

Marshall City Council, Regular Session
Monday, May 21, 2012

CALL TO ORDER

IN REGULAR SESSION Monday, May 21, 2012 at 6:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Dyer.

ROLL CALL

Roll was called:

Present: Council Members: Booton, Mayor Dyer, Mankerian, Metzger, Miller, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Member Booton

Moved Williams, supported Metzger to excuse the absence of Council Member Reed. On a voice vote: **MOTION CARRIED.**

INVOCATION/PLEDGE OF ALLEGIANCE

Dennis Croy of Marshall Wesleyan Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Miller, supported Metzger, to approve the agenda with the removal of item 16. Closed Session. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Metzger, supported Williams, to approve the consent agenda:

- A. Approve minutes of the City Council Regular Session held on Monday, May 7, 2012;
- B. Approve city bills in the amount of \$1,161,078.15.

On a roll call vote – ayes: Booton, Mayor Dyer, Mankerian, Metzger, Miller, and Williams; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITIONS

A. Hospital Campus Overlay District:

Susan Collins, Planning Commission Chair, gave a presentation on the proposed Hospital Campus Overlay District.

Moved Miller, supported Booton, to schedule a public hearing for Monday, June 4, 2012 at 6:00 p.m. to hear public comment on the proposed Hospital Campus Overlay District Ordinance. On a voice vote: **MOTION CARRIED.**

INFORMATIONAL ITEMS

Event Report was provided for the Cruise to the Fountain.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. Proposed Addition of §53 Rates Ordinance:

Mayor Dyer opened the public hearing to hear public comment on the proposed addition of §53 Rates Ordinance.

Hearing no comment, the hearing was closed.

Moved Williams, supported Metzger, to approve the addition of §53 Rates Ordinance to the Marshall City Code.

**CITY OF MARSHALL
ORDINANCE 2012-01**

AN ORDINANCE TO ADD AN ORDINANCE TO THE CITY OF MARSHALL CODE §53 RATES OF THE MARSHALL CITY CODE OF ORDINANCES.

THE CITY OF MARSHALL ORDAINS:

Section 1. That the Marshall City Code §53 be added and read as follows:

CHAPTER 53: RATES

§ 53.01 WATER RATES.

(A) All metered water shall be charged to a two-part rate consisting of a readiness to serve charge plus a commodity charge.

(B) Water Readiness to Serve Charge shall be billed by meter size. The effective rates are included in the table below:

| Meter Size | Readiness to Serve Charge As of: July 1, 2012 | Readiness to Serve Charge As of: July 1, 2013 |
|------------|---|---|
| 5/8" | \$ 15.40 | \$ 17.82 |
| 3/4" | \$ 15.40 | \$ 17.82 |
| 1" | \$ 15.40 | \$ 17.82 |
| 1.5" | \$ 48.00 | \$ 48.00 |
| 2" | \$ 86.50 | \$ 86.50 |
| 3" | \$ 195.00 | \$ 195.00 |
| 4" | \$ 365.00 | \$ 365.00 |
| 6" | \$ 785.00 | \$ 785.00 |

(1) The Readiness to Serve Charge outside the corporate limits of the City of Marshall shall be 200% of the rate as established for use within the corporate limits of the City of Marshall, Michigan.

(2) When a battery of more than one meter is used in the place of a large single meter, then the readiness to serve charge shall be the charge of the single sized meter times the number of meters composing the battery.

(3) The "Readiness to Serve Charge" covers the cost necessary to keep the Water Works in good operating condition, and other fixed costs as designated by Council and is the amount of the minimum bill.

(C) Water Commodity Charges shall be based on actual consumption. The effective rates are included in the table below:

| | Cubic Foot | Commodity Charges As of: July 1, 2012 (per 100cft) | Commodity Charges As of: July 1, 2013 (per 100 cft) |
|-------|------------|--|---|
| Up to | 1,000 | \$ 2.06 | \$ 2.14 |
| Next | 2,000 | \$ 1.88 | \$ 2.14 |
| Next | 12,000 | \$ 1.62 | \$ 1.71 |
| Next | 385,000 | \$ 1.11 | \$ 1.28 |
| Over | 400,000 | \$ 1.11 | \$ 1.28 |

(1) Commodity Charge outside the corporate limits of the City of Marshall shall be:
200% of the rate as established for use within the corporate limits of the City of Marshall, Michigan.

(D) Automatic sprinkler services or hose connections for fire protection services only will be charge the following rates:

| Connection Size | Charge per Annum |
|-----------------|------------------|
| 6" or smaller | \$120 |
| 8" | \$220 |
| 10" | \$340 |
| 12" | \$500 |

(E) The City may provide a fire hydrant connection for Circuses, Tent Shows, Carnivals, Exhibitions, and for Construction purposes. Fees and charges shall be established by resolution. The Meter Security Deposit will be returned when the hydrant meter is returned without damage. Any loss or damage to the reducing connection, valve, hydrant, meter or operating wrench will be charged to the person making application for the use of the hydrant. On large construction projects, the Water Department may require the setting of an appropriate meter and to charge for water and service as for regular service supply.

(F) All service taps to water mains shall be made by the Water Department except when approved by the Water Superintendent. The charge for the water main tapping shall be paid by the customer and shall include all materials, equipment, and contracted costs incurred by the City.

(G) The City may provide meter testing. The meter testing fees shall be established by resolution. If, after testing, the meter is found to be in error above allowable percent, which is two percent (2%) plus or minus, then the amount deposited will be refunded, but if the water meter is found to be registering within the test limits, then the amount deposited will be retained to cover the cost of the testing.

(H) A turn-on fee for the restoration of service during business hours or after business hours will be charged to a customer in order to reconnect his service if service has been interrupted. A turn-on fee shall be established by resolution.

(I) Anyone seeking to make a connection to any public water main within the City of Marshall shall first obtain a permit to make such connection from the offices of the City of Marshall. Prior to the issuance of said permit, the applicant must pay to the City a Water Connection Fee representing the cost of construction of that portion of the City-wide water system attributable to the proportionate benefit to be received by the applicant's property.

(1) The Water Connection Fee shall be based on a unit factor system wherein each single-family residence shall be classified as one unit. Other occupational uses shall be charged on multiples of units as may be determined by resolution of the City Council from time to time. Said units and multiples thereof will be established and computed on the same basis as for the Sanitary

Sewer Connection Fee contained further in this Section and the number of units charged to a premise shall be the same for both water and sanitary sewer. The Water Connection Fee shall be established by resolution. The fee for premises connected from outside the corporate limits of the City of Marshall shall be 1.5 times the in-city rate.

(J) Designated irrigation meters will only be billed between the months of May to September.

(K) The Charges for water services set forth in this ordinance and furnished to any premises are a lien on the premises to which this service is provided and those charges which are delinquent for six (6) months or more shall be certified by the City Treasurer to the City Assessor who shall enter the charges on the next tax roll against the premises to which the services have been rendered. Said charges shall be a lien as of the date services are provided and shall be enforced in the same manner as provided for by the collection of the taxes assessed upon the tax roll and the enforcement of the lien for taxes. The City Treasurer may certify all charges delinquent for six (6) months or more at any time prior to the date on which the City tax roll is approved.

§ 53.02 SEWER RATES.

(A) Monthly Rates for sewer service inside the corporate limits of the City of Marshall shall be:

| Water Meter Size | Service Charge As of January 1, 2012 | Service Charge As of January 1, 2013 |
|------------------|--------------------------------------|--------------------------------------|
| 1" or smaller | \$ 13.60 | \$ 14.45 |
| 1 1/2" | \$ 17.75 | \$ 20.00 |
| 2" | \$ 21.50 | \$ 25.00 |
| 3" | \$ 28.00 | \$ 35.00 |
| 4" | \$ 48.00 | \$ 55.00 |
| 6" | \$ 70.00 | \$ 80.00 |

(B) Monthly Rates for sewer service outside the corporate limits of the City of Marshall shall be:

| Water Meter Size | Service Charge As of January 1, 2012 | Service Charge As of January 1, 2013 |
|------------------|--------------------------------------|--------------------------------------|
| 1" or smaller | \$ 15.10 | \$ 15.95 |
| 1 1/2" | \$ 19.25 | \$ 21.50 |
| 2" | \$ 23.00 | \$ 26.50 |
| 3" | \$ 29.50 | \$ 36.50 |

