

CITY OF SYLVAN LAKE
REGULAR MEETING
MAY 10,2006

A Regular Meeting of the Sylvan Lake City Council was held on Wednesday, May 10, 2006, opening at 7:31 p.m. Mayor Lorenz presided over the Pledge of Allegiance.

Present: Lorenz, Conkey, Eriksen, Hunger, Hungerman
Absent: None
Also Present: City Manager Martin, Clerk Clippert and City Attorney Bibeau

APPROVAL OF AGENDA

Moved by Eriksen, seconded Hunger, to approve the City Council Agenda for May 8, 2006, as presented.

Yes: All
No: None

MOTION CARRIED

APPROVAL OF MINUTES

Moved by Eriksen, seconded Conkey, to approve the following minutes as submitted:

April 12, 2006, Public Hearing -Anti Blight Ordinance
April 12, 2006, Regular Meeting
April 25, 2006, Study Session

Yes: All
No: None

MOTION CARRIED

APPROVAL OF DISBURSEMENTS

Moved by Eriksen, seconded Hunger, to approve the voucher report for May totaling \$107,304.04.

Arpil Payroll \$43,772.92 Check #'s 9891-9932
Accts Pay-Apr/May 61,144.63 Check # s 41036-41089
Auto Debits 2,386.49
 \$107,304.04

Yes: All
No: None

MOTION CARRIED

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ACCEPTANCE OF REPORTS

Mayor Lorenz received the Public Works Department and the City Attorney's reports for the month of April 2006, the Police Department report for March 2006 and asked that they be placed on file.

Eriksen invited Chief Silver to make comments from the Police Department. Chief Silver stated he heard a rumor that there is some misconception that when they provide assistance to other police departments, that there is an exchange of funds between the cities. This is untrue. They need help like everybody else and they provide the help free of charge.

Committee Reports

Judy Schwanitz, Home and Garden, Committee Chairman, invited everyone to the Home and Garden Tour, June 17th, from 10am-4pm. Memorial Day they will be in the parade and they are going to offer a deal on tickets that day only for \$10, otherwise they will be \$12 and \$15 the day of the tour.

Martin announced there was an error in the electronic newsletter regarding the time for plant exchange. It will be from 10am-noon. A reminder will be sent out through the electronic newsletter.

Mitch Black reported the restrooms are almost complete. Hopefully a decision will be made soon on how to operate them. He stated it is nice to hear the boat dock idea is moving forward. They are going to try and schedule a boat dock clean up day. The first Saturday in June, to remove broken concrete, rocks and debris in the water. The park is in pretty good shape this year. There is talk of possibly allowing kayaks to launch in the beach area. There is the possibly there is the space between the last boat space and the swimming area. Also having stickers for the kayaks so it identifies residents are launching and not others. The drain was fixed at the beach so they are losing a lot less sand than they did in the last couple of years.

Lorenz asked if anyone was chairing the boat dock committee or if they are looking for volunteers. Black stated they are not an active committee currently. A lot of committees have disbanded with a lack of momentum or lack of activity. If there is a specific issue to contact him. Lorenz acknowledged Dick Pfeffer has expressed an interest in manning the docks and asked Black to contact him.

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BRIEF PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Mayor Lorenz opened the meeting to the public.

BD-003-06

Nicole Menuck, 2475 Pontiac Drive, recalled several months ago Mayor Lorenz asking Council to be more sensitive of all religious holidays. Last month s council meeting fell on a Jewish holiday and a topic was brought up regarding dock spaces at the point, which interested those on the point. She feels the history of this topic should have been reviewed with newer council members to educate them, so they wouldn t have to spend more time and energy on the same issue over and over again. She provided a brief history of discussion on this topic from previous years. She stated she tried contacting all the council members regarding this, but found two phone numbers where no longer good. She feels all the council members contact information should be up-to-date on the newsletter and email addresses should be added. It should have been in the newsletter stating this agenda item would be discussed at May s meeting. The construction on the point hasn t been completed yet and this will only aggravate the situation further. She feels getting a dock space is a privilege not a right. She asked council to discuss the plan.

Lorenz apologized to Conkey for residents thinking he is the driving force behind this issue. He stated Conkey has only forwarded an idea to City Council which has been brought up by a lot of people in the city. He let the residents know when he comments on what is going on in the city, this is no indication whether he is for or against it, only to make sure they are aware of what is going on.

Conkey stated they are working on ways to increase revenue and this was brought up and every council member agreed to put it on the agenda for discussion.

Helen McAllister, 1896 Lakeland, announced May 20th and 21st the Greater West Bloomfield Historical Society will be having their annual tour of Apple Island. There will be exhibits concerning Sylvan Lake.

Sue Birnholtz, 2487 Pontiac Drive, stated she emailed the Oakland County Sheriff a map showing them the proposed dock spaces. They told her they felt it would be unsafe because of the passage way between the two wakes. It is very shallow there also.

Betty Delaney, 1831 Sherwood, addressed the shoulder on Sherwood and having dirt being built up to the edge of the road. She asked if she would have to do it herself or if this would be done. Martin stated if there is a big drop the contractor should do it and it is suppose to be done by Memorial Day.

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Delaney asked if a park meeting was going to be open to the public for the summer. She suggested holding the meetings at the beach. Mitch Black stated he would like to start them up again. He needs more people involved.

Ron Goldman, 2465 Pontiac, shared there is a stench under the steps at the Community Center. Animals may be dead under there. He feels the center has become an eye sore and asked why pumps and electricity are on. Lorenz believes the pumps were for the two week air test they had done.

Mike Menuck also feels the council should be available to the residents. He stated the seawall around the area council is looking at installing more spaces is horrible. Having docks sticking out there is not a good idea, but a dangerous situation. He feels council needs to carefully review this. There is no tum around area down there. There will be parking problems when residents put their docks in and out and emergency vehicles are always testing down there.

Mary Ann Smith, 2363 Garland, doesn't believe there will be a problem with parking down there. She conveyed there is a house on Garland which has a For Rent with dock space sign out. Hunger responded, the owner who is renting that house out has a private residence that has a dock that is giving him a space to use, not a city dock. Smith questioned if her water issue was going to be fixed. Martin confirmed it will be fixed.

Gary Cohen, 2524 Pontiac Drive, feels putting docks at the Community Center would be safer than putting them at the point.

Marcia Cohen stated she was robbed a gun point and freaks out now at any unknown cars on the point.

Steve Friedman, 2499 Pontiac Drive, lives next to the proposed dock spaces. He is opposed to it. He asked council to review the comments already made from 1999 and forward. He doesn't understand how it make sense to consider putting docks there.

Paul Goldman, 2468 Pontiac Drive, is concerned with a marina at the Community Center. He is not concerned if it is in the middle. He asked council to consider the house next to where they are considering installing docks.

Lai Williams, 2484 Pontiac Drive, stated she received an email from Stuart Bandalene asking her to convey his thoughts that he is opposed to putting in docks at the point.

Jeff Williams suggested selling that small portion of property to the residents. Lorenz stated it takes 3/5 of the voters to approve this.

Dave MacGillis questioned the creation of the ZBA not being on the agenda. Hunger let him

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know they already approved that. MacGillis stated he has a live animal trap that he is willing to share if there are animals at the Community Center. Also he has parked his boat at a residents house down at the point and stated that area takes a lot of punishment with the waves.

Betty Delaney asked how the survey turned out. Lorenz informed her there was a workshop for the Master Plan and results were shared there. Martin added, McKenna will be providing something to post on the website.

MaryAnn Smith has a problem with the proposed minimum age in the parks, especially for those who live across the street from the park.

Ron Goldman asked how the School Board election results came out. Mayor Lorenz informed him Hernandez and Northcross won.

Mike Menuck asked Council to ask the Chief his opinion on the docks at the point before making their decision.

There were no other comments

Mayor Lorenz closed this portion opened to the public.

CITY MANAGER COMMENTS

Parks

The DPW are getting tables and such out in the parks. Road edges and mailboxes are being worked on and Memorial Park will continue to be worked on also.

New Construction

Cadillac Brick would like put an addition on their storage building at the back of their property and also considering some remodel work to their office building in front, bring it closer to the road, possibly two stories to make it come into the corridor plan. Also he is looking at a plan for Friedman s property on Pontiac Drive. Woodrow Wilson, Littletell and Square Lake Road area there is a strip of vacant property beyond the last row of houses on Littletell and backs up to the golf course. There is a gentleman trying to develop that. There is a problem with access.

Storm Water Management

The group is working on getting their plan completed to get it approved by the State. Items being discussed are fertilizer ordinances, pet and water fowl awareness and storm water education. The next things they are going to discussing are footing drains and sump pumps.

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Boat Ramp

Martin has been discussing with the Chief on how busy the boat ramp is now. The Chief is

working on getting some additional part time help that is probably going to be bike patrol. They are going to spend time down there on weekends. He is going to have the patrol car spend a bit more time down there to make sure whoever is using the boat ramp is suppose to be there. He knows it is an issue and it is being addressed. The police will be noticeable in the park throughout the summer.

Pontiac School Milage

They will not be putting anything on the ballot until November.

Ditch Work

Martin reported City Hall will soon be sending out billing for the ditch work the residents signed up for.

Shuffle

Martin thanked Michelle Allread for another fine job on the shuffle last weekend.

Michigan Week Breakfast

Is May 19th and there are no tickets left. There will be some Sylvan Lake residents who are getting an award. Martin will explain more next month.

ZBA Ordinance

One of the people willing to serve on that board probably won't be able to. So that will take them down to six and they will need to find someone else.

S-009-06

Nicole Menuck asked what is happening with the construction project for the end of Pontiac Drive. Martin is working with the Storm Water Management Group and one of people he works with is an environmental engineer and Martin took them down there to see what could be done. They thought maybe some kind of a bio-swale could be put in. It would go beyond the asphalt, have a swale and vegetation that would live in damp ground. The water could then runoff from road into this and that is natural filtration. It would serve two purposes. It would clean up the lake and they would have some place that they could put a nice railing around there in that area.

CITY COUNCIL COMMENTS

Hungerman congratulated the organizers and participants of the Sylvan Shuffle. It was a great event.

Eriksen thanked all volunteers in the city. He stated they need more volunteers to help clean up the trail. He thanked everyone for coming.

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Hunger expressed he equally gets asked why there are no docks are at the point. He understands it gets redundant. He apologized for not having his phone number available. They have changed

over to wireless. Residents can contact him through his email address. He is hoping to get his father to work with him on the electrical for the restroom. They will start within the next couple of weeks. He thanked Michelle for the Sylvan Shuffle and apologized for not being there. He thanked Friedman for the basketball court. His son has been using it. Hunger asked Martin if he has heard anything for what may be going into the old Lodge. Martin replied, he has only heard rumors, nothing has been brought in.

Conkey has been hearing a lot of frustration from people with lining up their docks and he would like to see for next year if they can get a group together, maybe this fall, and have a line painted on the seawall area and sink a pole that they could put a line to. Also he has been stopped by several residents who were issued a warning for putting their garbage out at 5:00 pm after work. He asked if the time could be changed to 5:00 pm. Martin stated they could do that. Conkey announced rack storage for kayaks and canoes will be going in at the Community Center. He questioned who is quoting the trees in the parks. Martin stated Lamphere Trees is and they are using the State guidelines. Conkey will get a quote from Aero Trees. He stated City Hall can release his phone number and email address now. The problems he was having have been taken care of. He asked if the handicap access at the play ground was going to be fixed. Martin stated they will take care of this. Conkey apologized to Martin, he wasn't insinuating he was misappropriating funds. He just feels in two years they are not going to have any money and he wants to plan for it so they are not stuck. He questioned if Martin got any lawn quotes. Martin stated he got two quotes. They were both more. He will get them to City Council.

Martin commented on the pink ribbons around the trees. Those are ash trees that will have to be removed. Financially they won't be able to be done all at once, but then they will need to be replaced.

Lorenz thanked everyone for coming. He thanked the Home and Garden and Sylvan Shuffle volunteers. He stated he won't be in town for the Memorial Day Parade and normally the Mayor speaks at it. He asked Council or for someone to volunteer to take his place. Lorenz complimented Chief Silver for managing the Police Department in a way that is affordable for the city. Lorenz doesn't want to see this service outsourced.

OLD BUSINESS

_____ Moved by Eriksen, seconded Hunger, to move item 11T to 11A on the agenda.

Yes: All

No: None

MOTION CARRIED

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- a. Dock Spaces on Pontiac Drive (point) **BD-004-06**

Hungerman has looked at the area and spoken with some of the residents. He is not in favor of placing docks down there at this time.

Hunger stated in light of Ray Dahlgren's help with getting a community dock set up, which will probably add 50 more spaces, he is not ready to move forward with docks at the point.

Eriksen proposed a compromise, a river walk type dock all the way around the city property at the point. Residents could walk down to enjoy the sunsets as opposed to driving.

Conkey feels there has been some misinformation presented. There is no parking all along Lakeview, from the beach to the Boat Club and at the edge of Ferndale where the parking lot stops and it hasn't caused a problem. He believes if the Police give residents some leeway while putting their docks in and out there wouldn't be a problem. Also what they are talking about has nothing to do with going out into the channel. The docks would only extend out the same length or less than the next door neighbors.

Lorenz addressed the property over at Telegraph and James K, which is City owner property. They could install spaces there, but he is more interested in selling it and the area at the point which they are discussing. He is in favor of putting this on the ballot to sell these two pieces of land.

Conkey stated he wouldn't have a problem with that.

Moved by Hungerman, seconded Hunger, to remove Dock spaces on Pontiac Drive off the agenda.

Yes: Eriksen, Hunger, Hungerman, Lorenz, Conkey

No: None

MOTION CARRIED

Moved by Hunger, seconded Eriksen, to move item 11S to 11B on the agenda.

Yes: All

No: None

MOTION CARRIED

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b. Possible Dock Placement at Community Center

BD-005-06

Ray Dahlgren explained his plan for more docks. He and Martin drove up to Harrison to look at the them. They discussed cost for installation and removal each year. Tom, from Marine Automated Dock Systems, came to Sylvan Monday to look at the proposed site. They are proposing putting in 76 dock spaces on the upper Sylvan side. The advantages are the city would have more capital, more residents would be able to get off the waiting list and the value of houses would increase because you could move into Sylvan and be reasonably sure you could get a boat well in a year or two. It would cost around \$1,000 per slip. They have agreed to putting the docks in and removing them. Dahlgren has offered to loan the money to the City for the first year.

Martin added they looked at three separate areas, both sides of the canal and Community Center side. He hasn't gotten all the figures yet. The system they are looking at is a T system. Martin feels it would pay for itself within 2-3 years.

Hunger thanked Dahlgren for his incredible offer and help. He stated these spaces would be a different kind and they could price them closer to market value because the docks will be put in and taken out.

Conkey also thanked Dahlgren for his proposal. He stated it will help keep the value up in Sylvan Lake. He also feels they should get a higher price per space.

Mayor Lorenz opened the meeting for public comment.

Steve Friedman expressed it is an incredible offer and great opportunity. He is concerned with what it creates, with more traffic on the lake. He suggested phasing the number of spaces in and allowing the lake and people to learn how to handle this. He asked council to weigh all the factors.

Gary Cohen suggested charging a \$1,000 security deposit to find out how many people are interested. He feels people would be willing to provide this up front.

Mike Menuck feels it is a great idea and relief to the waiting list.

Ray Dahlgren stated the Boat Club has 57 dock spaces and he never sees more than 3 or 4 boats out at a time. He noted there were a lot more boats on the lake in the 50's because of no air conditioning, where now almost every house has air.

Russ Meskin asked if there would be enough parking or if more would have to be built to accommodate this.

Ron Goldman questioned getting all those boats moved for the 4th of July fireworks.

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Martin stated he needs to get the layout and then he is going to meet with an appraiser that has appraised several marinas, and he has offered to come out and give his opinion on this situation

and create CAD drawings if the City needs them.

Eriksen would like to act on a resolution now so residents can enjoy them this year. Eriksen likes the \$1,000 deposit. It should be refundable with an additional rental fee of \$750.

Conkey suggested they get a letter out to residents on the waiting list right away to see how many are interested.

MaryAnn Smith stated current dock owners would also be interested. Martin agreed they would send letters to everybody.

Nicole Menuck questioned how much more the insurance will cost the city. Martin is looking in to this. The premium will probably go up a little.

Ann Siegel asked if the seawall will need replacing before doing this. Martin agreed it will need work.

Eriksen questioned if the \$750 would include all the tags. Hunger feels this is a separate issue, separate price.

Conkey feels \$1,000 is too much. Hunger suggested prorating the first year. Eriksen reminded them they are going to have to fix the wall. He doesn't like the proration.

Moved by Hunger seconded Eriksen, instructing the City Manager to send out a letter introducing the new spaces at the west side of the Community Center and asking for interest in form of a \$1,000 refundable deposit, understanding the space could cost an additional \$750 to \$1,000.

Yes: All
No: None

MOTION CARRIED

c. Right-of-Way Policy

Martin reported there is nothing new to discuss.

ZP-009-06

d. Special Land Use Request for 2451 Orchard Lake Rd. Citgo Gas

Martin asked Council if they would entertain a special meeting at the next study session. Lorenz

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replied, he is not interested in this. Martin added, it would be with the condition they provide the traffic study in enough time for Council and the Planners to review.

Moved by Eriksen, seconded Hunger, to hold a special meeting prior to the study session on May 23rd, contingent upon receiving the traffic study and site plans by May 16th.

Yes: Hunger, Hungerman, Conkey, Eriksen
No: Lorenz

MOTION CARRIED

e. Community Center

Moved by Hunger, seconded Eriksen, to discuss 12E with 11C, consideration to approve the restrooms (only) at the Community Center to be opened for use.

Yes: All
No: None

MOTION CARRIED

Martin reviewed the discussion from last month. They are at a juncture to decide get in or new . In the meantime, he asked Council to consider opening the entryway only , blocking off all the other doors to the other rooms, so people who are renting the property can use the restroom.

Eriksen questioned how much it was going to cost just to get the restrooms usable. Martin stated the restroom themselves are not in bad shape. He would estimate \$500. He would like to replace the door going out on Pontiac Drive and replace it with one with a lock on it, that can be accessed from outside. It is an emergency exit only now.

CC-008-06

Moved by Hunger, seconded by Hungerman, to allow the City Manager to take the necessary means to open the restrooms at the Community Center for the summer use, at his discretion concerning cost and safety.

Yes: All
No: None

MOTION CARRIED

Lorenz updated they have taken a look at the last four years of work that people have done on the Community Center and they also have a report from an independent study group. He would like to present all this to the city to evaluate in the near future. A lot of work has gone on concerning the Community Center within the last 60 days.

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Moved by Hunger, seconded Eriksen, to discuss 12F, consideration to approve the presentation of the Capital Needs/Projects report with 11C, Community Center.

