

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, DECEMBER 21, 2015 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS, AT
1111 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Buggy, Hayman,
Hendricks, and Wessel
ABSENT: None
VISITORS: T. Giles, T. Beers and R. Swanson
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster, and R. Warnke

COMMUNICATIONS/PRESENTATIONS:

1. Karen Shafik, SB&W, gave an audit review for FY15.

AGENDA AMENDMENTS:

1. Revised agenda presented.

CITIZENS TO BE HEARD: None

CONSENT AGENDA:

Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on Monday, December 7, 2015 and minutes of the Goal Setting Session and Special Meeting both held on Monday, December 14, 2015.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Council Member Buggy to approve bills in the amount of \$786,413.27, and electronic payments of \$137,260.31 and payroll for December 30, 2015.
Motion passed unanimously.
2. Moved by Council Member Hayman, supported by Council Member Wessel to authorize the elimination of the FY15 Golf Course Fund Balance Deficit by approving a transfer of \$33,348 along with the appropriated budget amendment. Motion passed unanimously.

- Moved by Council Member Hendricks, supported by Council Member Wessel to approve the acceptance of the property transfer from Enbridge Energy, Limited Partnership and authorize the City Manager to sign any documents necessary to accomplish the transfer subject to the approval of City Attorney.
Motion passed unanimously.

FOLLOW UP BUSINESS: None

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Buggy thanked the Council and Mayor for his election onto Council and said he is honored to serve.

Council Member Barber welcomed Council Member Buggy back; asked if the golf course was open, management responded; talked about having all of the city buildings evaluated; and asked about the DTE meter information that was included in the council packet, management responded.

Council Member Hayman congratulated Council Member Buggy, thanked the Mayor for suggesting the process that was used to elect Council Member Buggy and wished everyone a Merry Christmas and a Happy New Year.

Council Member Hendricks also congratulated Council Member Buggy, thanked everyone who applied for the council position, thanked all of the city employees for their hard work and wished everyone Happy Holidays.

Mayor Pro-Tem Pyden wished everyone a Merry Christmas.

Council Member Wessel thanked everyone who applied for the council seat and wished everyone Happy Holidays.

City Manager Randy Fernandez also thanked everyone who applied; mentioned that there are open positions on some of the boards that could possibly be filled by some of the applicants for the council seat; commented that the city had added to the fund balance two years in a row and wished everyone a Merry Christmas and a Happy New Year.

Mayor Damman would like to set an additional goal setting session in January to discuss the golf course; congratulated Council Member Buggy and thanked all the candidates; gave his condolences to the Hohf and Babb families; wished a happy birthday to Barry Kreiner's wife; thanked city administration for a successful audit and surplus funds that were added to the fund balance; and wished everyone a Merry Christmas and Happy New Year.

Renae Warnke, City Clerk

8:20 p.m. on motion, City Council adjourned.