

**PROCEEDINGS
OF
CITY COUNCIL
OF THE
CITY OF LOWELL**

For the Regular Meeting of **MONDAY, JUNE 6, 2005**

The Meeting was called to order at 7:30 p.m. by Mayor Shores and City Clerk Betty Morlock called Roll.

Present: Councilmembers Hodges, Mathews, Pfaller, Mayor Pro Tem Myers and Mayor Shores.

Absent: None.

Also Present: City Manager David Pasquale, City Clerk Betty Morlock, City Treasurer Suzanne Olin, DPW Director Dan DesJarden, Chief of Police Jim Valentine, Lowell Light and Power and Cable TV General Manager Tom Richards, Planning Commission Chairman Clark Jahnke, Waste Water Treatment Plant Superintendent Mark Mundt, Police Officer James Hinton (8:15 p.m.), and Lowell Light and Power Boardmembers Dave Austin and Jim Maatman.

IT WAS MOVED BY HODGES and seconded by PFALLER to approve the minutes of the May 16, 2005 regular meeting as submitted.

YEA: 5. NAY: 0. ABSENT: 0. MOTION CARRIED.

IT WAS MOVED BY PFALLER and seconded by MATHEWS that the bills and accounts payable be allowed and the warrants issued.

YEA: 5. NAY: 0. ABSENT: 0. MOTION CARRIED.

BILLS AND ACCOUNTS PAYABLE (06/06/05)

GENERAL FUND	\$120,474.04
MAJOR STREET FUND	486.09
DDA FUND	21,267.49
BUILDING & SITE	114,142.50
AIRPORT FUND	139.65
WASTEWATER FUND	6,973.99
WATER FUND	57,721.58
DATA PROCESSING FUND	200.00
EQUIPMENT FUND	487.80
CURRENT TAX FUND	1,589.24
LOOK FUND	15,000.00

Item #1. **ZONING BOARD OF APPEALS**

- A. 209 Lincoln Lake (northeast corner of Lincoln Lake and Chatham) – Zann Travis – variance to locate swimming pool in front yard – set public hearing date (6/20). Zoning Chairman Jim Pfaller explained a public hearing needs to be established for June 20, 2005 regarding the location of a swimming pool at 209 Lincoln Lake. Pfaller inquired if two variances were necessary. He noted a pool requires a four foot fence while a front yard only allows a three foot fence. City Manager Pasquale stated this should be included in the public hearing. At its May 23, 2005 meeting, the Planning Commission recommended approval.

IT WAS MOVED BY SHORES and seconded by MYERS to set a public hearing for June 20, 2005 regarding a variance request to locate a swimming pool in the front yard at 209 Lincoln Lake as well as for fence height.

YEA: 5. NAY: 0. ABSENT: 0. MOTION CARRIED.

Item #2. **ADOPTION OF THE 2004 – 2005 BUDGET AMENDMENTS.** City Treasurer Suzanne Olin explained all budget amendments have been provided. Most were approved by the Council throughout the year.

Mayor Pro Tem Myers questioned the maximum millage. City Manager Pasquale stated approximately 18 mills.

IT WAS MOVED BY HODGES and seconded by MYERS to adopt the budget amendments for 2004 – 2005.

YEA: 5. NAY: 0. ABSENT: 0. MOTION CARRIED.

Item #3. **CONSIDERATION AND ADOPTION OF THE 2005 – 2006 OPERATING BUDGET, SET MILLAGE RATE AND HOLD PUBLIC HEARING.** City Manager Pasquale explained employees' wages were adjusted from 1% to 2.5% to reflect current cost of living. He noted wages have been limited to 1% for the past two years. The General Fund has a fund balance of \$43,582.33.

As mentioned at the last meeting, consideration of the budget needs to be provided after holding a public hearing. A millage rate also needs to be established. The same millage rate of 15.83 for operations is proposed. Also, 0.25 mills is included for the Lowell Area Historical Museum, which was approved during the November, 2002 election.

Mayor Pro Tem Myers questioned the difference in annual salary between 1% and 2.5%. Olin responded approximately \$17,000.

IT WAS MOVED BY MYERS and seconded by HODGES to approve the 2005 – 2006 Operating Budget and set an operating millage rate of 15.83 as well as 0.25 mills for the Lowell Area Historical Museum.

YEA: 5. NAY: 0. ABSENT: 0. MOTION CARRIED.

