

Minutes of the electronically conducted regular meeting of the City Commission held Monday, December 14, 2020, at 7:00 p.m.

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

Commissioners Present: Mayor William Joseph and Vice Mayor Amy Perschbacher; Commissioners Mary Alsager, Lori Gillis, Kristin LaLonde, George Ronan and Petro Tolas All present commissioners indicated they were in Mt. Pleasant in Isabella County, MI.

Commissioners Absent: None

Others Present: City Manager Nancy Ridley, Acting City Clerk Chris Saladine and City Attorney Michael Homier

All present attended virtually via Zoom video conference.

Proclamations and Presentations

Introduction of various newly hired or promoted City employees to the City Commissioners and residents.

Isabella County Restoration House Executive Director Dee Obrecht gave a presentation on current operations during the pandemic.

Public Input on Agenda Items

Michael Komorn, attorney for Consano LLC, discussed the report by City Planner Kain on review of medical and adult-use marihuana ordinances as it pertains to how the ordinance is implemented.

James McBryde - 2130 Flagstone Court, spoke in support of three-year contract with MMDC for economic development services.

Jerome Schwind - 1280 Queensway, Lake Isabella, spoke in support of three-year contract with MMDC for economic development services.

Caleb Cary - 214 S. Pine Street. Co-Owner of Consano LLC spoke in support of amending medical and adult-use marihuana ordinances to allow medical dispensaries to have recreational licenses.

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
 - a. Monthly report on police related citizen complaints received.
 - b. Year-end report on citizen group and the complaint process.
2. Minutes of the Principal Shopping District Board (May 2019).

3. Minutes of the Tax Increment Finance Authority (TIFA) (July).
4. Minutes of the Parks and Recreation Commission (October).
5. Minutes of the Planning Commission (November).

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

1. Minutes of the electronically conducted regular meeting of the City Commission held November 23, 2020.
2. Minutes of the electronically conducted closed session of the City Commission held November 23, 2020.
3. Bids for 2021 Waste Water Treatment Plant treatment (bulk) chemicals as follows:

Ferrous Chloride	PVS Technologies	\$422.00/dry ton
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4. Bid of Greenscene Landscaping of Mt. Pleasant, Michigan for the 2020-2021 snow season for \$600 per snow removal event, \$700 per salting event and not-to-exceed \$40,000.
5. Resolutions supporting amended rates, fees and charges.
 - a. 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, the ordinance provision, Section 52.26 requires there be no free service for the Municipal Water System,

WHEREAS, such fines, 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 and fines be set to begin January 1, 2021

Water Service Fees	
Unauthorized use of Watermain Valve Fine (per Valve)	\$200
Unauthorized use of Curbstop Fine (per curbstop)	\$200
Laboratory Testing - Bacteriological (per sample)	\$25
Annual Maintenance of Private Hydrants (per Hydrant)	\$85
Water Meter Radio Reading Device (purchase and install)	\$125
5/8" Water Meter Tailpiece Set	\$25
1" Water Meter Tailpiece Set	\$40
1.5" New Water Meter Installation Kit	\$600
2" New Water Meter Installation Kit	\$650
3" New Water Meter Installation Kit	\$1,450
4" New Water Meter Installation Kit	\$2,200
6" New Water Meter Installation Kit	\$3,450
8" & 10" New Water Meter Installation Kit	Quote Req

- b. Sewer Demand

WHEREAS, the ordinance provision, Section 51.100 (C) requires that Municipal Sewer 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 Sewer 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, 2021

Sewer Demand	
Meter Size	Monthly Fee
5/8"	\$8.86
1"	\$22.08
1.5"	\$44.18
2"	\$70.59
3"	\$141.21
4"	\$220.67
6"	\$441.26
10"	\$2,438.67

c. 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, 2021

Water Demand	
Meter Size	Monthly Fee
5/8"	\$12.23
1"	\$30.57
1.5"	\$61.15
2"	\$97.84
3"	\$195.67
4"	\$305.74

6"	\$611.47
10"	\$3,343.05

Note: Irrigation Meters are charged demand for six months

6. Resolution to approve the final amended 2020 Operating Budget as follows:

WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and

WHEREAS, the 2020 operating budget was originally adopted by resolution on December 9, 2019 and amended on September 14, 2020 and

WHEREAS, the activities of the City since the budget was adopted have been such as to necessitate an amendment at this time,

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2020 operating budget be amended, effective immediately.

