

LAINGSBURG CITY COUNCIL PROCEEDINGS
August 4, 2014

Mayor Culpepper called the meeting to order at 8:00 p.m. in the City Hall Council Chambers. Councilman Rhodabeck led the Pledge of Allegiance.

Present: Brian Fredline, David Hartman, David Rhodabeck, Larry C. Sparkes, Larry L. Sparkes and Micheal Culpepper. Absent: Stephen Laux.

Public comment – Jeff Bartz, Shiawassee County Commissioner spoke of the two Shiawassee County proposals that electors will be voting on in the Primary Election tomorrow August 5, 2014.

77-14. Moved by L.L. Sparkes, seconded by Fredline to approve the minutes of July 7, 2014, as presented. Motion carried.

78-14. Moved by Hartman, seconded by Rhodabeck to approve the Treasurer's Report, with one correction. Motion carried.

79-14. Moved by Hartman, seconded by Fredline to extend the assessor contract with HSC Services, Inc. for a monthly retainer fee of \$1,200 per month for one year commencing September 1, 2014, and authorize the Mayor to sign the contract on behalf of the City. Motion carried.

80-14. Moved by Rhodabeck, seconded by L. L. Sparkes, to approve and move forward with C2ae's proposal for the West Street Lift Station project (C2ae's complete recommendation is attached to the minutes). Motion carried.

81-14. Moved by L. C. Sparkes, seconded by Hartman to pay the bills in the amount of \$126,013.56, General Fund checks #37139 – 37206. Also electronic payments of EFPTS \$7,322.19 - Federal Withholding, Social Security and Medicare and MERS for \$1,151.36 for July. All yes roll call vote. Motion carried.

82-14. Moved by Fredline, seconded by Rhodabeck to accept the LSW Emergency Services Authority 2015-16 Budget, as presented. Motion carried.

Mayor pro-tem Fredline wished to announce, before the meeting adjourned, that this is Gary Bendall's last city council meeting and that we extend him the utmost appreciation for his years of service, but we are in good hands with the recent appointment of DPW Supervisor Rob Frank.

83-14. Moved by Hartman, seconded by Fredline to adjourn. The meeting motion was unanimous and the meeting adjourned at 8:25 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor

