

Alma, Michigan
November 25, 2008

Mayor Nyman called a regular meeting of the Alma City Commission to order at 6:10 p.m. at the Alma Municipal Building.

Present: Ayers, Comer, Dancer, Legene, Mapes, Mott, & 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 Commissioner Comer seconded by Commissioner Dancer to approve the minutes of the November 11, 2008 regular meeting as submitted.

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

No: None.

Motion by Commissioner Comer seconded by Vice-Mayor Mapes to approve the following items on the Consent Agenda for payment: \$2,240 to the Michigan Municipal League for 2009 annual renewal fee for the CDL Drug and Alcohol Testing Consortium; \$3,160.98 to Tharpe/Robbins Company, Inc. for annual Employee Service awards; \$6,390 to Gratiot Area Chamber of Commerce for Employee Attendance merit awards; \$3,743.97 to Fennell Subscription Service for Alma Public Library annual subscription renewal; \$3,945.67 to White Pine Library Cooperative for annual membership fee for Alma Public Library.

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

No: None.

Motion by Commissioner Legene seconded by Vice-Mayor Mapes to approve the request to purchase in the amount of \$21,376.28 one 2009 Chevrolet Impala police cruiser from Berger Chevrolet, Grand Rapids under the State of Michigan contract.

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

No: None.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to approve the request to engage Delta Consulting Services to perform appraisal services for an amount of \$125/hour.

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

No: None.

Motion by Commissioner Legene seconded by Commissioner Comer to approve the request to purchase in the amount of \$1,639.90 for two fold-n-roll emergency sign systems and 8 emergency traffic cones with reflectors from Galls, Inc. for use by the Alma Police Department.

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

No: None.

Motion by Commissioner Comer seconded by Commissioner Dancer to approve the request to purchase in the amount of \$1,542.70 for 1 HRS-22 Ram Support from Rescue Equipment Sales & Service for use by the Alma Fire Department.

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

Motion by Commissioner Ayers seconded by Commissioner Comer to adopt Ordinance #710 to amend the zoning map of the City of Alma as it appears at Section 60-52 of the Ordinances of the City of Alma to rezone the premises commonly referred to as 525 N. State Street from R-3, Multiple Family District to BMR, Business and Multi-Residential District.

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

Motion by Commissioner Comer seconded by Commissioner Legene to adopt a resolution authorizing an Agreement for Wire Transfer between the City of Alma and Firstbank.

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

Motion by Commissioner Comer seconded by Vice-Mayor Mapes to adopt a resolution authorizing a Lease Agreement between the City of Alma and the Salvation Army for leasing the premises known as 200 Prospect Ave. for a one month period (12/1/2008 – 12/31/2008).

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

Motion by Vice-Mayor Mapes seconded by Commissioner Ayers to adopt a resolution authorizing the execution of an addendum to the original Letter of Agreement dated February 22, 2005 between the City of Alma and the Mid-Michigan Area Cable Consortium for the lease of the Public Access Studio located at 206 Prospect Avenue on a month-to-month basis for up to twelve months, for a period ending December 31, 2009.

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

Motion by Commissioner Comer seconded by Commissioner Dancer to adopt a resolution approving Change Order #1 with KAT Excavating LLC for an additional amount of \$45,497.74 for the Community Center demolition project.

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

Motion by Commissioner Comer seconded by Commissioner Ayers to adopt a resolution approving Change Order #1 with Malley Construction, Inc. for an additional amount of \$12,907.51.

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

Motion by Commissioner Ayers seconded by Commissioner Comer to receive the following reports and place them on file: Gratiot Community Airport Commission meeting minutes of 10/30/2008; Alma Public Library Board Meeting minutes of 9/24/2008; October Financial Statements.

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

Motion by Commissioner Ayers seconded by Commissioner Comer 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>
11/13/08	05/14/09	\$497,497.50	182	1.01%	\$2,502.50	Treasury Direct	T-bill
11/14/08	05/13/09	\$250,000.00	180	1.80%	\$2,219.18	Chemical Bank	CD
11/20/08	05/21/09	\$298,726.00	182	.086%	\$1,274.00	Treasury Direct	T-bill
11/19/08	11/19/09	\$250,000.00	365	3.60%	\$9,000.00	Isabella Bank & Trust	CD

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

No: None.

Abstain: Mapes.

Motion by Commissioner Ayers seconded by Commissioner Comer to approve Warrant No. 09-10 and to authorize the City Treasurer to issue checks in payment of all claims.

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

No: None.

Commissioners wished everyone Happy Thanksgiving and thanked city crews for their hard work picking up the leaves, cleaning up the snow and for the cost saving suggestions.

Commissioner Dancer reminded everyone of the upcoming Come Home to Alma for the Holidays celebration on December 12.

City Manager Moore reminded everyone of the meetings regarding the county-wide master plan scheduled for the month of December. He encouraged everyone to attend one of the meetings.

City Manager Moore acknowledged the death of former city employee Joan Wolfe. She will be missed by all.

Mayor Nyman also encouraged everyone to attend the master planning sessions.

Motion by Commissioner Legene seconded by Commissioner Ayers to adjourn the meeting at 6:23 p.m.

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

No: None.

Melvin A. Nyman, Mayor

Barbara A. Gager, City Clerk