

**GRAND LEDGE CITY COUNCIL  
310 GREENWOOD ST.  
GRAND LEDGE MI 48837  
(517) 627-2149**

**CITY COUNCIL MINUTES – REGULAR MEETING  
MONDAY, 09 FEBRUARY 2015  
7:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
310 GREENWOOD ST.**

- I. ROLL CALL OF COUNCIL** – Mayor Pro-Tem Keith Mulder; and Council members Christina Bartholomew, Rick Lantz, Sue Roberts, and Thom Sowle  
– Mayor Kalmin Smith and Council member Don Willems were absent  
**OTHERS PRESENT** – Adam Smith, City Administrator; Gregory Newman, City Clerk;

**II. PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Mulder led those in attendance in the Pledge of Allegiance.

**III. AUDIENCE PARTICIPATION**

Jesse Caszatt, 527 E. Jefferson St., commented on keeping his sidewalk clear of ice and snow.

**IV. APPROVAL OF CONSENT AGENDA**

- A. Motion (from staff)** – To approve the Monday, 09 February 2015 City Council consent agenda, as follows:
- i. Financial transactions and bills.
  - ii. Monday, 26 January 2015 regular City Council minutes.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER BARTHOLOMEW SECONDED, TO APPROVE THE MONDAY, 09 FEBRUARY 2015 CITY COUNCIL CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

**V. APPROVAL OF REGULAR AGENDA**

- A. Motion** – To approve the Monday, 09 February 2015 regular City Council agenda.

COUNCIL MEMBER BARTHOLOMEW MOVED, COUNCIL MEMBER ROBERTS SECONDED, TO APPROVE THE MONDAY, 09 FEBRUARY 2015 REGULAR CITY COUNCIL AGENDA. MOTION CARRIED UNANIMOUSLY.

**VI. COMMITTEE AND BOARD REPORTS**

**VII. STAFF REPORTS**

- A. Adam Smith, City Administrator**

Adam Smith, City Administrator, reported on the City's efforts to keep sidewalks clear of ice and snow, and commented on his intent to amend the City Code concerning keeping sidewalks clear of ice and snow.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Resolution #03 of 2015** – To place streets within the City Street System for the purpose of obtaining funds under Public Act 51 of 1951, as amended.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER BARTHOLOMEW SECONDED, TO ADOPT RESOLUTION #03 OF 2015, TO PLACE STREETS WITHIN THE CITY STREET SYSTEM FOR THE PURPOSE OF OBTAINING FUNDS UNDER PUBLIC ACT 51 OF 1951, AS AMENDED.

Adam Smith, City Administrator, explained the annual opportunity to review the Act 51 map and ensure it accurately reflects the City's streets and mileage, and explained the resolution adds two additional streets from the Meadow Woods subdivision.

MOTION TO ADOPT RESOLUTION #03 OF 2015, TO PLACE STREETS WITHIN THE CITY STREET SYSTEM FOR THE PURPOSE OF OBTAINING FUNDS UNDER PUBLIC ACT 51 OF 1951, AS AMENDED, CARRIED UNANIMOUSLY.

- B. Resolution #04 of 2015** – To approve a Public Art for Communities Grant Program agreement with the Lansing Economic Area Partnership.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER BARTHOLOMEW SECONDED, TO ADOPT RESOLUTION #04 OF 2015, TO APPROVE A PUBLIC ART FOR COMMUNITIES GRANT PROGRAM AGREEMENT WITH THE LANSING ECONOMIC AREA PARTNERSHIP.

Adam Smith, City Administrator, explained the City was successful with its grant application.

MOTION TO ADOPT RESOLUTION #04 OF 2015, TO APPROVE A PUBLIC ART FOR COMMUNITIES GRANT PROGRAM AGREEMENT WITH THE LANSING ECONOMIC AREA PARTNERSHIP, CARRIED UNANIMOUSLY.

- C. Resolution #05 of 2015** – To designate the City Administrator as the City's Delegate to the Capital Area Regional Transportation Study (CARTS) Technical Committee.

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER BARTHOLOMEW SECONDED, TO ADOPT RESOLUTION #05 OF 2015, TO DESIGNATE THE CITY ADMINISTRATOR AS THE CITY'S DELEGATE TO THE CAPITAL AREA REGIONAL TRANSPORTATION STUDY (CARTS) TECHNICAL COMMITTEE.

Adam Smith, City Administrator, explained Larry LaHaie, Service Director, has been serving as the City's delegate.

The City Council debated the role of the Capital Area Regional Transportation Study Technical Committee.

MOTION TO ADOPT RESOLUTION #05 OF 2015, TO DESIGNATE THE CITY ADMINISTRATOR AS THE CITY'S DELEGATE TO THE CAPITAL AREA REGIONAL TRANSPORTATION STUDY (CARTS) TECHNICAL COMMITTEE, CARRIED UNANIMOUSLY.

**X. AUDIENCE PARTICIPATION**

**XI. COMMUNICATIONS FROM THE MAYOR AND COUNCIL**

Council member Bartholomew thanked the City Administrator for his efforts to improve the City Code and the City's enforcement of keeping sidewalk clear of ice and snow.

Council member Sowle thanked the organizers of the Fun on the Rocks festival during the past week.

Mayor Pro-Tem Mulder commented on the success of the Fun on the Rocks festival, commented on the City's enforcement of the City Code in keeping sidewalks clear of ice and snow, and offered his help to residents in their efforts to keep sidewalks clear of ice and snow.

**XII. CLOSED SESSION**

**XIII. ADJOURNMENT**

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADJOURN THE MONDAY, 09 FEBRUARY 2015 REGULAR CITY COUNCIL MEETING, AT 7:46 P.M. MOTION CARRIED UNANIMOUSLY.

APPROVED 23 FEBRUARY 2015.

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Gregory L. Newman, City Clerk

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Kalmin D. Smith, Mayor

