## OWOSSO CITY COUNCIL REGULAR MEETING

FEBRUARY 17, 2015 7:30 P.M.

PRESIDING OFFICER: MAYOR BENJAMIN R. FREDERICK

OPENING PRAYER: PASTOR SUSAN KINGSLEY

TRINITY UNITED METHODIST CHURCH

PLEDGE OF ALLEGIANCE: PENNY CORBIN, LEADERSHIP SHIAWASSEE CANDIDATE

**PRESENT:** Mayor Benjamin R. Frederick, Mayor Pro-Tem Christopher T.

Eveleth, Councilpersons Loreen F. Bailey, David B. Bandkau,

Burton D. Fox and Elaine M. Greenway.

ABSENT: Councilperson Robert J. Teich, Jr.

#### APPROVE AGENDA

Motion by Mayor Pro-Tem Eveleth to approve the agenda with the following addition:

#### **ITEMS OF BUSINESS**

4. <u>Emergency Repair Authorization</u>. Approve emergency repair of the sludge dewatering centrifuge at the Waste Water Treatment Plant, and authorize payment to NRM Investments aka NRM Company in the amount of \$58,077.99 for said repairs.

Motion supported by Councilperson Fox and concurred in by unanimous vote.

#### APPROVAL OF THE MINUTES OF REGULAR MEETING OF FEBRUARY 2, 2015

Motion by Councilperson Fox to approve the Minutes of the Regular Meeting of February 2, 2015 as presented.

Motion supported by Councilperson Greenway and concurred in by unanimous vote.

#### STUDENT REPRESENTATIVE REPORT

#### **OWOSSO HIGH SCHOOL**

Owosso High School Student Council Vice President Grace Rice presented an update of activities at the High School including the fact that the school has raised a total of 95,000 pounds of food to date for their annual food drive.

#### PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

Mayor Frederick noted the 100<sup>th</sup> anniversary of Kiwanis International, founded in Detroit, Michigan in 1915.

#### **PUBLIC HEARINGS**

#### ORDINANCE AMENDMENT - REZONE VARIOUS WESTOWN PARCELS

The proposed amendment would rezone various parcels in the Westown area to comply with the Master Plan, reduce spot zoning, and ease future development of the area.

A public hearing was conducted to receive citizen comment regarding the proposed amendment to Chapter 38, <u>Zoning</u>, Section 38-27, <u>Zoning</u> Districts and Map, as detailed above.

There were no citizen comments received prior to or during the meeting.

(Mayor Frederick pointed out that two parcels had been removed from the list of properties proposed for rezoning at the request of the property owner. The properties in question had been included in the original proposal to Council dated January 20, 2015. This proposal was postponed for consideration until February 2, 2015 at which time it was reintroduced with said parcels removed.)

Whereas, the Council, after due and legal notice, has met and there being no one to be heard, motion by Mayor Pro-Tem Eveleth that the following ordinance be adopted:

#### **ORDINANCE NO. 761**

# AN ORDINANCE AMENDING CHAPTER 38 ZONING OF THE CODE OF ORDINANCES TO REZONE VARIOUS PARCELS OF REAL PROPERTY ON EAST MAIN STREET AND AMEND THE ZONING MAP

WHEREAS, the City of Owosso adopted a Master Plan in 2012 which includes a future land use plan; and

WHEREAS, the Planning Commission desires to carefully implement prudent changes suggested by the Master Plan; and

WHEREAS, the Planning Commission recommends the rezoning of select parcels in the area to reduce spot zoning and create an area with effective zoning for potential development and economic growth while allowing land owners to maintain the current use of their property if they so desire; and

WHEREAS, the Planning Commission published and mailed notices for the amendment, held a public hearing on the amendment, and deliberated on the amendment; and

WHEREAS, the Planning Commission finds that the proposed rezonings meet the intent and criteria for a zoning amendment as it relates to the master plan and the zoning ordinance; and

