

Village of Clinton
February 3, 2014

The meeting opened at 7:00 pm.

Members present were President Mowery, Carl Habrick, Dianne Davis, Larry Sines, Joe Orban, Bonnie Peters and Doris Kemner.

Motion was made by Sines and seconded by Davis to approve the January 20, 2014 council minutes. Motion carried unanimously.

Ty Smith updated Council on the Farmers Market. The market will run May 9, 2014 through October 17, 2014.

Ruth Knoll updated Council on the new Clinton Art Center and introduced her staff. The Art Center will be located in Kim's Cafe and Woolen Mill buildings that will be renovated. She is hoping to have the shop open for Fall Festival.

Motion was made by Peters and seconded by Habrick to approve the checks written for the period ending January 31, 2014. Motion carried unanimously.

Council discussed the sewer rate increase notice. A hearing will be held on March 3, 2014. The purpose of the hearing is to receive comments on the proposed \$3.00 increase in the monthly service charge for sewer.

Motion was made by Orban and seconded by Kemner to approve the extension on the facade grant for Countryside Veterinary Clinic through June 30, 2014. Motion carried unanimously.

Council was updated on the preliminary 2014-15 budget.

Motion was made by Sines and seconded by Davis to adopt Resolution Number 2014-01. A resolution to add a portion of Oak Tree Street, Edward J. Street, and Harvest Drive to the Village of Clinton street system pursuant to MDOT regulations. Motion carried unanimously.

Council discussed the draft ordinance on the issuance, transfer, renewal, revocation, and enforcement of liquor licenses. The ordinance will be presented to Council again for adoption.

Council was updated on the Clinton welcome signs. Letters will go out to those organizations with deteriorated signs.

Council discussed the draft Community Events Calendar Policy.

Council discussed the draft Street/Parking Lot Closure Policy.

The next scheduled Council meeting will be February 17, 2014 to discuss the police and fire department strategic plans. Council also decided to continue to forgo payment for their scheduled second council meetings.

Motion was made by Kemner and seconded by Davis to receive and file the council information packet. Motion carried unanimously.

The Village Manager reported on an AMP article about high power prices during the winter storms.

The following comments were from Council. Dianne Davis thanked the Village employees for keeping the streets cleared of snow. Carl Habrick asked the date of the next fire board meeting and the snow emergency policy. Joe Orban also thanked the Village employees. Doris Kemner asked about the salt supply and about a water park at Tate Park.

Motion was made by Habrick and seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 9:06 pm.

Toni Gibson, Village Clerk

Date