

Alma, Michigan
March 24, 2009

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, 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 Commissioner Ayers seconded by Commissioner Legene to excuse Mayor Nyman from April 14 & 28, 2009 City Commission meetings and Vice-Mayor Mapes from the April 14, 2009 meeting.

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

No: None.

Abstain: Mapes Nyman

Commissioner Ayers seconded by Vice-Mayor Mapes to approve the minutes of the March 10, 2009 regular meeting.

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

No: None.

Motion by Vice-Mayor Mapes seconded by Commissioner Dancer to receive the communication from the National Arbor Day Foundation announcing that the City of Alma has been named as a 2008 Tree City USA.

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

No: None.

Motion by Commissioner Comer seconded by Commissioner Ayers to approve the following items on the Consent Agenda for payment: \$1,534 to Commercial Blueprint, Inc. for annual maintenance agreement for the Engineering Department copy machine; \$247,782.50 to US Bank for payment of principal and interest for the Wastewater Treatment Plant (\$110,447.50) and Water Treatment Plant (\$137,335.00) bonds; \$70,902.50 to US Bank for payment of principal and interest for the Gemstone Project Special Assessment (\$45,902.50) and Gemstone General Obligation (\$25,000.00) bonds; \$3,000 to the Mid-Michigan Area Group Narcotics Enforcement Team (MAGNET) for Alma Police Department's annual contribution.

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

No: None.

Motion by Commissioner Ayers seconded by Commissioner Legene to approve the request for purchase in the amount of \$2,920 from Log Cabin Lumber, Riverdale for the purchase of material for the construction of bookshelf ends for the Alma Public Library.

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

No: None.

Motion by Commissioner Legene seconded by Commissioner Comer to receive and award the bids for a two-year employee uniform, floor mat and shop rag rental services contract to Cintas Corp., Midland, MI in the amount of \$219.20/week.

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

No: None.

Motion by Commissioner Comer seconded by Commissioner Dancer to receive the following reports and place them on file: Downtown Development Authority meeting minutes of 2/12/09; February Financial Statements.

Yes: Ayers, Comer, Dancer, Legene, 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>
3/12/09	3/12/10	\$500,000	365	1.73%	\$8,650.00	Flagstar	CDARS
3/19/09	3/19/10	\$250,000	365	1.88%	\$4,700.00	Flagstar	CDARS
3/19/09	9/17/09	\$250,000	182	1.34%	\$1,670.41	Flagstar	CDARS
3/19/09	6/18/09	\$250,000	91	0.73%	\$ 455.00	Flagstar	CDARS

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

No: None.

Motion by Commissioner Comer seconded by Vice-Mayor Mapes to approve Warrant No. 09-18 and to authorize the City Treasurer to issue checks in payment of all claims.

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

No: None.

Commissioner Mott informed citizens that the City now has an electronic newsletter available. Sign up is available at the City's website or by contacting City Hall.

Commissioner Dancer reminded everyone of the Tartan Spring Fling on April 18, 2009 and the Spring Fling golf outing on May 2, 2009.

Mayor Nyman encouraged everyone to sign up for the E-Newsletter and congratulated Clerk Gager on its creation and distribution.

Motion by Commissioner Ayers seconded by Commissioner Dancer to adjourn the meeting at 6:22 p.m.

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

No: None.

Melvin A. Nyman, Mayor

Barbara A. Gager, City Clerk