

**Alma, Michigan  
December 9, 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, Dancer, Legene, Mapes, & Nyman.

**Absent:** Comer & Mott.

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 Mapes seconded by Commissioner Ayers to approve the minutes of the November 25, 2008 regular meeting as submitted.

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

**No:** None.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to approve the following items on the Consent Agenda for payment: \$2,100 to Gongwer News Service for annual subscription service; \$5,500 to Michigan Department of Environmental Quality for 2008 NPDES Discharge Permit fee.

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

**No:** None.

Motion by Commissioner Legene seconded by Commissioner Dancer to approve the request to purchase in the amount of \$15,788.78 from EDS fourteen Dell Optiplex 755 Desktop computers for use at various City departments.

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

**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Ayers to approve the request to purchase in the amount of \$3,545.57 from EDS 14 Microsoft Office 2007 Standard edition software packages and on media CD for use with the new computers.

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

**No:** None.

Motion by Commissioner Legene seconded by Commissioner Dancer to approve the request for payment in the amount of \$2,847 to Rescue Equipment Sales & Service, LLC for 1 HRS-22 Ram Support from Rescue Equipment Sales & Service for use by the Alma Fire Department.

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

**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Legene to adopt a resolution changing the time of the 12/23/08 City Commission meeting from 6:00 p.m. to 7:30 a.m., with the work session to begin at 7:00 a.m.

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

**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to adopt the City of Alma Sanitary Sewer Flusher Policy.

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

**No:** None.

Motion by Commissioner Legene seconded by Commissioner Ayers to adopt a resolution authorizing a lease agreement with Great Lakes Petroleum for property located at the former Medco Building on Jerome Road in the amount of \$336 per month through December 31, 2009.

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

**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to adopt a resolution approving Addendum #1 to a lease between the City of Alma and the Salvation Army for 200 Prospect Ave. to also include 204 Prospect.

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

**No:** None.

Motion by Commissioner Ayers seconded by Vice-Mayor Mapes to adopt a resolution authorizing a lease agreement with The Family of God for leasing the premises known as 202 Prospect Ave. for the lease amount of \$336.00 per month for a one-year period (12/15/08 – 12/15/09).

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

**No:** None.

Motion by Commissioner Legene seconded by Commissioner Dancer to adopt a resolution to approve the Agreement to Establish the Gratiot Community Airport Authority between the cities of Alma, St. Louis and Ithaca, the townships of Arcada and Pine River and Gratiot County.

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

**No:** None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to adopt a resolution approving an easement agreement between the City of Alma and Alma College for the Hogan Center utilities contingent upon the submission and approval by staff of attachments A (the proposed easement legal description) and B (abandoned easement legal description) upon completion of construction.

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

**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Legene to receive the following reports and place them on file: Alma Police Department November reports; Alma Fire Department November reports; DART & Depot November reports; Alma Zoning Board of Appeals meeting minutes of 10/27/2008; Alma Downtown Development Authority meeting minutes of 10/09/08; Bike Friendly Committee meeting minutes of 10/23/08; Treasurer's Report for November 2008; Comprehensive Annual Financial Report.

**Yes:** Ayers, Dancer, Legene, Mapes, & 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>
12/06/08	12/06/09	\$418,030.51	365	5.00%	\$20,901.53	Wolverine	CD

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

**No:** None.

Motion by Commissioner Ayers seconded by Commissioner Legene to approve Warrant No. 09-11 and to authorize the City Treasurer to issue checks in payment of all claims.

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

**No:** None.

Commissioner Legene expressed his appreciation that the Airport Authority agreement is moving forward.

City Manager Moore reminded the public about his upcoming meeting next Tuesday, December 16, 2008 concerning the FY2010 budgets.

Vice-Mayor Mapes complimented Cynthia Michels and Paul Borle on the clean audit report received this evening.

Mayor Nyman also thanked the Finance staff for the audit review. He also thanked the city staff for all their hard work and dedication.

Motion by Vice-Mayor Mapes seconded by Commissioner Legene to adjourn the meeting at 6:26 p.m.

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

**No:** None.

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Melvin A. Nyman, Mayor

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Barbara A. Gager, City Clerk