

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

**CITY COUNCIL MINUTES – REGULAR MEETING
MONDAY, 13 JULY 2015
7:30 P.M.
COUNCIL CHAMBERS, CITY HALL
310 GREENWOOD ST.**

I. ROLL CALL OF COUNCIL – Mayor Kalmin Smith; Mayor Pro-Tem Keith Mulder; and Council members Rick Lantz and Don Willems

– Council members Christina Bartholomew, Sue Roberts, and Thom Sowle were absent

OTHERS PRESENT – Adam Smith, City Administrator; Gregory Newman, City Clerk; Larry LaHaie, Service Director;

II. PLEDGE OF ALLEGIANCE

Mayor Smith led those in attendance in the Pledge of Allegiance.

Mayor Smith presented a proclamation honoring Fred Gelhaar.

III. AUDIENCE PARTICIPATION

IV. APPROVAL OF CONSENT AGENDA

A. Motion (from staff) – To approve the Monday, 13 July 2015 City Council consent agenda, as follows:

- i. Financial transactions and bills.
- ii. Monday, 22 June 2015 regular City Council minutes.
- iii. Monday, 22 June 2015 Closed Session minutes.
- iv. Michigan Municipal League Board of Trustees election as presented by Nominating Committee.
- v. Meadow Woods street lighting contract.
- vi. Right-of-Way Use Application from URS for monitoring well installation and soil boring advancement.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO APPROVE THE MONDAY, 13 JULY 2015 CITY COUNCIL CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

V. APPROVAL OF REGULAR AGENDA

A. Motion – To approve the Monday, 13 July 2015 regular City Council agenda.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO APPROVE THE MONDAY, 13 JULY 2015 REGULAR CITY COUNCIL AGENDA. MOTION CARRIED UNANIMOUSLY.

VI. COMMITTEE AND BOARD REPORTS

VII. STAFF REPORTS

VIII. UNFINISHED BUSINESS

- A. Ordinance #553 (Adoption)** – Of an ordinance amending the Grand Ledge City Code Chapter 39, Purchasing (introduced 08 June 2015, public hearing 22 June 2015).

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO ADOPT ORDINANCE #553, AMENDING THE GRAND LEDGE CITY CODE CHAPTER 39, PURCHASING.

Adam Smith, City Administrator, mentioned the Purchasing Policy listed for approval as item IX. A. on tonight's agenda.

MOTION TO ADOPT ORDINANCE #553, AMENDING THE GRAND LEDGE CITY CODE CHAPTER 39, PURCHASING, CARRIED UNANIMOUSLY.

- B. Resolution #44 of 2015 (Adoption)** – To approve a Uniform Buy & Sell Agreement with Stein Brothers, Inc., for the properties located at 200 E. Jefferson St. and 319 Taylor St. (introduced 26 May 2015, published 07 June 2015).

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO ADOPT RESOLUTION #44 OF 2015, TO APPROVE A UNIFORM BUY & SELL AGREEMENT WITH STEIN BROTHERS, INC., FOR THE PROPERTIES LOCATED AT 200 E. JEFFERSON ST. AND 319 TAYLOR ST.

Adam Smith, City Administrator, reported on the offer's contingencies.

MOTION TO ADOPT RESOLUTION #44 OF 2015, TO APPROVE A UNIFORM BUY & SELL AGREEMENT WITH STEIN BROTHERS, INC., FOR THE PROPERTIES LOCATED AT 200 E. JEFFERSON ST. AND 319 TAYLOR ST., CARRIED UNANIMOUSLY.

IX. NEW BUSINESS

- A. Resolution #45 of 2015** – To adopt a Purchasing Policy.

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER MULDER SECONDED, TO ADOPT RESOLUTION #45 OF 2015, TO ADOPT A PURCHASING POLICY.

Adam Smith, City Administrator, explained the purchasing policy establishes efficient procedures and maintains transparency.

The City Council debated the purchasing policy.

MOTION TO ADOPT RESOLUTION #45 OF 2015, TO ADOPT A PURCHASING POLICY, CARRIED UNANIMOUSLY.

- B. Resolution #46 of 2015** – To approve a Recycling Agreement with Granger Container Service, Inc.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADOPT RESOLUTION #46 OF 2015, TO APPROVE A RECYCLING AGREEMENT WITH GRANGER CONTAINER SERVICE, INC.

Adam Smith, City Administrator, explained the recycling agreement provides free recycling for residents using Granger trash service and requires a free market trash service environment for ten years, and mentioned the expected dialog on the Grand Ledge Recycling Center's future.

Steve Reed, Granger Container, Inc., explained the recycling agreement, and the planned communications to existing and new customers about recycling services.

The City Council debated the recycling agreement, the free recycling service for cart customers and the recycling fee for bag customers, and the exclusion of free recycling for commercial customers.

MOTION TO ADOPT RESOLUTION #46 OF 2015, TO APPROVE A RECYCLING AGREEMENT WITH GRANGER CONTAINER SERVICE, INC., CARRIED UNANIMOUSLY.

- C. Resolution #47 of 2015** – To approve and authorize a Bid Award to Doetsch Environmental Services for river interceptor cleaning and inspection.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADOPT RESOLUTION #47 OF 2015, TO APPROVE AND AUTHORIZE A BID AWARD TO DOETSCH ENVIRONMENTAL SERVICES FOR RIVER INTERCEPTOR CLEANING AND INSPECTION.

Adam Smith, City Administrator, mentioned the river interceptor cleaning and inspection is a step forward in the City's work addressing sanitary sewer overflows.

Larry LaHaie, Service Director, explained the river interceptor's current condition and the need to clean and inspect it, and recommended Doetsch Environmental Services.

The City Council debated Doetsch Environmental Services' bid.

MOTION TO ADOPT RESOLUTION #47 OF 2015, TO APPROVE AND AUTHORIZE A BID AWARD TO DOETSCH ENVIRONMENTAL SERVICES FOR RIVER INTERCEPTOR CLEANING AND INSPECTION, CARRIED UNANIMOUSLY.

X. AUDIENCE PARTICIPATION

XI. COMMUNICATIONS FROM THE MAYOR AND COUNCIL

XII. CLOSED SESSION

- A. Motion** – To move into closed session to consider material exempt from discussion or disclosure by state or federal statute, per the Open Meetings Act, Section 8(h).

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO MOVE INTO CLOSED SESSION TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE, PER THE OPEN MEETINGS ACT, SECTION 8(H), AT 8:01 P.M. MOTION CARRIED UNANIMOUSLY.

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO RETURN TO THE MONDAY, 13 JULY 2015, REGULAR CITY COUNCIL MEETING, AT 8:11 P.M. MOTION CARRIED UNANIMOUSLY.

XIII. ADJOURNMENT

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO ADJOURN THE MONDAY, 13 JULY 2015, REGULAR CITY COUNCIL MEETING, AT 8:12 P.M. MOTION CARRIED UNANIMOUSLY.

APPROVED 27 JULY 2015.

Gregory L. Newman, City Clerk

Kalmin D. Smith, Mayor