Item #4. **REVIEW AND CONSIDERATION OF 2005 – 2006 CABLE TELEVISION BUDGET AND RATE ADJUSTMENTS.** As explained during the May 26, 2005 meeting, Lowell Light and Power/Cable TV General Manager Tom Richards stated the budget was delayed as the board was considering the results of a cost of service and rate study which had been completed by Utility Financial Solutions. Through the process, the company did an analysis of the systems finances, assets, service offerings and the operations of the utility. They were asked to present proposals and recommendations to help ensure the system would be sustainable and able to support its operations. During this process, the board considered not only the cost to provide each of the services, but also the need to balance the rates of the cable system.

The 2005 – 2006 sales revenue is projected to remain stable with an increase for internet customers. Richards believed the amount of basic cable customers will remain stable. During 2005, there was success in negotiating some significant savings for the system. The other expenses for the year are projected to be stable with a slight increase in programming cost, as always seen every year.

Without the recommended rate adjustments, this year's projected positive net income is projected at about \$40,000. However, as a result of the cost of service study and the rate analysis, this appears to be inadequate in order to maintain the system and continue to expand the services as well as making improvements, which are necessary in order to be competitive in the market place.

In the opinion of the consultant, Lowell's cable rates have traditionally been kept too low to provide the funds needed to keep the system financially sound. It was recommended the rates be adjusted providing a positive net income contribution to the system for each individual service being sold. This would not only pay for the direct cost, but also provide a marginal contribution to help pay back the original cost of the cable system as well as assist in funding ongoing improvements to the system.

Richards went on to explain for adequate recovery for the past investments, as well as the investments which need to be made, the recommended rate of return is 14% or enough to generate approximately \$100,000 annually, which can be reinvested back into the system.

The firm also recommended the board adjust the rates by an average of 4.8% for the coming year, followed by an estimated 2.5% for the next few years. The recommended rate adjustments are reflected in the revenue projections within the budget proposals. A 5.7% increase in the basic cable rates are projected, while some digital options are proposed to increase from 7% to 14.1%.

During the May 29, 2005 meeting, the board approved the proposed budget and rate adjustments and recommended these to Council.

Mayor Shores confirmed the basic cable rate would increase to \$33.40. Richards responded yes. Shores questioned the rates of other cable providers. Richards stated most are between \$43 - \$46 for expanded basic.

Mayor Pro Tem Myers complimented Richards on his attendance in attending City Council meetings when issues related to Light and Power and Cable TV are being discussed.

Myers questioned if there would be other increases within the next few years. Richards could not project anything beyond one to two years with this increase. However, he did want to improve the system with additional channels. Myers questioned if there would be a rate increase for high speed internet service.

Richards stated no changes are projected.

IT WAS MOVED BY MYERS and seconded by MATHEWS to approve the 2005 – 2006 Cable Television Budget and rate adjustments as proposed.

YEA: 5. NAY: 0. ABSENT: 0. MOTION CARRIED.

Item #5. **POLICE CONTRACT – WAGE RE-OPENER**. The City is entering into the second year of a three year agreement with the Lowell Police Officers Association. This year has a wage re-opener clause where salaries need to be negotiated. An agreement has been reached whereby a 2.5% wage increase for the Police Officer and Sergeant positions would be given.

Mayor Pro Tem Myers questioned the wage scale. Is this competitive in order to hold and maintain good individuals? Police Chief Jim Valentine responded yes. Approximately 150 individuals recently applied for an opening within the department. City Manager Pasquale noted one full time officer has been with the department for 32 years and several have been with the department for several years.

IT WAS MOVED BY HODGES and seconded by PFALLER to ratify the wage re-opener for the Lowell Police Officers Association agreement and adjust the rate for the officers and sergeant positions at 2.5 percent.

YEA: 5. NAY: 0. ABSENT: 0. MOTION CARRIED.

Item #6. **CONSIDERATION OF EARTH TECH CONTRACT EXTENSION FOR THE OPERATION AND MAINTENANCE OF THE WASTEWATER TREATMENT PLANT**. A contract between the City of Lowell and Earth Tech has been held since 1989. Mark Mundt has served as the Wastewater Treatment Plant Superintendent for nearly the entire contract. The current contract expires as of July 1, 2005. At the direction of the Council, the agreement was reviewed by a subcommittee composed of City Manager Pasquale, Mayor Pro Tem Myers and Councilmember Hodges.

