

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

September 05, 2013

I. President Hingston called the meeting to order and with the following Trustees present – Robert Glenn, Matt Yoder, Belinda Mollen, Sandy Planisek, Richard Perlick and Paul Michalak. Also present Manager Adam Smith, Treasure Patricia Pepler, and Clerk Lana Jaggi.

Department Heads Present:

Chief Pat Wyman-Police

Ken Newsome-DPW-excused

Pat Rivera-Water/Sewer

Dave Paquet-Rec/Marina

Fred Thompson, Jr.-Ambulance/Fire/Zoning Administrator

Visitors – List Attached.

II. Pledge of Allegiance

III. Motion Yoder seconded Glenn to approve the agenda with addition and change, New Business G. NEMCOG Proposal moving Closed Session-Real Estate to I. Voice vote – motion carried unanimously.

IV. Clerks Report

A. Approval of Minutes:

1. Motion Glenn seconded Mollen to approve the regular meeting minutes of August 15, 2013 as presented. Voice vote-motion carried unanimously.

B. Bills:

1. Motion Mollen seconded Perlick to pay the bills for 9/05/2013 in the amount of \$116,409.34. Voice vote-motion carried unanimously.

C. Communications were submitted and placed on file

Thank You from Nelson Thompson Family

V. Manager Report was submitted and placed on file.

Addition- Manager Smith attended a historic tour of Mackinaw City, hosted by the Mackinac State Historic Parks and presented by Bill Marvin

President's Report

Department Head Reports submitted and placed on file

VI. Public Comments, Agenda/Non Agenda

VII. Old Business-None

VIII. New Business

A. Charlevoix, Cheboygan, Emmet Central Dispatch Public Safety Radio Communication Tower Presentation by Emmet Co. Commissioner Jim Tamlyn and CCE Director Bob Bradley.

B. Motion Yoder seconded Glenn to accept the low bid of \$126,795.00 from Kokosing Constructions Company (Durocher Dock and Dredge) for emergency dredging at

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Page 2

municipal marina. Ayes- Glenn, Yoder, Mollen, Hingston, Planisek, Perlick, Michalak. Motion carried.

C. Motion Hingston seconded Perlick to identify October 13, 2013 as the access date to the ice surface at the Mackinaw City Recreation Center pending the execution of a lease agreement. Voice vote-motion carried unanimously.

D. Motion Hingston seconded Mollen to schedule a Council of Whole work session for Monday, September 09, 2013 at 5:00 p.m., council chambers. Voice vote-motion carried unanimously.

E. Motion Hingston seconded Perlick to reschedule the regular council meeting for Thursday, September 19, 2013 at 7:00 p.m. to Tuesday, September 17, 2013 at 7:00 p.m., council chambers. Voice vote-motion carried unanimously.

F. Motion Michalak seconded Mollen to approve the traffic control order TCO-01-13 which resins no parking on south side of W. Jamet St. from corner if N. Louvigny St. to Marest St. Ayes-6 Nays-1. Motion carried.

G. Motion Hingston seconded Planisek to accept the NEMCOG Village of Mackinaw City Recreation Plan Proposal in the amount of \$3,958.00 Voice vote-motion carried unanimously.

H. Motion Hingston seconded Perlick to approve the special event application from Great Lakes Endurance LLC for July 12, 2014 subject to meeting porta-john number requirements. Voice vote-motion carried unanimously.

I. Motion Hingston seconded Glenn to go into closed session at 8:27 for real estate discussion. Ayes-Yoder, Mollen, Hingston, Planisek, Perlick, Michalak, Glenn. Motion carried.

Regular Meeting back in session at 8:27 P.M.

Staff will move forward with Property Acquisition Project

IX. Reports/Committees/Village Commissions: None

X. Scheduling of Council Sub Committee Reports: None

XI. Closing Public Comments

XII. Adjournment: 9:02 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk