

1.		PLEDGE OF ALLEGIANCE
2.	Approved	•- February 11, 2013 Agenda
3.	Received	•- There was no public comment
4.	Approved	Disbursements paid since January 3, 2013 - \$1,379,562.44
5.	Approved	•- Minutes of the January 7, 2013 Regular Meeting
6.	Approved	•- Minutes of the January 8, 2013 Special Meeting
7.	Approved	Minutes of the January 17, 2013 Special Meeting
8.	Approved	Minutes of the February 4, 2013 Special Meeting
9.	Approved	Special Event - Alex's Duck Duck Run Racing to Cure Neuroblastoma - 6/15/13
10.	Approved	Special Event - Chemical Bank Race - Chemical Bank - 7/20/13
11.	Approved	Special Event - Run, Walk & Rock - Lory's Place - 5/18/13
12.	Approved	Special Event - Great Strides Walk - Cystic Fibrosis Foundation - 5/19/13
13.	Approved	Authorization for staff to sign consent form to allow Berrien County to dredging near City-owned property
14.	Approved	Timeline for the development of the 2013-2014 Fiscal Year Calendar
15.	Approved	Second and Final Reading of an Amendment to the Pension Ordinance replacing Section 19 (a) and (b)
16.	Approved	Second and Final Reading of an Amendment to the Zoning Ordinance revising Section 5.2
17.	Received Report	Update regarding the applications received by the January 31 st deadline for vendors wishing to vend seasonally from one of the five (5) approved public vending locations
18.	Received Report	Update on meetings between the property owner at 526 Upton Drive and Edgewater Dunes Neighborhood Association
19.	Approved	Acceptance of a proposal from DK Construction of Holland, Michigan to dredge the West Basin Marina at a cost of \$161,300
20.	Approved	Resolution 13-02 Authorizing S2 Grant Agreement and giving tentative approval of Abonmarche Consultant's engineering proposal in the amount of \$195,596
21.	Received Report	2012-2013 Cemetery Budget review
22.	Received Report	2012-2013 General Fund Budget review
23.	Approved	Policy allowing free open skate from 10 am - 3 pm on any day that St. Joseph Public Schools or Lake Michigan Catholic Schools are closed due to weather
24.	Approved	Authorization to negotiate a one year extension of the Water Filtration Plant Certified Operator Shared Services Agreement between the City and Benton Charter Township
25.	Received Report	Downtown Development Authority Five Year Plan Public Review on Wednesday, February 20 th at 8:30 a.m. and 6:30 p.m. in the City Commission Chambers
26.	Approved	The Medic 1 2013-2014 Fiscal Budget
27.	Received Report	Public Safety Fire Incident Response Comparison

28.	Approved	Acceptance of the proposal from Alsup Painting, Inc. of St. Joseph for general maintenance and repair of City Hall
29.	Approved	Resolution 13-03 expressing the immediate and essential need to fund the repair of Michigan roads for the safety of the residents and the fiscal health of the state and local communities
30.	Approved	Letter of Agreement between the City of St. Joseph and the Michigan Municipal League for professional services in the search of a new city manager at a cost of \$10,500
31.	Received	There were no commission comments
32.	Approved	Adjournment at 7:24 p.m.