Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:00 p.m. at the Alma Municipal Building. A quorum of the Commission was present.

Mayor Mapes led those present in a recitation of the Pledge of Allegiance to the United States of America.

Roll Call
Present: Roger Allman, Roxann Harrington, Greg Mapes, Nick Piccolo, Michelle Pitts, and Audra Stahl.
Absent: Larry Mott.

Approval of Minutes
Motion by Commissioner Piccolo, seconded by Commissioner Pitts, to approve minutes of the Leadership Planning meeting on February 7, 2020 and the regular meeting on February 11, 2020. Motion carried.

Hearings
A public hearing was held to review Special Assessment District #1 for 2019 for the construction of sanitary sewer leads on Hayes Avenue between Marquette and Michigan in conjunction with the 2019 CIP Hayes Avenue Construction Project.

Public Services Director, David Ringle, gave a presentation about the project and explained the request for a special assessment district. He said it is the City’s practice to replace the system as a whole during street construction, including water mains, sewer mains, and sanitary sewer leads. This helps prevent cuts into the road after construction and maintains the integrity of the new road longer. If it is determined that replacing sanitary sewer leads is necessary during construction, the cost is split between the City and the property owner. All the properties in the affected area who may potentially need sewer lead replacement are included in the special assessment district. If no replacement is necessary, the property owner will not be charged.

Property owner, Ellis Owen of 1119 Marquette, was present for the hearing and asked Ringle to explain the distance at his property. Ringle said this line ran at a 45 degree angle and covered a longer distance than most of the others. He told Owen that this is an estimate, and if it turns out no replacement is necessary, there will be no cost to the property owner. No other questions were offered.

Motion by Commissioner Allman, seconded by Commissioner Stahl, to close the public hearing at 6:10 p.m. Motion carried.

Resolutions
Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to adopt a resolution to approve a request for purchase in the amount of $33,416.36 to Jeff Pump & Valve LLC for 4 energy efficient Wilo 2.7hp 460v mixers, approved in the FY2020 Capital Outlay budget, to replace failing mixers at the Wastewater Treatment Plant.
Resolution declared adopted.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

2020-00033 Approval and Award of Bids for the 2020 Bituminous Chip Seal Coat Project

Motion by Vice-Mayor Harrington, seconded by Commissioner Allman, to approve a resolution to receive and award the bid for Alma’s 2020 Bituminous Chip Seal Coat Project to the recommended bidder. The following bids were received on February 19, 2020:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Security</th>
<th>Unit Price</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>***Highway Maintenance &amp; Construction Co.</td>
<td>Yes</td>
<td>$3.55/S.Y.</td>
<td>$40,825.00</td>
</tr>
<tr>
<td>Romulus, MI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pavement Maintenance Systems LLC</td>
<td>Yes</td>
<td>$3.60/S.Y.</td>
<td>$41,400.00</td>
</tr>
<tr>
<td>Imlay City, MI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fahrner Asphalt Sealers, LLC</td>
<td>Yes</td>
<td>$12.05/S.Y.</td>
<td>$135,575.00</td>
</tr>
<tr>
<td>Saginaw, MI</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

***Recommended Bidder

Resolution declared adopted.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

2020-00034 Special Assessment District for Hayes Avenue Sanitary Sewer Leads Construction Project

The following preamble and resolution were offered by Commissioner Pitts, seconded by Commissioner Piccolo:

Whereas, the City Manager has caused to be prepared a report pursuant to Section 3 of Ordinance No. 235 of the City of Alma, for the acquisition and construction of the public improvement more particularly hereinafter described; and

Whereas, the City commission deems it necessary to proceed with the construction of said public improvement;

Now, Therefore Be It Resolved That:

