

Village of Howard City  
Proposed Council Meeting Minutes  
February 8, 2010

President Scott called the meeting to order at 7:00pm.

Present were Gondre, Harris, Lipke, Marek, Scott, Thomas, Williams.  
Absent were: None

The Pledge of Allegiance was given.

Motion by Lipke Seconded by Harris to approve the following items on the Consent Agenda:

Minutes of the January 25, 2010 Meeting  
Police Report  
Fire Report  
Municipal Services report  
Treasurer's Report  
Motion Carried. (7-0)

Motion by Harris seconded by Williams to approve the Agenda as presented  
Motion carried (7-0)

Louise Culver suggested that the village adopt a dress code and not allow village vehicles to be parked on Edgerton Street at lunch. She was informed that there is a dress code and the parking issue has been addressed.

Ron Baker was present to say he heard from constituents about the side walk shoveling ordinance and suggested purchasing equipment and having the MSD plow all the sidewalks in town.

Mike Smith suggested that the time allotted for shoveling the snow was a burden to those who work. He didn't think it gave ample time to get the sidewalks cleared.

President Scott announced the resignation of Chris Stapp from the Municipal Services Department. He is moving to Florida. President Scott thanked Chris for his 12 years of service to the village and wished him luck in the future.

President Scott opened the Public Hearing for the 2010/2011 budget at 7:08 p.m.

Discussion was held.

Motion by Thomas seconded by Marek to close the public hearing at 7:12 p.m. Motion Carried (7-0)

Motion by Harris seconded by Thomas to adopt the 2010/2011 proposed budget as presented. Motion Carried (7-0)

Motion by Thomas seconded by Harris to adopt Resolution # 2010-1, the General Appropriations Act Resolution for fiscal year 2010/2011 Gondre-yes, Harris-yes, Lipke-yes, Marek-yes, Scott-yes, Thomas-yes, Williams-yes. Motion Carried (7-0)

Motion by Marek seconded by Lipke to adopt Ordinance #2010-1, imposing a moratorium on the issuance of village permits, licenses or approvals for the sale or dispensation of medical marihuana. Gondre- yes, Harris-yes, Lipke-yes, Marek-yes, Scott-yes, Thomas-yes, Williams-yes. Motion Carried. (7-0)

Motion by Gondre seconded by Lipke to amend the Employee Policy Manual as presented Motion Carried (7-0)

Motion by Harris seconded by Thomas to pay all bills needed to finish the fiscal year and present them at the March 8, 2010 meeting. The President and Manager will review the bills before they are sent. Motion Carried (7-0)

Motion by Williams seconded by Marek to adjourn at 7.24 p.m. Motion Carried (7-o)