

Minutes of the regular meeting of the City Commission held Monday, November 26, 2018, at 7:00 p.m., in the City Commission Room.

Mayor Lents called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Lents and Vice Mayor Madaj; Commissioners Gillis, Joseph, Kulick, LaLonde and Ling

Commissioners Absent: None

Others Present: City Manager Ridley and City Clerk Howard

### Proclamations and Presentations

Records Supervisor Christy Dush introduced new Records Professional Carie Bryant and Fire Chief Rick Beltinck introduced Assistant Fire Chief Doug Lobsinger who was promoted from within the Fire Department.

### Public Input on Agenda Items

Joyce Baugh, 711 Hopkins St.; Jim Moreno, 316 S. Arnold St.; Laura Gonzales, 1206 E. High St.; Alexandra Ulana Klymyshyn, 420 S. Pine St.; Matt Mertz, 1540 S. Bamber St.; April Burke, 1018 Sweeney St.; Brett Houle, Saxe Hall, CMU; and Andy Blom, 1304 E. Lincoln St., spoke in favor of the establishment of a Citizen Advisory Board. Joyce Hendricks, 1005 Glenn Ave.; Gabrielle Mason, SGA Diversity Club Chair, and Norma Bailey, 22 E. Andre, letters read in favor of the establishment of a Citizen Advisory Board.

### Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Airport Advisory Board Minutes. (October)
3. Correspondence received from Anne Heidemann, 621 E. Andre, regarding proposed Citizen Advisory Board.

Items 7b, 8, 10, 14j and 14k were removed from the Consent Calendar.

Moved by Commissioner Joseph and supported by Commissioner Gillis to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held November 12, 2018.
2. Minutes of the two closed sessions of the City Commission held November 12, 2018.
3. Authorize a contract with F&K's Tree Service of Mt. Pleasant, Michigan for 2019 Tree Trimming and Removal in an amount not-to-exceed \$41,000.
4. Authorize staff to purchase 2019 supply of liquid carbon dioxide (LCO2) at market price from USA Airgas of River Grove, IL.
5. Five year agreement with the Charter Township of Union for fire protection services, as presented.

6. Resolutions supporting amended rates, fees and charges as follows:

**a. Building Permits:**

WHEREAS, the ordinance provision, Section 150.16 (A) requires the building permit fees be set by resolution of the City Commission,

WHEREAS, the ordinance provision, Section 150.16 (A) requires the determination of value or valuation shall be made by the Building Official and shall be used in computing the permit,

WHEREAS, the City Commission adopted fee/charges policy guidelines in July 2017,

NOW, THEREFORE, BE IT RESOLVED that the following fees are consistent with the policy guidelines and are to be set to begin January 1, 2019

**Building Fees**

Valuation/ Cost <i>(based on State of Michigan cost table)</i>	Fee
\$0 - 500	\$30
\$501 - 1,000	\$50
\$1,001 - 10,000	\$50 + \$10/1000
\$10,001 - 20,000	\$150 + \$9/1000
\$20,001 - 40,000	\$240 + \$8/1000
\$40,000 - 100,000	\$400 + \$7/1000
\$100,001 - 300,000	\$820 + \$5/1000
\$300,001 - 500,000	\$1,820 + \$4/1,000
\$500,001 - 750,000	\$2,620 + \$3/1,000
\$750,001 & Up	\$3,370 + \$2/1,000

**Special Permits**

Swimming Pool <i>(above-ground)</i>	\$75
Swimming Pool <i>(in-ground)</i>	\$150
Mobile Home Installation	\$100
Demolition & Moving Structure	\$150
Flammable Liquid Tanks	\$150
Temporary Structure <i>(tent, storage container)</i>	\$100
Temporary Certificate of Occupancy	\$150

Temporary Business \$150  
*(Halloween stores,  
 temporary sales, etc. within  
 existing building for more  
 than 30 days)*

BE IT FURTHER RESOLVED, that the current fee for Transfer of Permits, Reinstatement of Permits and Energy Code Plan Check be eliminated due to no longer applicable,

BE IT FURTHER RESOLVED, that the valuation cost shall be determined by the Building Official in accordance with the State of Michigan cost table.

