

THE REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET, FRIDAY, MAY 16, 2003.

Mayor Todd Thompson called the meeting to order at 12:00 p.m.

Present: Mayor Todd Thompson, Council Members Gregory Clark, Kim Ervans, Paul Frechette, Russell Jackson, Chad Lucas

Absent: William Ehinger

Other officers present: City Manager Patrick McGinnis, Deputy Clerk/Treasurer Debra Heisler, Police Chief Rodger Williams, Attorney Christine Juarez

All Stood for the Pledge of Allegiance.

MOTION BY CLARK, SECOND BY LUCAS, TO APPROVE THE MINUTES AND SUMMARY OF THE REGULAR MEETING HELD MAY 5, 2003.

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

No – None

Absent - Ehinger

Motion carried

MOTION BY JACKSON, SECOND BY FRECHETTE TO RECEIVE AND FILE MINUTES OF THE EDC MEETING HELD ON APRIL 21, 2003, APRIL 2003 POLICE REPORT AND THE APRIL TREASURER’S REPORT.

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

No – None

Absent – Ehinger

Motion carried

MOTION BY THOMPSON, SECOND BY CLARK TO ADOPT THE FOLLOWING PROCLAMATION:

PROCLAMATION #03 -2

WHEREAS, EACH YEAR OPTIMIST CLUBS FROM AROUND THE WORLD TAKE TIME TO RECOGNIZE YOUTH IN THE COMMUNITY WHO CONTRIBUTE TO A BETTER LIFE FOR ALL, AND

WHEREAS, THE WEST BRANCH OPTIMIST CLUB HAS A PROUD TRADITION OF SELECTING THE BEST AND BRIGHTEST YOUNG PEOPLE OF THE WEST BRANCH AREA TO RECEIVE THIS PRESTIGIOUS AWARD, AND

WHEREAS, THURSDAY, MAY 22, 2003, THE WEST BRANCH OPTIMIST CLUB WILL BESTOW A FORMAL RECOGNITION OF APPRECIATION OF THE FOLLOWING LISTED YOUTH:

REGEN BUSH	ALICIA CLELLAND
CHELSEY CLEMENS	NICOLE FRITZ
DREW GOULETTE	ASHLEY HEBERT
AMY HOLTON	KAYLA LEHMAN
COURTNEY MCELROY	KENDRA MOTSINGER
AMBER SCHMITT	STEPHANIE TYRNA
ANDREW WALKER	EMILY WALKER
RENEE WANGLER	

NOW, THEREFORE, BE IT PROCLAIMED, THAT MAY 22,2003 IS OPTIMIST INTERNATIONAL YOUTH APPRECIATION DAY IN THE CITY OF WEST BRANCH AND THAT DAY SHALL BE DEDICATED TO THESE FINE YOUTH WHO REPRESENT OUR COMMUNITY WITH PRIDE AND DIGNITY, AND

BE IT FURTHER PROCLAIMED, THAT THE CITY CLERK IS DIRECTED TO INSTALL THIS RECORD IN THE PERMANENT RECORD OF THE CITY OF WEST BRANCH, SO THAT FUTURE WEST BRANCH CITIZENS MAY LOOK BACK WITH PRIDE AT THE NAMES OF THE FINEST YOUNGSTERS OF 2003.

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

No – None

Absent – Ehinger

Motion carried

Council member Lucas announced May 21, 2003 Christmas for Kids Golf outing
At the Dream.

**MOTION BY JACKSON, SECOND BY ERVANS TO APPROVE THE APRIL
FINANCIAL STATEMENT.**

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

No – None

Absent – Ehinger

Motion carried

**MOTION BY LUCAS, SECOND BY THOMPSON TO PAY BILLS IN THE
AMOUNT OF \$104,820.23.**

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

No – None

Absent – Ehinger

Motion carried

**MOTION BY LUCAS, SECOND BY JACKSON TO ADOPT THE FOLLOWING
RESOLUTION:**

RESOLUTION #03-09

**WHEREAS, the City Charter of the City of West Branch states that “the
Council shall, by resolution, adopt the budget for the next fiscal year and shall, in
such resolution, appropriate the money required for such budget and provide for a
levy of the amount necessary to be raised by taxes upon real and personal property
for municipal purposes.”**

NOW, THEREFORE, BE IT RESOLVED that the budget for the City fiscal year beginning July 1, 2003 as recommended by the City Manager and adopted by the City Council, as described in the summary as follows:

	REVENUES	EXPENDITURES
GENERAL FUND	1,180,667	1,251,546

Be and the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental total, and

BE IT FURTHER RESOLVED, that in order to carry out the provisions of the above described budget, the current tax rate shall be applied to the completed assessment roll valuation of fifty million seven hundred eighty-four thousand eight hundred forty-one dollars (\$50,784,841) as required by Michigan Constitution.

TOTAL CITY TAX LEVY FOR GENERAL FUND PURPOSES

July 1, 2003 11.39 per \$1,000.00 of Taxable Value for General Operating, and tax levy of 2.9 per \$1,000.00 for Refuse Collection

CITY TAX LEVY FOR STREET IMPROVEMENT DEBT

July 1, 2003 1.67 per \$1,000.00 of Taxable Value

CITY TAX LEVY FOR SENIOR CITIZEN CENTER

July 1, 2003 .39 per \$1,000.00 of Taxable Value

CITY TAX LEVY FOR THE DDA DISTRICT ONLY

July 1, 2003 1.542 per \$1,000.00 of Taxable Value levied on the property in the DDA District And,

BE IT FURTHER RESOLVED, to adopt the following budgets:

INDEPENDENT REVENUE FUNDS

Major Street 202	\$109,200
Local Street 203	\$ 59,400
Street Debt Retirement 206	\$ 80,410
Cemetery 209	\$ 29,100
Cemetery Perpetual Care Fund 211	\$ 14,000
West Branch Housing Department 274	\$377,950
Housing Replacement 275	\$ 35,000

Housing Resource Fund 276	\$398,000
Senior Center Operating	\$ 23,500
Senior Center Debt Retirement 278	\$ 33,854
Progress Building Fund 290	\$ 1,800
Civic Fund 311	\$ 57,250
'98 Improvement Debt 312	\$ 76,913
Wastewater Treatment Debt 390	\$ 40,250
West Branch DDA Fund 393	\$348,052
DDA Debt Retirement 394	\$ 63,500
DDA Perpetual Care 395	\$ 6,000
Highrise Refunding Debt Retirement 536	\$146,518
Industrial Park 564	\$ 28,000
Sewer Fund 590	\$498,000
Water Fund 591	\$161,750
Water Replacement Fund 592	\$ 79,000
Motor Vehicle Fund 661	\$178,204
Collection Replacement Fund 670	\$ 57,500
Plant replacement Fund 671	\$ 55,000

And,

BE IT FURTHER RESLOVED that the City Manager is allowed to exceed any line item or department summation within any specific department or fund including both revenues and expenditures providing that the total end of the year expenditures for any fund does not exceed the original appropriation. A council resolution is required to appropriate additional amounts to any expenditure fund total, however, no resolution is required to exceed any revenue fund total, and

BE IT FURTHER RESOLVED that the amounts listed in the budget document for each line item department and fund under "Amended" are formal budget adjustments to the 2002-03 FY budget of the City of West Branch, and

BE IT FURTHER RESOLVED, that the employment agreement between the City Manager and the City of West Branch for 2003/2004 is hereby approved and the Mayor is authorized to sign said agreement on the City's behalf.

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

No – None

Absent – Ehinger

Motion carried

MOTION BY ERVAN, SECOND BY THOMPSON, TO ADJOURN AT 12:07 P.M.