	Fund Balance <u>January 1</u>	2020 Revenue <u>Revenue</u>	2020 Expenditures <u>Expenditures</u>	Fund Balance <u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
GENERAL FUND				
Unassigned	\$3,276,713	\$14,622,210		
Legislative Division			\$1,074,090	
Finance Division			1,657,620	
Public Safety Division			6,865,740	
Community Services Division			3,141,150	
Public Works Division			848,640	
Amount from Fund Balance			(19,260)	
Total Unassigned	3,726,713	\$14,622,210	\$13,567,980	\$4,780,943
Assigned for Next Year's Budget	19,260	0	19,260	0
Assigned for Economic Initiatives	709,322	140,000	0	849,322
Assigned for Projects/Programs	1,404,731	393,440	100,330	1,697,841
Restricted	684,061	117,340	388,230	413,171
Non-spendable	305,159	0	0	305,159
Total General Fund	\$6,849,246	\$15,272,990	\$14,075,800	\$8,046,436
SPECIAL REVENUE FUNDS				
MAJOR STREET FUND				
Restricted	\$2,271,023	2,871,060	\$2,986,690	\$2,155,393
Restricted for Donation	42,035	0	0	42,035
Total Major Street Fund	2,313,058	2,871,060	2,986,690	2,197,428
LOCAL STREET FUND				
Restricted	995,354	1,229,000	1,197,705	1,026,649

Restricted for Donation	28,055	0	28,055	0
Total Local Street Fund	1,023,409	1,229,000	1,225,760	1,026,649
SPECIAL ASSESSMENT				
COMMITTED	286,547	50,490	0	337,037
DOWNTOWN SPECIAL ASSESSMENT				
Restricted from Special Assessment	34,097	124,170	107,430	50,837
Assigned from General Fund	53,931	0	0	53,931
Total Downtown Fund	88,028	124,170	107,430	104,768
RECREATION FUND				
Restricted for PEAK	0	236,930	236,930	0
Restricted for Recreation	10,000	20,000	0	30,000
Assigned for PEAK	486,604	104,690	148,350	442,944
Assigned for Recreation	141,213	444,920	496,580	89,553
Total Parks & Recreation Fund	637,817	806,540	881,860	562,497
BLOCK GRANT FUND				
Assigned for Owner Occupied - Hsg.	28,491	0	0	28,491
Assigned	320,271	32,250	90,000	262,521
Total Block Grant Fund	348,762	32,250	90,000	291,012
Cemetery Fund Committed	213,336	10,800	0	224,136
Total Governmental Funds				
Appropriated Budget	\$11,760,203	\$20,397,300	\$19,367,540	\$12,789,963

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2020 and ending December 31, 2020

	Fund Balance <u>January 1</u>	2020 <u>Revenue</u>	2020 <u>Expenditures</u>	Fund Balance <u>December 31</u>
CAPITAL PROJECT FUNDS				
CAPITAL IMPROVEMENT FUND				
Committed for Projects	\$542,900	\$120,000	\$253,600	\$409,300
Committed	1,815,330	672,150	428,110	2,059,370
Total Capital Improvement Fund	2,358,230	792,150	681,710	2,468,670
DEBT SERVICE FUNDS				
Borden Building Debt Restricted	99,726	281,610	356,020	25,316

Capital Project and Debt Service Funds

Informational Summaries	\$2,457,956	\$1,073,760	\$1,037,730	\$2,493,986
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Working Capital <u>January 1</u>	Sources of Working Capital <u>Capital</u>	Uses of Working Capital <u>Capital</u>	Working Capital <u>December 31</u>
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Component Units

MISSION STREET DDA FUND

Assigned	\$424,000	\$304,000	\$89,721	\$638,279
Unassigned	86,959	0	86,959	0
Total Mission Street DDA Fund	510,959	304,000	176,680	638,279

TAX INCREMENT FIN AUTH FUND

Central Business District Restricted	42,437	0	0	42,437
Central Business District Assigned	760,672	62,730	243,000	580,402
Ind Park North Assigned	90,000	0	0	90,000
Ind Park North Unassigned	6,306	960	2,420	4,846
Total TIFA	899,415	63,690	245,420	717,685