**b. Sign Permits:**

WHEREAS, the ordinance provision, Section 154.605J requires the sign permit fees be set by resolution of the City Commission,

WHEREAS, the City Commission adopted fee/charges policy guidelines in July 2017,

NOW, THEREFORE, BE IT RESOLVED that the following fees are consistent with the policy guidelines and are to be set to begin January 1, 2019

Sign Permits	
Valuation/Cost	Fee
\$0 - \$10,000	\$75
\$10,000 and Up	\$150

BE IT FURTHER RESOLVED, that the fee for Portable or Temporary Signs be eliminated as it is no longer applicable.

**c. Appeals Board Filing Fees:**

WHEREAS, the ordinance provision, Section 154.606(D) requires appeals board filing fees be set by resolution of the City Commission,

WHEREAS, the City Commission adopted fee/charges policy guidelines in July 2017,

NOW, THEREFORE, BE IT RESOLVED that the following fees are consistent with the policy guidelines and are to be set to begin January 1, 2019

Appeals Boards Filing Fees	
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Building, Fire and Sanitary Sewer	\$500
Zoning Board	\$500

BE IT FURTHER RESOLVED that appeals for interpretation shall be \$200.

**d. Zoning & Planning Fees:**

WHEREAS, the ordinance provision, Section 154 requires the Zoning & Planning fees be set by resolution of the City Commission,

WHEREAS, the City Commission adopted fee/charges policy guidelines in July 2017,

NOW, THEREFORE, BE IT RESOLVED that the following fees are consistent with the policy guidelines and are to be set to begin January 1, 2019

Zoning & Planning Fees	
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Site Plan <i>(Planning Commission review)</i>	\$730
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Site Plan <i>(staff review)</i>	\$430
Rezoning	\$990
Special Use Permit <i>(with site plan)</i>	\$320
Special Use Permit <i>(without site plan)</i>	\$620
Planning Commission Special Meeting	\$230
Development Parcel Plan	\$450

**e. DPW Permits:**

WHEREAS, state statute requires right of way permit fees be set by resolution of the City Commission,

WHEREAS, the City Commission adopted fee/charges policy guidelines in July 2017,

NOW, THEREFORE, BE IT RESOLVED that the following fees are consistent with the policy guidelines and are to be set to begin January 1, 2019

**Department of Public Works Permits**

Right of Way Permits	\$25
Re-inspection of Right of Way Permits	\$25/trip

**f. Downtown Parking Permits:**

WHEREAS, the City owns parking lots in the downtown,

WHEREAS, part of the parking management program for some of the downtown lots is parking by permit only,

WHEREAS, the fee set for parking permits is set to cover costs and regulate parking,

NOW, THEREFORE, BE IT RESOLVED that the following fees be set to begin January 1, 2019

**Downtown Parking Permits**

Annual Parking Permit <i>(daytime business)</i>	\$75
Semi- Annual Parking Permit - <i>(overnight)</i>	\$25

**g. PEAK Fees:**

WHEREAS, the ordinance provision, Section 97.04 requires Parks & Recreation fees be set by resolution of the City Commission,

WHEREAS, the City Commission adopted fee/charges policy guidelines in July 2017,

WHEREAS, the Mt. Pleasant Parks and Recreation Commission recommends the following fees,

NOW, THEREFORE, BE IT RESOLVED that the following fees are consistent with the policy guidelines and are to be set to begin September 1, 2019

**PEAK Middle School - After School**

Weekly	\$45
Daily	\$11
Scholarship - Weekly	\$30
Scholarship - Daily	\$7

**h. Water Service Fees:**

WHEREAS, the ordinance provision, Section 52.25 requires the water service fees be set by resolution of the City Commission,

WHEREAS, in order to defray the costs of owning, operating, and maintaining the Municipal Water System, the City needs to charge users of the systems, rates, fees and charges for connection to and use of that systems,

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to fully cover the system's cost,

NOW, THEREFORE, BE IT RESOLVED that the following fees be set to begin January 1, 2019

**Water Service Fees**

5/8" Meter	\$175
1" Meter	\$275
Key Lock Valve - 5/8"	\$95
Key Lock Valve - 1"	\$145
Start & Final Meter Read <i>(if done by city staff)</i>	\$15
Service Turn Off <i>(at owner's request - after hours)</i>	\$125
Service Turn On <i>(at owner's request - after hours)</i>	\$125
Service Turn Off <i>(at owner's request - business hours)</i>	\$15
Service Turn On <i>(at owner's request - business hours)</i>	\$15
Damaged Meter Replacement <i>(installation)</i>	\$25
Calibration Check of Meter <i>(at owner's request - waived if found defective)</i>	\$75

Meter Removal & Storage <i>(at owner's request)</i>	\$60
Meter Reinstallation <i>(at owner's request)</i>	\$25
Hydrant Meter cost <i>(if not returned)</i>	\$1,000
Hydrant Meter Set-up	\$50
Hydrant Meter Tear-down	\$50
Contractor Water Usage - Annual	\$100

BE IT FURTHER RESOLVED, that the rate for afterhours service turn on/off shall be discounted 50% for emergency situations.