The following options were reviewed:

- (1) City operate plant
- (2) Obtain competitive bids
- (3) Retain services with Earth Tech

Estimates were reviewed as to what it would cost the City to operate the plant as opposed to Earth Tech. It has been determined it would cost the City more to run its own plant rather than to contract. The possibility of receiving bids was also discussed. The subcommittee did not see the need to do this. The City has had a good relationship with Earth Tech. Over the past 16 years, Earth Tech has taken increases, which have been less than the cost of living.

The City has had an excellent relationship with Mundt who holds a Class A Wastewater Treatment license. This is the highest to be granted by the State of Michigan. The City is very fortunate to have him. He is also a City resident and a member of the Lowell Area Fire Department. Currently, the City has an excellent relationship with the Michigan Department of Environmental Quality (MDEQ). There was a time

when numerous calls of concern were received from MDEQ.

The committee recommended a five year contract with the opportunity of another five year renewal if it is appropriate by both Earth Tech and the City.

Wastewater Treatment Plant Superintendent Mark Mundt introduced Bill Reedy of Earth Tech, Vice President of the western United States contract operations and Mundt's immediate supervisor. Mundt also introduced Jeff Henson, Business Development for municipal operations.

Mundt considered himself very fortunate to be living in Lowell.

Mayor Pro Tem Myers stated this is not the first time a committee has decided to not receive bids when there is a good relationship between the parties. The committee reviewed the idea of the City on its own operating the plant. However, an important factor involves Earth Tech taking on the financial responsibility of any possible repercussions as it relates to the State. The City would need to have a separate insurance policy, if Mundt worked for the City.

City Manager Pasquale stated he is very proud of the plant as seen during Mayor Exchange.

Councilmember Hodges stated the committee reviewed other competitors. There are few familiar with Michigan issues.

Myers suggested a 10 year renewal contract be considered.

Councilmember Pfaller believed Earth Tech was a great partner and would be in favor of a 10 year contract.

Councilmember Mathews appreciated the partnership with Earth Tech and was in favor of a 10 year contract.

IT WAS MOVED BY MATHEWS and seconded by PFALLER to renew a 10 year contract expiring July 1, 2015 with Earth Tech for the operation and maintenance of the Wastewater Treatment Plant.

YEA: 5. NAY: 0. ABSENT: 0. MOTION CARRIED.

Pfaller questioned if the Water Treatment Plant should be serviced through a contract.

Item #7. **REVIEW AND DISCUSSION OF 2005 PLANS FOR THE KENT COUNTY YOUTH FAIR.** Mike Oetman, President of the Kent County Youth Fair addressed the Council regarding plans for the Youth Fair and the City's participation. There are a number of grounds issues which need to be addressed. He explained the Kent County Youth Fair is undergoing a five year future growth plan for the fair. A number of grants have been applied for.

The following suggestions were made:

- Foreman building.
Paint inside and out

Stone at outside base of building
Power outlets inside and outside
Renew the floor, truss, lights, roof

- Camping:
Wastewater Treatment Plant expansion would eliminate much camping
Board wishes to develop property on the east side of the river
- Youth Community Building
This would save \$3,000 by not having to put up a tent every year
Serve as a place to have a farmers market, Flea Market, Inside Dressage Arena
Currently, loan payments are being made toward improvements, which were made to the King building. Once completed, finances will go toward this area.
- Old Pool Area:
Move fence up to the pool
Repair fence and clear fence of brush
Install gate for trash
- New Transformer at Bowes Road
This was installed last fall. There is discretion as to the cost of the installation and who should pay for this. City should make note, they are using power off the same transformer and should help pay for it.
Additional receptacles will be run (grant applied for)
- New Water and Power Lines along Broadway (grant applied for)
- Lowell Youth football
Request City to level off parking lot after season is complete. Paving would be nice.
Consider Portable Bleachers for all to use.
A set of cables will be added to the east side of the football field. This area is used for a horse pull.
- New sign along Hudson (Grant applied for)
- Trees planted along Hudson from the river to Bowes Road
- The week of the fair, State agency requires there be special accommodations and contact with the City in the event there is any national emergency

Oetman proposed a youth community building which could hold events such as a farmers market or flea market. The pool area needs to be clean up and painted. The fence should be moved and repaired. Oetman noted most of these issues will be undertaken in the next eight weeks.