WHEREAS, the City staff and Planning Commission recommend, without reservations or conditions, the rezoning of the following parcels:

| Parcel or Area   | Current Zoning | Potential Zoning |
|------------------|----------------|------------------|
| 108 State        | B4             | R1               |
| 111 S Lansing    | l1             | R1               |
| 115 S Lansing    | I1             | RM-1             |
| 125 S Lansing    | l1             | R1               |
| 203 S Lansing    | l1             | R1               |
| 209 S Lansing    | l1             | R1               |
| 213 S Lansing    | l1             | R1               |
| 219 S Lansing    | l1             | R1               |
| 814 Lynn         | l1             | R1               |
| 401 S State      | l1             | R1               |
| 919 Beehler      | l1             | R2               |
| 921 Beehler      | l1             | R2               |
| 123 N Lansing    | B4             | OS1              |
| 202 S Shiawassee | l1             | OS1              |
| 206 S Shiawassee | l1             | OS1              |
| 210 S Shiawassee | l1             | OS1              |
| 214 S Shiawassee | l1             | OS1              |
| 302 S Shiawassee | l1             | OS1              |
| 308 S Shiawassee | l1             | OS1              |
| 508 Genesee      | l1             | OS1              |
| 509 Genesee      | I1             | OS1              |
| 511 Clinton      | I1             | OS1              |
| 615 Clinton      | I1             | R1               |
| 312 State        | R2             | R1               |
| 520 Milwaukee    | I2             | I1               |

and

WHEREAS, the City Council finds that the zoning petition meets the intent and criteria for a zoning map amendment, specifically as it relates to the requirements of Section 38-555; and

WHEREAS, a public hearing was held and City Council deliberated on the request.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS:

SECTION 1. OFFICIAL ZONING MAP AMENDMENT. That Chapter 38, <u>Zoning</u>, Sec. 38-27, *Zoning Districts and Map*, reflect the following changes, to be noted on the official map and filed with the city clerk:

| Parcel or Area | Parcel Number      | Current Zoning | New Zoning |
|----------------|--------------------|----------------|------------|
| 108 State      | 050-100-001-002-00 | B4             | R1         |
| 111 S Lansing  | 050-050-000-037-00 | I1             | R1         |

| Parcel or Area   | Parcel Number      | Current Zoning | New Zoning |
|------------------|--------------------|----------------|------------|
| 115 S Lansing    | 050-050-000-036-00 | I1             | RM-1       |
| 125 S Lansing    | 050-050-000-035-00 | I1             | R1         |
| 203 S Lansing    | 050-050-000-034-00 | l1             | R1         |
| 209 S Lansing    | 050-050-000-033-00 | I1             | R1         |
| 213 S Lansing    | 050-050-000-032-00 | I1             | R1         |
| 219 S Lansing    | 050-050-000-030-00 | <b>I</b> 1     | R1         |
| 814 Lynn         | 050-050-000-031-00 | l1             | R1         |
| 401 S State      | 050-621-002-008-00 | l1             | R1         |
| 919 Beehler      | 050-660-009-016-00 | l1             | R2         |
| 921 Beehler      | 050-660-009-015-00 | l1             | R2         |
| 123 N Lansing    | 050-660-015-001-00 | B4             | OS1        |
| 202 S Shiawassee | 050-660-021-001-00 | l1             | OS1        |
| 206 S Shiawassee | 050-660-021-003-00 | <b>I</b> 1     | OS1        |
| 210 S Shiawassee | 050-660-021-004-00 | l1             | OS1        |
| 214 S Shiawassee | 050-660-021-005-00 | l1             | OS1        |
| 302 S Shiawassee | 050-660-025-001-00 | l1             | OS1        |
| 308 S Shiawassee | 050-660-025-003-00 | l1             | OS1        |
| 508 Genesee      | 050-660-021-007-00 | l1             | OS1        |
| 509 Genesee      | 050-660-025-002-00 | l1             | OS1        |
| 511 Clinton      | 050-660-021-002-00 | l1             | OS1        |
| 615 Clinton      | 050-660-002-003-00 | l1             | R1         |
| 312 State        | 050-100-002-006-00 | R2             | R1         |
| 520 Milwaukee    | 050-660-029-005-00 | 12             | I1         |

SECTION 2. EFFECTIVE DATE. This amendment shall become effective March 10, 2015.

SECTION 3. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

Motion supported by Councilperson Bailey.

Roll Call Vote.

AYES: Councilpersons Bandkau, Fox, Greenway, Mayor Pro-Tem Eveleth,

Councilperson Bailey, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Teich.

#### **CITIZEN COMMENTS AND QUESTIONS**

Eddie Urban, 601 Glenwood Avenue, spoke about the \$1,000 scholarship available to Purple Heart recipients and their dependents.

Tom Manke, business owner at 118 South Washington Street, thanked the High School students for their efforts on the annual food drive, but pointed out that 95,000 pounds of food does not go very far with the level of need in the community.

Councilperson Fox said he has received numerous communications from citizens regarding the late fee charged on overdue water bills, saying that the timing of Social Security payments and the due date of the water bills make it difficult for seniors to pay on time. He asked that Council consider amending the policy to allow for a 5-day grace period.

There was discussion regarding Councilperson Fox's request and it was requested the item be placed on the next agenda.

Councilperson Bailey announced the next spay/neuter clinic will be held March 25<sup>th</sup>. She indicated that folks wishing to participate in the clinic contact her after March 1 to sign up.

There was more discussion regarding establishing a grace period for water bills, empty local food pantries, changes to the food stamp program, and filling the gap between poverty and self-sustainability.

#### **CITY MANAGER REPORT**

City Manager Crawford indicated he had nothing to report at this time.

#### **CONSENT AGENDA**

Motion by Mayor Pro-Tem Eveleth to approve the Consent Agenda as follows:

<u>Change Order & Payment Authorization – 2014 Tree Removal Program</u>. Authorize Change Order No. 2 to the 2014 Tree Removal Program contract with Advanced Tree Care Service, Inc. reducing the contract amount \$5,970.00 in accordance with the removal of 10 trees from the takedown list and further authorize Progress Payment No. 4 to the contractor in the amount of \$14,469.00 as follows:

#### **RESOLUTION NO. 14-2015**

# AUTHORIZING CHANGE ORDER NO. 2 TO THE 2014 TREE REMOVAL PROGRAM CONTRACT AND AUTHORIZING PAYMENT TO ADVANCED TREE CARE SERVICES, INC. FOR WORK COMPLETED TO DATE

WHEREAS, the city of Owosso, Shiawassee County, Michigan, has approved a contract with Advanced Tree Care Services for the 2014 Tree Removal Program, and found it necessary and beneficial to amend the original contract as detailed in Change Order No. 2 removing 10 trees from the take-down list; and

WHEREAS, an estimate of the work to date has been submitted and is eligible for payment; and

WHEREAS, the city project manager recommends approval of Change Order No. 2 in the amount of \$5,970.00 and authorization of Pay Estimate No. 4 in the amount of \$14,469.00 for work completed through February 10, 2015, as agreed to by Advanced Tree Care Services, Inc.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has thereto determined that it is advisable, necessary and in

the public interest to amend the contract for the 2014 Tree Removal Program reducing the contract amount by \$5,970.00 as detailed in Change Order No. 2.

SECOND: The accounts payable department is authorized to submit payment to Advanced

Tree Care Services, Inc. in the amount of \$14,469.00 as detailed in Cost

Estimate No. 4.

THIRD: The above expenses shall be paid from the Major and Local Street Tree Removal

Funds, 203-480-818000 and 202-480-818000.

#### Warrant No. 498. Authorize Warrant No. 498 as follows:

| Vendor   | Description  | Fund                             | Amount      |
|--|--|----------------------------------|-------------|
| Logicalis, Inc.  | Network engineering support-<br>January 2015                   | General/<br>Historical/<br>Water | \$10,976.00 |
| Michigan Municipal<br>League Workers'<br>Compensation Fund | Workers' compensation insurance                                | Various                          | \$25,749.00 |
| William C. Brown, PC                                       | Professional services-<br>January 13, 2015 – February 9, 2015  | General                          | \$ 8,855.60 |
| Johnson Controls, Inc.                                     | Planned service agreement-<br>February 1, 2015- July, 31, 2015 | General/<br>Historical           | \$12,350.00 |

<sup>\*</sup>Check Register – January 2015. Affirm check disbursements totaling \$ 1,942,247.28 for the month of January 2015.

Motion supported by Councilperson Bailey.

Roll Call Vote.

AYES: Councilpersons Greenway, Bandkau, Fox, Bailey, Mayor Pro-Tem Eveleth, and

Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Teich.