**i. Water Demand:**

WHEREAS, the ordinance provision, Section 52.25 (B)(1)(a) requires that Municipal Water System rates, fees and charges are to be set by resolution of the City Commission,

WHEREAS, in order to defray the costs of owning, operating, and maintaining the Municipal Water System, the City needs to charge users of the systems, rates, fees and charges for connection to and use of that systems,

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to fully cover the system's cost,

NOW, THEREFORE, BE IT RESOLVED that the following fees be set to begin January 1, 2019

Water Demand	
Meter Size	Monthly Fee
5/8"	\$11.09
1"	\$27.73
1.5"	\$55.46
2"	\$88.74
3"	\$177.48
4"	\$277.31
6"	\$554.62
10"	\$3,032.24

Note: Irrigation Meters are charged demand for six months

7. Warrants dated November 9, 13, 20 and 21, 2018 and Payrolls dated November 16, 2018 all totaling \$889,875.83.

Motion unanimously adopted.

Vice Mayor Madaj recused himself from discussion and vote on Municipal Legal Services due to a conflict of interest.

Moved by Commissioner Kulick and supported by Commissioner Ling to appoint Martineau, Hackett, O'Neil and Klaus of Mt. Pleasant, Michigan as the prosecutorial firm and Foster Swift Collins & Smith of Lansing, Michigan as the general counsel firm as presented.

AYES: Commissioners Gillis, Joseph, Kulick, LaLonde, Lents and Ling

NAYS: None

ABSENT: None

RECUSED: Commissioner Madaj

Motion carried.

Moved by Commissioner Kulick and supported by Commissioner Joseph to approve the resolution regarding pursuit of an intergovernmental agreement with Nottawa Township as follows:

WHEREAS, the Nottawa Township Board of Trustees hired Lorenz Surveying and Engineering to identify options for collection and treatment of sewage; and

WHEREAS, in the October 29, 2018 revised preliminary engineering report that was submitted to the Department of Environmental Quality (DEQ), three options for the collection of sewage and three options for the treatment were outlined; and

WHEREAS, the Nottawa Township Board at its meeting on November 5, 2018, selected their preferred options and the preferred option for treatment of the sewage was to construct a force main to the City of Mt. Pleasant Treatment Plant and pay the City for treatment; and

WHEREAS, the City's Wastewater Treatment Plant has sufficient capacity for the treatment of Nottawa Township's sewage.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Mt. Pleasant City Commission is committed to exploring a cooperative intergovernmental agreement with Nottawa Township to treat the sewage at the City of Mt. Pleasant Wastewater Treatment Plant;
2. The City of Mt. Pleasant is interested in this cooperative agreement for the following reasons;
  - \* Having a sewer collection system for populated areas along the Chippewa River, upstream of the City helps protect the Chippewa River, which is an important asset to the City.
  - \* Adequate capacity exists at the City's Wastewater Treatment Plant. Having more flow helps spread some of the fixed costs of treatment.
  - \* It makes sense to share existing infrastructure instead of spending tax payer dollars to build new redundant infrastructure.
  - \* It makes sense to be a good neighbor with our surrounding townships.
3. It is understood that the term of the intergovernmental agreement would likely be at least forty years and the contract cost to Nottawa Township would be set to ensure that the amount billed covers the full costs of treatment including maintenance and depreciation/replacement of the plant; and
4. The City Commission directs staff to work cooperatively with Nottawa Township and the attorneys to draft an agreement to be considered by the City Commission.

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Joseph to approve a two year contract with Middle Michigan Development Corporation (MMDC) as presented.

AYES: Commissioners Joseph, Kulick, LaLonde, Lents, Ling and Madaj

NAYS: Commissioner Gillis

ABSENT: None

Motion carried.

Moved by Commissioner Ling and supported by Commissioner Joseph to approve the revised request for the creation of a Citizens' Advisory Board as presented by the Mt. Pleasant Area Diversity Group with the exception of the proposed section describing membership and that that section be replaced with the following wording:

The membership of the CAB will consist of 3 persons approved by the City Commission for a one year term. The members of the board will be recommended by the appointments committee. The appointments committee will choose one nominee from applications submitted directly to the city as well as one nominee recommended by the SGA and one nominee recommended by the MPADG. The appointments committee will make the final decision on the 3 nominees to be submitted to the City Commission for approval.

I further move that before the first meeting of the CAB, the city attorney be asked to meet with the appointed members of the CAB, the Mayor, the City Manager, the Director of Public Safety, and a representative from the police officers association to develop proposed rules of procedure that cover issues related to confidentiality, the Open Meetings law and Freedom of Information Act, the timing of information provided to the CAB concerning complaints filed involving law enforcement and any other issues that the attorney believes are relevant. The attorney should recommend how the rules of procedure will be adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to postpone action on the establishment of a Citizens' Advisory Board for 3 months in order to allow for further review.

Moved by Commissioner Ling and supported by Commissioner Gillis to amend the motion to postpone to postpone until new attorney can look at the proposal and review further and make a recommendation.

AYES: Commissioners Gillis and Ling

NAYS: Commissioners Joseph, Kulick, LaLonde, Lents and Madaj

ABSENT: None

Motion failed.

Considered original motion to postpone.

AYES: Commissioners Gillis and Kulick

NAYS: Commissioners Joseph, LaLonde, Lents, Ling and Madaj

ABSENT: None

Motion failed.



Moved by Commissioner Kulick and supported by Commissioner Gillis to postpone until after a worksession can be held on the topic and attorney opinion can be sought.

AYES: Commissioners Gillis and Kulick  
NAYS: Commissioners Joseph, LaLonde, Lents, Ling and Madaj  
ABSENT: None  
Motion failed.

The Commission considered the original motion.

AYES: Commissioners Gillis, Joseph, LaLonde, Lents, Ling and Madaj  
NAYS: Commissioner Kulick  
ABSENT: None  
Motion carried.

Moved by Commissioner Ling and supported by Commissioner Kulick to approve the resolution in support of downtown board restructuring. (Option B)

Moved by Commissioner Gillis and supported by Commissioner Joseph to amend the original motion to change paragraph 1.C. to give preference to property owners.

AYES: Commissioners Gillis and Joseph  
NAYS: Commissioners Kulick, LaLonde, Lents, Ling and Madaj  
ABSENT: None  
Motion failed.

The Commission considered its original motion to approve the resolution in support of downtown board restructuring. (Option B).

WHEREAS, the City created the Downtown Development Authority of the City of Mt. Pleasant pursuant to 1975 PA 197, MCL 125.1651 *et seq.* (the "DDA"), the Tax Increment Finance Authority of the City of Mt. Pleasant pursuant to 1980 PA 450, MCL 125.1801 *et seq.* (the "TIFA"), and a Principal Shopping District (the "PSD") pursuant to 1961 PA 120, MCL 125.981 *et seq.*; and

WHEREAS, as permitted by the previously cited statutes, the City previously designated the DDA Board to also serve as the TIFA Board and the Principal Shopping District Board (previously referred to as the "DDB") to oversee the principal shopping district; and

WHEREAS, the City Commission now believes separate boards will better serve the needs of the DDA district, the two TIFA development areas and the principal shopping district. An overlap of the TIFA Board and the PSD Board occurred in 2017 and 2018, and it is determined that no overlap will occur in the future.

NOW THEREFORE BE IT RESOLVED THAT:

1. The TIFA Board shall be a 7 member board. The members shall be appointed through the Mayor's recommendation to the Appointments Committee, subject to the City Commission's approval, and the members shall meet the following criteria:
  - A. One member shall be a City Commissioner;
  - B. One member shall represent Isabella County;

C. Not less than a majority of the members of the board shall be persons having an interest in property located in the TIFA District or be members, trustees, principals or employees of a legal entity having an interest in property located in the TIFA District. To the extent reasonably practical, one of the members shall represent property located in the TIFA's Industrial Park North development area.

2. The PSD Board shall be a 5 member board. The members shall be appointed through the Mayor's recommendation to the Appointments Committee, subject to the City Commission's approval, and the members shall meet the following criteria:

A. One member shall be a representative of local government

B. One member of the PSD Board shall be from the adjacent residential area; and

C. Not less than 3 members of the PSD Board shall be nominees of individual businesses located within the principal shopping district.

3. The minutes of each the TIFA Board and the PSD Board will be shared with the other board. The two boards will be scheduled for joint meetings as needed.

4. As required by City Code section 32.20 the DDA Board shall be an 11 member board. The members shall be appointed through the City Manager's recommendation to the Appointments Committee, subject to the City Commission's approval, and the members shall meet the following criteria:

A. One member shall be the City Manager;

B. One member shall represent Isabella County;

C. Not less than a majority of the members of the board shall be persons having an interest in property located in the DDA's district or be officers, members, trustees, principals, or employees of a legal entity having an interest in property located in the DDA's district; and

D. If the DDA's district has 100 or more persons residing in it, at least one member shall be a resident of the DDA's district.

5. City staff and City legal counsel are directed to take all actions necessary to amend any documents as may be necessary in order to effectuate this resolution.

6. All resolutions and parts of resolutions, to the extent of any conflict with this resolution, are rescinded.

Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Kulick to approve the resolution in support of funding and responsibilities restructuring as presented.

Moved by Commissioner Gillis and supported by Commissioner Joseph to amend the original motion to remove \$80,000 allocation from Economic Initiative Fund.

AYES: Commissioner Gillis

NAYS: Commissioners Joseph, Kulick, LaLonde, Lents, Ling and Madaj

ABSENT: None

Motion failed.

The Commission considered its original motion to approve the resolution in support of funding and responsibilities restructuring as presented.

WHEREAS, the City created the Tax Increment Finance Authority of the City of Mt. Pleasant pursuant to 1980 PA 450, MCL 125.1801 et seq. (the "TIFA"), and a Principal Shopping District (the "PSD") pursuant to 1961 PA 120, MCL 125.981 et seq.; and

WHEREAS, in 2015-2016 an ad-hoc committee reviewed and made recommendations to simplify the funding sources for downtown activities; and

WHEREAS, since that time significant discussion has occurred regarding the shortage of TIFA funds available to properly maintain the 13 parking lots in the downtown area while also maintaining other infrastructure and implementing programs that maintain or grow the tax base; and

WHEREAS, the implemented changes from the 2015-2016 ad-hoc committee have not resulted in an overall better understanding of the downtown financing.

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Commission views downtown as both a social hub for the community and an economic center and desires a successful downtown.

2. The parking lots and other more permanent infrastructure such as lights, bricks and benches will be treated as an overall City asset from this point forward.

3. Some activities that were previously accounted for in the Principal Shopping District Downtown Fund (231) and the Tax Increment Finance Authority Fund (495) should be accounted for in the general activities of the City. This will minimize confusion as to funding approvals and ensure the City Commission can more easily make city-wide decisions on priorities.

4. Staff is directed to revise the proposed 2019 Operating Budget to incorporate the changes in responsibilities and funding as recommended in the Restructuring of Funding Sources for Downtown Proposal dated November 5, 2018.

AYES: Commissioners Joseph, Kulick, LaLonde, Lents, Ling and Madaj

NAYS: Commissioner Gillis

ABSENT: None

Motion carried.

Moved by Commissioner Joseph and supported by Commissioner Kulick to authorize the Mayor and Clerk to sign the MIIBS/MPC Property Agreement as presented. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to approve the following resolution supporting amended rates, fees and charges for refuse bags and tags.

WHEREAS, the ordinance provision, Section 50.07 (D) requires that city refuse bags and tags shall be sold at a price determined by the City Commission,

WHEREAS, the City contracts for solid waste collection,

WHEREAS, in order to cover the costs of solid waste collection, the City needs to charge users of the solid waste collection contractor rates, fees and charges,

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to cover the solid waste collection,

NOW, THEREFORE, BE IT RESOLVED that the following fees be set to begin January 1, 2019

<b>Bag &amp; Tag Wholesale</b>	
Bag	\$2.55
Tag	\$3.15

AYES: Commissioners Joseph, Kulick, LaLonde, Lents and Madaj

NAYS: Commissioners Gillis and Ling

ABSENT: None

Motion carried.

Moved by Commissioner Kulick and supported by Commissioner Joseph to approve the following resolution supporting amended rates, fees and charges for residential curbside recycling pick up.

