

COUNCIL PROCEEDINGS
Regular Meeting
Monday, December 28, 2009

CALL TO ORDER: By Mayor Smith Monday, December 28, 2009, at 7:00 p.m.

PRESENT: Councilmembers Arnold, Cuttle, Kruger, Sanders, Weissenborn, Mayor Pro-Tem Baker, Mayor Smith, and City Manager Guetschow

ABSENT: None

The invocation was offered by Mayor Smith, followed by the pledge of allegiance.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF DECEMBER 14, 2009: Motion by Mayor Pro Tem Baker, second by Cuttle to approve the regular minutes of December 14, 2009, as presented. Carried. 7 Yeas. 0 Nays.

PUBLIC COMMENT: None.

CHARLOTTE HIGH SCHOOL LIAISON: No Report.

APPROVAL OF AGENDA: Motion by Councilmember Arnold, second by Sanders to approve the agenda as presented. Carried. 7 Yeas. 0 Nays.

APPROVAL OF CONSENT AGENDA:

- A. Award Bid for Demolition of 216 E. Henry Street to Jack Cripe and Son's Excavating in the amount of \$6,500.
- B. Claims and Accounts – Total Claims - \$207,551.77

APPROVAL OF CONSENT AGENDA: Motion by Councilmember Arnold, second by Sanders to approve the consent agenda. Carried. 7 Yeas. 0 Nays.

ITEMS OF BUSINESS: None

COMMUNICATIONS AND COMMITTEE REPORTS:

CITY MANAGER REPORT: City Manager Guetschow reviewed the information in his written report. In addition, he announced that Christmas tree pickup is the first week of January. Christmas Trees should be put to the road by 7:00 a.m., Monday, January 4 and will be picked-up during that week. The City Manager has been in touch with the Chamber of Commerce and is getting some information from them. He should have an answer to the inquiry about Chamber membership at the next meeting.

COUNCILMEMBER COMMITTEE REPORTS: Councilmember Weissenborn indicated that the City/Township board has not met recently, hopefully they will have a meeting in January, but he has not received information regarding it.

Councilmember Arnold announced that the Recreation group will meet Wednesday, December 30, 2009 at 7 pm at Eaton Township Hall.

PUBLIC COMMENT: None.

MAYOR AND COUNCIL COMMENTS:

The Mayor and Councilmembers commended the Fire Department on the success of "Christmas Kiddies" and thanked them for their tremendous efforts. Some Councilmembers have been researching the possibility of a dog park. Councilmembers wished everyone a Happy New Year.

There being no further business, the meeting was adjourned at 7:20 p.m.

Deleski R. Smith, Mayor

Michelle M. King, City Clerk