

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont

*817 North Main Street
Almont, Michigan 48003*

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

ALMONT VILLAGE COUNCIL REGULAR MEETING October 15, 2013

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Umphenour, Schneider

Councilmembers Absent: None

Staff Present: Village Manager Oliver Turner
Clerk/Treasurer Kimberly Keesler
WWTP Superintendent Mark Farley

Guests Present: 8 Students
Jeff Kingzett, Ameriprise Financial, LLC
Jack Ziemba, Aristo-Cast
Doug Skylis, ROWE Professional Services Company
Ian Kempf, Lapeer County Commissioner

COMMUNICATIONS

President Schneider informed the Council he had received a hazard mitigation survey from the GLS Region V Planning and Development Commission. Village Manager Turner indicated he had already submitted the survey on line.

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of Item #9, a quote from ProSeal to purchase a replacement raw pump for the WWTP and to move this to be the first item discussed on the regular agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, October 1, 2013. Manager Turner stated he did write a letter of support for the Lapeer County EMS to establish a base in the Almont community as requested at the October 1, 2013 meeting.
2. Warrant #13-10-B Checks #31979 – 32032
3. September Water Report
4. September DPW Activity Report
5. September WWTP Report
6. September Police Report
7. Payroll Report Checks# 15487 – 15503, DD# 427 – 446, EFT# 33

PUBLIC COMMENT

None

REGULAR AGENDA

1. Pro-Seal Service Group Quote – WWTP Raw Pump - \$11,255.00

WWTP Superintendent Farley explained the need for replacing one of the three raw pumps at the Waste Water Treatment Plant. Mr. Farley also informed Council the other two pumps would also need to be replaced within the next year. Discussion was held.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the quote of \$11,255.00 from Pro-Seal Service Group to replace one raw pump for the WWTP.

2. Resolution No. 13-10-01 – Investment Policy and Procedure

Clerk/Treasurer Keesler gave a presentation on the proposed investment policy and information on Ameriprise Financial. Mr. Jeffrey Kingzett from Ameriprise Financial was in attendance to field questions from Council. Discussion was held.

It was the consensus of Council to table the adoption of the new investment policy until further research could be considered regarding the impact of the proposed policy on the banks currently used by the Village.

Councilmember Lauer moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the implementation of a pooled cash system as indicated in the memorandum.

Councilmember Lauer moved, Councilmember Umphenour seconded, **PASSED UNANIMOUSLY**, to move the Park Board and Homecoming Savings Accounts to CSB Bank and Tri-County Bank respectively, and to designate Manager Turner, Clerk/Treasurer Keesler, Billing Clerk Cimaroli, and President Schneider as authorized signers on those accounts.

3. Ordinance No. 187 – Water Utility Ordinance

It was the consensus of Council to hold a first reading of Ordinance No. 187, the Water Utility Ordinance, with the following changes:

- In Section 4, to remove “that is over two (2) acres in size” in the second paragraph.
- In Section 4G, to add to the end of the paragraph, “In addition, the issuance of all permits by the Lapeer County Health Department must be confirmed by the Village prior to any action being taken to drill for any type of well.”
- In Section 13, to add “from the Village” in the last sentence of the last paragraph after “replacement meter” and “related materials”.

Manager Turner was also directed to e-mail the ordinance to Mr. Ian Kempf to get comments from the Lapeer County Health Department.

4. Aristo-Cast Irrigation Well Request

This item was postponed if or when the proposed water utility ordinance passes.

Council had a brief recess at 9:24 p.m. to sign agendas for students.

Council resumed at 9:27 p.m.

5. 123 West St. Clair Parking Lot Project (Phase II) Award

Mr. Doug Skylis from ROWE Professional Services Company gave a summary of the received bids. Discussion was held. Manager Turner was directed to follow-up with Chief Nael to see if there could be a weight limit imposed on the parking lot once it is completed.

Councilmember Tobias moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to award the 123 West St. Clair Parking Lot Project (Phase II) to James P. Contracting in the amount of \$54,986.50.

6. SAW Grant Update

Mr. Skylis gave an update on the SAW Grant to Council. Discussion was held.

7. Emergency Ordinance No. 2013-1 – Emergency Curfew

Councilmember Lauer moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to adopt Emergency Ordinance No. 2013-1.

8. Ron Bretz Excavating, Inc. Invoice - \$4,950.60

Manager Turner notified Council MDOT agreed to reimburse us for this invoice.

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve the invoice submitted by Ron Bretz Excavating, Inc. in the amount of \$4,950.60.

9. CenterPoint Energy Services, Inc. Natural Gas Contract

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED**, with Tobias dissenting, to approve a renewed natural gas services contract with CenterPoint Energy, effective April 1, 2014, to include a fixed rate.

OPEN DISCUSSION

- 1. Renaissance Marketing Zone – Prima Civitas Correspondence**
- 2. Ordinance Evaluation Project Update**
- 3. Community Survey**
- 4. Financial Position Report**

COUNCIL/MANAGER COMMENT

Councilmember Love noted that there is no longer a detour on M-53 south of the Village.

Manager Turner noted the Village will be receiving approximately \$14,000 from MDOT for trunkline maintenance, which is an increase from previous year's amounts, as a result of accounting procedures implemented by Clerk/Treasurer Keesler. He also noted Kim Franklin will be doing some administrative duties for the Waste Water and DPW departments.

ADJOURNMENT

The meeting adjourned at 9:52 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: November 5, 2013