

LAINGSBURG CITY COUNCIL PROCEEDINGS
May 2, 2016

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

Councilman Gates led the Pledge of Allegiance.

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

Public Comment - Lauri Braid, Shiawassee County Clerk, announced that she is running for another four-year term for Shiawassee County Clerk.

- 48-16. Moved by L.L. Sparkes, seconded by Gates to approve the minutes of April 4, 2016, as presented. Motion carried.
- 49-16. Moved by L.C. Sparkes, seconded by Ducastel to approve the Treasurer's Report, subject to audit. Motion carried.
- 50-16. Moved by L.L. Sparkes, seconded by Ducastel to approve the Additional MDEQ Stormwater, Asset Management, and Wastewater (SAW) Grant Assistance Services, Amendment No 1 to Agreement for Professional Services, as presented by Jim Minster from C2ae. Roll call vote: Yeas: Gates, Ducastel, Fredline, Rhodabeck, L. C. Sparkes, L. L. Sparkes and Culpepper. Nays: None. Absent: None. Motion carried.
- 51-16. Moved by Rhodabeck, seconded by L.L. Sparkes to move ahead with the CDBG ICE Grant Roll call vote: Yeas: Gates, Ducastel, Fredline, Rhodabeck, L. C. Sparkes, L. L. Sparkes and Culpepper. Nays: None. Absent: None. Motion carried.
- Girls Scouts Troop #30869 presented their Silver Award Project. They have implemented a historical website aimed at younger generations to become informed about Laingsburg history. The address of the website is www.Laingsburghistory.com
- 52-16. Moved by Fredline, seconded by Gates to approve American Legion Post 248 application for Special Land Use and Final Site Plan approval for a temporary campground on property as legally described in Section 28 of the Laingsburg Zoning Ordinance. Roll call vote: Yeas: Gates, Ducastel, Fredline, Rhodabeck, L. C. Sparkes, L. L. Sparkes and Culpepper. Nays: None. Absent: None. Motion carried.
- 53-16. Moved by Fredline, seconded by Gates to open a public hearing on the Proposed 2016-17 Proposed Budget. Motion carried.

- 54-16. Moved by Rhodabeck, seconded by Fredline to close the public hearing. Motion carried.
- 55-16. Moved by Gates, seconded by L.C. Sparkes to schedule a Special City Council meeting for Monday, May 9, 2016, at 6:00 p.m. to set the 2016 millage rate and adopt the 2016-17 budget. Motion carried.
- 56-16. Moved by Rhodabeck, seconded by L. C. Sparkes to approve the quote from Gabbard Overhead Door to and replace garage door opener on the Police Department bay in the amount of \$1,954. Roll call vote: Yeas: Gates, Ducastel, Rhodabeck, L.C. Sparkes, and L. L. Sparkes. Nays: Fredline and Culpepper. Absent: None. Motion carried.
- 57-16. Moved by Rhodabeck, seconded by Gates to pay the bills in the amount of \$48,803.60, General Fund checks # #38606– 38654. Also electronic payments of EFPTS \$5,706.80 - Federal withholding, Social Security and Medicare, also MERS - \$1,553.38 for April. Motion carried.
- 58-16. Moved by Rhodabeck, seconded by L. L. Sparkes accept a bid from Jeff Rouse Construction, Inc., in the amount of \$1,275 to replace soffit and fascia on the front of the City Hall that was damaged by a wind storm and to re-slope gutter on SE corner of building and install new commercial downspout on East end of run. Also redirect downspout a north side of building on second story that drops on maintenance building. Roll call vote: Yeas: Gates, Ducastel, Fredline, Rhodabeck, L. C. Sparkes, L. L. Sparkes and Culpepper. Nays: None. Absent: None. Motion carried.
- 59-16. Moved by Fredline, seconded by Gates to implement angle parking on the top of the hill on East Grand River, south side of the road. Just west of the Woodhull Street. Motion carried.
- 60-16. Moved by L. L. Sparkes, seconded by Gates to adjourn. The motion was unanimous and the meeting adjourned at 8:00 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor