LAINGSBURG CITY COUNCIL PROCEEDINGS
November 3, 2014

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Councilman Ducastel led the Pledge of Allegiance.

Present: Alan Ducastel, Brian Fredline, David Hartman, David Rhodabeck, Larry C. Sparkes, Larry L. Sparkes and Micheal Culpepper.

Public comment – none.

103-14. Moved by L C. Sparkes, seconded by Fredline to approve the minutes of October 6, 2014, as presented. Motion carried.

104-14. Moved by Hartman, seconded by Fredline to approve the Treasurer's Report, and placed on file, subject to audit. Motion carried.

105-14. Moved by L.C. Sparkes, seconded by Rhodabeck to open a public hearing for a Special Assessment Roll for lawn mowing. Motion carried.

There was no comment from the public regarding the proposed lawn mowing special assessment roll.

106-14. Moved by Hartman, seconded by Fredline to close the public hearing. Motion carried.

107-14. Moved by Fredline, seconded by Rhodabeck to approve the following special assessment roll, as posted in the Meridian Weekly newspaper as a notice on October 12, 2014:

Parcel # 022-40-001-007-00, more commonly known as 224 S. Laing Street - assessment amount $65.00

Parcel # 022-60-086-001-00, more commonly known as 740 S Woodhull St. Grand River - assessment amount $325.00

TOTAL ROLL AMOUNT $390.00

Motion carried.

108-14. Moved by Hartman, seconded by Rhodabeck to approve the following street closing: Grand River Road from High Street to Crum Street, McClintock Street from High Street to N. Laing Street and Woodhull Street from Grand River Road to McClintock Street on Saturday, December 6, 2014, from 4:00 – 7:00 p.m. for the LBCA Winterfest. Portions of Grand River Road, Laing and Crum Streets will also be closed during the parade only. Motion carried.

109-14. Moved by Hartman, seconded by L. L. Sparkes, approve the Proposal from T.H. Eifert for a Budget price of $13,500 for lift station improvements. All yes roll call vote. Motion carried.

110-14 Moved by L.C. Sparkes, seconded by Fredline to schedule a public hearing for the next City Council meeting, which is schedule for December 1, 2014, to receive public input in regards to changing the City of Laingsburg's regular election from odd year November to even year November. Motion carried.

111-14. Moved by L.L. Sparkes, seconded by Hartman to support the LSW Emergency Services Authority recommendation to eliminate scheduling the ECHO Unit to save money. Motion carried.

112-14. Moved by, Hartman, seconded by Fredline to pay the bills in the amount of $143,499.23, General Fund checks #37379 – 37445. Also electronic payments of EFPTS $8,660.08 - Federal withholding, Social Security and Medicare and MERS for $1,702.29 for October.

Yeas: L.L. Sparkes, L.C. Sparkes, Fredline, Hartman, Ducastel, Rhodabeck and Culpepper
Nays: None

Motion carried.

Mayor Culpepper announced that the City of Laingsburg earned a Bronze Level award through the 2014 Promoting Active Communities (PAC) program. Laingsburg has shown a commitment to increasing active living initiatives and is a model community for others across Michigan. In honor of this accomplishment Michigan Fitness Foundation has sent us a trophy, on display at the Council meeting this evening, to show case our hard work. Through supportive programs, public policies and community design, Laingsburg is making it easier for residents to incorporate physical activity into their everyday lives.

113-14. Moved by Rhodabeck, seconded by L.C. Sparkes to authorize $10,000 for replacement of the aging DPW van, as recommended by the DPW Committee.

Yeas: L.L. Sparkes, L.C. Sparkes, Fredline, Hartman, Ducastel, Rhodabeck and Culpepper
Nays: None

Motion carried.

114-14. Moved by Fredline, seconded by Ducastel to defer Finance Committee the Pingree Hills Subdivision's unfinished streets. Motion carried.

115-14. Moved by Fredline , seconded by Hartman to adjourn. The meeting motion was unanimous and the meeting adjourned at 7:50 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor