

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held June 3, 2013

Commission President Graham called the meeting to order at 6:00 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 and Skaggs

Absent: Mayor Seibold

Also Present: City Manager Donovan; City Attorney Huff; Public Works Director Feldt; Finance Director Mushong; City Clerk Brower

2013-62. No public comment was received.

2013-63. Commissioner Skaggs thanked Mayor Seibold and City Manager Donovan for their work on the new ambulance consortium and looked forward to the efforts to standardize and improve emergency medical response.

Commissioner Johnson thanked the Public Safety Department for bringing a fire truck and personnel to the Lakeside Fun Day. She felt the positive interaction between officers and the students was very important and much appreciated.

2013-64. A public hearing was held pertaining to the General Fund budget and the property tax levy for Fiscal Year 2013-14. No public comment was received. President Graham closed the public hearing.

2013-65. A public hearing was held on the special assessment roll of delinquent accounts for placement on the July 1, 2013 tax roll. No public comment was received. President Graham closed the public hearing

A. Miller-Goebel. That the special assessment roll of delinquent accounts totaling \$51,015.12 be certified and placed on the July 1, 2013 tax roll

Yeas: Dills, Goebel, Graham, Johnson, Miller and Skaggs – 6

Nays: -0-

2013-66. Skaggs-Johnson. Motion to approve the consent agenda as follows:

A. Minutes of the regular meeting held May 20, 2013.

B. Payroll disbursements of \$-0-; county and school disbursements of \$-0-, and total remaining disbursements of \$89,616.02.

C. Adoption of a resolution agreeing that the City of East Grand Rapids will participate as a partner with area municipalities in the development of the Kent County Ambulance Consortium Governance documents as set forth in Exhibit "A" attached hereto.

D. A consulting contract with Watkins Ross to provide retirement plan and actuarial advice to the City for the defined benefit retirement plan at a cost of \$200 per hour.

E. The quarterly financial report for the period ended March 31, 2013 was received.

Yeas: Dills, Goebel, Graham, Johnson, Miller and Skaggs – 6
Nays: -0-

The meeting adjourned at 6:07 p.m., subject to the call of the Mayor until June 17, 2013.

Karen K. Brower, City Clerk

Attachments: A – Resolution regarding the Kent County Ambulance Consortium.

Attachments listed above are available for inspection at the office of the City Clerk.