WHEREAS, the ordinance provision, Section 50.11 (c) requires fees be assessed for the service of curbside collection of recyclables shall be set by resolution of the Commission,

WHEREAS, the city contracts for curbside recycling pickup for residential units,

WHEREAS, in order to cover the costs of curbside recycling pickup, the City needs to charge residential users of the curbside recycling pickup contractor rates, fees and charges,

WHEREAS, such rates, fees and charges should be periodically reviewed to assure they are adequate to cover the residential curbside recycling pickup,

NOW, THEREFORE, BE IT RESOLVED that the following fees be set to begin January 1, 2019

<b>Residential Curbside Recycling</b>	
	Monthly Fee
	\$2.50

AYES: Commissioners Joseph, Kulick, LaLonde, Lents, Ling and Madaj

NAYS: Commissioner Gillis

ABSENT: None

Motion carried.

Moved by Commissioner Ling and supported by Commissioner Kulick to make the following appointments to various City Boards and Commissions as recommended by the Appointments Committee:

	<u>Term Expires</u>
<u>Airport Advisory Board</u>	
Sam Staples	December 31, 2021
Catherine Tilmann	December 31, 2021
<u>Board of Review</u>	
Chris Cantrell	December 31, 2020
James Kridler	December 31, 2020
Catherine Tilmann	December 31, 2020
<u>Building, Fire &amp; Sanitary Sewer Board of Appeals</u>	
Joe Fleming	December 31, 2021
Larry Sommer	December 31, 2021
<u>City/CMU Student Liaison Committee</u>	
Rick Rautanen	December 31, 2021
<u>Cultural and Recreational Commission</u>	
Tim Coscarelly	December 31, 2020
<u>Dog Park Advisory Board</u>	
Anne Heideman	December 31, 2021

<u>Downtown Development Authority</u>	
Tim Driessnack	December 31, 2022
Tom Krapohl	December 31, 2022
<u>Economic Development Corporation/ Brownfield Redevelopment Authority (EDC/BRDA)</u>	
Josh Agardy	December 31, 2024
<u>Historic District Commission</u>	
Gary Mark	December 31, 2021
Julie Taylor	December 31, 2021
<u>Isabella County Transportation Commission</u>	
Rick Fockler	December 31, 2021
<u>Local Officers Compensation Commission</u>	
Jon Joslin	December 31, 2025
<u>Parks and Recreation Commission</u>	
Mary Alsager	December 31, 2021
<u>Planning Commission</u>	
Bill Dailey	December 31, 2021
Lesley Hoenig	December 31, 2021
Michael Kostrzewa	December 31, 2021
<u>Zoning Board of Appeals</u>	
Lara Raisanen	December 31, 2021

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to enter into closed session pursuant to subsection 8(a) of the Open Meetings Act, to consider a periodic personnel evaluation of a City employee as requested by that employee.

AYES: Commissioners Gillis, Joseph, Kulick, LaLonde, Lents, Ling and Madaj

NAYS: None

ABSENT: None

Motion unanimously adopted.

#### Announcements on City-Related Issues and New Business

Commissioner Kulick would like to see an additional leaf pick up in the spring due to recent snow if leaves can't be picked up. He reminded residents that the overnight parking restriction begins December 1 and runs through April 1.

Commissioner Joseph reminded residents that the Christmas parade and fireworks will be held Saturday, December 1. He also announced that leaves can be taken to the MRF if you miss leaf pick up.

Commissioner Ling announced that there are several boards that still have vacancies and encouraged public to apply. Information can be found at [www.mt-pleasant.org/boards\\_and\\_commissions](http://www.mt-pleasant.org/boards_and_commissions).

Vice Mayor Madaj apologized for omitting O’Niel from his recusal statement.

Commissioner Gillis asked what citizens should do if they encounter leaves in the street after pickup – call code enforcement at 989-779-5123.

Mayor Lents announced that there are a lot of downtown events happening this weekend and encouraged the public to come check them out. She thanked community partners for their participation with the new community branding “meet here”.

The Commission recessed at 9:34 p.m. and went into a work session at 9:42 p.m.

WORK SESSION – 2019 Operating Budget

Mayor Lents and City Manager Ridley led a discussion on the 2019 Operating Budget.

Discussion ensued.

Recommendation for the 2019 budget approval will be on the agenda for December 10, 2018.

The Commission recessed at 10:27 p.m. and went into a closed session at 10:29 p.m. A separate set of minutes was taken for the closed session.

Mayor Lents adjourned the meeting at 11:07 p.m. without objection.

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Allison Lents, Mayor

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Jeremy Howard, City Clerk