1. The City Commission hereby determines it to be necessary to construct the following described public improvement and determines that the same shall be constructed:
   Hayes Avenue Sanitary Sewer Leads Construction Project
2. The plans, specifications, and estimates of costs and the report of the City Manager are hereby approved.
3. The following described lots and parcels of land shall constitute the special assessment district for said public improvement, which special assessment district shall be known as Special Assessment District No. 2019-1.
<table>
<thead>
<tr>
<th>Parcel #</th>
<th>Name of Owner and Property Description</th>
<th>Frontage and/or Benefit</th>
<th>Total Assessment</th>
<th>1st Installment Amount</th>
<th>Date Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>29-51-354-798-00</td>
<td>THOMAS E HOLLEY 1111 Marquette</td>
<td>40</td>
<td>$3,225</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-827-00</td>
<td>ELLIS &amp; JUDY OWENS 1119 Marquette</td>
<td>45</td>
<td>$3,550</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-828-00</td>
<td>LIZMAR INVESTMENTS LLC 422 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-796-00</td>
<td>ANDREW &amp; KATIE ALDRICH 501 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-795-00</td>
<td>DAVID C SCHULTZ 505 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-829-00</td>
<td>BAMBI GROSSETT 508 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-830-00</td>
<td>CAMMY DAVIDSON 512 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-831-00</td>
<td>GARY CHOUMANARD 518 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-794-00</td>
<td>ANTHONY &amp; MELISSA BACOCCINI 519 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-832-00</td>
<td>JOSE J RODRIGUEZ 526 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-833-00</td>
<td>DORIS M COLON 528 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-834-00</td>
<td>RODRICK BRUCE STEVEN ANDERSON 530 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-793-00</td>
<td>JARED TRIPP 535 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-835-00</td>
<td>WILLIAM JR GALLAHAN 536 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-792-00</td>
<td>ROBERT CLARK ATWELL 539 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-836-00</td>
<td>LEE THRUSH 540 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-837-00</td>
<td>GERALD &amp; DONNA BELL 542 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-838-00</td>
<td>JOSEPH E DOUGHERTY 546 Hayes</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-791-00</td>
<td>JOHN &amp; TERESA BACOME 1114 Michigan Ave</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-809-00</td>
<td>ANDREW O GRAHAM 1202 Michigan Ave</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29-51-354-800-00</td>
<td>SPRINGHILL HOMES LLC 422 Hannah</td>
<td>18</td>
<td>$1,795</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
4. It is hereby determined that of the total estimated cost of said public improvement, in the amount of $53,445.00 the sum of $26,722.50 shall be specially assessed against the special assessment district as herein be set forth and the sum of $26,722.50 shall be paid by the City at large for benefits to the City at large from the acquisition and construction of said public improvement.

5. The City Commission hereby determines that said special assessment shall be divided five equal annual installments and that the deferred installments of said special assessment shall bear interest at 1% over the U.S. Treasury Bond rate at the time of the final confirmation of the Special Assessment Roll.

6. The City Assessor is hereby ordered and directed to make a special assessment roll of that part of the cost of said public improvement to be borne by the lands specially benefited according to the benefits received and shall report the same to the City Commission when it has been prepared.

Resolution declared adopted.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

2020-00035 Resolution to Establish a MERS Health Care Savings Program

The following preamble and resolution were offered by Vice-Mayor Harrington, and seconded by Commissioner Allman:

WHEREAS, the Municipal Employees Retirement Act authorized the Municipal Employees' Retirement Board ("Board") to establish additional programs including but not limited to defined benefit and defined contribution program (MERS Plan Document Section 72; MCL 38.1536(2)(a)).

WHEREAS, the Board has authorized MERS' establishment of the health care savings program ("HCSP" or "Program"), which a participating municipality or court, or another eligible
public employer that constitutes a “municipality” under MERS Plan Document Section 2; MCL 38.1502b(2) (“Eligible Employer”), may adopt for its Eligible Employees.

WHEREAS, MERS has been determined by the Internal Revenue Service to be a tax qualified “governmental plan” and trust under section 401(a) of the Internal Revenue Code of 1986, and all trust assets within MERS reserves are therefore exempt from taxation under Code section 501(a) (IRS Letter of Favorable Determination dated October 8, 2016).

WHEREAS, the Board has established a governmental trust (the “Trust Fund”) to hold the assets of the HCSP, which Trust Fund shall be administered under the discretion of the Board as fiduciary, directly by (or through a combination of) MERS or MERS’ duly-appointed Program Administrator.

WHEREAS, 1999 PA 149, the Public Employee Health Care Fund Investment Act, MCL 38.1211 et seq. (“PA 149“) provides for the creation by a public corporation of a public employee health care fund, and its administration, investment, and management, in order to accumulate funds to provide for the funding of health benefits for retirees and beneficiaries.

WHEREAS, a separate MERS health care trust fund created under PA 149 also constitutes a governmental trust established by an Eligible Employer, provided that all such employers shall be the State of Michigan, its political subdivisions, and any public entity the income of which is excluded from gross income under Section 115 of the Internal Revenue Code; provided further, that the PA 149 trust shall not accept assets from any defined benefit health account established under Section 401(h) of the Internal Revenue Code.

WHEREAS, the Board acts as investment fiduciary for the pooled assets of each MERS participating municipality as defined by the MERS 401(a) Plan Document, on whose behalf MERS performs all plan administration and investment functions, and such participating municipalities and courts have full membership, representation and voting rights at the Annual Meeting as provided under Plan Section 78; MCL 38.1545.

WHEREAS, the Board also acts as investment fiduciary for those participating employers who are non-MERS participating municipalities and courts that have adopted the MERS Health Care Savings Program, Retiree Health Funding Vehicle, or Investment Service Program, and such entities are not accorded membership, representation or voting rights provided to MERS participating municipalities and courts at the Annual meeting under Plan Document Section 78; MCL 38.1545.

WHEREAS, adoption of this Uniform Resolution and the HCSP Participation Agreement (the “Uniform Resolution”) by each Eligible Employer is necessary and required in order that the benefits available under the MERS HCSP may be extended to the Eligible Employer’s employees.

• It is expressly agreed and understood as an integral and nonseverable part of extension or continuation of coverage under this HCSP Resolution that Section 43 of the MERS Plan Document shall not apply to this Uniform Resolution Adopting MERS HCSP, the Participation Agreement, the HCSP Plan Document, the Trust Agreement, and their administration or interpretation.

• In the event any alteration of the language, terms or conditions stated in this Uniform Resolution Adopting MERS HCSP is made or occurs, it is expressly recognized that MERS and the Board, as fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable, shall have no obligation or duty to administer (or to have administered) the Trust Fund, or to continue administration.

WHEREAS, concurrent with this HCSP Uniform Resolution, and as a continuing obligation, this governing body has completed, approved, and submitted to MERS documents necessary for participation in and implementation of the HCSP. This obligation applies to any documents deemed necessary to the operation of the Trust Fund by MERS.
NOW, THEREFORE, BE IT RESOLVED that the governing body adopts (or readopts) the MERS HCSP as provided below.

SECTION 1: HCSP PARTICIPATION

EFFECTIVE FEBRUARY 25, 2020, (to be known as the ADOPTION DATE) the MERS HCSP is hereby adopted by the City of Alma, Michigan

(A) CONTRIBUTIONS shall be as allowed and specified in the MERS Health Care Savings Program Participation Agreement. Basic Employer Contributions, Mandatory Salary Reduction Contributions, Mandatory Leave Conversion Contributions, and Post-Tax Employee Contributions, shall be remitted pursuant to MERS by the Eligible Employer, and credited to the Eligible Employer’s separate fund within the MERS Trust Fund.

(B) INVESTMENT of funds accumulated and held in the Health Care Savings Program Trust Fund shall be held in a separate reserve and invested on a pooled basis by MERS subject to the Public Employee Retirement System Investment Act (“PERSIA”), 1965 PA 314, as provided by MERS Plan Document Section 76; MCL 38.1539, and PA 149.

(C) THE ELIGIBLE EMPLOYER shall abide by the terms of the HCSP, including the HCSP Plan Document, HCSP Trust Agreement, all investment, administration, and service agreements, and all applicable provisions of the Code and other law. It is affirmed that no assets from any defined benefit health account established under Section 401(h) of the Internal Revenue Code shall be transferred to, or accepted by, MERS.

SECTION 2: IMPLEMENTATION DIRECTIONS FOR MERS

(A) The governing body of this Eligible Employer desires that all assets placed in its MERS HCSP Trust Fund (as a sub-fund within all pooled HCSP trust funds with MERS) be administered by MERS, which shall act as investment fiduciary with all powers provided under PERSIA, pursuant to PA 149, all applicable provisions of the Internal Revenue Code and other relevant law.

(B) The governing body desires, and MERS upon its approval of this Resolution agrees, that all funds accumulated and held in the MERS HCSP Trust Fund shall be invested and managed by MERS within the collective and commingled investment of all HCSP funds held in trust for all Eligible Employers.

(C) All monies in the MERS HCSP Trust Fund (and any earnings thereon, positive or negative) shall be held and invested for the sole purpose of paying health care benefits for the exclusive benefit of “Eligible Employees” who shall constitute “qualified persons” who have retired or separated from employment with the Eligible Employer, and for any expenses of administration, and shall not be used for any other purpose, and shall not be distributed to the State.

(D) The Eligible Employer will fund on a defined contribution, individual account, basis its MERS HCSP Trust sub-fund to provide funds for health care benefits for “Eligible Employees” who shall constitute “qualified persons” under the Internal Revenue Code. Participation in and any coverage under HCSP shall not constitute nor be construed to constitute an “accrued financial benefit” under Article 9 Section 24 of the Michigan Constitution of 1963.

(E) The Eligible Employer designates and incorporates as “Eligible Employees” who shall constitute “qualified persons” under this HCSP Resolution those who are “Eligible Employees as defined in the HCSP Participation Agreement under this HCSP.

(F) The Eligible Employer may designate employer contacts who shall receive necessary reports, notices, etc. and shall act on behalf of the Eligible Employer.

SECTION 3: EFFECTIVENESS OF THIS HCSP UNIFORM RESOLUTION

This Resolution shall have no legal effect until an executed copy of this adopting Resolution is filed with MERS, and MERS determines that all necessary requirements under MERS Plan Document Section 72, PA 149 and other relevant laws, and this Resolution have been met. Upon MERS’
determination that all necessary documents have been submitted, MERS shall execute this Resolution, and return a copy to the Eligible Employer’s designated primary contact.

In the event an amendatory resolution or other action by the Eligible Employer is required by MERS, such Resolution or action may be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the Program Administrator if necessary). Section 86 of the MERS Plan Document shall apply to this Resolution and all acts performed under MERS’ authority. The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

Resolution declared adopted.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

2020-0036 Motion by Commissioner Pitts, seconded by Commissioner Allman, to adopt a resolution to recommend that the application from Michigan Pizza Hut, Inc. to reclassify the following license(s): Tavern, BID6705, to a Class C license to be located at 1405 Wright Avenue, Alma, be considered for approval by the Michigan Liquor Control Commission.

Resolution declared adopted.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

Motion by Commissioner Allman, seconded by Commissioner Pitts to approve the Sewer Backup Policy.

Mayor Mapes noted there has been some discussion about whether the Board needs to approve this as a policy, or if it should simply be a procedure for staff. A lengthy discussion followed about passing a policy versus implementing a standard operating procedure. The general consensus was that this should be a procedure.

Commissioner Allman withdrew his motion to approve the Sewer Backup Policy.

2020-0037 Motion by Vice-Mayor Harrington, seconded by Commissioner Piccolo, to approve a resolution to adopt the following 2020 Leadership Team Priorities:

1. PLAN FOR INFRASTRUCTURE NEEDS
The City of Alma Leadership Team is committed to maintaining and improving public infrastructure and City facilities to preserve both the physical character and livability of the community.
   - Lead and Copper Rules: The City Leadership is committed to the development of a sound plan for the identification and remediation of any lead or galvanized issues as defined by EGLE. A strong public outreach effort is essential.
   - Sanitary Sewers: The City Leadership is committed to an extensive analysis of the sanitary sewer system, including rates that make the system viable into the future.
• **Downtown Parking Lots Refurbishment:** With the changes that downtown Alma has seen in the recent past, the City Leadership Team is committed to supporting a plan for the refurbishment of the downtown parking lots.

2. **EMBRACE TECHNOLOGY**

*The competition for residents, businesses, tax dollars state grants, and federal grants is real. Therefore, anything we can do to create an edge is important! Growth in technology is simply the norm. Adopting these ideas and technologies now, ensures Alma will be a leader in this area for years to come.*

• **Community Needs:** Access to and use of the internet has become an integral part of everyday life in today’s world. The City Leadership is committed to exploring ways to best leverage broadband network access to the community. Bringing broadband to Alma will help to eliminate the homework gap and improve education, telemedicine, public safety and economic development.

• **Internal Needs:** The City Leadership is committed to ensuring that we utilize technology to better connect with our residents. Deploying new technologies will improve our intra-office efficiencies and help to create direct lines of communication between the City and our citizens. This deeper, more comprehensive civic engagement is becoming the new reality, and increasingly expected by citizens.

3. **SUPPORT COMMUNITY ENGAGEMENT**

*The City of Alma Leadership Team is committed to supporting residents and businesses in Alma by being proactive and open minded to community initiatives. We believe in keeping the public informed about our processes and accepting input on our plans and intentions.*

• **Alma Aspires:** The City Leadership is committed to remaining actively engaged with the committees and work group that have committed their time and energy to planning for Alma’s future.

