

CALL TO ORDER-PUBLIC HEARING:

Mayor Rundborg called the Public hearing for the Fiscal Year 2011-2012 to order at 7:03 pm.

No public comments were received either written or verbal.

Mayor Rundborg closed the Public Hearing at 7:03 pm.

CALL TO ORDER:

Mayor Rundborg called the Regular City Council Meeting to order at 7:03 p.m. He led the Pledge of Allegiance.

ROLL CALL:

Council Members Present: Sue Erickson, Dave Hunsaker, Tony Stoker, Sheryl Strouse, Tim Kangas (arrived at 7:18 pm), and Jim Lancaster.

Council Members Excused: None

STAFF:

Lisa Grysen, Police Lieutenant Joe Spagnuolo, Daniel Coss, Rich Miller, and Dan Matson

AUDIENCE:

Adam Falkowski, C2AE

APPROVAL OF AGENDA:

Motion by Strouse, seconded by Erickson and carried by unanimous vote of the Council that **the agenda be approved as presented.**

SPECIAL AGENDA ITEMS:

None

APPROVAL OF MINUTES:

Motion by Strouse, seconded by Lancaster and carried by unanimous vote of the Council to **approve the minutes from the May 5, 2011 Regular City Council Meeting with the added information given by the City Administrator that Riverbash 2011 will be held in Old Town.**

PUBLIC COMMENTS:

None

CITY ADMINISTRATORS REPORT:

Daniel Coss, City Administrator, gave an update on the following:

SANITARY COLLECTION SYSTEM:

Rich and I are preparing a presentation for City Council on the sanitary sewer collection system, which should be ready by the regular meeting of June 7, 2011.

FARMER BUILDING:

We are in the process of filing the application with Michigan State Treasury and preparing an RFP for an environmental assessment. I am checking on the possibility of a Brownfield Assessment Grant with Clinton County, which would help defray the costs of additional environmental investigation.

NOTTAGE BUILDING:

Mr. Nottage has started demo on the building. The basement has been dug for the new construction on the east side of the building and they are setting forms in preparation of pouring new basement walls.

CITY HALL UPDATES:

We are in the process of updating the quotes previously received and should have an update for you at the next council meeting.

ATHLETIC COMPLEX WATERMAIN:

The schools are in the process of getting pricing for doing the upgrade to the section of 4-inch watermain to 8-inch that has been previously discussed. They will be getting back to us once pricing has been secured.

NEW BUSINESS:

A new business in an old location has opened, Sam's Kitchen. The former Back in the Day Café is now (again) Sam's Kitchen. It was reopened on May 10, 2011 by Mary Mullins.

CEMETERY:

The DPS is still getting calls and continues to educate/inform people on the new regulations, but all in all things are going fairly smoothly.

DATES TO REMEMBER:

MAY 17	Council Meeting /Public Hearing-Budget
MAY 18	Citizen of the Year Meeting 7:00 pm
MAY 18-19	Garden Club Flower Sale @ DPS
MAY 19	Fire Authority Meeting
MAY 26	Planning Commission Meeting
MAY 30	Memorial Day – Offices Closed
JUNE 2	Household Trash delayed due to holiday. Pick-up Thursday June 2nd
JUNE 7	Council Meeting 7:00 pm
JUNE 7	Farmer's Market Begins Every Tuesday 5-8 pm
JUNE 8	Parks, Recreation & Cemetery Meeting 7:00 pm
JUNE 21	Council Meeting 7:00 pm
JUNE 21	Car Cruise In 7:00 pm to 9:00 pm
JUNE 23	Planning Commission 7:00 pm

OLD BUSINESS:

None

NEW BUSINESS:

1. Approval of the FY 2011-2012 Budget:

Motion by Erickson, seconded by Lancaster and carried by unanimous vote of the Council **to approve the prepared resolution approving the FY 2011-12 Budget and 2011-2016 capital**

improvement plan, adopting the FY 2011-12 schedule of fees, and setting FY 2011-12 millage rate at 13.0 mills.

**CITY OF DEWITT
CITY COUNCIL**

RESOLUTION

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEWITT ADOPTING THE FISCAL YEAR 2011-2012 BUDGET, FEES, CAPITAL IMPROVEMENT PLAN AND SETTING THE MILLAGE RATE

BE IT RESOLVED, that the proposed 2011-2012 Fiscal Year Budget be adopted and that commencing July 1, 2011 and ending June 30, 2012, the following revenues and expenditures are hereby appropriated on a government fund basis.

