

SYNOPSIS

Monday, May 20, 2013

1.		PLEDGE OF ALLEGIANCE
2.	Approved	May 20, 2013 Agenda, as presented
3.	Received	Public Comment: Jill Stone thanked the City and staff for assisting with a very successful event this past Saturday. Sylvia Lieberg complimented the City Engineer on a job well done regarding the Price Street project.
4.	Approved	Disbursements paid since May 2, 2013 in the amount of \$1,067,597.58
5.	Approved	•- Minutes of the May 6, 2013 Regular Meeting
6.	Approved	•- Minutes of the May 11, 2013 Special Meeting
7.	Approved	•- Minutes of the May 16, 2013 Special Meeting
8.	Adopted	Second and Final Reading of the 2013 - 2014 Appropriations Ordinance
9.	Approved	Resolution 13-14 establishing the water and sewer rates for the 2013 - 2014 fiscal year.
10.	Approved	Resolution 13-16, declaring that George Barfield, Michael C. Garey, Mary Goff and Chris Heugel are nominated for the office of City Commissioner and directing that their names be placed on the November 5, 2013 General Election ballot.
11.	Approved	As part of the EVIP program, motion passed that for the 2013- 2014 fiscal year, the City will not pay more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials and authorize staff to submit 2011 PA 152 Certification of Compliance.
12.	Received	City Engineer Zebell reviewed the procedure for the new traffic signal at the corner of Napier and Langley; and presented a short film by MDOT relative to the flashing yellow arrow, solid yellow arrow, red arrow and green arrow.
13.	Approved	Resolution 13-15, indicating the City's support for designating Harbor Shores Golf Club as the "official home" of the Senior PGA championship.
14.	Approved	Entering into Closed Session to discuss pending litigation, potential property acquisition and receive Legal Opinion.
15.	Received	Mayor Judd and Commissioner Goff spoke to the "Norman Rockwell" weekend in St. Joseph this past weekend and thanked Susan Solon, Jill Stone, and city staff for their hard work.
16.	Adjournment	At 8:27 pm

