

Attorney Juarez informed the Council that Council Member Lucas asked for additional information concerning Hospital Board appointments and he will research this subject and provide the additional information.

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MOTION BY LUCAS, SECOND BY THOMPSON, TO APPROVE THE BILLS IN THE AMOUNT OF \$153,313.35.

Yes – Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Absent – Clark

Motion carried

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MOTION BY EHINGER, SECOND BY ERVANS, TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION #04-09

WHEREAS, the City of West Branch Police Department has received a grant for purchase of police computers, and

WHEREAS, this grant was not budgeted for,

NOW, THEREFORE, BE IT RESOLVED, that the City of West Branch makes the following budget amendment to include the revenue and expenditure of this grant.

Fund 101 – General Fund

	BUDGETED	AMENDED
REVENUE:		
634.400 Grants	24,000	29,000
TOTAL	24,000	29,000
EXPENDITURES:		
301.000-850.700	0	5,000
TOTAL	0	5,000

Yes – Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Absent – Clark

Motion carried

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MOTION BY ERVANS, SECOND BY FRECHETTE, TO APPROVE THE SUBMISSION OF A RURAL ARTS & CULTURAL PROGRAM GRANT FOR THE SUMMER MUSIC SERIES AND ALLOW FOR THE MATCHING FUNDS.

Yes – Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Absent – Clark

Motion carried

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MOTION BY ERVANS, SECOND BY JACKSON, TO WAIVE THE WATER AND SEWER FEE AT 121 S. SECOND ST. BASED ON A ZERO USAGE FOR THE 1ST QUARTER.

Yes – Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Absent – Clark

Motion carried

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Council Member Ehinger noted that there were small children selling candy bars recently and an adult did not accompany them. Council Members felt that the Little League program should be notified of the Ordinances pertaining to children under 12 soliciting without adult supervision.

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Mayor Thompson opened the public hearing on the 2004/2005 budget at 7:15 p.m. Manager Gascoigne presented the Council with a revenue and expenditure for each fund and reviewed the report. No one present wished to comment on the proposed budget.

MOTION BY THOMPSON, SECOND BY LUCAS, TO CLOSE THE PUBLIC HEARING ON THE 2004/2005 BUDGET AT 7:22 P.M.

Yes – Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Absent – Clark

Motion carried

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MOTION BY THOMPSON, SECOND BY FRECHETTE, TO GO INTO CLOSED SESSION AT 7:23 P.M. UNDER MCLA 15.268 SECTION 8 (c) – UNION NEGOTIATIONS.

Yes – Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Absent – Clark

Motion carried

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MOTION BY THOMPSON, SECOND BY LUCAS, TO RECONVENE IN OPEN SESSION AT 8:13 P.M.

Yes – Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Absent – Clark

Motion carried

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Manager Gascoigne informed the Council that he would be available Tuesday, Wednesday, and Thursday at 6:00 p.m. to review the budget.

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MOTION BY THOMPSON, SECOND BY JACKSON, TO ADJOURN AT 8:16 P.M.

Todd Thompson, Mayor
Approved: May 17, 2004

Jane Tennant, Clerk

