

A Regular Meeting of the Otsego City Commission was held Tuesday, September 6, 2016.

The meeting was called to order by Mayor Gilmer at 7:00 p.m. with the following Commissioners present: Kathy Misner, Ryan Wieber, Cyndi Trobeck and Stacey Withee. Absent: None. Also present City Manager Beard.

The audience joined the Commission in the Pledge of Allegiance.

The Regular Meeting Minutes of August 15, 2016, were approved as submitted.

REMARKS FROM THE AUDIENCE REGARDING AGENDA ITEMS

I. PRESENTATIONS:

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

IV. ORDINANCES:

V. REQUESTS:

VI. AGREEMENTS

A. CONSIDERATION OF A LETTER OF UNDERSTANDING WITH THE POLC REGARDING WAGES

Manager Beard explained that the City provided the Police union with the monetary change to their contract, reflecting a one percent increase. Commissioner Misner moved to authorize the Mayor and City Clerk to execute a Letter of Understanding with the POLC, regarding wages, seconded by Commissioner Withee. CARRIED UNANIMOUSLY

B. CONSIDERATION OF A LETTER OF UNDERSTANDING WITH THE AFSCME REGARDING WAGES

Manager Beard explained that the City provided the DPW/WWTP union with the monetary change to their contract, reflecting a one percent increase. Commissioner Trobeck moved to authorize the Mayor and City Clerk to execute a Letter of Understanding with the AFSCME, regarding wages, seconded by Commissioner Wieber. CARRIED UNANIMOUSLY

C. CONSIDERATION OF AMENDMENT TO CITY MANAGER CONTRACT REGARDING WAGES

Manager Beard explained that the amendment to the City Manager's contract reflected a one percent increase. Commissioner Misner moved to authorize the Mayor and City Clerk to amend the City Manager's contract regarding wages, seconded by Commissioner Trobeck. CARRIED UNANIMOUSLY

D. CONSIDERATION OF A MILLAGE EXEMPTION AGREEMENT WITH THE DOWNTOWN DEVELOPMENT AUTHORITY

Commissioner Trobeck moved to authorize the Mayor and City Clerk to enter into an agreement with the Downtown Development Authority, second by Commissioner Wieber. CARRIED UNANIMOUSLY

VII. RESOLUTIONS:

A. CONSIDERATION OF RESOLUTION NO. 2016-28 – A RESOLUTION TO AMEND THE 2016-2017 ANNUAL APPROPRIATIONS BILL

Commissioner Withee offered the following resolution and moved for its adoption, seconded by Commissioner Misner.

**CITY OF OTSEGO
ALLEGAN COUNTY MICHIGAN**

RESOLUTION NO. 2016-28

RESOLUTION TO AMEND THE 2016-2017 ANNUAL APPROPRIATIONS BILL

WHEREAS, the Otsego City Commission approved the 2016-2017 Annual Appropriations Bill which limited amounts for expenditures and anticipated revenues for the 2015-2016 fiscal year; and

WHEREAS, the Otsego City Commission wishes to increase the annual wage increase from one percent to two percent, effective September 1, 2016; and

WHEREAS, the Otsego City Commission wishes to provide funding for a full-time Department of Public Works Superintendent; and

WHEREAS, the Otsego City Commission wishes to formally amend the annual appropriations bill in acknowledgement of the need for revisions,

THEREFORE, BE IT RESOLVED, that the Otsego City Commission hereby approves the following increases and decreases to the 2016-2017 Annual Appropriations Bill:

GENERAL FUND EXPENDITURES

101-172-701.000	CITY MANAGER-CITY MANAGER SALARY	\$	455.00
101-172-715.000	CITY MANAGER-FICA	\$	40.00
101-172-718.000	CITY MANAGER-RETIREMENT	\$	45.00
101-172-719.000	CITY MANAGER-DISABILITY	\$	5.00
101-172-721.000	CITY MANAGER-WORKERS COMP INS	\$	5.00
101-215-702.000	CITY CLERK-SUPERVISORY WAGES	\$	325.00
101-215-705.000	CITY CLERK-CLERICAL WAGES	\$	5.00
101-215-715.000	CITY CLERK-FICA	\$	30.00
101-215-718.000	CITY CLERK-RETIREMENT	\$	35.00
101-215-721.000	CITY CLERK-WORKERS COMP INS	\$	5.00
101-253-702.000	CITY TREAS-SUPERVISORY WAGES	\$	540.00
101-253-705.000	CITY TREAS-CLERICAL WAGES	\$	380.00
101-253-715.000	CITY TREAS-FICA	\$	70.00
101-253-718.000	CITY TREAS-RETIREMENT	\$	80.00
101-253-719.000	CITY TREAS-DISABILITY	\$	5.00
101-253-721.000	CITY TREAS-WORKERS COMP INS	\$	5.00
101-262-702.000	ELECTIONS-SUPERVISORY WAGES	\$	80.00
101-262-705.000	ELECTIONS-CLERICAL WAGES	\$	10.00
101-262-715.000	ELECTIONS-FICA	\$	10.00

101-262-718.000	ELECTIONS-RETIREMENT	\$	5.00
101-262-721.000	ELECTIONS-WORKERS COMP INS	\$	5.00
101-265-702.001	CITY HALL-DPW SUPERVISORY WAGES	\$	215.00
101-265-706.000	CITY HALL-DPW WAGES	\$	20.00
101-265-706.001	CITY HALL-PART-TIME/SEASONAL WAGES	\$	5.00
101-265-708.000	CITY HALL-CUSTODIAL WAGES	\$	45.00
101-265-715.000	CITY HALL-FICA	\$	25.00
101-265-717.000	CITY HALL-LIFE INSURANCE	\$	5.00
101-265-718.000	CITY HALL-RETIREMENT	\$	70.00
101-265-721.000	CITY HALL-WORKERS COMP INS	\$	15.00
101-301-701.000	POLICE-CITY MANAGER SALARY	\$	45.00
101-301-702.000	POLICE-SUPERVISORY WAGES	\$	795.00
101-301-702.001	POLICE-DPW SUPERVISORY WAGES	\$	110.00
101-301-703.001	POLICE-SERGEANT WAGES	\$	445.00
101-301-703.002	POLICE-DETECTIVE WAGES	\$	690.00
101-301-703.006	POLICE-PATROLMAN WAGES	\$	2,205.00
101-301-705.000	POLICE-CLERICAL WAGES	\$	405.00
101-301-706.000	POLICE-DPW WAGES	\$	20.00
101-301-706.001	POLICE-PART-TIME/SEASONAL WAGES	\$	5.00
101-301-708.000	POLICE-CUSTODIAL WAGES	\$	45.00
101-301-715.000	POLICE-FICA	\$	375.00
101-301-717.000	POLICE-LIFE INSURANCE	\$	5.00
101-301-718.000	POLICE-RETIREMENT	\$	455.00
101-301-719.000	POLICE-DISABILITY	\$	20.00
101-301-721.000	POLICE-WORKERS COMP INS	\$	120.00
101-336-701.000	FIRE DEPT-CITY MANAGER SALARY	\$	45.00
101-336-702.001	FIRE DEPT-DPW SUPERVISORY WAGES	\$	110.00
101-336-706.000	FIRE DEPT-DPW WAGES	\$	10.00
101-336-706.001	FIRE DEPT-PART-TIME/SEASONAL WAGES	\$	5.00
101-336-708.000	FIRE DEPT-CUSTODIAL WAGES	\$	15.00
101-336-715.000	FIRE DEPT-FICA	\$	15.00
101-336-717.000	FIRE DEPT-LIFE INSURANCE	\$	5.00
101-336-718.000	FIRE DEPT-RETIREMENT	\$	45.00
101-336-721.000	FIRE DEPT-WORKERS COMP INS	\$	5.00
101-371-702.000	BLDG INSP-SUPERVISORY WAGES	\$	30.00
101-371-715.000	BLDG INSP-FICA	\$	5.00
101-371-721.000	BLDG INSP-WORKERS COMP INS	\$	5.00
101-441.719.000	DPW-DISABILITY	\$	5.00
101-441-702.001	DPW-DPW SUPERVISORY WAGES	\$	855.00
101-441-706.000	DPW-DPW WAGES	\$	120.00
101-441-706.001	DPW-PART-TIME/SEASONAL WAGES	\$	10.00
101-441-708.000	DPW-CUSTODIAL WAGES	\$	20.00
101-441-715.000	DPW-FICA	\$	85.00
101-441-717.000	DPW-LIFE INSURANCE	\$	5.00
101-441-718.000	DPW-RETIREMENT	\$	275.00
101-441-721.000	DPW-WORKERS COMP INS	\$	45.00
101-443-701.000	GEN'L SVCS-CITY MANAGER SALARY	\$	90.00

101-443-702.001	GEN'L SVCS-DPW SUPERVISORY WAGES	\$	2,130.00
101-443-706.000	GEN'L SVCS-DPW WAGES	\$	410.00
101-443-706.001	GEN'L SVCS-PART-TIME/SEASONAL WAGES	\$	55.00
101-443-715.000	GEN'L SVCS-FICA	\$	210.00
101-443-717.000	GEN'L SVCS-LIFE INSURANCE	\$	10.00
101-443-718.000	GEN'L SVCS-RETIREMENT	\$	690.00
101-443-719.000	GEN'L SVCS-DISABILITY	\$	10.00
101-443-721.000	GEN'L SVCS-WORKERS COMP INS	\$	170.00
101-525-702.001	RECYCLING-DPW SUPERVISORY WAGES	\$	1,170.00
101-525-706.000	RECYCLING-DPW WAGES	\$	240.00
101-525-706.001	RECYCLING-PART-TIME/SEASONAL WAGES	\$	80.00
101-525-715.000	RECYCLING-FICA	\$	120.00
101-525-717.000	RECYCLING-LIFE INSURANCE	\$	5.00
101-525-718.000	RECYCLING-RETIREMENT	\$	380.00
101-525-719.000	RECYCLING-DISABILITY	\$	5.00
101-525-721.000	RECYCLING-WORKERS COMP INS	\$	105.00
101-528-702.001	TRANSFER ST-DPW SUPERVISORY WAGES	\$	1,170.00
101-528-706.000	TRANSFER ST-DPW WAGES	\$	180.00
101-528-706.001	TRANSFER ST-PART-TIME/SEASONAL WAGES	\$	70.00
101-528-715.000	TRANSFER ST-FICA	\$	120.00
101-528-717.000	TRANSFER ST-LIFE INSURANCE	\$	5.00
101-528-718.000	TRANSFER ST-RETIREMENT	\$	375.00
101-528-719.000	TRANSFER ST-DISABILITY	\$	5.00
101-528-721.000	TRANSFER ST-WORKERS COMP INS	\$	80.00
101-728-702.000	ECON DEV-SUPERVISORY WAGES	\$	165.00
101-728-715.000	ECON DEV-FICA	\$	10.00
101-728-721.000	ECON DEV-WORKERS COMP INS	\$	5.00
101-751-702.001	PARKS-DPW SUPERVISORY WAGES	\$	1,275.00
101-751-706.000	PARKS-DPW WAGES	\$	190.00
101-751-706.001	PARKS-PART-TIME/SEASONAL WAGES	\$	40.00
101-751-715.000	PARKS-FICA	\$	125.00
101-751-717.000	PARKS-LIFE INSURANCE	\$	5.00
101-751-718.000	PARKS-RETIREMENT	\$	400.00
101-751-719.000	PARKS-DISABILITY	\$	5.00
101-751-721.000	PARKS-WORKERS COMP INS	\$	55.00
	NET INCREASE/(DECREASE)	\$	20,155.00

MAJOR STREET
FUND

202-464-702.001	SURF MAINT-DPW SUPERVISORY WAGES	\$	1,330.00
202-464-706.000	SURF MAINT-DPW WAGES	\$	105.00
202-464-706.001	SURF MAINT-PART-TIME/SEASONAL WAGES	\$	5.00
202-464-715.000	SURF MAINT-FICA	\$	115.00
202-464-717.000	SURF MAINT-LIFE INSURANCE	\$	10.00
202-464-718.000	SURF MAINT-RETIREMENT	\$	415.00
202-464-719.000	SURF MAINT-DISABILITY	\$	5.00
202-464-721.000	SURF MAINT-WORKERS COMP INS	\$	130.00

202-467-702.001	ROW MAINT-DPW SUPERVISORY WAGES	\$	585.00
202-467-706.000	ROW MAINT-DPW WAGES	\$	60.00
202-467-706.001	ROW MAINT-PART-TIME/SEASONAL WAGES	\$	5.00
202-467-715.000	ROW MAINT-FICA	\$	50.00
202-467-717.000	ROW MAINT-LIFE INSURANCE	\$	5.00
202-467-718.000	ROW MAINT-RETIREMENT	\$	190.00
202-467-719.000	ROW MAINT-DISABILITY	\$	5.00
202-467-721.000	ROW MAINT-WORKERS COMP INS	\$	60.00
202-468-702.001	TREES & SHRUBS-DPW SUPERVISORY WAGES	\$	635.00
202-468-706.000	TREES & SHRUBS-DPW WAGES	\$	50.00
202-468-706.001	TREES & SHRUBS-PART-TIME/SEASONAL WAGES	\$	5.00
202-468-715.000	TREES & SHRUBS-FICA	\$	55.00
202-468-717.000	TREES & SHRUBS-LIFE INSURANCE	\$	5.00
202-468-718.000	TREES & SHRUBS-RETIREMENT	\$	200.00
202-468-721.000	TREES & SHRUBS-WORKERS COMP INS	\$	65.00
202-469-702.001	DRAINAGE-DPW SUPERVISORY WAGES	\$	635.00
202-469-706.000	DRAINAGE-DPW WAGES	\$	50.00
202-469-706.001	DRAINAGE-PART-TIME/SEASONAL WAGES	\$	5.00
202-469-715.000	DRAINAGE-FICA	\$	55.00
202-469-717.000	DRAINAGE-LIFE INSURANCE	\$	5.00
202-469-718.000	DRAINAGE-RETIREMENT	\$	200.00
202-469-721.000	DRAINAGE-WORKERS COMP INS	\$	35.00
202-473-702.001	BRIDGE MAINT-DPW SUPERVISORY WAGES	\$	110.00
202-473-706.000	BRIDGE MAINT-DPW WAGES	\$	10.00
202-473-715.000	BRIDGE MAINT-FICA	\$	10.00
202-473-717.000	BRIDGE MAINT-LIFE INSURANCE	\$	5.00
202-473-718.000	BRIDGE MAINT-RETIREMENT	\$	40.00
202-473-721.000	BRIDGE MAINT-WORKERS COMP INS	\$	15.00
202-475-702.001	SIGNS & SIGNALS-DPW SUPERVISORY WAGES	\$	215.00
202-475-706.000	SIGNS & SIGNALS-DPW WAGES	\$	20.00
202-475-706.001	SIGNS & SIGNALS-PART-TIME/SEASONAL WAGES	\$	5.00
202-475-715.000	SIGNS & SIGNALS-FICA	\$	20.00
202-475-717.000	SIGNS & SIGNALS-LIFE INSURANCE	\$	5.00
202-475-718.000	SIGNS & SIGNALS-RETIREMENT	\$	65.00
202-475-721.000	SIGNS & SIGNALS-WORKERS COMP INS	\$	25.00
202-478-702.001	WINTER MAINT-DPW SUPERVISORY WAGES	\$	635.00
202-478-706.000	WINTER MAINT-DPW WAGES	\$	95.00
202-478-706.001	WINTER MAINT-PART-TIME/SEASONAL WAGES	\$	5.00
202-478-715.000	WINTER MAINT-FICA	\$	60.00
202-478-717.000	WINTER MAINT-LIFE INSURANCE	\$	5.00
202-478-718.000	WINTER MAINT-RETIREMENT	\$	200.00
202-478-721.000	WINTER MAINT-WORKERS COMP INS	\$	65.00
202-483-701.000	ADMIN-CITY MANAGER SALARY	\$	45.00
202-483-702.000	ADMIN-SUPERVISORY WAGES	\$	35.00
202-483-702.001	ADMIN-DPW SUPERVISORY WAGES	\$	695.00
202-483-705.000	ADMIN-CLERICAL WAGES	\$	25.00

202-483-715.000	ADMIN-FICA	\$	65.00
202-483-717.000	ADMIN-LIFE INSURANCE	\$	5.00
202-483-718.000	ADMIN-RETIREMENT	\$	220.00
202-483-719.000	ADMIN-DISABILITY	\$	5.00
202-483-721.000	ADMIN-WORKERS COMP INS	\$	15.00
202-486-706.000	M-89 SURF MAINT-DPW WAGES	\$	10.00
202-486-706.001	M-89 SURF MAINTPART-TIME/SEASONAL WAGES	\$	5.00
202-486-718.000	M-89 SURF MAINTRETIREMENT	\$	5.00
202-486-721.000	M-89 SURF MAINTWORKERS COMP INS	\$	5.00
202-490-706.000	M-89 TREES & SHRUBS-DPW WAGES	\$	10.00
202-490-706.001	M-89 TREES & SHRUBS-PART-TIME/SEASONAL WAGES	\$	5.00
202-490-721.000	M-89 TREES & SHRUBS-WORKERS COMP INS	\$	5.00
202-491-706.000	M-89 DRAINAGE-DPW WAGES	\$	5.00
202-491-715.000	M-89 DRAINAGE-FICA	\$	5.00
202-491-721.000	M-89 DRAINAGE-WORKERS COMP INS	\$	5.00
202-494-706.000	M-89 SIGNS & SIGNALS-DPW WAGES	\$	5.00
202-494-715.000	M-89 SIGNS & SIGNALS-FICA	\$	5.00
202-494-721.000	M-89 SIGNS & SIGNALS-WORKERS COMP INS	\$	5.00
202-497-706.000	M-89 SNOW PLOWING-DPW WAGES	\$	15.00
202-497-706.001	M-89 SNOW PLOWING-PART-TIME/SEASONAL WAGES	\$	5.00
202-497-721.000	M-89 SNOW PLOWING-WORKERS COMP INS	\$	5.00
202-498-702.001	M-89 SNOW HAULING-DPW SUPERVISORY WAGES	\$	265.00
202-498-706.000	M-89 SNOW HAULING-DPW WAGES	\$	15.00
202-498-706.001	M-89 SNOW HAULING-PART-TIME/SEASONAL WAGES	\$	5.00
202-498-715.000	M-89 SNOW HAULING-FICA	\$	20.00
202-498-717.000	M-89 SNOW HAULING-LIFE INSURANCE	\$	5.00
202-498-718.000	M-89 SNOW HAULING-RETIREMENT	\$	85.00
202-498-721.000	M-89 SNOW HAULING-WORKERS COMP INS	\$	30.00
	NET INCREASE/(DECREASE)	\$	8,320.00

LOCAL STREET
FUND

203-464-702.001	SURF MAINT-DPW SUPERVISORY WAGES	\$	1,440.00
203-464-706.000	SURF MAINT-DPW WAGES	\$	70.00
203-464-706.001	SURF MAINT-PART-TIME/SEASONAL WAGES	\$	5.00
203-464-715.000	SURF MAINT-FICA	\$	115.00
203-464-717.000	SURF MAINT-LIFE INSURANCE	\$	10.00
203-464-718.000	SURF MAINT-RETIREMENT	\$	440.00
203-464-719.000	SURF MAINT-DISABILITY	\$	5.00
203-464-721.000	SURF MAINT-WORKERS COMP INS	\$	140.00
203-467-702.001	ROW MAINT-DPW SUPERVISORY WAGES	\$	905.00
203-467-706.000	ROW MAINT-DPW WAGES	\$	70.00
203-467-706.001	ROW MAINT-PART-TIME/SEASONAL WAGES	\$	5.00
203-467-715.000	ROW MAINT-FICA	\$	75.00
203-467-717.000	ROW MAINT-LIFE INSURANCE	\$	5.00

203-467-718.000	ROW MAINT-RETIREMENT	\$	280.00
203-467-719.000	ROW MAINT-DISABILITY	\$	5.00
203-467-721.000	ROW MAINT-WORKERS COMP INS	\$	85.00
203-468-702.001	TREES & SHRUBS-DPW SUPERVISORY WAGES	\$	635.00
203-468-706.000	TREES & SHRUBS-DPW WAGES	\$	95.00
203-468-706.001	TREES & SHRUBS-PART-TIME/SEASONAL WAGES	\$	5.00
203-468-715.000	TREES & SHRUBS-FICA	\$	60.00
203-468-717.000	TREES & SHRUBS-LIFE INSURANCE	\$	5.00
203-468-718.000	TREES & SHRUBS-RETIREMENT	\$	200.00
203-468-721.000	TREES & SHRUBS-WORKERS COMP INS	\$	70.00
203-469-702.001	DRAINAGE-DPW SUPERVISORY WAGES	\$	425.00
203-469-706.000	DRAINAGE-DPW WAGES	\$	65.00
203-469-706.001	DRAINAGE-PART-TIME/SEASONAL WAGES	\$	5.00
203-469-715.000	DRAINAGE-FICA	\$	40.00
203-469-717.000	DRAINAGE-LIFE INSURANCE	\$	5.00
203-469-718.000	DRAINAGE-RETIREMENT	\$	135.00
203-469-719.000	DRAINAGE-DISABILITY	\$	5.00
203-469-721.000	DRAINAGE-WORKERS COMP INS	\$	20.00
203-475-702.001	SIGNS & SIGNALS-DPW SUPERVISORY WAGES	\$	110.00
203-475-706.000	SIGNS & SIGNALS-DPW WAGES	\$	20.00
203-475-706.001	SIGNS & SIGNALS-PART-TIME/SEASONAL WAGES	\$	5.00
203-475-715.000	SIGNS & SIGNALS-FICA	\$	10.00
203-475-717.000	SIGNS & SIGNALS-LIFE INSURANCE	\$	5.00
203-475-718.000	SIGNS & SIGNALS-RETIREMENT	\$	35.00
203-475-721.000	SIGNS & SIGNALS-WORKERS COMP INS	\$	15.00
203-478-702.001	WINTER MAINT-DPW SUPERVISORY WAGES	\$	635.00
203-478-706.000	WINTER MAINT-DPW WAGES	\$	95.00
203-478-706.001	WINTER MAINT-PART-TIME/SEASONAL WAGES	\$	5.00
203-478-715.000	WINTER MAINT-FICA	\$	60.00
203-478-717.000	WINTER MAINT-LIFE INSURANCE	\$	5.00
203-478-718.000	WINTER MAINT-RETIREMENT	\$	200.00
203-478-721.000	WINTER MAINT-WORKERS COMP INS	\$	65.00
203-483-701.000	ADMIN-CITY MANAGER SALARY	\$	45.00
203-483-702.000	ADMIN-SUPERVISORY WAGES	\$	40.00
203-483-702.001	ADMIN-DPW SUPERVISORY WAGES	\$	1,660.00
203-483-705.000	ADMIN-CLERICAL WAGES	\$	30.00
203-483-715.000	ADMIN-FICA	\$	135.00
203-483-717.000	ADMIN-LIFE INSURANCE	\$	5.00
203-483-718.000	ADMIN-RETIREMENT	\$	220.00
203-483-719.000	ADMIN-DISABILITY	\$	5.00
203-483-721.000	ADMIN-WORKERS COMP INS	\$	20.00
	NET INCREASE/(DECREASE)	\$	8,850.00

DDA/MAIN STREET

248-729-702.001	DPW SUPERVISORY WAGES	\$	150.00
248-729-706.000	DPW WAGES	\$	135.00

248-729-715.000	FICA	\$	30.00
248-729-718.000	RETIREMENT	\$	1,835.00
248-729-721.000	WORKERS COMP INS	\$	10.00
	NET INCREASE/(DECREASE)	\$	2,160.00

SEWER FUND

590-537-702.001	SEWER MAINS-DPW SUPERVISORY WAGES	\$	1,915.00
590-537-706.000	SEWER MAINS-DPW WAGES	\$	145.00
590-537-706.001	SEWER MAINS-PART-TIME/SEASONAL WAGES	\$	5.00
590-537-715.000	SEWER MAINS-FICA	\$	160.00
590-537-717.000	SEWER MAINS-LIFE INSURANCE	\$	5.00
590-537-718.000	SEWER MAINS-RETIREMENT	\$	595.00
590-537-719.000	SEWER MAINS-DISABILITY	\$	5.00
590-537-721.000	SEWER MAINS-WORKERS COMP INS	\$	80.00
590-538-706.000	WWTP-DPW WAGES	\$	1,175.00
590-538-715.000	WWTP-FICA	\$	95.00
590-538-718.000	WWTP-RETIREMENT	\$	105.00
590-538-719.000	WWTP-DISABILITY	\$	10.00
590-538-721.000	WWTP-WORKERS COMP INS	\$	35.00
590-539-701.000	ADMIN-CITY MANAGER SALARY	\$	90.00
590-539-702.000	ADMIN-SUPERVISORY WAGES	\$	90.00
590-539-702.001	ADMIN-DPW SUPERVISORY WAGES	\$	215.00
590-539-705.000	ADMIN-CLERICAL WAGES	\$	110.00
590-539-706.000	ADMIN-DPW WAGES	\$	15.00
590-539-706.001	ADMIN-PART-TIME/SEASONAL WAGES	\$	25.00
590-539-715.000	ADMIN-FICA	\$	45.00
590-539-717.000	ADMIN-LIFE INSURANCE	\$	5.00
590-539-718.000	ADMIN-RETIREMENT	\$	90.00
590-539-719.000	ADMIN-DISABILITY	\$	5.00
590-539-721.000	ADMIN-WORKERS COMP INS	\$	10.00
	NET INCREASE/(DECREASE)	\$	5,030.00

WATER FUND

591-550-702.001	WATER MAINS-DPW SUPERVISORY WAGES	\$	425.00
591-550-706.000	WATER MAINS-DPW WAGES	\$	600.00
591-550-706.001	WATER MAINS-PART-TIME/SEASONAL WAGES	\$	5.00
591-550-715.000	WATER MAINS-FICA	\$	85.00
591-550-717.000	WATER MAINS-LIFE INSURANCE	\$	5.00
591-550-718.000	WATER MAINS-RETIREMENT	\$	185.00
591-550-719.000	WATER MAINS-DISABILITY	\$	10.00
591-550-721.000	WATER MAINS-WORKERS COMP INS	\$	40.00
591-551-702.001	PUMPING-DPW SUPERVISORY WAGES	\$	215.00
591-551-706.000	PUMPING-DPW WAGES	\$	15,775.00
591-551-706.001	PUMPING-PART-TIME/SEASONAL WAGES	\$	5.00
591-551-715.000	PUMPING-FICA	\$	35.00
591-551-717.000	PUMPING-LIFE INSURANCE	\$	5.00
591-551-718.000	PUMPING-RETIREMENT	\$	80.00

591-551-721.000	PUMPING-WORKERS COMP INS	\$	1,215.00
591-552-701.000	ADMIN-CITY MANAGER SALARY	\$	90.00
591-552-702.000	ADMIN-SUPERVISORY WAGES	\$	90.00
591-552-702.001	ADMIN-DPW SUPERVISORY WAGES	\$	215.00
591-552-705.000	ADMIN-CLERICAL WAGES	\$	110.00
591-552-706.000	ADMIN-DPW WAGES	\$	15.00
591-552-706.001	ADMIN-PART-TIME/SEASONAL WAGES	\$	25.00
591-552-715.000	ADMIN-FICA	\$	45.00
591-552-717.000	ADMIN-LIFE INSURANCE	\$	5.00
591-552-718.000	ADMIN-RETIREMENT	\$	90.00
591-552-719.000	ADMIN-DISABILITY	\$	5.00
591-552-721.000	ADMIN-WORKERS COMP INS	\$	10.00
	NET INCREASE/(DECREASE)	\$	19,385.00

DPW EQUIPMENT
FUND

661-442-702.000	SUPERVISORY WAGES	\$	40.00
661-442-702.001	DPW SUPERVISORY WAGES	\$	1,065.00
661-442-705.000	CLERICAL WAGES	\$	25.00
661-442-706.000	DPW WAGES	\$	310.00
661-442-706.001	PART-TIME/SEASONAL WAGES	\$	10.00
661-442-715.000	FICA	\$	115.00
661-442-717.000	LIFE INSURANCE	\$	5.00
661-442-718.000	RETIREMENT	\$	355.00
661-442-719.000	DISABILITY	\$	10.00
661-442-721.000	WORKERS COMP INS	\$	50.00
	NET INCREASE/(DECREASE)	\$	1,985.00

YEAS: Members: Tom Gilmer, Kathy Misner, Cyndi Trobeck, Ryan Wieber, Stacey Withee.

NAYS: Members: None.

ABSTAIN: Members: None.

ABSENT: Members: None.

RESOLUTION DECLARED ADOPTED.

VIII. APPOINTMENTS:

A. CONSIDERATION OF THE MAYOR'S RE-APPOINTMENT OF SCOT REITENOUR AND KIM RAYBURN TO THE DDA/MAIN STREET BOARD, TERMS EXPIRING JULY 1, 2020

Commissioner Withee moved to affirm the Mayor's re-appointment of Scot Reitenour and Kim Rayburn to the DDA/Main Street Board, terms expiring July 1, 2020, seconded by Commissioner Wieber. CARRIED UNANIMOUSLY

IX. DISCUSSION ITEMS:

MANAGER'S REPORT

1. He gave updates on the following: DPW Supervisor Bosch will become full-time in December; interest in the Co-Gen property; MML Conference next week; and the status of the sewer repair on Dix Street.

COMMUNICATIONS

None.

REMARKS FROM THE AUDIENCE

Robert Alway, 1026 Barton – he asked for clarification of the agreement with the DDA/Main Street. Manager Beard explained the new Public Safety Millage capture and the capture in relationship to the DDA capture.

Gary Zantello, 345 E. Orleans – he thanked the Commission for allowing him to hold their annual block party.

Gale Dugan – he thanked City Clerk, Angie Cronen; and Jamie Jameson of the City, and the other clerks who assisted with the re-count.

COMMISSIONERS' COMMENTS

Commissioner Misner – she thanked the Police Department and the DPW/WWTP Departments for giving up their wages and she was pleased that the two percent raise could be reinstated. She thanked them for working with the City in our time of need.

Commissioner Wieber – he complimented Main Street and the Main Street volunteers for a successful Steins and Vines event and Gus Macker event.

Commissioner Trobeck – she commented that Gus Macker was a big hit. She congratulated Gale Dugan on the re-count results.

Commissioner Withee – she thanked City Hall for putting up with the Gus Macker traffic in the office, and commented that it was a nice center-point.

Mayor Gilmer – he concurred with all of the Gus Macker comments. He stated that the downtown businesses were very busy on Saturday with the rain. He gave a brief re-cap of the Gus Macker event. He stated that he was glad that the additional raises could be implemented, due to the millage passing, because all of the City employees work very hard. He thanked the audience for attending.

The meeting was adjourned on a motion by Commissioner Misner, seconded by Commissioner Withee. CARRIED – 7:31 p.m.

Angela M. Cronen, MMC
City Clerk