(C) The Sewer commodity charge shall be:

| | Commodity Charge per 100 cft As of January 1, 2012 | Commodity Charge per 100 cft As of January 1, 2013 |
|------------------------------|--|--|
| Within the City of Marshall | \$ 2.90 | \$ 3.10 |
| Outside the City of Marshall | \$ 4.35 | \$ 4.65 |

(D) Flat rate customer shall pay the following rates in addition to appropriate service charge:

| Flat Rate As of January 1, 2012 | Flat Rate As of January 1, 2013 |
|---------------------------------|---------------------------------|
| \$ 35.10 | \$ 37.50 |

(E) The sewer commodity may be reduced for residential customers because of lawn sprinkling. The procedure and policy for the sewer discount will be part of the Rules and Regulations.

(F) Anyone seeking to make a connection to any sanitary sewer system within the City of Marshall shall first obtain a permit to make such connection from the offices of the City of Marshall. Prior to the issuance of said permit, the applicant must pay to the City a Sanitary Sewer Connection Fee representing the cost of construction of that portion of the City-wide sewer system attributable to the proportionate benefit to be received by the applicant's property.

(1) The Sanitary Sewer Connection Fee shall be based on a unit factor system wherein each single-family residence shall be classified as one unit. Other occupational uses shall be charged on multiples of units as may be determined by resolution of the City Council from time to time. The Sanitary Sewer Connection Fee shall be established by resolution. The fee for premises connected from outside the corporate limits of the City of Marshall shall be 1.5 times the in-city rate.

(G) The Charges for waste water services set forth in this ordinance and furnished to any premises are a lien on the premises to which this service is provided and those charges which are delinquent for six (6) months or more shall be certified by the City Treasurer to the City Assessor who shall enter the charges on the next tax roll against the premises to which the services have been rendered. Said charges shall be a lien as of the date services are provided

and shall be enforced in the same manner as provided for by the collection of the taxes assessed upon the tax roll and the enforcement of the lien for taxes. The City Treasurer may certify all charges delinquent for six (6) months or more at any time prior to the date on which the City tax roll is approved.

Section 2. This Ordinance [or a summary thereof as permitted by MCL 125.3401] shall be published in the Marshall Chronicle, a newspaper of general circulation in the City of Marshall qualified under state law to publish legal notices. This Ordinance shall be recorded in the Ordinance Book and such recording shall be authenticated by the signatures of the Mayor and the City Clerk.

Section 3. This Ordinance is declared to be effective immediately upon publication.

Adopted and signed this 21st day of May, 2012.

James Dyer, MAYOR

Sandra Bird, CLERK-TREASURER

CERTIFICATE

I, Sandra Bird, being duly sworn as the Clerk-Treasurer for the City of Marshall, hereby certify that the foregoing is a true and complete copy of an ordinance approved by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 21, 2012, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available by said Act.

Date: May 21, 2012

Sandra Bird, CLERK-TREASURER

B. Fiscal Year 2013 Budget Adoption:

Moved Booton, supported Miller to split the resolution to vote on the budget amendments individually. On a voice vote – **MOTION CARRIED.**

Moved Williams, supported Booton, to approve Budget Amendment #1 for a water rate adjustment effective July 1, 2012. On a roll call vote – ayes: Metzger, Miller, Williams, Booton, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

Moved Williams, supported Metzger, to approve Budget Amendment #2 to include the fare increase but not the millage increase for the Dial-A-Ride fund. On a roll call vote – ayes: Miller, Williams, Booton, Mankerian, and Metzger; nays: Mayor Dyer. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2012-16

City of Marshall Authorizing Resolution
To Amend FY 2013 Proposed Budget

Budget Amendment 1

Increase the Water Fund Revenues Budget by \$33,576 for the Water Rate Increase Authorized by Council May 21, 2012.

Whereas, the water rates were reviewed by the City's consultant and are recommended to be increased beyond the levels projected by the consultant, authorized by Council, last year due to water consumption is lower than projected. The closing of Campbell Soup Company had a direct and material impact on lower consumption;

Whereas, the proposed FY 2013 Water Fund budgeted revenue for water rates does not reflect the recommended rate increase;

Whereas, the rate adjustment will be effective as of July 1, 2012. Following thereafter, the next scheduled rate adjustment will be effective July 1, 2013. No rate adjustment will occur on January 1, 2013 as previously authorized;

Resolved, the Water Fund revenue budget be increased by \$33,576 for the rate adjustment authorized by Council at the May 21, 2012 Regular Council meeting.

Budget Amendment 2

Increase the Dial-A-Ride Fund Passenger Fares Revenue Budget by \$15,597 for the Passenger Fares Increase.

Whereas, the FY 2013 Proposed Budget includes projected Passenger Fares revenue based on the current fare rates and the new authorized fare rates would increase revenue by approximately \$15,597. The rate adjustment is as follows:

| Current & New | <u>Fares</u> | <u>Fares</u> |
|--|--------------|--------------|
| Senior Citizens/Children Under 12–In Town | \$1.00 | \$1.50 |
| Adults/Children Over 12–In Town | \$2.00 | \$3.00 |
| Senior Citizens/Children Under 12–Out Town | \$2.00 | \$2.00 |
| Adults/Children Over 12–Out of Town | \$3.00 | \$4.00 |

WHEREAS, the DART Fund's reliance on State operating fees, property taxes and passenger fares have increased due to the impact from the difficult economic environment;

WHEREAS, by raising the current passenger fares, approximately \$15,597 of additional revenue will be generated to offset some of projected losses and to help maintain existing public transportation valued by our community;

THEREFORE, BE IT RESOLVED, to increase the Dial-A-Ride Fund Passenger Fares revenue budget by \$15,597 for the additional revenue generated by the fare rate increase.

As Amended, May 21, 2012

Sandra Bird, Clerk-Treasurer

I, Sandra Bird, being duly sworn as the Clerk-Treasurer for the City of Marshall, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 21, 2012 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Sandra Bird, Clerk-Treasurer

Mayor Dyer opened the public hearing to hear public comment on the FY 2013 Proposed Budget.

Brian Munger of 120 S. Grand asked if the Cronin Building had any impact on the 2012 balance.

Doug Jackson of 311 E Mansion St commented regarding the waste pickups.

John Ryan of 818 River Road commented about past actions against veterans.

Hearing no further comment, the hearing was closed.

Moved Williams, supported Metzger, to adopt the FY 2013 Budget as presented with the approved amendments. On a roll call vote – ayes: Williams, Booton, Mayor Dyer, Mankerian, Metzger, and Miller; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN
RESOLUTION #2012-14

THE CITY OF MARSHALL
GENERAL APPROPRIATION ACT AND TAX LEVY RESOLUTION
July 1, 2012 – June 30, 2013

THE CITY OF MARSHALL RESOLVES that the expenditures for the fiscal year, commencing July 1, 2012, and ending June 30, 2013, are hereby appropriated on a departmental and fund total basis as follows:

| <u>GENERAL FUND REVENUES</u> | |
|------------------------------|----------------|
| Taxes | \$3,102,960 |
| Licenses and Permits | 33,600 |
| Intergovernmental Revenues | 759,729 |
| Charges for Services | 63,800 |
| Fines and Forfeits | 63,320 |
| Interest | 10,000 |
| Miscellaneous | 169,950 |
| Other Financing Sources | 1,217,537 |
| Recreation | 381,133 |
| Composting | 24,200 |
| Airport | <u>165,028</u> |

Total Revenues **\$5,991,257**

GENERAL FUND EXPENDITURES

| | |
|---------------------------|--------------------|
| City Council | \$3,777 |
| City Manager | 120,350 |
| Assessor | 77,528 |
| Attorney | 55,000 |
| Human Resources | 62,535 |
| Clerk-Treasurer | 292,532 |
| City Hall | 85,526 |
| Chapel | 2,850 |
| Other City Property | 41,350 |
| Cemetery | 187,884 |
| Non-Departmental | 690,747 |
| Police | 1,493,600 |
| Crossing Guards | 12,053 |
| Dispatch | 201,934 |
| Fire | 785,470 |
| Inspection | 90,163 |
| Planning/Zoning | 92,261 |
| Streets | 688,352 |
| Engineering | 19,776 |
| PSB Operations | 108,976 |
| Community Development | 14,556 |
| Parks | 90,221 |
| Capital Improvements | 193,758 |
| Recreation | 410,630 |
| Composting | 58,504 |
| Airport | <u>165,028</u> |
| Total Expenditures | \$6,045,361 |

Fund balance reserves shall be decreased by (\$54,104) based on the FY 2013 revenues and expenditures for the General Fund budget. There is a \$54,104 planned use of fund balance for the following; \$19,800 Recreation capital purchases and \$34,304 use of remaining fund balance of Compost reserves before transferring 100% activity/funding over to the County in FY 2014.

The City Council does hereby levy a tax of 15.4629 mills, for the period of July 1, 2012, through June 30, 2013 on all real and personal taxable property in the City of Marshall, according to the valuation of the same. This tax is levied for the

purpose of defraying the general expense and liability of the City of Marshall and is levied pursuant to Section 8.01, Article 8 of the Charter of the City of Marshall.

The City Council does hereby levy a tax of .4840 mills for the period of July 1, 2012, through June 30, 2013, on all real and personal taxable property in the City of Marshall, according to the valuation of the same. This tax is levied to operate the Dial-A-Ride Transportation System in the City of Marshall as authorized by a vote of the citizens on August 5, 1975.

The City Council does hereby levy a tax of .9393 mills for the period of July 1, 2012, through June 30, 2013, on all real and personal taxable property in the City of Marshall, according to the valuation of the same. This tax is levied for the purpose of defraying the expense of operating the Recreation Department of the City of Marshall as authorized by a vote of the citizens on April 4, 1959.

The City Council does hereby levy a tax of 1.6129 mills for the period of July 1, 2012, through June 30, 2013, on all real and personal taxable property in the City of Marshall, according to the valuation of the same in a district known as the Downtown Development District. This tax is levied for the purpose of defraying the cost of the Downtown Development Authority.

| | PROPOSED | ACTUAL | |
|--------------------------------|-----------------------|-----------------------|--------------------------|
| | <u>FY 2013</u> | <u>FY 2012</u> | <u>DIFFERENCE</u> |
| General Operating | 15.4629 | 15.4629 | 0.0000 |
| Recreation | .9393 | .9393 | 0.0000 |
| Dial-A-Ride | .4840 | .4840 | 0.0000 |
| Downtown Development Authority | <u>1.6129</u> | <u>1.6129</u> | <u>0.0000</u> |
| TOTAL | 18.4991 | 18.4991 | 0.0000 |

The City Manager is authorized to make budgetary transfers within the appropriation centers established through this budget, and that all transfers between appropriations may be made by the City Manager in an amount not to exceed \$10,000 per year without prior Council approval pursuant to Section 19.2 of the provisions of the Michigan Uniform Accounting and Budgeting Act.

The City Council establishes the budget for the period of July 1, 2012, through June 30, 2013 for the following funds in the amounts set forth below:

ALL FUNDS REVENUES

| | |
|---------------------------|---------------------|
| General Fund | \$5,991,257 |
| MVH-Major & Trunkline | 1,953,400 |
| MVH-Local | 1,414,150 |
| Local Development Finance | 459,327 |
| Downtown Development | 263,109 |
| Special Projects | 20,373 |
| Marshall House | 594,500 |
| Electric | 12,463,000 |
| Dial-a-Ride | 360,489 |
| Wastewater | 1,540,854 |
| Water | 1,414,534 |
| Data Processing | 139,752 |
| Motorpool | 691,700 |
| Safety | <u>600</u> |
| Total Revenues | \$27,307,045 |

ALL FUNDS EXPENDITURES

| | |
|---------------------------|---------------------|
| General Fund | \$6,045,361 |
| MVH-Major & Trunkline | 1,701,179 |
| MVH-Local | 879,608 |
| Local Development Finance | 372,910 |
| Downtown Development | 256,565 |
| Special Projects | 17,874 |
| Marshall House | 670,172 |
| Electric | 13,705,301 |
| Dial-a-Ride | 422,304 |
| Wastewater | 3,521,084 |
| Water | 1,844,631 |
| Data Processing | 164,751 |
| Motorpool | 1,002,521 |
| Safety | <u>3,472</u> |
| Total Expenditures | \$30,607,733 |

Fund balance reserves shall be decreased by (\$3,300,688) based on the FY 2013 revenues and expenditures for All Funds.