Police Chief Jim Valentine stated the Police Department meets annually with Ron Wenger and Jim McFadden from the Youth Fair. The emergency response is in place and is present 18 to 22 hours a day during the fair.

Valentine appreciated what the fair and the number of individuals it brings into the community. He was

unsure if the Fair Board realizes how much the City actually does for the Youth Fair. The DPW has a budget of approximately \$20,000, which goes into maintaining and supporting the fairgrounds. The Kent County Youth Fair benefits the local community as well as the entire county. Valentine questioned if other communities have been asked to contribute funds as well. Oetman stated the State Agriculture Department donates approximately \$15,000 to \$20,000 every year through their grant system. The funds are used toward building and maintenance. However, the current Governor and Senate will be eliminating this in 2006.

Mayor Pro Tem Myers asked if there were any financial arrangements between the City and the fair. Olin stated the City has an agreement with the Kent County Youth Fair. During the week of the fair, they are to pay for the electricity, water and utilities. However, the City mows the fairgrounds and pays for the utilities. Olin noted the City is supposed to get 10% of all the revenue for horse shows. This has not been seen. Oetman believed the \$100,000 spent upgrading the King Memorial Building more than offsets the 10% revenue.

Myers stated the burden of the fairgrounds for the week of the fair does not belong to the citizens of Lowell, but to people beyond this scope. It should not be all taxpayers' monies which goes into support the Kent County Youth Fair.

Shores was concerned about the 10% revenue not being received. A response should have been received with regard to the bills sent. Shores suggested the Parks and Recreation Commission review the issue. Councilmember Pfaller stated the Parks Commission operates on a \$10,000 a year budget for Capital Improvements involving all of the Parks. The Parks Commission requested information from the YMCA regarding where their participants live. Are they City residents? A fee schedule for non city residents is being reviewed to help pay for the maintenance of the parks. Approximately 75 percent of children using the facilities are outside the City limits. Pfaller noted the fair is a great asset to the City. We need to keep in mind this is a park, not just the fairgrounds.

Myers commented on the items brought before the Council. Three of the items indicate grants have been applied for assistance. Myers asked if the remaining items were issues he wanted the City to do for the fair. Oetman explained he is questioning what the City would be able to improve. DPW Director Dan DesJarden stated an estimate of \$20,000 was received to paint the inside and outside of the Foreman Building as well as installing new windows. DesJarden stated the building currently meets the criteria for what the City needs. He explained road gravel, asphalt and salt are stored every year. DesJarden could not justify spending this level of funds for the building to look attractive for one week out of the year.

Shores noted this is a hard time for the City and there is no extra money at this time.

Councilmember Mathews suggested sitting down with City Staff and the Parks and Recreation Commission to discuss what issues should be completed and what issues can be dealt with in the future.

Oetman wanted permission from the Council to improve a few items, such as a new sign. Pfaller stated there is a sign ordinance and would need to be followed.

Oetman noted the Kent County Youth Fair Board meets the second Wednesday of every month at 7:30 p.m.

Pfaller stated the Foreman Building has been an issue for several years. However, the Parks

Commission has a limited amount of funds available. Oetman noted he would have the staff and man power, if the City can pay for the paint.

Shores said the City is willing to work with Oetman and the fair. However, the City can not do it all at once.

No further information was discussed.

Item #8. **RESOLUTION TO CONSIDER ESTABLISHING NEW WATER AND SANITARY SEWER RATES; CERTAIN WATER AND SANITARY SEWER SYSTEM FEES AND AMENDMENTS TO WATER SERVICE RULES AND REGULATIONS.** City Manager Pasquale stated the Council needs to consider the following resolutions involving the water and sanitary sewer systems:

- a. Rates – water readiness to serve increase from \$19.75 to \$20.75 a month with the consumption charge remaining at \$1.68 per thousand gallons per month. Councilmember Pfaller questioned how the rate increase would effect the customers who are not within the City of Lowell. City Manager Pasquale stated there are some customers, particularly those in Vergennes Township who are charged double the rate. Their commodity charge rises to \$3.36 per thousand gallons per month. Pfaller questioned if the rate increase would affect the agreement with Lowell Township. Pasquale stated there is a 40 year agreement with rate adjustments being made every year. The cost of operating the system is calculated. Based upon the amount of gallons used, a wholesale charge is provided directly to Lowell Township. In addition to this, the township has to charge their customers over and above these charges. The same is applied for sewer.