LOCAL DEVELOPMENT FIN AUTHORITY

Assigned	208,821	126,500	107,235	228,086
Unassigned	16,205	0	16,205	0
Total LDFA	225,026	126,500	123,440	228,086

BROWNFIELD REDEVELOPMENT FUND

Assigned	14,153	156,820	156,830	14,143
Unassigned	491	100	0	591
Total Brownfield	14,644	156,920	156,830	14,734

ECONOMIC DEVELOPMENT CORPORATION

Assigned Parking Lot	16,950	1,950	0	18,900
Unassigned	9,711	200	1,700	8,211
Total EDC	26,661	2,150	1,700	27,111

Total Component Unit Funds

Informational Summaries	\$1,676,705	\$653,260	\$704,070	\$1,625,895
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Working Capital <u>January 1</u>	Sources of Working Capital <u>Capital</u>	Uses of Working Capital <u>Capital</u>	Working Capital <u>December 31</u>
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PROPRIETARY FUNDS**Enterprise Funds**

LAND DEVELOPMENT FUND

Restricted	\$242,170	0	0	\$242,170
Unassigned	(9,415)	15,700	10,170	(3,885)
Total Land Development	232,755	15,700	10,170	238,285
AIRPORT FUND				
Restricted	12,527	160,000	110,000	62,527
Assigned	82,519	0	0	82,519
Unassigned	99,750	388,260	270,790	217,220
Total Airport	194,796	548,260	380,790	362,266
SEWER FUND				
Assigned	1,785,003	870,000	854,670	1,800,333
Restricted	577,300	100,000	0	677,300
Unassigned	1,397,186	2,000,240	1,812,200	1,585,226
Total Sewer	3,759,489	2,970,240	2,666,870	4,062,859
WATER FUND				
Restricted	502,800	188,000	0	690,800
Assigned	1,282,514	440,000	359,040	1,363,474
Unassigned	1,311,119	2,644,180	2,486,230	1,469,069
Total Water	3,096,433	3,272,180	2,845,270	3,523,343
SOLID WASTE FUND				
Restricted	220,483	30,000	10,000	240,483
Unassigned	947,340	608,840	646,160	910,020
Total Solid Waste	1,167,823	638,840	656,160	1,150,503
Internal Service Funds				
MOTOR POOL FUND				
Assigned	393,000	370,000	393,000	370,000
Unassigned	465,217	807,250	702,550	569,917
Total Motor Pool	858,217	1,177,250	1,095,550	939,917
SELF INSURANCE FUND				
	1,653,025	2,344,100	2,858,800	1,138,325
Total Proprietary Funds				
Informational Summaries	\$10,962,538	\$10,966,570	\$10,513,610	\$11,415,498

7. Authorize the Mayor or City Manager to sign the interlocal agreement for designation of assessor as presented.
8. Authorize the Mayor and City Clerk to execute an addendum to the existing farming contract with Robert Ervin for an additional one year ending December 31, 2021.
9. Set the first City Commission meeting of 2021 for January 11, 2021 at 7:00 p.m.

10. Warrants dated November 24 and December 1, 2020 and Payrolls dated November 25, 2020 & December 4, 2020 all totaling \$846,463.84

AYES: Commissioners Alsager, Gillis, Joseph, LaLonde, Perschbacher, Ronan & Tolas

NAYS: None

ABSENT: None

Motion unanimously adopted.

A Public hearing was held on Michigan Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) program application for GreenTree Cooperative Grocery, Inc. There being no public comment or communications received, the Mayor closed the public hearing.

Moved by Vice Mayor Perschbacher and supported by Commissioner Ronan to approve the resolution in support of the GreenTree Cooperative Grocery, Inc. Community Development Block Grant Revolving Loan Fund application as presented.

WHEREAS, GreenTree Cooperative Grocery, Inc. has made application through Northern Initiatives, Inc. for the City of Mount Pleasant CDBG Revolving Loan Funds in the amount of \$320,000 to aid in the purchase of equipment and inventory within the City of Mount Pleasant, and

WHEREAS, the project location meets zoning requirements, is consistent with the City of Mount Pleasant Comprehensive Plan, and the project will employ at least 51% low-to-moderate income persons, and

WHEREAS, the City of Mount Pleasant participates in the Regional RLF Model, has executed a Subrecipient Agreement with Northern Initiatives, and has designated Mary Ann Kornexl and James McBryde on its Regional Fund Approval Committee, and

WHEREAS, the Regional Fund Approval Committee has reviewed and approved said application submitted by GreenTree Cooperative Grocery, Inc. on November 11, 2020, and

WHEREAS, no project costs (CDGB and non-CDBG) will be incurred prior to the formal loan award, completion of the environmental review procedures, and formal, written authorization to incur costs has been provided by the CDBG Project manager, and

WHEREAS, the City of Mount Pleasant has advertised in *The Morning Sun* newspaper and has held a public informational hearing in regard to the CDBG Revolving Loan Fund application on December 14, 2020.

