

PROCEEDINGS OF THE CITY COMMISSION  
CITY OF EAST GRAND RAPIDS

**Regular Meeting Held January 21, 2013**

Mayor Seibold called the meeting to order at 6:02 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 Herald; City Clerk Brower

2013-9. No public comment was received.

2013-10. Commissioner Miller thanked the community members who attended the pancake breakfast on Saturday, January 19<sup>th</sup>, and thanked all of the volunteers from the EGR Community Foundation who staffed the event.

Commissioners Graham and Johnson congratulated the Community Foundation on a very successful event that was well received by the public.

Mayor Seibold thanked Foundation President Nancy Connor and City Clerk Karen Brower for all their organization and work on this well-run event.

2013-11. Dills-Goebel. Motion to approve the consent agenda as follows:

- A. Minutes of the regular meeting held January 7, 2013.
- B. Payroll disbursements of \$193,071.03; county and school disbursements of \$603,349.06, and total remaining disbursements of \$167,026.37.
- C. A contract extension with Yellow Rose Transport for annual spoils removal and roadway materials procurement with annual expenditures of up to \$19,000.00 for FY 2012-13.
- D. Ratification of expenses relating to the emergency repair of a loader unit in the amount of \$13,296.49 to AIS Construction Equipment.
- E. A contract with The Judson Group to provide an executive search for the vacant Finance Director position at a cost of up to \$20,000.00.
- F. The preliminary minutes of the Joint Facilities Committee meeting held November 29, 2012.

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

2013-12. Graham-Johnson. Motion to enter into an executive session to discuss pending litigation in accordance with Section 8(e) of the Open Meetings Act. A roll call vote was taken.

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 February 4, 2012.

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Karen K. Brower, City Clerk