

# CITY COUNCIL MEETING SUMMARY

February 23, 2010

## CHECK REGISTER

- ◆ Approved the Check Register of February 23, 2010, as presented.

## REPORTS FROM THE ADMINISTRATION

- ◆ Approved a one-year agreement for comprehensive liability, property and auto fleet insurance through the Michigan Municipal Risk Management Authority at a total not-to-exceed cost of \$544,284 for the period of March 1, 2010, to March 1, 2011, and authorized the City Manager to execute all documents related to the action on behalf of the city.
- ◆ Awarded a contract to American Hydrogeology Corporation to perform the 2010 annual groundwater sampling and reporting for the South Westnedge Park and former Parks Maintenance Facility in the not-to-exceed amount of \$13,000 with an option to renew the contract for two additional years and authorized the City Manager to execute all documents related to the contract on behalf of the city.
- ◆ Adopted Resolution No. 4 for the West Lake Management Program Special Assessment District No. 011-Q, setting a public hearing of necessity on the Assessment Roll for March 9, 2010, at 7:30 p.m. or as soon thereafter as may be heard.
- ◆ Adopted the Resolution Designating Polling Places and Rate of Compensation for the May 4, 2010 Consolidated School Election.
- ◆ Received a communication from the City Manager regarding the January 2010 Summary Environmental Activity Report as information only.
- ◆ Received the Department Monthly Reports.

## COMMUNICATION

- ◆ Received a Presentation from Greg Rosine, Kalamazoo County Transportation Authority Vice Chair, regarding the FY 2009 Annual Report.

## UNFINSHIED BUSINESS

- ◆ Adopted the Resolution in Support of the Legislative Commission on Statutory Mandates.

## BID TABULATION

- ◆ Accepted the proposal submitted by Fishbeck, Thompson, Carr & Huber, Incorporated, in the amount of \$45,000 to update two water resource manuals and authorized the City Manager to execute all documents related to the contract on behalf of the city.

## STATEMENTS OF STUDENT MAYOR AND STUDENT CITY COUNCIL FOR THE DAY

- ◆ At the request of Mayor Strazdas, the Student Councilmembers and the Student Mayor expressed their appreciation for the opportunity to participate in the Student Council and Mayor for the Day Program. Each of them indicated that the experience was enjoyable, rewarding and enlightening.

## STATEMENTS OF CITY COUNCIL AND CITY MANAGER

- ◆ Mayor and City Council expressed their appreciation to the students who participated in the Student Council and Mayor for the Day Program.
- ◆ Councilmember Reid invited everyone to attend the Walk For Warmth, Saturday, February 27, 2010, at the First Baptist Church, Kalamazoo: 8:30 a.m., registration and refreshments, 9:00 a.m., the kick-off of the event, and 9:15 a.m., the Walk For Warmth event and, for more information, call (269) 373-5314 or email [MLRODR@kalcouny.com](mailto:MLRODR@kalcouny.com).
- ◆ Councilmember Randall announced that the Change of Assessment Notices are being mailed soon; that the Board of Review will be better informed than in the past; that appeals will be heard; and a greeter and refreshments will be made available for citizen participants.
- ◆ Councilmember O'Brien highlighted an e-mail that she received and indicated that moving snow from your property into the street is not allowed.
- ◆ Mayor Strazdas read a commendation letter that he received from the J.C. Penny Company for Detective James Meyers, who was instrumental in catching a criminal who was recruiting groups to shoplift large quantities of merchandise from several retail stores across the state of Michigan, saving over \$60,000 for the J.C. Penny Company.

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COMPLETE MINUTES OF EACH CITY COUNCIL MEETING ARE AVAILABLE ON THE CITY WEBSITE AT [PORTAGEMIGO.V](http://PORTAGEMIGO.V), IN CITY HALL AND IN THE DISTRICT LIBRARY. MINUTES OF CITY BOARDS AND COMMISSIONS ARE AVAILABLE ON REQUEST FROM VARIOUS DEPARTMENTS.