THEREFORE BE IT FURTHER RESOLVED that the City of Mount Pleasant acknowledges that it has held a public informational meeting on December 14, 2020 in regard to the CDBG Revolving Loan Fund application by GreenTree Cooperative Grocery, Inc. in the amount of \$320,000 for the purchase of equipment and inventory for its business

within the City of Mount Pleasant, that the project will employ at least 51% low-to-moderate income persons, and the project meets zoning requirements and is consistent with the City of Mount Pleasant Comprehensive Plan and authorizes the City Manager to sign the Part 2 Application and all attachments.

AYES: Commissioners Alsager, Gillis, Joseph, LaLonde, Perschbacher & Ronan

NAYS: Commissioner Tolas

ABSENT: None

Motion carried.

Moved by Commissioner Alsager and supported by Vice Mayor Perschbacher to approve the resolution approving the final 2021 Operating Budget and set the millage rate for 2021 as follows:

WHEREAS, Article VII, Section 9, authorizes the City Commission to adopt by resolution the annual operating budget for the next fiscal year, and

WHEREAS, Article VII, Section 9, provides that the necessary tax upon real and personal property shall be provided for in the same resolution, and

WHEREAS, the following funds are created and amounts appropriated for each fund for the purpose of carrying out the various activities of the City of Mt. Pleasant during the year beginning January 1, 2021 and ending December 31, 2021;

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2021 operating budget be approved:

	ESTIMATED (A)			
	Fund			Fund
	Balance	2021	2021	Balance
	<u>January 1</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
<u>GOVERNMENTAL FUNDS</u>				
<u>GENERAL FUND</u>				
Unassigned	\$3,689,043	\$13,270,720		
Legislative Division			1,198,620	
Finance Division			1,487,500	
Public Safety Division			7,404,540	
Community Services Division			2,333,140	
Public Works Division			761,370	
Total Unassigned	3,689,043	\$13,270,720	\$13,185,170	\$3,774,593
Assigned for Economic Initiatives	849,322	0	60,000	789,322
Assigned for Projects/Programs	1,614,531	280,860	79,910	1,815,481
Restricted	94,581	8,500	10,000	93,081
Non-spendable	305,159	0	0	305,159
Total General Fund	\$6,552,636	\$13,560,080	\$13,335,080	\$6,777,636
<u>SPECIAL REVENUE FUNDS</u>				
<u>MAJOR STREET FUND</u>				
Restricted	1,981,883	\$2,269,060	\$1,813,170	\$2,437,773

Restricted for Donation	42,035	0	0	42,035
Total Major Street Fund	2,023,918	2,269,060	1,813,170	2,479,808
LOCAL STREET FUND				
Restricted	958,509	1,416,080	1,457,280	917,309
SPECIAL ASSESSMENT COMMITTED				
	314,907	15,670	0	330,577
DOWNTOWN SPECIAL ASSESSMENT				
Restricted from Special Assessment	33,227	124,070	135,010	22,287
Assigned from Parking	53,931	0	0	53,931
Total Downtown Fund	87,158	124,070	135,010	76,218
RECREATION FUND				
Restricted for PEAK	0	141,000	141,000	0
Assigned for PEAK	446,574	422,150	539,160	329,564
Assigned for Recreation	129,583	617,320	622,260	124,643
Total Recreation Fund	576,157	1,180,470	1,302,420	454,207
BLOCK GRANT FUND				
Assigned for Owner Occupied - Hsg.	28,491	0	0	28,491
Assigned	261,021	750	0	261,771
Total Block Grant Fund	289,512	750	0	290,262
Cemetery Fund Committed	224,136	10,800	0	234,936
Total Governmental Funds				
Appropriated Budget	\$11,026,933	\$18,576,980	\$18,042,960	\$11,560,953

