

Village of Clinton
December 4, 2017

The meeting opened at 7:00 pm.

Members present were President Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters, Greg Michalak and Merlin Mowery.

Motion was made by Peters and seconded by Mowery to approve the November 6, 2017 and November 7, 2017 Council minutes. Motion carried unanimously.

Motion was made by Sines and seconded by Habrick to approve the checks written for the period ending November 30, 2017. Motion carried unanimously.

Ms. Ruth Knoll, Clinton Arts Center, invited Council, businesses and other elected officials to a special sneak preview of the Clinton Arts Center before the dry wall is installed.

The Village has drilled several test wells in Tate Park without finding a good backup supply of water with low iron levels. The Village will try one more location north of North of Well Five, prepare cost estimates for drilling in different locations and continue design of the iron removal plant.

Motion was made by Michalak and seconded by Sines to authorize the purchase of a backup submersible pump for a price not to exceed \$12,000.00. Motion carried unanimously.

Council discussed MDEQ's proposed water rules. The Governor would like communities to replace all lead service lines, regardless of their lead testing results, within 20 years due to the Flint crisis. The Village Manager stated the preliminary indications are that it could cost the Village well in excess of a million dollars and force very significant water rate increases. Council directed the Manager to contact our state representatives to express our concerns.

Motion was made by Habrick and seconded by Michalak to authorize billing the Smith-Kimball Community Center for 2017-18 Administrative Fees in the amount of \$2,100.00. Motion carried unanimously.

Council was advised of the AFEC 2017 advance refinancing which will reduce debt costs by \$4 to \$8 million dollars depending on market conditions at the time of bond sale.

Motion was made by Sines and seconded by Habrick to approve the 2018 Council and Planning Commission meeting dates. Motion carried unanimously.

The 2018 Council committee appointments remains the same as last year.

Council was presented with a draft Water Asset Management Plan which will be submitted to the MDEQ.

The next placemaking meeting will be January 24, 2018 at 7:15 pm.

Motion was made by Mowery and seconded by Habrick to receive and file the Electric Renewable Energy Plan. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to authorize the sale of the old street sweeper to HMI Hardwoods. Motion carried unanimously.

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

The Village Manager reported on articles on community goals and cyber security.

The following comments were from Council. Larry Sines said the downtown lights look great. Bonnie Peters gave a reminder of the Christmas In the Village event December 9, 2017, from 9:00 am to 9:00 pm, she asked about the last leave pick up date.

President Kemner encouraged people to attend the Christmas In the Village.

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

The meeting closed at 8:29 pm.

Toni Gibson, Village Clerk

Date