BE IT FURTHER RESOLVED, that the estimated revenues and expenditures for Fiscal Year 2011-2012 are as follows:

	Revenues	Expenditures
General Fund	\$2,735,255	\$2,799,536
Major Street Fund	\$663,200	\$643,856
Local Street Fund	\$203,000	\$189,199
Enterprise Fund	\$585,240	\$640,584
Motor Pool Fund	\$202,602	\$291,371
Cemetery Perpetual Care Fund	\$9,225	\$0
Public Improvement/Building Fund	\$100	\$5,000
Special Donations Fund	\$280	\$250
Drug Law Enforcement Fund	\$0	\$0
Building Department Fund	<u>\$27,500</u>	<u>\$26,700</u>
TOTAL ALL FUNDS	\$4,426,402	\$4,596,496

The ability to meet all expenditures shall be from projected revenues and available surplus in each fund.

BE IT FURTHER RESOLVED, that 13.00 mills be levied for the purpose of meeting the operational requirements of the General Fund for Fiscal Year 2011-2012.

BE IT FURTHER RESOLVED, that the fees proposed as part of the Fiscal Year 2011-2012 budget are hereby adopted.

BE IT FURTHER RESOLVED, that the Capital Improvement Plan proposed as part of the Fiscal Year 2011-2012 budget is hereby approved as an illustrative list of possible future City projects.

Councilmember Kangas arrived

2. South DeWitt Road Water District Capital Benefit Charge:

In 1999 the City installed a municipal water main along South DeWitt Road, South of Herbison Road, with the cost to be partially defrayed by future capital benefit charges to be paid by area property owners when connecting to the water main. The capital benefit charge is the property owner's pro rata share of the total cost of the water system, including interest which is attributable to each property.

The Council adjusts the capital benefit charge annually based on the average annual interest rate on investments held by the Water/Sewer Fund for the past twelve months. The City Treasurer has advised that this interest rate is 1.39% which results in a new per linear foot capital benefit charge of \$46.01 (\$0.63/foot increase).

To adjust the capital benefit charge, Council needs to adopt the prepared Resolution. The new rate will be in effect through March 31, 2012. The rate will be reviewed again next year.

Motion by Lancaster, seconded by Erickson and carried by unanimous vote of the Council **to approve the prepared resolution approving the annual benefit charge adjustment for South DeWitt Road Water District.**

**CITY OF DEWITT
CITY COUNCIL
RESOLUTION**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEWITT SETTING A REVISED CAPITAL BENEFIT CHARGE FOR THE SOUTH DEWITT ROAD WATER MAIN EXTENSION PROJECT

WHEREAS, on April 12, 1999 the City Council established a capital benefit charge for the South DeWitt Road Water Main Extension Project; and,

WHEREAS, the capital benefit charge is defined by the City Code as the property owner's pro rata share of the total cost of the water system allocated, including interest and administration fees incurred by the City, or attributed to the premises utilizing the water main on South DeWitt Road; and,

WHEREAS, in the Resolution establishing the capital benefit charge for this project, the City Council stated that this capital benefit charge would be increased each April 1st to reflect the average annual interest rate on investments held by the Water/Sewer Fund for the proceeding year; and,

WHEREAS, the City Treasurer has determined that this average annual interest rate is 1.39%; and,

WHEREAS, based on this interest rate, the per foot capital benefit charge for the South DeWitt Road Water Main Extension Project needs to be increased by \$0.63 per foot for a new per foot total of \$ 46.01.

NOW, THEREFORE, BE IT RESOLVED that the capital benefit charge for the property owners included in the South DeWitt Road water main extension project is hereby determined to be \$ 46.01 per linear foot for the year commencing April 1, 2011 and expiring March 31, 2012.

BE IT FURTHER RESOLVED that property owners requesting to connect to the water system shall make full payment of these charges at the time of making application to the Board of Water and Light to connect to the municipal water system.

CLOSED SESSION:

Motion by Erickson, seconded by Hunsaker and carried by roll call vote of the Council **to enter into closed session for the purpose of property acquisition per the Open Meetings Act Section 8 (d) at 7:28 pm.**

Roll Call Vote:	Erickson	Yes	Lancaster	Yes
	Hunsaker	Yes	Stoker	Yes
	Kangas	Yes	Strouse	Yes

Motion by Strouse, seconded by Hunsaker and carried by unanimous vote of the Council **to return to the Regular City Council meeting at 7:39 pm.**

COUNCIL/STAFF REPORTS:

The Medical Marihuana Committee met prior to the City Council meeting. The next meeting is planned for June.

ADJOURNMENT:

Motion by Strouse, seconded by Hunsaker and carried by unanimous vote of the Council that **this meeting be adjourned at 7:39 p.m.**

Respectfully submitted,

Lisa M. Grysen
City Clerk-Treasurer

James Rundborg
Mayor