

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held September 2, 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 Dills, Duncan, Goebel, Graham, Miller, Skaggs and Mayor Seibold

Absent: None

Also Present: City Manager Donovan; City Attorney Huff; Public Safety Director Herald; Finance Director Mushong; Parks & Recreation Director Bunn; City Clerk Brower; Engineer Slonecki

2014-107. No commissioner reports were received.

2014-108. Graham-Goebel. Motion to approve the consent agenda as follows:

- A. To approve the minutes of the regular meeting held August 18, 2014.
- B. To approve payroll disbursements of \$208,075.02; county and school disbursements of \$7,537,404.10, and total remaining disbursements of \$675,824.73.
- C. The appointment of Reynolds Brander of 2648 Lake Drive to the Traffic Commission for a term ending June 30, 2015.
- D. The quarterly financial reports for the period ending June 30, 2014.
- E. A three-year extension of the contract with Great Lakes Fireworks LLC in the amount of \$25,000 annually for the 4th of July fireworks show with the right to increase or decrease the dollar amount for any of the three years.
- F. The purchase an installation of new flooring in the employee fitness room from American Home Fitness in the amount of \$2,812.00.
- G. The purchase of a tilt trailer from John's Trailer Sales in Middlebury, Indiana in the amount of \$5,400.00.
- H. A three-year extension of the contract with Pavement Restoration of Kalamazoo at a cost of \$10,000 per year to perform unit cost pavement crack sealing work on city streets.
- I. Approval of a final balancing change order for the contract with Dean's Landscape and Excavating in the amount of \$(9,561.23) for the Lakeside Drive Water Main Upgrade project.
- J. A right-of-way licensing agreement with Andy Robel of 2712 Darby for the placement of pillars at the entrance to the driveway with the condition that a revocable license agreement be executed prior to the placement of the pillars.

Yeas: Dills, Duncan, Goebel, Graham, Miller, Skaggs and Seibold – 7

Nays: -0-

2014-109. No public comment was received.

The meeting adjourned at 6:02 p.m., subject to the call of the Mayor until September 15, 2014.

Karen K. Brower, City Clerk