Yes: All

No: None

MOTION CARRIED

Martin summarized a large group put together a needs assessment for the city for capital improvements and maintenance, for projects that are not currently being funded. They would like to do a presentation to explain the overall needs of the city and possible costs on how to do some of that work.

Lorenz added this presentation is not a final proposal; it is only to get feedback from the city. He would like to hold a town hall meeting.

Eriksen is not in favor of a town hall meeting. He feels they have enough information to make a move, but if council doesn't agree with that, then hold a public hearing and let council absorb the residents thoughts and then if council still doesn't want to make a decision then put something on the ballot. He would like to move forward in an expedient manner.

Conkey agreed they need to make the decision. They have been voted into office to make decisions. They are pretty much agreeing on the direction they are going in with the Community Center. They need to organize their time to get groups together to get the millage passed.

F-004-06

Moved by Eriksen, seconded Conkey, to hold a public hearing on June 14th at 7:00 p.m., for the purpose of making a presentation of the Capital Needs/Project funding.

Yes: All

No: None

MOTION CARRIED

Hunger announced Council needs resident support. He encouraged everyone to bring 2 or 3 neighbors.

Council discussed putting a copy of the presentation on the website ahead of time. A summarized version will be provided.

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f. Ferndale Park Restroom and Boat Launch Security **PR-007-06**

Martin received a proposal today for \$9,000 for a key card system for the restroom, hand held for Park Ranger and the ramp. The downside to this proposal is the hand held unit is a yes or no. Martin would like to see the system used for the boat ramp right away. The information that they could get from the card reader would be valuable. Restroom should be next. He has discussed

vandalism with them. This would not be a swipe card, it is a proximity card reader.

Conkey feels to many other things need to be fixed first before installing a card system. He is not sure if this really would be covered under the Community Promotions either.

Lorenz noted this is one of those unfunded categories they are looking at. He proposed they wait until their presentation and get residents comments.

Eriksen stated there are limits what can they do with the money in the Community Promotions Fund and it has been looked into that they can use money from this fund for this type of project.

Martin clarified the original quote for the ramp included a \$15,000 gate system. This new proposal would still go with the chain which would be connected with a box and opened with a key.

Lorenz stated he would be more in favor of taking money out of the Park and Recreation Department than the Community Promotions Fund. To him community promotion is promoting the city to not only outside the city, but within, and it may promote good will with the residents to have a key card reader system.

Conkey asked if a basketball court would fall under this also. Martin stated it may. He will check on it.

Hunger expressed there is a marked improvement in safety with having this kind of system. This is why so many are in all over the place. There is a lot of value with administration and security of the system. He stated the abuse with the boat ramp is incredible. People are sharing their key and not having a sticker on their boats. There is payback with using this alone. He feels it makes a more secure bathroom situation. They are going to know that the city knows who and when and how much they are using these things. He would like to look into getting a smarter hand-held reader.

Hungerman feels it may not be good timing to approve \$12,000 on a card system before making this presentation. He understands the system and he is not opposed to the system. There is a strong case to be made on the payoff.

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Lorenz discussed security of the restroom and what other choices they have, which to him would be only give restroom keys to those who have park tags. Although, he noted, this restroom wasn't paid for just by people who buy beach tags.

Conkey understands security is a big issue. He applauded those who worked on it. He is just being fiscally responsible. He feels they should give a key to anyone who has a park tag. The Park Ranger can check on it regularly.

Lorenz announced, part of the presentation they will be making next month is the idea that everybody should fund the parks through a millage. It would get rid of the beach tags and everybody could use the bathroom.

Eriksen feels everybody should be able to use the restroom.

Conkey argued the security. If someone wants to do something they are going to do it. A card system is not going to prevent it. He stated if this gets approved he doesn't have problem with everyone getting a card for use of the restroom.

Moved by Eriksen, seconded Hunger, to allocate \$12,000 toward the card security system project, funds to come from the Community Promotions/Economic Development Fund final allocation of funds is with City Council approval.