Mayor Pro Tem Myers questioned the readiness to serve and the debt service increases. It would seem the burden of the extra cost should be placed more on the usage and would prefer in both cases to increase the commodity charges.

Mayor Shores did not believe the rate increase was inadequate compared to neighboring towns.

Pasquale stated the commodity charges could be calculated and then estimated to give an equivalent amount of revenue switching it from debt service readiness to serve to commodity. Pasquale noted this would be presented at the next meeting. By general consensus, the Councilmembers agreed.

Sanitary sewer debt service increase from \$12.50 to \$13.50 a month per residential unit with the user rate remaining at \$1.80 per thousand gallons a month. The Council deferred on this, wanting to compare the commodity charge increase.

- b. Fees – City staff reviewed the various fees involving water and sanitary sewer service in terms of actual costs to the City. These cover new account fees, new water service and inspection, additional meters, pump station, fire sprinkling system, swimming pool fill permit, daily bulk water sales and new sanitary sewer inspection fees. Also, delinquent accounts and service

reinstatement after regular business hours are included. A report which contrasts current and proposed fees was provided.

- c. Rules and Regulations amendments involve service connection and service turn on/turn off fees. DPW Director DesJarden explained the City would prefer the homeowner hire a licensed contractor or plumber to install water and sewer services. The City would then inspect the work. Several cities are not handling the installations, due to cost and thus saving funds. The DPW also wishes to implement a street opening permit. The City would request insurance from the contractor as well as a bond for all repairs within the right of way. The bond can be held for the purpose of settling.

A change is also proposed in which delinquent bills must be paid before any water meter is turned on. If a visit is made for nonpayment, the homeowner must pay the entire amount due. Currently, the City sends out an average of 122 disconnection letters a month. Approximately, 25 to 35 homes are visited monthly.

DesJarden went on to explain the issue of swimming pools. Tankers can now be filled at a water fill station on Broadway behind the DPW instead of the Water Treatment Plant.

The entire issue was tabled until the June 20, 2005 meeting for further review.

Item #9. **GRINDLE DRIVE WATER MAIN AND STREET IMPROVEMENT PROJECT – CONSIDERATION OF BIDS AND AUTHORIZING RESOLUTION FOR ISSUANCE OF MICHIGAN TRANSPORTATION FUND BONDS**. Bids were received regarding the installation of a 500 lineal foot water main as well as the reconstruction of Grindle from Jackson to Grindle Court. Mill and repaving of Grindle Court to Fun Street was also included. Originally, the City reviewed a bonding authority which would provide up to \$600,000 to undertake the work. Upon further investigation, the City Attorney/Bond Council Richard Wendt reviewed the current bonds which are being paid through the Local Street Fund. While 50% of the Act 51 (Gas and Weight Tax) monies can be spent toward the Michigan Transportation Fund Bonds, it was determined the City should not spend anymore than \$300,000 for a bond. Currently, the City is paying on bonds for the Valley Vista and Division improvements.

After review of the project, City Manager Pasquale, DPW Director DesJarden and engineer Dave Austin proposed to reconstruct the worst sections of Grindle and repair the remaining sections at a later date. The sections of most concern involve the hill area from Jackson to Division. This area has pavement and drainage concerns. Another area of concern involves the curve from James and Hillside Court to Grindle Court. This area has significant drainage issues. Pasquale believed this would alleviate some major concerns.

The water main would also be constructed through the Water Fund.

Austin anticipated there to be some funding cutbacks. Therefore, bidding of the project was broken into five sections. However, it was noted the section from Jackson to Division is not a formal bid section. Austin recommended the project be awarded based on the project being bid for Section B which is from Jackson to James because this is what the contractor bid. His bid is based on unit prices. The award would then be contingent upon an initial change order, which would reduce the scope of Section B.

Councilmember Mathews stated the piece between James and Division has three bad crossings. It may be appropriate to mill this area if any funds are left over. He also suggested contacting the Kent County Road Commission concerning the runoff of mud on the road. Currently, the County will pay 55% for road improvements. Austin recommended a formal letter be sent to the County. With such concerns, perhaps they would be willing to pay for the entire amount.

Pasquale explained the Council needs to take two actions. The first is consideration of award of bid to the low bidder Diversco for the 500 feet of water main and as well as approving \$300,000 of street improvements to Grindle. There also needs to be a resolution to issue Michigan Transportation Fund Bonds up to that amount.

Pfaller believed a special assessment should be established just as one had been years ago. Pasquale explained the process would have to start from the beginning. A district would need to be established as well as hearings. A cost would have to be calculated. Austin noted the bids are good for 90 days.

Pfaller was concerned about large construction vehicles traveling down Grindle after the reconstruction is done. Pasquale stated the City has been proceeding with the engineering work on Grindle as authorized by Council. Mathews said the area coming up the hill on Grindle is in need of repair. He suggested upgrades be made in sections rather than delaying the entire project. Mathews believed curbs would prevent damage being done to the reconstructed section.

Austin explained regardless the water main has to be extended for MDEQ to complete the loop from Highland Hills. Sundry is required to complete at least the water main portion through the Grindle Court project and connect to the City's extension in order for the looping of the Highland Hills project. This must be done by September. Austin suggested the top coat of paving not be placed until a later date.

IT WAS MOVED BY MYERS and seconded by HODGES to approve the bid from Diversco in the amount of \$459,799.75 subject to a reducing change order for the Grindle Drive water and street improvements as well as authorizing a resolution for the issuance of \$300,000 in Michigan Transportation Fund Bonds.

YEA: 4. NAY: 1. (Councilmember Pfaller) ABSENT: 0. MOTION CARRIED.

Item #10. **CITIZEN COMMENTS**. David Austin of 908 Lincoln Lake assumed the motion just passed was for the total amount less the sections to be removed. City Manager Pasquale responded yes.

Austin commended the Council on how the contract was handled with Earth Tech. The service was purchased based on the value not just the low bid.

Austin also suggested the City perform a Cost of Service study with regards to water and sewer rates. He encouraged the Council to perform a yearly study.

Planning Commission Chairman Clark Jahnke commented on the issue regarding 209 Lincoln Lake. He stated the fence was addressed during the Planning Commission meeting. The fence will not be within the required set back. Therefore, the fence does not need to be considered for the variance.

Police Chief Jim Valentine stated the DARE program has recently been completed. He complimented

Officers Hurst and Bukula. They have taken the DARE program into the 5th, 7th and 9th grade levels. This is a great program and the officers strive to improve it every year. The program has been well received throughout the community and will be continued.

DPW Director Dan DesJarden updated the Council regarding Mid Michigan Railroad and the crossing on M21. Work is scheduled to begin on June 17. M21 will be closed for the weekend due to work being done on the track. The entire project will take one to two weeks.

James Hinton of 925 Grindle Dr. questioned how many Vergennes Township residents utilize the water service. Pasquale stated approximately 12 customers. He suggested 425 agreements in these areas.

Item #11. **COUNCIL COMMENTS**. Councilmember Mathews appreciated Lowell Light and Power and the service they provide.

Councilmember Hodges enjoyed Mayor Exchange Day with the City of Davison.

Councilmember Myers made note there is no extra "D" in Davison.

Councilmember Pfaller questioned the negotiations with the development off of Grindle regarding the private street issue. City Manager Pasquale stated the City needs to receive a road easement from the property owners. Once received, it will be reviewed by City Attorney Richard Wendt and then brought back to Council for consideration of waivers and variances.

Pfaller commented on the walnut tree which was removed for a resident on Sherman. The resident should have replaced the tree with a new one. This has not been completed.

Pfaller inquired regarding the status of the Planning Commission Master Plan. Chairman Jahnke stated the Commission is in the process of reviewing it. City Manager Pasquale noted there is a limited amount of money available. The Planning Commission will review the proposal received from Steve Langworthy and decide priorities based on budget limitations. Pasquale noted he wanted to work with an individual who is a certified planner.

Item #12. **MANAGER'S REPORT**. City Manager Pasquale reported on the following:

1. The following boards and commission meetings minutes were presented:

- Grand Valley Metro Council – Transportation Policy Committee meeting of April 20, 2005
- Planning Commission meeting of April 25, 2005
- Downtown Development Authority meeting of April 28, 2005
- Light and Power and Cable TV Boards meeting

2. The Mayor Exchange activities with the City of Davison went well. Thanks to everyone involved!

Item #13. **APPOINTMENTS**. By general consensus, the City Council approved the reappointment of Vance Dimmick to the Planning Commission with a term expiring June 30, 2008.

IT WAS MOVED BY MYERS to adjourn at 10:03 p.m.

DATE:

APPROVED:

C. Jeanne Shores, Mayor

Betty R. Morlock, Clerk