• **Parks and Recreation Opportunities:** The City Leadership is committed to exploring feasible and worthwhile projects that will enhance our community parks and recreation programs.

• **Do the Little Things:** Many times little things can make a big difference. The City Leadership is committed to ensuring we do not lose sight of those opportunities to show we care.

• **Communication:** The City Leadership is committed to improving communication an engagement with the community, to ensure that members of the public are informed and that there is broad community participation in the City decision making process.

4. **MAINTAIN A SAFE COMMUNITY AND CITY WORK ENVIRONMENT**

*The City of Alma will remain a safe city though police and fire services that are responsive to the community’s changing needs. Employees of the City will feel safe and protected in their work environment.*

• **Police and Fire Services:** The City of Alma Leadership Team is committed to optimizing our police and fire service levels through continued support.

• **Municipal Building Security Updates:** The City Leadership is committed to making all City buildings a safe place for employees, residents, and visitors.

5. **REMAIN FISCALLY RESPONSIBLE IN A CHANGING ENVIRONMENT**

*Achieving all the City’s goals and strategies requires continued fiscal vigilance, especially in light of changing economic and regulatory conditions.*
• **Pension Liabilities:** The City of Alma Leadership Team is committed to working with staff to develop a long-term plan that emphasizes the importance of reducing the pension liability of the City.

• **Financial Policies that Provide Ongoing Stability:** The City of Alma Leadership Team is committed to ensuring that the structure of the City's financial policies will be open and transparent and professional in every way.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

**Agreements**

**2020-00038** Motion by Commissioner Piccolo, seconded by Vice-Mayor Harrington, to adopt a resolution approving an agreement with Municipal Employees Retirement System for the establishment of a Health Care Savings Program and to authorize signatures as required.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

**Reports**

**2020-00039** Motion by Commissioner Piccolo, seconded by Commissioner Allman, to approve a resolution to receive the following reports: Alma Transit January 2020 Report, Alma Police Department January 2020 Report, Finance Committee Minutes of February 11, 2020, A 2020 Look at Assessing, the 2019 AMAR Audit Results, and the City Manager’s report.

Commissioner Piccolo had asked in his motion that the Parks and Recreation Committee Minutes of February 17, 2020 be removed for discussion. City Manager Schooley explained there has been much talk about the county parks millage. It was originally passed to assist failing county parks. As that threat has passed and the county parks are now thriving, some have suggested sharing the money with local units. In the end, the amount shared wouldn’t be substantial enough to get projects completed. Discussion has now turned towards the county reducing the amount of their millage request to operating only, so local units could have an opportunity to put a request for millage on the ballot to make improvements in their own parks. Lengthy discussion followed. Schooley said all the players will need to get together and make decisions soon as the deadline for having a question put on the ballot is fast approaching.

Resolution declared adopted.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

**New Business**

City Assessor, Kathy Roslund, gave a presentation about Assessing Reform and how local units can be prepared for changes due to the passage of Public Act 660 of 2018.
Motion by Commissioner Allman, seconded by Commissioner Stahl, to adopt a resolution to reschedule the March 10, 2020 regular City Commission to Wednesday, March 11, 2020 at 6:00 p.m. in the Alma Municipal Building to accommodate the Presidential Primary Election on March 10, 2020.

Resolution declared adopted.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

Appropriations
Motion by Commissioner Piccolo, seconded by Commissioner Allman, to adopt a resolution approving Warrant No. 20-16, and authorizing the City Treasurer to issue checks in payment of all claims.

Resolution declared adopted.
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott.

Commissioners’ Comments
Vice-Mayor thanked Roslund for her presentation and noted kindergarten registration is going on now.
Commissioner Stahl invited everyone to Arts United on March 5, 2020 at 7:00 p.m. to support United Way.
Commissioner Pitts offered condolences to the family of Bob Moore and noted donations could be made to the Community Foundation in lieu of flowers.
Commissioner Piccolo thanked Roslund.
Attorney Costanzo offered congratulations to the Alma Panthers wrestling team and said they would be heading to finals in Kalamazoo.
Mayor Mapes thanked Roslund for being ahead of the changes, and added his condolences to Bob Moore’s family.

Invitation to Public
No public comments were offered.

Motion by Commissioner Piccolo, seconded by Commissioner Allman, to adjourn the meeting at 7:30 p.m.
Motion carried.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, and Stahl.
No: none.
Absent: Mott