

Regular Council Meeting  
January 19, 2016

Meeting called to order by Mayor David George.

Councilmembers present; Jeff Bohn, Bob Franke, Steve Smothers. Absent; Joe Horan, Dan Poppinga.

Agenda approved with no additions.

Smothers made a motion, second by Bohn to approve the minutes as written. Roll Call: Ayes; Bohn, Franke, Smothers. Nays; None. Absent; Horan, Poppinga.

Mayor George reported on receiving a copy of the inspection report for the downtown buildings that were recently inspected. A letter will be sent to the property owners on the findings from the inspection.

A copy of Superintendent Kirchoff's completed work project report was distributed.

A copy of Chief Ritt's police activity report was distributed along with the annual report on calls.

Clerk Thompson presented the monthly financial report. Report will be placed on file. Also presented was the Manson Area Community Center quarterly report. Clerk Thompson also reported receiving notification that the Department of Natural Resources has approved the Preliminary Engineering Report for the next phase of the water well improvement project. USDA still needs to approve report before proceeding.

Smothers made a motion, second by Franke to approve payment in the amount of \$7,351.14 to Bennett Truck Service for repairs to the dump truck. Roll Call: Ayes; Bohn, Franke, Smothers. Nays; None. Absent; Horan, Poppinga.

Discussion was held on moving the senior congregate meal site to the MACC. Thelma McGough and members of the MACC board of directors will be working with the Golden Eagles organization and Elderbridge Agency on Aging, sponsors of the meal program.

Discussion was held on the insurance renewal. Property values will be reviewed to determine if replacement or actual cash values should be used in figuring limits of insurance on buildings.

Mayor George reported that he had another meeting with John Moline, representative of the Rural Fire Assn., in reference to the establishment of the fire agency. Discussion was held on a contribution formula to be used by all participating. Another meeting will be scheduled with the city and township representatives who would be members of fire agency.

Bohn made a motion, second by Franke to adjourn the meeting. Roll Call: Ayes; Bohn, Franke, Smothers. Nays; None. Absent; Horan, Poppinga.

Mayor, David George

ATTEST: Becky Thompson, City Clerk