal services; \$8,873.25 to Greater Gratiot Development, Inc. for 1st quarter economic development services for FY 2009.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Motion by Commissioner Ayers seconded by Commissioner Dancer to approve the request to purchase one 4" submersible sewage pump from HydroDynamics, Inc. in the amount of \$3,804 for use at the Wastewater Treatment Plant.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Motion by Commissioner Mott seconded by Commissioner Comer to approve the request for payment in the amount of \$5,445 to Precision Fleet Image for structure and entry door repairs to the DART trolley.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

The following preamble and resolution was offered by Commissioner Ayers seconded by Commissioner Dancer:

Whereas, the City of Alma did on December 5, 2006 acquire title to and construct a certain street and,

Whereas, it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended,

Now, Therefore it is Resolved:

That the Right-of-Way of said street is described as:

Part of the SE ¼, Section 27 T12N-R3W, City of Alma, Gratiot County, Michigan, described as beginning at a point on the Westerly Right of Way Line of Begole Road, which is N00°27'09"E, along the East Section Line of said Section 27, 428.00 feet and N89°45'17"W (Rec. as N89°44'30"W), 33.00 feet from the SE corner of said Section 27; thence continuing N89°45'17"W, 1139.26 feet; thence Southwesterly along a 533.00 foot radius curve to the left (said curve having a central angel of 31°04'07" and a chord bearing and distance of S74°42'40"W, 285.49 feet) an arc length of 289.02 feet to a point of reverse curvature; thence Southwesterly along a 467.00 foot radius curve to the right (said curve having a central angel of 31°04'07" and a chord bearing and distance of S74°42'40"W, 250.14 feet) an Arc length of 253.23 feet; thence N89°45'17"W (Rec. as N89°44'30"W), 896.72 feet to a point on the Easterly Right of Way of Pine Avenue; thence S00°15'59"W (Rec. as S00°15'05"W) along said Easterly Right of Way, 66.00 feet; thence S89°45'17"E (Rec. as S89°44'30"E), along the North line of a previously surveyed parcel and its Easterly extension, 896.73 feet, thence Northeasterly along a 533.00 foot radius curve to the left (said curve having a central angel of 31°04'07" and a chord bearing and distance of N74°42'40"E, 285.49 feet) and Arc length of 289.02 feet to a point of reverse curvatures; thence Northeasterly along a 467.00 foot radius curve to the Right (said curve having a central angle of 31°04'07" and a chord bearing and distance of N74°42'40"E, 250.14 feet) and Arc length of 253.23 feet; thence S89°45'17"E, 1139.14 feet to a point on said Westerly Right of Way of Begole Road; thence N00°27'09"E, along said Westerly Right of Way, 66.00 feet to the point of beginning. Containing 3.96 acres of land, subject to any easements, restrictions or Rights of Way of record.

That said street functions as a local public street.

That said street is located within a City right-of-way and is under the control of the City of Alma.

That said street is a public street and is for public street purposes.

That said street is accepted into the City Local Street system.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Resolution Declared Adopted.

Motion by Commissioner Mott seconded by Commissioner Comer to adopt a resolution approving Temporary Traffic Control Order #129 to install stop signs on Panther Parkway at Pine Ave. and Begole Road and no parking signs on both sides of Panther Parkway.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Motion by Commissioner Ayers seconded by Commissioner Dancer to receive the following reports and place them on file: Alma Downtown Development Authority meeting minutes of 7/10/2008; Alma is Bicycle Friendly Committee meeting minutes of 8/28/08; DART & Depot July reports; Alma Police Department July reports; Alma Fire District July report.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Motion by Commissioner Comer seconded by Commissioner Ayers 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>
8/28/08	2/26/09	\$198,053.61	182	1.97%	\$1,946.39	Treasury Direct	T-bill

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Motion by Commissioner Comer seconded by Commissioner Dancer to approve Warrant No. 09-05 and to authorize the City Treasurer to issue checks in payment of all claims.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Mayor Nyman reminded everyone about the upcoming November election.

Motion by Commissioner Ayers seconded by Commissioner Comer to adjourn the meeting at 6:11 p.m.

Yes: Ayers, Comer, Dancer, Mott, & Nyman.

No: None.

Melvin A. Nyman, Mayor

Barbara A. Gager, City Clerk