

**CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
March 10, 2014**

At **6:30 p.m.**, Mayor Pro-Tem Judd Judkins called the Regular Council Meeting to order.

PRESENT: Randy Michaels
Tonya Davis
Mark Middleton
Ed Sullivan
Judd Judkins
Dennis Heidenfeldt

ABSENT: Dan Lavelle.

OTHERS: City Manager Tom Darnell, City Attorney Charles Forrest, Police Chief Keith Becker, Fire Chief Damon Tobias, Assistant Fire Chief Michael Vogt, DPW Superintendent Jeff Roth and Recording Secretary Janet Daniels.

The Pledge of Allegiance.

Council member Heidenfeldt asked that item #3 from the Manager's report, budget workshop dates, be added to the agenda under new business for discussion.

No objections.

MINUTES:

A motion was made by Council member Heidenfeldt and seconded by Council member Middleton to approve the regular meeting minutes held on February 24, 2014.

All Ayes
Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Council member Middleton and seconded by Council member Michaels to approve Warrant #14-06 in the amount of \$74,551.45.

Roll Call: ___6___Ayes ___0___Nay ___0___Absent
Motion carried.

PUBLIC COMMENT:

John Fejedelem – 604 Walnut – Spoke about new library sign.

Dorothy Lindsey – 423 Spruce – asked about job posting in Herald.

PRESENTATION: Assessor Mark MacDermaid explained how the assessment process works to determine assessed values.

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

a. RESOLUTION 14-13: Assessing Services Contract with Landmark Appraisal Company.

A motion was made by Council member Michaels and seconded by Council member Heidenfeldt to **approve RESOLUTION 14-13: Assessing Services Contract with Landmark Appraisal Company.**

Roll Call:

___5__Ayes		___1__Nay (Middleton)		___1__Absent (Lavelle)
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Motion carried.

b. RESOLUTION 14-14: Mutual Aid Agreement between City of Mt. Morris Fire Department and Clio Fire Authority.

A motion was made by Council member Middleton and seconded by Council member Heidenfeldt to **approve**
RESOLUTION 14-14: Mutual Aid Agreement between City of Mt. Morris Fire Department and Clio
Fire Authority.

[illegible]

Motion carried.

c. RESOLUTION 14-15: Purchase of 2014 Ford F-350 4x4 Truck with Snow Plow.

A motion was made by Council member Heidenfeldt and seconded by Council member Middleton to **approve RESOLUTION 14-15: Purchase of 2014 Ford F-350 4x4 Truck with Snow Plow.**

Roll Call: ___4___Ayes ___2___Nay ___1___Absent
 (Davis) (Lavelle)
 (Judkins)

Motion carried.

d. Request from the Kiwanis Club to hold the Memorial Day Parade, May 26, 2014, and the closing of appropriate streets.

A motion was made by Council member Middleton and seconded by Council member Heidenfeldt to approve the request from the Kiwanis Club to hold the Memorial Day Parade, May 26, 2014.

All Ayes
Motion carried.

e. Discussion on Budget Workshop Dates.

Discussion was had, no one objected to the dates.

PUBLIC COMMENT:

John Fejedelem – 604 Walnut – had a question on the DPW truck, and on the new restaurant in town.

Lillian Bigelow – 381 Oak – Thanked the assessor, had question on the DPW truck.

Dorothy Lindsey – 423 Spruce – Commented on DPW truck and budget.

Dan Davis – 1009 E. Mt. Morris – Commented on water rates, and DPW Truck.

COUNCIL MEMBER AND STAFF COMMENTS:

Council member Michaels – said he hasn't seen the new restaurant but hopes the community keeps this one going. Thanked Mark Middleton, the new sign at the library looks great.

Council member Davis – asked for the written policy regarding updates she's been asking for. City Manager Tom Darnell said there is not a written policy it was a practice made with a previous City Manager. She asked for a history on the house of what has been done so far, City Manager Tom Darnell said he would have it to her by next meeting.

Council member Sullivan – asked if it was code enforcement or building inspector to get the problem fixed. City Manager Tom Darnell answered it was the building inspector.

Council member Judkins – asked how problems were reported, City Manager Tom Darnell said sometimes the building inspector finds them on his own, other times we are notified in the office. Council member Judkins asked about another address, and said there are several other places in town that have tarps on roofs. He visited with the new owners of the restaurant, and also said the car wash will be open soon. He asked for an update on the water issue for the Oasis and the gas station. City Manager said the Oasis has water approved by the Health Department; the gas station is still frozen. Both issues are the property owner's responsibility not the cities. Council member Judkins mentioned Mike Young's car lot is closing soon.

ADJOURNMENT:

With no further business, the Council Meeting was adjourned at **7:50 p.m.**