#### **ITEMS OF BUSINESS**

### RENTAL REHABILITATION MORTGAGE ASSUMPTION – 122 NORTH WASHINGTON STREET

Motion by Mayor Pro-Tem Eveleth to approve the assumption of the Rental Rehabilitation Deferred Payment Mortgage for the property located at 122 North Washington Street from James Civille to Hall Real Estate, LLC, satisfying the terms of the MSHDA Rental Rehabilitation Program as follows:

#### **RESOLUTION NO. 15-2015**

#### AUTHORIZING APPROVAL OF MORTGAGE ASSUMPTION FOR RENTAL REHAB PROPERTY LOCATED AT 122 NORTH WASHINGTON STREET

WHEREAS, James and Cynthia Civille, owners of the property at 122 North Washington Street, were the recipients of a Michigan State Housing Development Authority (MSHDA) Downtown Rental Rehabilitation loan, used to rehabilitate the upper story apartments located on the property; and

WHEREAS, per the terms of the MSHDA Downtown Rental Rehabilitation Program all properties benefitting from Rental Rehab funds shall comply with certain terms for a period of five years after completion of the rehabilitation project; and

WHEREAS, the first floor commercial tenant, Hall Real Estate, LLC, has expressed a desire to purchase the building from Mr. and Mrs. Civille; and

WHEREAS, the property is still subject to the terms of the Downtown Rental Rehabilitation Program and as such any sale of the property requires the approval of the mortgage holder and the assumption of the mortgage and the corresponding regulatory agreement by the purchaser; and

WHEREAS, the City of Owosso is the mortgage holder of record for the above loan.

NOW THEREFORE BE IT RESOLVED by the City Council of the city of Owosso, Shiawassee County, Michigan that:

FIRST:

The City of Owosso approves of the assumption of the regulatory agreement and mortgage to James and Cynthia Civille by Hall Real Estate, LLC as it pertains to the property at 122 North Washington Street, Owosso and detailed in the attached Assumption of Mortgage Agreement\* and Assumption of Regulatory Agreement.\*

Motion supported by Councilperson Fox.

Roll Call Vote.

AYES: Councilpersons Fox, Bailey, Greenway, Bandkau, Mayor Pro-Tem Eveleth, and

Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Teich.

#### **LOT SPLIT AUTHORIZATION** – 210 SOUTH WASHINGTON STREET

Motion by Mayor Pro-Tem Eveleth to authorize the division of City lot under Michigan Subdivision Control Act for platted lot commonly known as 210 South Washington Street, parcel # 050-470-022-013-00 as follows:

#### **RESOLUTION NO. 16-2015**

#### LOT SPLIT 210 SOUTH WASHINGTON STREET PARCEL #050-470-022-013-00

WHEREAS, the City of Owosso received a petition from Merkel Properties, LLC for a lot split for their property at 210 South Washington Street, parcel number 050-470-022-013-00, complete with a professional survey and application; and

WHEREAS, Sec. 30-5. Article I, Chapter 30 of the Code of the City of Owosso requires such applications be approved by the city council; and

WHEREAS, the city building official, assessor, community development director, utilities director, and engineer have all approved the application.

NOW THEREFORE BE IT RESOLVED that the City of Owosso City Council hereby approves the split as illustrated and described by the city assessor in the application dated February 3, 2015, resulting in the creation of a larger parcel at 200 South Washington Street as described below:

#### Current Description 200 S. Washington St. - 050-470-029-001-00

COM AT NE COR OF BLK 29 TH S 66' W TO N ESTLY LN OF J H CALKINS SUBDIV OF RESERVE 7 & MILL RACE BED TH N W'LY TO S LN OF COMSTOCK ST E TO BEG BEING PART OF BLK 29 & A VACATED ALLEY LYING W'LY THEREOF ORIGINAL PLAT

#### Current Description 210 S. Washington St. - 050-470-029-004-00

S 60 FT OF N 126 FT BLK 29 ORIG PLAT, ALSO PRT OF LOT D J H CALKINS SUB OF RESERVE NO 7 OF ORIG PLAT & PRT OF THE MILL RACE E OF WATER ST, COM AT PT S42\*06'50" E ON NE'LY LN WATER ST 185.06 FT, (REC AS 187 FT) FROM INT OF NE'LY LN WATER ST W/S LN COMSTOCK ST & N47\*53'10"E 40 FT TO BEG – TH N42\*06'50"W 20 FT - N47\*53'10" E 20 FT - S42\*06'50" E 58 FT -S47\*53'10"W 17.3 FT – N42\*06'50"W 38 FT – S47\*53'10"W 2.7 FT - TO POB