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2021 and ending December 31, 2021

	Fund Balance <u>December 31</u>	2021 <u>Revenue</u>	2021 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<u>CAPITAL PROJECT FUNDS</u>				
CAPITAL IMPROVEMENT FUND				
Committed for Projects	329,300	0	0	329,300
Committed	1,706,590	718,430	356,500	2,068,520
Total Capital Improvement Fund	2,035,890	718,430	356,500	2,397,820
<u>DEBT SERVICE FUNDS</u>				
Borden Building Debt Restricted	27,016	339,590	363,460	3,146

Capital Project and Debt Service Funds

Informational Summaries

\$2,062,906 \$1,058,020 \$719,960 \$2,400,966

	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
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Component Units

MISSION STREET DDA FUND

Assigned	624,259	295,800	67,540	852,519
Total Mission Street DDA Fund	624,259	295,800	67,540	852,519

TAX INCREMENT FIN AUTH FUND

Central Business District				
Assigned	504,389	46,810	483,800	67,399
Ind Park North Assigned	90,000	0	0	90,000
Ind Park North Unassigned	4,736	300	2,420	2,616
Total TIFA	599,125	47,110	486,220	160,015

LOCAL DEVELOPMENT FIN AUTHORITY

Assigned	228,086	1,250	74,300	155,036
Total LDFA	228,086	1,250	74,300	155,036

BROWNFIELD REDEVELOPMENT FUND

Assigned	14,143	134,430	134,390	14,183
Unassigned	591	50	0	641
Total Brownfield	14,734	134,480	134,390	14,824

ECONOMIC DEVELOPMENT CORPORATION

Assigned Parking Lot	18,900	1,950	0	20,850
Unassigned	8,211	0	0	8,211
Total EDC	27,111	1,950	0	29,061

Total Component Unit Funds

Informational Summaries

\$1,493,315 \$480,590 \$762,450 \$1,211,455

	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
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PROPRIETARY FUNDS

Enterprise Funds

LAND DEVELOPMENT FUND

Restricted	\$50,170	0	0	\$50,170
Unassigned	3,285	15,700	3,000	15,985
Total Land Development	53,455	15,700	3,000	66,155

AIRPORT FUND				
Restricted	12,527	40,000	40,000	12,527
Assigned	82,519	0	0	82,519
Unassigned	173,720	583,630	626,200	131,150
Total Airport	268,766	623,630	666,200	226,196
SEWER FUND				
Assigned	1,168,963	870,000	265,000	1,773,963
Unassigned	1,260,616	1,811,210	1,898,230	1,173,596
Total Sewer	2,429,579	2,681,210	2,163,230	2,947,559
WATER FUND				
Restricted	352,800	0	0	352,800
Assigned	1,021,134	440,000	243,000	1,218,134
Unassigned	1,251,529	2,798,240	2,778,640	1,271,129
Total Water	2,625,463	3,238,240	3,021,640	2,842,063
SOLID WASTE FUND				
Restricted	210,483	0	10,483	200,000
Unassigned	858,240	591,010	710,647	738,603
Total Solid Waste	1,068,723	591,010	721,130	938,603
<u>Internal Service Funds</u>				
MOTOR POOL FUND				
Unassigned	508,297	1,324,540	1,460,310	372,527
SELF INSURANCE FUND	1,196,545	2,362,100	2,818,580	740,065
Total Proprietary Funds				
Informational Summaries	\$8,150,828	\$10,836,430	\$10,854,090	\$8,133,168

WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling \$30,379,460 to finance all municipal operations during the fiscal year, and

WHEREAS, all funds, except the General Fund, Major Street Fund, Special Assessment Fund, Downtown Improvement Fund, Recreation Fund and Borden Debt, will generate moneys sufficient for the appropriations

NOW, THEREFORE, BE IT RESOLVED, that the following tax millages and levies be approved, but the Commission reserves the right to review the rates in Spring, 2021 and consider adjustments based on changed conditions.

	Property Tax Levy	Other Sources	Millage
General Fund			
Operating	\$ 5,689,160	\$6,998,620	12.440
Fire and Police Pension	872,300	-	1.810
Total General Fund	\$ 6,561,460	\$ 6,998,620	14.250

Capital Improvements	\$ 700,430	18,000	1.500
Borden Building Bonds	241,400	98,190	0.500
Total Other funds	\$ 941,830	\$ 116,190	2.000
Total Millage			<u>16.250</u>

(A) Projections as of August, 2020.

