

CITY OF CHARLEVOIX
REGULAR CITY COUNCIL MEETING MINUTES
Monday, December 21, 2009 — 7:00 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Norman L. Carlson, Jr.
Assistant City Attorney: Bryan Graham
City Manager: Rob Straebel
City Clerk: Carol A. Ochs
Members Present: Council members Dennis Kusina, Jill Picha, Greg Stevens, Bryan Vollmer, Shane Cole, Lyle Gennett
Absent: None

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Consent Agenda

The following items were approved and filed:

- A. Approval of Minutes – December 7, 2009 Regular Meeting Minutes
- B. Accounts Payable Check Register – December 22, 2009
- C. Tax Disbursement – December 22, 2009
- D. Payroll Check Register/Longevity Pay – December 11, 2009
- E. Payroll Transmittal – December 11, 2009

V. Public Hearings

None.

VI. Reports

None.

VII. Requests, Petitions and Communications and Actions Thereon

A. Discussion Regarding Support for Lake to Lake Trail

Dean Davenport gave a history of the Lake to Lake Trail project. Charlevoix Township has passed a resolution in support of the trail. Charlevoix has a long history of providing recreational opportunities for residents. Mr. Davenport proposes use of crushed limestone gravel that toughens to a hard surface, rather than a blacktop trail. Mr. Davenport answered various questions from Council. The trail could be used by snowmobiles in the winter. Other places set a minimum of four inches of snow in order for snowmobiles to use the trail. As a later phase, the trail could branch to the high school for students to use.

Motion by Councilmember Dennis Kusina, seconded by Councilmember Lyle Gennett, to support the concept plan for the Lake to Lake Trail.

Yeas: Kusina, Picha, Stevens, Vollmer, Cole, Gennett
Nays: None
Absent: None

B. Request from Colorado Challenge that City Apply for Grand Traverse Band of Ottawa and Chippewa Indians Grant

The Mayor reviewed the item for Council. In order to apply for the 2% grant funds from the Tribe, organizations need to have municipal support for their grant applications. Council has supported the applications for Colorado Challenge in the past.

Motion by Councilmember Greg Stevens, seconded by Councilmember Shane Cole, to authorize the City Manager to sign the application seeking funds for the Colorado Challenge from the Grand Traverse Band of Ottawa and Chippewa Indians.

Yeas: Kusina, Picha, Stevens, Vollmer, Cole, Gennett
Nays: None
Absent: None

C. Consideration to Approve Purchasing a 3 Phase Mobile Diesel Generator for Lift Station Use

Street Superintendent Jim Caldwell was available to review the item and answer questions for Council.

Motion by Councilmember Jill Picha, seconded by Councilmember Greg Stevens, to approve the City Manager to sign a purchase order to Cummins Bridgeway LLC, for the purchase of a 3 Phase Diesel Mobil Generator for the Wastewater Treatment Plant in the amount of \$27,477.

Yeas: Kusina, Picha, Stevens, Vollmer, Cole, Gennett
Nays: None
Absent: None

D. Developer Refunds to Close Out the Northside Sewer Agreement

City Treasurer Rick Brandi was available to review the item and answer questions from Council. This will allow two contractors to be released from the Northside Sewer Contract. With the recent agreements with Hayes and Charlevoix Townships, the City will still be able to collect fees from new customers in those areas. The developers would be refunded \$73,400 for costs that they incurred while the sewers were being developed.

Motion by Councilmember Lyle Gennett, seconded by Councilmember Jill Picha, to approve the signing of the two [Northside Sewer] Agreements by the Clerk and the Mayor, which have been approved by the City Attorney.

Yeas: Kusina, Picha, Stevens, Vollmer, Cole, Gennett
Nays: None
Absent: None

E. Discussion Regarding Draft 2010-2011 Goals

City Manager Rob Straebel reviewed the need to cut approximately \$300,000 from the 2010-2011 budget. The Manager stated that the department heads had collaborated on ideas to cut the necessary funds without cutting jobs or services. The Manager and

Treasurer were available to answer some questions regarding this preliminary budget shortfall and the 2010-11 goals. Regarding the 2010-2011 goal list provided by the Manager in the Council packet, Councilmember Greg Stevens stated his opposition to obtaining a liquor license at the golf course. Councilmember Lyle Gennett expressed concerns about liability.

VIII. Introduction and Initial Actions Relating to Ordinances or to Resolutions That Require Publication or Hearings Prior to Final or Further Action

None.

IX. Resolutions

None.

X. Ordinances

None.

XI. Miscellaneous Business

Motion by Councilmember Jill Picha, seconded by Councilmember Greg Stevens, to reappoint Gary Anderson and Richard Clem to the Zoning Board of Appeals (ZBA).

Yeas: Kusina, Picha, Stevens, Vollmer, Cole, Gennett
Nays: None
Absent: None

Motion by Councilmember Lyle Gennett, seconded by Councilmember Jill Picha, to appoint Councilmember Greg Stevens as the City's representative on the Big Rock Point Citizens Advisory Board.

Yeas: Kusina, Picha, Stevens, Vollmer, Cole, Gennett
Nays: None
Absent: None

Councilmember Greg Stevens praised the City electric crews for their work during the recent power outage. He stated that he was amazed at how they had to maneuver, not only around the tree, but around the other lines there, taking their lives into their hands for our benefit.

XII. Audience - Non-agenda Input (written requests take precedent)

None.

XIII. Adjourn

The Mayor stated if there were no objections, the meeting would adjourn.

There were no objections.

Meeting adjourned at 7:37 p.m.

Carol A. Ochs	City Clerk	Norman L. Carlson, Jr.	Mayor
Accounts Payable – 12/22/2009			
ACE HARDWARE	\$ 1,768.31	CITY OF CHARLEVOIX – UTILITIES	\$ 59.13
AIRGAS GREAT LAKES INC.	\$ 681.59	CMP DISTRIBUTORS INC.	\$ 477.00
AIRGAS SAFETY	\$ 73.37	COLD DIST	\$ 124.00
ARROW UNIFORM-TAYLOR L.L.C.	\$ 809.66	D.S. STEBE CONSTRUCTION	\$ 300.00
AT&T	\$ 3,290.60	DELTA DENTAL	\$ 3,979.72
AUTO VALUE	\$ 349.05	DESIGN ASSOCIATES	\$ 3,160.00
B & L SOUND INC	\$ 22.78	DUBOIS COOPER ASSOCIATES	\$ 3,604.00
BAILEY, MATT	\$ 41.80	EAGLESON, WAYNE	\$ 99.00
BANDIT INDUSTRIES INC	\$ 50.88	EMMET BRICK & BLOCK	\$ 111.95
BELL EQUIPMENT COMPANY	\$ 358.29	ENMET CORP	\$ 84.56
BOB MATHERS FORD	\$ 316.00	FAMILY FARM & HOME	\$ 141.76
BOUND TREE MEDICAL LLC	\$ 257.34	FASTENAL COMPANY	\$ 16.72
BRADFORD'S	\$ 87.00	FBINAA-MI CHAPTER	\$ 995.00
BRODIN, WILLIAM C.	\$ 221.00	FISHER SCIENTIFIC	\$ 440.69
BULBS.COM	\$ 156.85	FLOTATION DOCKING SYSTEMS INC.	\$ 3,480.83
CALDWELL, JAMES	\$ 260.30	FOSS, SHAWNEE	\$ 23.89
CARQUEST OF CHARLEVOIX	\$ 1,191.29	FOX CHARLEVOIX	\$ 765.11
CASPERSEN, JOSEPH	\$ 47.49	GREAT LAKES PIPE & SUPPLY	\$ 618.76
CENTRAL DRUG STORE	\$ 143.08	HAGGARD'S INC	\$ 518.68
CHARLEVOIX HOLDINGS, INC.	\$ 59,400.00	HYDRO DESIGNS INC.	\$ 900.00
CHARLEVOIX MOTORS	\$ 2,640.00	ICE, KARLA	\$ 13.86
CHARLEVOIX STATE BANK	\$ 3,438.28	ICMA CONFERENCE REGISTRATION	\$ 784.00
CHARTER COMMUNICATIONS	\$ 10.11	INGHAM, BETTE JUNE	\$ 790.47
CINTAS FIRST AID & SAFETY	\$ 28.40	INTEGRITY CAR CARE	\$ 62.59
CIOTTI, BRENT	\$ 20.18	J & S PORTABLE RESTROOMS	\$ 190.00

JBR GRAPHICS INC.	\$ 100.00	R B LYONS INC	\$ 2,520.00
KMART	\$ 86.91	RDI PHONEGUIDE	\$ 163.80
KORTHASE FLINN	\$ 3,430.51	RESCO	\$ 1,707.70
KSS ENTERPRISES	\$ 127.44	SCHMUCKAL OIL CO.	\$ 199.40
MAGNUM ELECTRIC INC.	\$ 1,145.06	SEARS COMMERCIAL ONE	\$ 49.99
MANAGEMENT AND BEHAVIOR	\$ 1,425.00	SEELEY'S PRINTING SERVICE	\$ 384.30
MICH ASSOC OF MUNICIPAL CLERKS	\$ 50.00	SKI TRAIN DEPOT	\$ 6,123.20
MICHIGAN OFFICEWAYS INC	\$ 640.06	SPARTAN STORES LLC	\$ 30.82
MICHIGAN PUBLIC POWER AGENCY	\$ 177,744.47	STATE OF MICHIGAN	\$ 25.00
MICHIGAN SECTION AWWA	\$ 260.00	STATE OF MICHIGAN	\$ 3,000.00
MICHIGAN WATER ENV ASSOC	\$ 300.00	SUN BADGE CO.	\$ 341.50
MISS DIG SYSTEM INC	\$ 541.54	SUNRISE COMMERCIAL	\$ 43.60
NETSOURCE ONE INC.	\$ 186.00	SYSTEMS SPECIALISTS INC	\$ 583.25
NORTH POINTE WOODS INC.	\$ 14,000.00	TRUCK & TRAILER SPECIALTIES	\$ 687.00
NORTHERN COPY EXPRESS	\$ 21.45	TURKEY TROT	\$ 100.00
NORTHERN CREDIT BUREAU	\$ 140.77	UNITED STATES GOLF ASSOC	\$ 110.00
NORTHERN MICHIGAN REVIEW INC.	\$ 963.00	UP NORTH PROPERTY SERVICES LLC	\$ 1,491.00
NORTHERN SAFETY CO INC	\$ 166.59	USA BLUE BOOK	\$ 501.68
NORTHWEST DESIGN GROUP	\$ 145.00	UTILITY FINANCIAL SOLUTIONS	\$ 322.00
NW MICHIGAN COMMUNITY ACTION	\$ 817.19	VAN'S BUSINESS MACHINES	\$ 106.83
OLD DOMINION BRUSH	\$ 909.75	WILBERT BURIAL VAULT CO	\$ 183.36
OLESON'S FOOD STORES	\$ 1.49	WILLCOME TREE SERVICE	\$ 6,010.00
OTEC	\$ 101.00	WORK & PLAY SHOP	\$ 18.56
PARR PUBLIC SAFETY EQUIPMENT	\$ 62.50	YOUNG GRAHAM	\$ 7,077.50
POWER LINE SUPPLY	\$ 701.70	YOUNG, JAMES G.	\$ 935.35
PRIORITY HEALTH	\$ 34,763.56	ZEHNDER, LEONARD	\$ 49.80
PURITY CYLINDER GASES INC.	\$ 239.59	TOTAL:	\$ 369,241.59

