

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF FEBRUARY 18, 2008**

Clark called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Mulvany led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Bruno, Clark, Mulvany, Naeyaert, Preadmore, Waltz, Whipple
Also present: Martin Colburn, City Administrator/Clerk
Kathy Revels, Finance Director/Treasurer
Dennis McGinty, City Attorney
Deborah Cwierniewicz, Deputy City Clerk
Kerry Minshall, Fire Chief
Mark Howe, Asst. Fire Chief

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: February 4, 2008

The Minutes of February 4, 2008, were approved as submitted.

APPROVAL OF BILLS

MOTION by Bruno, second by Preadmore,
to approve the payment of bills in the amount of \$387,790.89 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Resolution No. 2008-07 – Resolution to Accept Easements to Establish a Raw Water Main for the Water Treatment Plant

Resolution No. 2008-07 was introduced by Mulvany and seconded by Preadmore.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2008-07
Resolution to Purchase Easements Agreements
To Establish a Raw Water Main for the Water Treatment Plant
February 18, 2008**

WHEREAS, the City of Mason is building a Water Treatment Plant to remove radium 226/228 and iron; and

WHEREAS, It is necessary to build a raw water main as a component of the water transmission system to move water from the city well system to the new water treatment plant; and

WHEREAS, placement of the raw water main crosses properties which require an easement agreement; and

WHEREAS, the cost of the easement agreements total \$15,399.80; and

WHEREAS, it is desirable and necessary to obtain permanent 20 foot utility easements from the following properties: 33-19-10-08-378-002, 33-19-10-08-378-001, 33-19-10-08-351-011, 33-19-10-08-452-008, 33-19-10-08-476-034, 33-19-10-08-430-002, 33-19-10-08-432-010, 33-19-10-08-428-008, 33-19-10-08-285-003, 33-19-10-08-282-005, 33-19-10-08-277-006, 33-19-10-09-303-038, 33-19-10-09-301-005, 33-19-10-09-351-010, 33-19-10-08-428-001, 33-19-10-09-302-002, 33-19-10-08-178-023; and

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby authorize the Mayor and the City Administrator to execute the easement agreements for each property and have it recorded at the Ingham County Register of Deeds.
RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2008-08 – Appointment to the Board of Review by the City Council

Resolution No. 2008-08 was introduced by Preadmore and seconded by Mulvany.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2008-08**

**APPOINTMENT TO THE BOARD OF REVIEW
BY THE CITY COUNCIL**

February 18, 2008

BE IT HEREBY RESOLVED, that the City Council of the City of Mason does hereby appoint Ms. Kris Johnson to the Mason Board of Review, with the term commencing February 18, 2008 and expiring on December 31, 2009.

RESOLUTION APPROVED UNANIMOUSLY

Motion – Mason Area Chamber of Commerce Annual Events (MACC)

Doug Kllein, MACC Executive Director, gave a brief overview of the submitted requests for annual events sponsored by the Mason Area Chamber of Commerce (MACC).

MOTION by Naeyaert, second by Bruno,
to approve the request as outlined in the letter from Doug Klein. MACC Executive Director, dated February 11, 2008, for street closures, use of equipment, electrical power, and waiver of permit and fees for the annual community events.

MOTION APPROVED UNANIMOUSLY

Request – Excuse Absence – Councilmember Leslie W. Bruno, Jr.

MOTION by Naeyaert, second by Preadmore,
to excuse the absence of Councilmember Bruno from the March 3 and March 17 regular meeting.

MOTION APPROVED UNANIMOUSLY

Report – 2007 Annual Report – Fire Department – Chief Kerry Minshall

Minshall gave a brief presentation of the Fire Department 2007 Annual Report.

MOTION by Preadmore, second by Naeyaert,
to accept the Mason Fire Department 2007 Annual Report and place it on file..

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Naeyaert informed Council regarding current Planning Commission business. Clark informed Council regarding current Downtown Development business.

ADMINISTRATOR'S REPORT

Colburn informed Council regarding current city business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor