

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held February 17, 2014

Mayor Seibold 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 Graham, Miller, Skaggs and Mayor Seibold

Absent: Commissioner Dills, Duncan and Goebel

Also Present: City Manager Donovan; City Attorney Huff; Finance Director Mushong; Public Safety Director Herald; City Clerk Brower

2014-17. No public comment was received.

2014-18. Mayor Seibold thanked the Public Works employees for their continued hard work and effort during the long lasting winter weather. She noted several water service leaks have occurred recently with the sustained colder weather.

2014-19. Public Hearing regarding adoption of a "Resolution to Terminate Participation in MERS Benefit Program DC and Adopt Non-MERS Defined Contribution Plan."

City Manager Donovan explained that an employee group had researched and interviewed several defined contribution plans and administrators and recommends the City terminate participation in the current MERS plan and to move assets to a different plan. Mr. Donovan noted a public hearing was being held to take input from residents and the resolution would be considered for adoption following a second public hearing at the next meeting.

Mayor Seibold opened a public hearing. No other public comment was received. Mayor Seibold closed the public hearing.

2014-20. Discussion of Spring Break meeting date.

- A. Miller-Graham. That the meeting currently scheduled for Monday, April 7, 2014 be moved to Monday, March 31, 2014 at 6:00 pm to avoid conflict with Spring Break.

Yeas: Graham, Miller, Skaggs and Seibold – 4

Nays: -0-

2014-21. Miller-Skaggs. Motion to approve the consent agenda as follows:

- A. To approve the minutes of the regular meeting held February 3, 2014.

- B. To approve payroll disbursements of \$200,677.62; county and school disbursements of \$-0-, and total remaining disbursements of \$128,737.10.

Yeas: Duncan, Goebel, Graham, Miller, Skaggs and Seibold – 6

Nays: -0-

The meeting adjourned at 6:07 p.m., subject to the call of the Mayor until March 3, 2014.

Karen K. Brower, City Clerk