

REGULAR CITY COUNCIL MEETING
September 11, 2007

The Regular City Council Meeting was called to order by Mayor Muschell in the Council Chambers in the City Hall at 7:00 p.m. The proceedings were as follows:

Present: Council Members Sangster, Charboneau, Muschell, Boardman, Tebo, Lepp and Riddle

Councilman Sangster led the Pledge of Allegiance to the Flag.

Approval of Agenda and Receive and File all Communications

Councilman Tebo moved to approve the agenda as presented and receive and file all communications. Seconded by Councilwoman Lepp. Motion carried unanimously.

Correction and Approval of Prior Meeting Minutes

- **Regular City Council Meeting – August 28, 2007**

Councilman Boardman moved to approve the minutes of the August 28, 2007 Regular City Council Meeting as presented. Seconded by Councilwoman Riddle. Motion carried unanimously.

Public Comments

Public comment portion of the meeting opened by Mayor Muschell.

There being no comments from the public, the Public comment portion of the meeting was closed by Mayor Muschell.

Communications and Petitions

- **Resignation of Matthew Pollard from DDA Board of Directors**

Councilman Sangster moved to accept with regret the resignation of Matthew Pollard from the DDA Board of Directors. Seconded by Councilman Charboneau. Motion carried unanimously.

Bills and Disbursements

- **Bills and Disbursements for the Month of August, 2007**

Councilman Tebo moved to approve the bills and disbursements for the month of August 2007 in the amount of \$965,316.26. Seconded by Councilman Charboneau. Mayor Muschell abstained from voting. Motion carried unanimously with one abstention.

General Business

- **Consideration to Take Bids – Storage Building at Wastewater Treatment Plant**

Councilman Charboneau moved to take bids for a storage building at the Wastewater Treatment Plant. Seconded by Councilman Tebo. Motion carried unanimously.

City Clerk's and Treasurer's Comments

There were none.

City Manager's Report

- **Trailhead Design Update**

City Manager McNeil advised Council that the preliminary design that is funded by a grant to the City from the DNR for a trailhead to be located at the former Center Tool site will be unveiled at the

Planning Commission meeting scheduled for September 17, 2007. He further stated that the plan will also be presented to the City Council at the September 25, 2007 meeting. The public will be offered opportunities for comment during these meetings.

- **2009 MDOT Main Street Rebuild Update**

City Manager McNeil advised Council that the Michigan Department of Transportation recently held a progress meeting relative to design of the proposed 2009 Main Street rebuild project. He stated that MDOT continues to work on design components, with much discussion centering on drainage and gaining drainage easements where the City does not have right-of-ways to the River. City Manger McNeil added that a public meeting relative to the proposed 2009 project is scheduled for February 2008.

Messages and Communications from Mayor and Council Members

- **Lincoln Avenue Bridge Update**

Mayor Muschell stated that the Lincoln Avenue Bridge project is progressing nicely with spans scheduled to be put in place by the next week and beginning road base directly thereafter.

Adjournment

Councilman Charboneau moved to adjourn the meeting at 7:11 p.m. Seconded by Councilman Boardman. Motion carried unanimously.

Mayor James Muschell

City Clerk Kenneth J. Kwiatkowski

Councilman Richard B. Sangster

Councilman Gerald R. Boardman

Councilwoman Winifred L. Riddle

Councilman Charles Charboneau

Councilman Leslie A. Tebo

Councilwoman Theo Lepp