Accounts Payable – 12/22/2009
Tax Disbursements

CHARLEVOIX COUNTY TREASURER	\$ 112,019.39	CHARLEVOIX PUBLIC SCHOOLS	\$ 2,056.81
CHARLEVOIX COUNTY TREASURER	\$ 192.93	CHARLEVOIX-EMMET ISD	\$ 722.17
CHARLEVOIX COUNTY TREASURER	\$ 1,720.84	CITY OF CHARLEVOIX - TAXES DUE	\$ 23,059.50
CHARLEVOIX DISTRICT LIBRARY	\$ 13,130.83	CITY OF CHARLEVOIX/DDA	\$ 115,427.38
CHARLEVOIX PUBLIC SCHOOLS	\$ 10,173.14	STATE OF MICHIGAN	\$ 6,251.92
CHARLEVOIX PUBLIC SCHOOLS	\$ 2,730.50	TOTAL:	\$ 287,485.41

PAYROLL: NET PAY
Pay Period Ending 12/05/2009 – Paid 12/11/2009

WELLER, LINDA JO	\$ 1,332.22	ORBAN, BARBARA K.	\$ 750.48
STRAEBEL, ROBERT J.	\$ 2,289.54	IVAN, PAUL M.	\$ 1,608.91
BRANDI, RICHARD M.	\$ 1,621.59	SCHWARTZFISHER, JOSEPH	\$ 1,167.42
LOY, EVELYN R.	\$ 933.48	ROLOFF, ROBERT P.	\$ 1,522.52
KLOOSTER, ALIDA K.	\$ 1,295.93	BRODIN, WILLIAM C.	\$ 1,402.00
BROWN, STEPHANIE C.	\$ 1,014.31	CALDWELL, JAMES P.	\$ 1,287.81
OCHS, CAROL A.	\$ 937.37	MAYER, SHELLEY L.	\$ 1,411.75
HANCHIN, AMY	\$ 125.32	HILLING, NICHOLAS A.	\$ 1,094.73
CAREY, KEITH V.	\$ 1,159.44	JACOBS, DOUGLAS R.	\$ 2,150.71
SPENCER, MICHAEL D.	\$ 1,439.88	NISWANDER, JOSEPH F.	\$ 1,230.52
DONNER, LYNDA	\$ 1,080.72	WELLS JR., DONALD E.	\$ 1,667.98
SPENCLEY, PATRICIA L.	\$ 1,027.86	JONES, TERRI L.	\$ 1,151.63
SOMERVILLE, COLLIN P.	\$ 384.18	BRADLEY, KELLY R.	\$ 1,196.30
BAILEY, MATTHEW L.	\$ 991.34	EATON, BRAD A.	\$ 1,114.77
MASON, CHARLES F.	\$ 79.19	WILSON, TIMOTHY J.	\$ 1,720.77
UMULIS, MATTHEW T.	\$ 1,544.70	ELLIOTT, PATRICK M.	\$ 1,556.70
DOAN, GERARD P.	\$ 1,981.26	WILSON, RICHARD J.	\$ 1,197.36
METDEPENNINGEN, SARAH	\$ 1,424.11	BOSS, DWIGHT M.	\$ 362.72
ROBERTS, WESLEY S.	\$ 1,563.44	STEBE, DAVID S.	\$ 357.40
WARNER, JANINE M.	\$ 1,311.05	WELLER, LINDA JO Longevity Pay	\$ 528.00
SCHLAPPI, JAMES L.	\$ 801.42	BRANDI, RICHARD M. Longevity Pay	\$ 352.00

LOY, EVELYN R. Longevity Pay	\$ 302.34	BLANCHARD, SCOTT W.	\$ 1,871.32
KLOOSTER, ALIDA K. Longevity Pay	\$ 85.13	FRYE, EDWARD J. Longevity Pay	\$ 471.10
BROWN, STEPHANIE C. Longevity Pay	\$ 85.13	FRYE, EDWARD J.	\$ 1,040.35
LALEWICZ, AMELIA	\$ 46.17	WELLS JR., DONALD E. Longevity Pay	\$ 340.52
SHRIFT, PETER R. Longevity Pay	\$ 329.34	JONES, TERRI L. Longevity Pay	\$ 297.52
SHRIFT, PETER R.	\$ 1,085.98	SWEM, DONALD L. Longevity Pay	\$ 62.35
UMULIS, MATTHEW T. Longevity Pay	\$ 89.35	SWEM, DONALD L.	\$ 1,704.73
DOAN, GERARD P. Longevity Pay	\$ 357.86	BRADLEY, KELLY R. Longevity Pay	\$ 85.13
HANKINS, SCOTT A. Longevity Pay	\$ 264.00	EATON, BRAD A. Longevity Pay	\$ 53.59
HANKINS, SCOTT A.	\$ 1,465.75	ROTTA, RUSSELL	\$ 973.04
WARNER, JANINE M. Longevity Pay	\$ 92.35	MORRISON, KEVIN P. Longevity Pay	\$ 323.52
SCHLAPPI, JAMES L. Longevity Pay	\$ 170.26	MORRISON, KEVIN P.	\$ 1,198.14
IVAN, PAUL M. Longevity Pay	\$ 451.38	HODGE, MICHAEL J. Longevity Pay	\$ 255.39
SCHWARTZFISHER, JOSEPH Longevity Pay	\$ 170.26	HODGE, MICHAEL J.	\$ 1,441.19
ROLOFF, ROBERT P. Longevity Pay	\$ 340.52	WILSON, RICHARD J. Longevity Pay	\$ 253.91
CALDWELL, JAMES P. Longevity Pay	\$ 339.62	JOHNSON, STEVEN P. Longevity Pay	\$ 85.13
COPPOCK, TIMOTHY M. Longevity Pay	\$ 253.91	JOHNSON, STEVEN P.	\$ 1,347.10
COPPOCK, TIMOTHY M.	\$ 1,041.46	JONES, ROBERT	\$ 1,364.02
WURST, RANDALL W. Longevity Pay	\$ 176.12	ZIPP, DONALD R.	\$ 1,335.83
WURST, RANDALL W.	\$ 1,910.21	BOSS JR, DALE E.	\$ 1,090.80
MAYER, SHELLEY L. Longevity Pay	\$ 178.70	BOSS, JAMES W.	\$ 916.93
MEIER III, CHARLES A.	\$ 1,178.88	HOLM, ARTHUR R	\$ 866.80
WHITLEY, JOHN F. Longevity Pay	\$ 436.10	HEID, THOMAS J Longevity Pay	\$ 181.69
WHITLEY, JOHN F.	\$ 1,727.12	HEID, THOMAS J	\$ 1,483.60
NISWANDER, JOSEPH F.	\$ 340.52		
BLANCHARD, SCOTT W. Longevity Pay	\$ 505.78	TOTAL:	\$ 81,638.77

**PAYROLL: TRANSMITTAL
12/11/2009**

EFTPS Payroll Taxes	\$ 27,901.57	MI STATE DISTRICT UNIT	\$ 179.89
CHAR EM UNITED WAY	\$ 26.00	NORTHWESTERN BANK	\$ 75.00
CHARLEVOIX STATE BANK	\$ 83.00	POLICE OFFICERS LABOR	\$ 299.25
COMMUNICATION WORKERS	\$ 501.41	PRIORITY HEALTH	\$ 103.82
ICMA RETIREMENT TRUST	\$ 669.43	STATE OF MICHIGAN	\$ 4,326.51
ICMA RETIREMENT TRUST	\$ 6,195.91	TOTAL:	\$ 40,361.79