

The regular meeting of the Clare City Commission was called to order by Mayor Pat Humphrey in the Commission Chambers, at 6:02 p.m., who led the Pledge of Allegiance. Present were: Commissioners Bill Horwood, John Koch, Tom Koch, Jean McConnell, and Pat Humphrey. Absent: None. Also present were Ken Hibl, City Manager; Lori Schuh, Main Street Manager; Steven Kingsbury, Finance Director/Treasurer; Dick Acker, Airport Manager; Dwayne Miedzianowski, Police Chief; Diane Schmidt, City Clerk.

2. CONSENT AGENDA:

Moved by Commissioner Tom Koch second by Commissioner Bill Horwood to approve the items listed with an asterisk (*) that are considered to be routine by the City Commission (Minutes, Agenda, Communications, Approval of Bills,). Roll call vote: Yeas: Commissioners John Koch, Jean McConnell, Tom Koch, Bill Horwood and Pat Humphrey. Nays: None. Absent: None. Motion approved.

3. *APPROVAL OF MINUTES:

Consent Agenda Approval.

4. *APPROVAL OF AGENDA:

Consent Agenda Approval.

5. PUBLIC COMMENT: - None

6. OLD BUSINESS/UNFINISHED BUSINESS: - Commissioners revisited the City Clerk Contract. Motion by Commissioner Bill Horwood second by Commissioner Jean McConnell to approve the original City Clerk contract by adoption of resolution 2009-053. Roll call vote: Yeas: None. Nays: John Koch, Jean McConnell, Tom Koch, Bill Horwood and Pat Humphrey. Absent: None. Motion defeated. Motion by Jean McConnell second by Commissioner Tom Koch to approve the City Clerk contract with vesting time amended from six years to ten years. Yeas: John Koch, Jean McConnell, Bill Horwood and Pat Humphrey. Nays: Tom Koch. Absent: None. Motion approved.

7. NEW BUSINESS:

A. MDOT State Trunk Line Maintenance Contract.

Motion by Bill Horwood second by John Koch to approve a contractual agreement with the Michigan Department of Transportation (MDOT) to allow the City to perform maintenance, to include snow removal and street sweeping on a reimbursable basis, on state trunk lines and bridges within the City's jurisdiction by adoption of Resolution 2009-056. Roll call vote: Yeas: Commissioners Bill Horwood, Tom Koch, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: None. Motion approved.

B. Temporary Authorization for Outdoor Liquor Service.

Motion by Commissioner Jean McConnell second by Commissioner John Koch to approve a request from Bob's Lounge to the Michigan Liquor License Commission (LLC) for authorization to temporarily conduct outdoor liquor service in conjunction with three planned street events (motorcycle burn-outs) this summer: June 2nd, July 7th, and August 18th by adoption of Resolution 2009-057. Approval is contingent on proof of insurance pursuant to section 40-33 of the City Ordinance, listing the City as an additional insured before the City allows the event (both the motorcycle burn-out event and the sidewalk liquor sales) to proceed. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: None. Motion approved.

C. Taxi Cab Permit – J's Cab.

Motion by Commissioner Jean McConnell second by Commissioner Tom Koch to approve the issuance of a taxi license to J's Cab by adoption of Resolution 2009-064. Roll call vote: Yeas: Commissioners John Koch, Jean McConnell, Bill Horwood, Tom Koch and Pat Humphrey. Nays: None. Absent: None. Motion approved.

D. Single Lot Assessments.

Motion by Commissioner Tom Koch second by Commissioner Bill Horwood to consider approving the assessment roll with the charges for each single lot to allow

the Treasurer to have the charges placed on the respective property owner's tax bill for various, miscellaneous charges (e.g., unpaid utility fees, mowing fees, etc.) that have not been paid by respective property owner by adoption of Resolution 2009-058. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Bill Horwood, Jean McConnell and Pat Humphrey. Nays: None. Absent: None. Motion approved.

