

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

October 17, 2013

I. President Pro-Tem Richard Perlick called the meeting to order and with the following Trustees present – Robert Glenn, Belinda Mollen, Sandy Planisek, and Paul Michalak. Absent- President Jeff Hingston and Trustee Matt Yoder. Also present. Manager Adam Smith and Clerk Lana Jaggi.

Visitors – List Attached.

II. Pledge of Allegiance

III. Motion Planisek seconded Glenn to approve the agenda as presented. Voice vote – motion carried unanimously.

IV. Clerks Report

A. Approval of Minutes:

1. Motion Planisek seconded Glenn to approve the regular meeting minutes of October 03, 2013 as presented. Voice vote-motion carried unanimously.

2. Motion Mollen seconded Glenn to approve the closed session minutes of October 03, 2013 as presented. Voice vote-motion carried unanimously.

B. Bills:

1. Motion Planisek seconded Michalak to pay the bills for 10/17/2013 in the amount of \$55,055.51. Voice vote-motion carried unanimously.

C. Communications-none

V. Manager Report was submitted and placed on file.

VI. Public Comments, Agenda/Non Agenda Items

VII. Old Business-None

VIII. New Business

A. The Headlands International Dark Sky Park -Emmet Co.

Presentation update given by Emmet County Controller Lyn Johnson.

B. Motion Planisek seconded Mollen to execute the C2AE Proposal for Engineering Services for the MDEQ SAW Grant Funding Application in the amount of \$900.00. Voice vote-motion carried unanimously.

C. Motion Mollen seconded Glenn to pay off in full the 1980 Water Revenue Bond on January 1, 2014 in the amount of \$173.899.18. Voice vote-motion carried unanimously.

D. Motion Glenn seconded Mollen to submit the Ash Tree Replacement and funding request to the State of Michigan Governor and Legislators. Voice vote-motion carried unanimously.

E. Motion Mollen seconded Planisek to approve the Preliminary Engineering Study for the Mackinaw City Municipal Marina Dock Replacement Resolution and Agreement Addendum as presented by the Department of Natural Resources. Ayes-Glenn, Mollen, Perlick, Planisek, Michalak. Absent-Hingston, Yoder. Motion carried.

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F. Motion Mollen seconded Glenn to approve the application for Tree City USA recertification and accept the Arbor Day Proclamation. Voice vote-motion carried unanimously.

IX. Reports/Committees/Village Commissions: None

X. Scheduling of Council Sub Committee Reports:

Motion Mollen seconded Planisek to schedule a Village Council Committee of the Whole for October 22, 2013 to be held at 7:00 PM, council chambers. Voice vote-motion carried unanimously.

Motion Planisek seconded Mollen to schedule a Finance Subcommittee Meeting for October 29, 2013 to be held at 10:00 AM, council chambers. Voice vote-motion carried unanimously.

XI. Closing Public Comments

XII. Adjournment: 8:01 PM

Respectfully submitted;

Richard Perlick; Pres. ProTem

Lana Jaggi; Clerk