AYES: Commissioners Alsager, Joseph, LaLonde, Perschbacher & Ronan
 NAYS: Commissioners Gillis & Tolas
 ABSENT: None
 Motion carried.

Moved by Vice Mayor Perschbacher and supported by Commissioner Ronan to authorize the Mayor to sign a three-year contract with MMDC for economic development services and the appropriate 2021 budget amendment.

AYES: Commissioners Alsager, Joseph, LaLonde, Perschbacher & Ronan
 NAYS: Commissioners Gillis & Tolas
 ABSENT: None
 Motion carried.

The Commission received the report by City Planner Kain on review of medical and adult-use marijuana ordinances.

Discussion ensued.

No action by the Commission required at this time.

Moved by Commissioner Gillis and supported by Commissioner Tolas to consider each appointment to various city boards and commissions as recommended by the Appointments Committee individually.

AYES: Commissioners Gillis, LaLonde & Tolas
 NAYS: Commissioners Alsager, Joseph, Perschbacher & Ronan
 ABSENT: None
 Motion failed.

Moved by Commissioner Alsager and supported by Commissioner Ronan to approve the following appointments to various city boards and commissions as recommended by the Appointments Committee.

Terms Expires:

Board of Review

Tony Kulick

December 31, 2022

City/CMU Student Liaison Committee

Rachel Agardy

December 31, 2021

Mid-Michigan Aquatic Recreational Authority
Judith Wagley

December 31, 2022

Parks and Recreation Commission
Desirea Woodworth

December 31, 2023

Planning Commission
David Kingsworthy

December 31, 2023

AYES: Commissioners Alsager, Joseph, LaLonde, Perschbacher & Ronan

NAYS: Commissioners Gillis & Tolas

ABSENT: None

Motion carried.

Moved by Commissioner Alsager and supported by Commissioner LaLonde that there be no increase to the City Manager contract for 2020.

AYES: Commissioners Alsager, Joseph, LaLonde, Perschbacher & Ronan

NAYS: Commissioners Gillis & Tolas

ABSENT: None

Motion carried.

Moved by Vice Mayor Perschbacher and supported by Commissioner Alsager to cancel the meeting of the Mt. Pleasant City Commission scheduled for December 21, 2020.

AYES: Commissioners Alsager, Gillis, Joseph, LaLonde, Perschbacher & Tolas

NAYS: Commissioner Ronan

ABSENT: None

Motion carried.

Moved by Vice Mayor Perschbacher and supported by Commissioner Tolas to authorize Finance Director Mary Ann Kornexl to approve the issuance of payrolls and warrants from December 15, 2020 through January 11, 2021.

AYES: Commissioners Alsager, Gillis, Joseph, LaLonde, Perschbacher, Ronan & Tolas

NAYS: None

ABSENT: None

Motion unanimously adopted.

Announcements on City-Related Issues and New Business

Commissioner Alsager thanked Commissioner Lalonde for years of service.

Commissioner Gillis complimented downtown holiday window paintings; thanked staff for work during pandemic and reminded community to take steps to stop the spread of Covid-19; and she encouraged everyone to find someone to help in our community during the holidays.

Commissioner Tolas thanked Commissioner LaLonde for her service; and wished everyone a Merry Christmas and a Happy New Year.

Vice Mayor Perschbacher thanked Commissioner LaLonde for her service; reminded community that there are those in need in our community; and reminded folks to wear masks and help stop the spread of Covid-19.

Commissioner LaLonde thanked staff and fellow Commissioners.

Mayor Joseph reminded community to help stop the spread of Covid-19; thanked fellow commissioners and staff for their efforts during 2020; thanked Commissioner LaLonde for her service to the community and read a statement highlighting some of Commissioner LaLonde's accomplishments during her tenure on the Commission.

Public Comment on Agenda and Non-Agenda Items

Michael Komorn, attorney for Consano LLC, discussed medical and adult-use marihuana ordinances and showed support for modifying ordinance on adult use marijuana.

Mayor Joseph adjourned the meeting without objection at 10:07 p.m.

William L. Joseph, Mayor

Chris Saladine, Acting City Clerk