E. Clare Municipal Airport Hangar Project.

Motion by Commissioner Jean McConnell second by Commissioner Bill Horwood to approve the construction of the Clare Municipal Airport T-Hangar Project asphalt and construction bids for said project and award the asphalt work for said project to Central Asphalt, Incorporated of Mt. Pleasant, Michigan for a cost not to exceed \$109,081.67; and award the construction work for said project to JR Heineman & Sons, Incorporated of Saginaw, Michigan for a cost not to exceed \$254,400 by adoption of Resolution 2009-059. Roll call vote: Yeas: Commissioners John Koch, Bill Horwood, Tom Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: None. Motion approved.

F. Budget Amendment.

Motion by Commissioner Jean McConnell second by Commissioner Tom Koch to amend the 2008/2009 budget in the amount of \$6,500 to offset costs associated with the City's contribution to make needed improvements to a multi-use ball field on Clare Public Schools property to ensure the success of the 2009 Adult Softball League Program by adoption of Resolution 2009-065. Roll call vote: Yeas: Commissioners Jean McConnell, Bill Horwood, Tom Koch and Pat Humphrey. Nays: John Koch. Absent: None. Motion approved.

G. Proposed 2009/2010 Budget.

Motion by Commissioner Jean McConnell second by Commissioner Bill Horwood to open the Public Hearing. Roll call vote: Yeas: Commissioners Bill Horwood, John Koch, Tom Koch, Jean McConnell and Pat Humphrey. Nays: none. Absent: none. Motion approved.

Public comment: None

Motion by Commissioner Bill Horwood second by Commissioner Jean McConnell to close the public hearing. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, John Koch, Jean McConnell and Pat Humphrey. Nays: none. Absent: none. Motion approved.

Motion by Commissioner Jean McConnell second by Commissioner Bill Horwood to approve the Fiscal Year 2008/2009 budget by adoption of Resolution 2009-061 and 2009/2010 property tax millage rates, administration fees, interest, penalties and tax due dates by the adoption of Resolution 2009-062. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: None. Motion approved.

H. 2009/2010 City Services Fee and Rate Schedule.

Motion of Commissioner John Koch second by Commissioner Jean McConnell to approve the proposed 2009/2010 Fee and Rate Schedule by adoption of Resolution 2009-063. Roll call vote: Yeas: Commissioners Bill Horwood, Tom Koch, Jean McConnell, John Koch and Pat Humphrey. Nays: None. Absent: None. Motion approved.

I. Discussion Topic: Employee Vesting.

Commissioners discussed reducing the employee vesting schedule from ten years to six years. It was determined that current employee vesting schedule should be left as is.

8. TREASURER'S REPORT

Treasurer's report received.

9. MAIN STREET MANAGER'S REPORT

Main Street Manager's report received.

10. CITY MANAGER'S REPORT

City Manager's report received.

11. *COMMUNICATIONS:

Consent Agenda Approval.

12. EXTENDED PUBLIC COMMENT: Airport Manager, Dick Acker announced that the airport "Courtesy Car" died. However, the Pilot's Association purchased a used vehicle to replace the "Courtesy Car" and auto insurance for that vehicle.

Clare County Commissioner, John Wolf relayed concern expressed by some Clare County township citizens on funding going toward the Rail Trail project rather than Clare County roads in need of repair. City Manager, Ken Hibl pointed out that the funding for the Rail Trail project is from the DNR trust fund rather than from stimulus dollars. Mr. Wolf also relayed concern by some Clare County township citizens on the inequity of spending for seniors throughout the county, rather, these citizens feel that funds are being concentrated within the City of Clare on a new senior high rise instead of being distributed equally.

13. COMMISSION DISCUSSION TOPICS: None

14. *APPROVAL OF BILLS:

Consent Agenda Approval.

15. ADJOURNMENT:

Meeting adjourned at 7:43 p.m.

Pat Humphrey, Mayor

Diane Schmidt, City Clerk