Yes: Hungerman, Lorenz, Eriksen, Hunger
No: Conkey

MOTION CARRIED

City Council discussed open/close times for the restroom.

PR-008-06

Moved by Conkey, seconded Eriksen, amend the park policy to open the Ferndale restrooms at 7 am and close them at 10 pm.

Yes: Conkey, Eriksen, Hunger, Hungerman
No: Lorenz

MOTION CARRIED

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- g. Master Plan
- h. Amendment to the Zoning Ordinance Defining Maximum Lot Coverage and Accessory Structures
- i. Amendment to the Zoning Ordinance Defining Total Lot Coverage
- j. Amendment to the Zoning Ordinance defining Landscape Accessory Structures
- k. Amendment to the Zoning Ordinance defining Residential Parking
- l. Amendment to the Zoning Ordinance defining Attached Garage Location and Dimensions

Martin reported there is nothing new to discuss with these items.

m. Street and Drainage Project

Martin is meet with the contractors again tomorrow. The engineers are fighting for us.

- n. New Ordinance Regulating Rental Property
- o. City Entrance/Identification Signs
- p. City Manger Review
- q. City Millage/Funding

Nothing new to discuss at this time.

r. Discussion of Garbage and Rubbish Contract

Martin reported bids where opened on Monday. There is a 1% increase and 3% the following two years. He still has to go over the bids with Keego Harbor and Orchard Lake. He will be bring this to City Council next month for approval. They are investigating a proposal from Richfield that looks interesting.

O-009-06

s. Consideration to Approve Zoning Ordinance 273 Text Amendment for Fence Installation

Moved by Eriksen, seconded Conkey, to approve zoning ordinance 273 amending section 78-613(a) of the Code of Ordinances, defining the installation of a fence, as presented.

Yes: All
No: None

ORDINANCE ADOPTED

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O-010-06

t. Consideration to Approve Zoning Ordinance 274 Anti-Blight Ordinance

Eriksen referred to page two (d). He requested adding the word reasonably. The failure, to reasonably maintain the exterior. Also (f) second sentence, add and reasonably maintained. Structure is kept securely locked, and reasonably maintained.

Moved by Eriksen, seconded Hunger, to approve zoning ordinance 274 Anti-Blight Ordinance, subject to the additions.

Yes: All
No: None

ORDINANCE ADOPTED

NEW BUSINESS

T-002-06

- a. Consideration to Approve Placing Delinquent Water/Sewer Bills to the Tax Roll

Moved by Eriksen, seconded Conkey, to approve placing the delinquent water/sewer bills on the tax roll as presented.

Yes: All
No: None

MOTION CARRIED

- b. Consideration to Amend Park Policy to Require Minimum Age

Moved by Eriksen, seconded Hungerman, to table this item for study session discussion.

Yes: All
No: None

MOTION CARRIED

B-005-06

- c. Consideration to Approve 2006/2007 Millage Rate Resolution

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Moved by Eriksen, seconded Conkey, to approve the millage rate resolution for 2006/2007 as presented.

Yes: Eriksen, Hunger, Hungerman, Lorenz
No: Conkey

RESOLUTION ADOPTED

B-006-06

- d. Consideration to Approve 2006/2007 Appropriation Resolution

Moved by Eriksen, seconded Hunger, to approve the Appropriation Resolution for 2006/2007 as presented.

Yes: Hunger, Hungerman, Lorenz, Eriksen
No: Conkey

RESOLUTION ADOPTED

NEWSLETTER AND CABLE INPUT

Public hearing for unfunded projects and positions open on the Cable Advisory Board.

ADJOURNMENT

Moved by Conkey, seconded Hunger, to adjourn the regular City Council Meeting.

Yes: All
No: None

MOTION CARRIED

The meeting was adjourned at 10:49 p.m.

Dennise Clippert, City Clerk