

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held August 20, 2012

Mayor Seibold called the meeting to order at 6:03 p.m. in the City Commission Chamber at the Community Center and led the audience in the Pledge of Allegiance.

Present: Commissioners Dills, Goebel, Graham, Johnson, Miller, Skaggs and Mayor Seibold

Absent: None

Also Present: City Manager Donovan; City Attorney Huff; Public Works Director Feldt; Public Safety Director Dood; City Clerk Brower

2012-103. No public comment was received.

2012-104. Commissioner Graham noted the new flag pole at Lakeside and Wealthy looks great. He reported the "Taste of East" event on August 16th was well attended, and the repaved portion of the Reeds Lake Trail between the Public Works Building and the Schroder property would be much appreciated by those using the trail.

Commissioner Johnson complimented the Schroder family on the completed memorial on the property donated to the City by Willard Schroder.

Mayor Seibold commended the Gaslight Village Business Association family-friendly "Taste of East" event on August 16th and the organizers of the Gaslight Village Criterium cycling event on August 19th. Mayor Seibold also reminded everyone the Reeds Lake Triathlon could use additional volunteers on September 8th.

2012-105. Miller-Graham. Motion to approve the consent agenda as follows:

- A. Minutes of the regular meeting held August 6, 2012.
- B. Payroll disbursements of \$213,508.53; county and school disbursements of \$7,971,973.87, and total remaining disbursements of \$258,940.31.
- C. An agreement with Grand Valley State University to provide marketing and communications services through an internship program at a cost not-to-exceed \$14,000.00.
- D. A five-year proposal from Miller Johnson Attorneys and Counselors to provide labor attorney services at a cost of \$190 for FY 2012-13, \$195 per hour for FY 2013-14, \$200 per hour for FY 2014-15, \$205 for FY 2015-16 and \$210 for FY 2016-17.
- E. A change order to the contract with CL Trucking & Excavating LLC for the construction of an asphalt path on the Schroder property at a cost of \$2,683.00 and a budget amendment of \$863.00 for this project.
- F. The payment of \$25,000 from the Designated Turf Replacement Account for the replacement of the artificial turf at Memorial Field.
- G. The minutes of the Library Commission meeting held January 23, 2012.
- H. The minutes of the Parks & Recreation Commission meeting held July 9, 2012.

Yeas: Dills, Goebel, Graham, Johnson, Miller, Skaggs and Seibold – 7
Nays: -0-

The meeting adjourned at 6:06 p.m., subject to the call of the Mayor until September 4, 2012.

Karen K. Brower, City Clerk