#### New Description After Split 200 S. Washington St. - 050-470-029-001-00

COM AT NE COR OF BLK 29, ORIGINAL PLAT, TH S 90.55 FT, TH S90\*00'00"W, 61.02 FT TO THE NELY LN OF LOT D, J.H. CALKINS SUBDIV OF RESERVE 7 OF ORIG PLAT, TH N42\*49'08"W, ALNG SAID LN, 122.97 FT TO N LN BLK 29 & S LN OF COMSTOCK ST, TH N89\*51'41"E OF SAID N LN 144.60 FT TO POB.

#### New Description After Split 210 S. Washington St. - 050-470-029-004-00

COM ON THE E LN OF BLK 29, ORIGINAL PLAT, AT A PT THAT IS 90.55 FT S OF NE COR SAID BLK 29, TH CONT S ALNG SAID E LN 36.25 FT, TH S90\*00'00"W, 27.43 FT TO NELY LN OF LOT D, J.H. CALKINS SUB OF RESERVE NO 7 OF ORIG PLAT, TH N42\*49'08"W, ON SAID NELY LN 49.42 FT, TH N90\*00'00"E, 61.02 FT TO POB. ALSO PRT OF LOT D J H CALKINS SUB OF RESERVE NO 7 OF ORIG PLAT, COM AT PT S42\*06'50" E ON NE'LY LN WATER ST 185.06 FT, (REC AS 187 FT) FROM INT OF NE'LY LN WATER ST W/S LN COMSTOCK ST & N47\*53'10"E 40 FT TO BEG – TH N42\*06'50"W 20 FT - N47\*53'10"E 20 FT - S42\*06'50" E 58 FT -S47\*53'10"W 17.3 FT – N42\*06'50"W 38 FT – S47\*53'10"W 2.7 FT - TO POB

Motion supported by Councilperson Greenway.

Roll Call Vote.

AYES: Councilperson Bailey, Mayor Pro-Tem Eveleth, Councilpersons Fox, Greenway,

Bandkau, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Teich.

#### **BID AWARD - AMBULANCE**

Motion by Mayor Pro-Tem Eveleth to approve bid award to Kodiak Emergency Vehicles for one 2015 Osage Type III Ford E-450 ambulance in the amount of \$133,845.00 and authorize payment to the vendor upon satisfactory receipt of said vehicle as follows:

#### **RESOLUTION NO. 17-2015**

#### AUTHORIZING THE PREPARATION AND EXECUTION OF A CONTRACT WITH KODIAK EMERGENCY VEHICLES FOR ONE 2015 FORD E-450 AMBULANCE

WHEREAS, the City of Owosso, Shiawassee County, Michigan operates an emergency medical service requiring the use of ambulances; and

WHEREAS, the replacement schedule calls for the replacement of one unit in 2015; and

WHEREAS, the City of Owosso sought and received eight bids on November 18, 2014 for a Type III Ford E-450 ambulance; and

WHEREAS, the eight bids have been analyzed to determine which is the most responsible and responsive bid that is in the city's best interest.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has heretofore determined that purchasing one 2015 Osage

Type III Ford E-450 ambulance from Kodiak Emergency Equipment, Inc. d/b/a Kodiak Emergency Vehicles is advisable, necessary and in the public interest for

\$133,845.00.

SECOND: The city manager and the city attorney shall prepare the contract for purchase for

which the mayor and city clerk are instructed and authorized to sign.

THIRD: The above expense was budgeted for the 2014-15 fiscal year, however, the

delivery date and date for payment will not occur until the 2015-16 fiscal year shall be paid from the Fire Division Equipment fund 101-335-978 through

equipment financing or general appropriation at time of delivery in the amount of

\$133,845.00.

Motion supported by Councilperson Bailey.

Roll Call Vote.

Councilpersons Bandkau, Fox, Bailey, Greenway, Mayor Pro-Tem Eveleth, and AYES:

Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Teich.

#### **EMERGENCY REPAIR AUTHORIZATION – WASTE WATER TREATMENT PLANT CENTRIFUGE**

(This item was added to the agenda.)

Motion by Mayor Pro-Tem Eveleth to approve emergency repair of the sludge de-watering centrifuge at the Waste Water Treatment Plant, and authorize payment to NRM Investments aka NRM Company in the amount of \$58,077.99 for said repairs as follows:

#### **RESOLUTION NO. 18-2015**

#### **AUTHORIZING PAYMENT TO** NRM INVESTMENTS AKA NRM COMPANY FOR THE EMERGENCY REPAIR TO THE SHARPLES PM-35000 DECANTER CENTRIFUGE **USED AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, required the emergency repair and refurbishing of the sludge dewatering centrifuge at the wastewater treatment plant; and

WHEREAS, NRM Investments aka NRM Company, a Texas Corporation was determined to be qualified to repair and refurbish the sludge dewatering centrifuge and had the capacity to do the work in the timely manner dictated by the operational needs of the wastewater treatment plant.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: an emergency occurred requiring the removal and repair of the sludge

dewatering centrilfuge;

SECOND: the city sought proposals for the repair and refurbishing of the Sharples PM3500

decanter centrifuge and determined that NRM Investments aka NRM Company

was qualified to do the work on an emergency basis;

THIRD: the utilities director and the city manager determined that it was necessary to

proceed in accordance with city ordinance with the repairs and refurbishing without city council approval and would bring the matter to the city council at the

next regular meeting;

the cost of the repair and refurbishing amounted to \$58,077.99 which has been FOURTH:

paid from the Wastewater Pant Replacement Fund;

FIFTH: the city council of the city of Owosso hereby confirms the cost and repair of the

Sharples PM3500 decanter centrifuge and payment to the NRM Investments, a Texas Corporation in the amount of \$58,077.99 from the Wastewater Pant

Replacement Fund.

Motion supported by Councilperson Bailey.

Roll Call Vote.

AYES: Councilpersons Bailey, Fox, Mayor Pro-Tem Eveleth, Councilpersons Greenway,

Bandkau, and Mayor Frederick.

NAYS: None

ABSENT: Councilperson Teich.

#### **COMMUNICATIONS**

Larry D. Cook, City Assessor. Communication regarding Board of Review changes.

Richard C. Williams, Finance Director. January 2015 Revenue & Expenditure Report.

<u>Charles P. Rau, Building Official.</u> January 2015 Building Department Report. <u>Charles P. Rau, Building Official.</u> January 2015 Code Violations Report.

Kevin D. Lenkart, Public Safety Director. January 2015 Police Report.

Kevin D. Lenkart, Public Safety Director. January 2015 Fire Report.

Historical Commission. Minutes of January 12, 2015.

Historical Commission. Minutes of January 26, 2015 Special Meeting.

#### CITIZEN COMMENTS AND QUESTIONS

Tom Manke, business owner at 118 South Washington Street, spoke in support of the February 24<sup>th</sup> school millage request saying that the current generation needs to support the schools the way generations have done in the past. He also spoke about the amazing educations that kids today receive.

Councilperson Bailey indicated she feels strongly about supporting the schools saying she felt that good schools would move the City forward as well.

There was further Council discussion in support of the schools and the positive impact they have on the community.

Councilperson Bandkau indicated he would like to see any funds remaining in the snow removal line item be put to use on street construction/maintenance projects.

There was further discussion regarding the budget with statements about being proactive in spending and including the background rationale for certain expenditures.

Mayor Frederick announced the dates and times for the March Board of Review noting that it was each tax payer's right to appeal his assessment if they feel they are being assessed unfairly. He also noted that for the first time in a number of years all property classes are experiencing positive adjustments in value.

#### **NEXT MEETING**

Monday, March 02, 2015

#### **BOARDS AND COMMISSIONS OPENINGS**

Parks & Recreation Commission, expires June 30, 2015

#### **ADJOURNMENT**

Motion by Mayor Pro-Tem Eveleth for adjournment at 8:06 p.m.

Motion supported by Councilperson Fox and concurred in by unanimous vote.

| Benjamin R. Frederick, Mayor |  |
|------------------------------|--|
|                              |  |
|                              |  |
| Amy K. Kirkland, City Clerk  |  |

<sup>\*</sup>Due to their length, full text of marked items are not included in the minutes. These documents are on file in the City Clerk's Office.