Amendments:

Budget Amendment 1 –Increase the Water Fund Revenue for the

Water Rates Adjustment

Increase the Water Fund revenue budget by \$33,576 for the rate adjustment authorized by Council at the May 21, 2012 Regular Council meeting.

Budget Amendment 2 - Increase the Dial-A-Ride Fund Revenue

Budget for the Proposed Passenger Fares Increase.

Increase DART Fund revenue budget by \$15,597 for the additional revenue generated by the passenger fares adjustment authorized by Council at the May 21, 2012 Regular Council meeting.

The rate adjustment is as follows:

| | <u>Current</u> | & | <u>New</u> |
|---|----------------|---|-------------|
| | <u>Fare</u> | | <u>Fare</u> |
| Senior Citizens/Children Under 12 – IN TOWN | \$1.00 | | \$1.50 |
| Adults/Children Over 12 – IN TOWN | \$2.00 | | \$3.00 |
| Senior Citizens/Children Under 12 – OUT OF TOWN | \$2.00 | | \$2.00 |
| Adults/Children Over 12 – OUT OF TOWN | \$3.00 | | \$4.00 |

As Amended, May 21, 2012

The City Council of the City of Marshall did give notice of the time and place when a public hearing on adoption of the budget would be held in accordance with Public Act 43 of 1963, proof of publication of the Notice of Public Hearing is now on file, and which Public Hearing was duly held pursuant to said notice and in conformity therewith. A copy of the budget proposal was on file with the Clerk-Treasurer and available for public inspection for at least one week prior to adoption of the budget; and

Further, the City Council of the City of Marshall did give notice of the time and place when a public hearing would be held in conformity with the provisions of Public Act 5 of 1982 authorizing a tax rate in excess of the present authorized tax rate for General Operating, Recreation, Dial-A-Ride and Downtown Development Authority tax levies, proof of publication of Notice of Public Hearing is now on file, and which Public Hearing was duly held pursuant to said notice and in conformity therewith; and

This Resolution shall take effect July 1, 2012.

Dated: May 21, 2012

Sandra Bird, Clerk-Treasurer

I, Sandra Bird, being duly sworn as the Clerk-Treasurer for the City of Marshall, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council, City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on May 21, 2012 and that said meeting was conducted and that the minutes of said meeting were kept and will be or have been made available.

Sandra Bird, Clerk-Treasurer

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. Liquor License Application Resolution:

Moved Booton, supported Metzger, to approve the one day liquor license for the Calhoun County Agricultural and Industrial Society for June 2, 2012. On a roll call vote – ayes: Booton, Mayor Dyer, Mankerian, Metzger, Miller, and Williams; nays: none. **MOTION CARRIED.**

B. Lafferty Property Transfer:

Moved Williams, supported Mankerian to transfer the asset of the Lafferty Property from the General Fund to the Water fund and the Local Development Finance Authority. On a roll call vote – ayes: Mankerian, Metzger, Miller, Williams, Booton, and Mayor Dyer; nays: none. **MOTION CARRIED.**

C. Memorandum of Agreement (MOA) – Indian Reservation Road Designation:

Moved Miller, supported Mankerian, to authorize the Clerk-Treasurer to sign the MOA with the Nottawaseppi Huron Band of the Potawatomi. On a roll call vote – ayes: Metzger, Miller, Williams, Booton, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

D. Annual Compensation of Administrative Officials, Department Heads, and Salaried Personnel:

Moved Miller, supported Mankerian, to approve the proposed wages for the administrative officials, department heads, and salaried personnel as presented. On a roll call vote – ayes: Miller, Williams, Mayor Dyer, Mankerian, and Metzger;

Marshall City Council, Regular Session
Monday, May 21, 2012

nays: Booton. **MOTION CARRIED.**

APPOINTMENTS / ELECTIONS

Moved Williams, supported Metzger to approve the appointment of James Zuck to the Planning Commission with a term expiring on November 1, 2014. On a voice vote: **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

James L. Dyer, Mayor

Sandra Bird, Clerk-Treasurer