

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

No – None

Absent – Clark

Motion carried

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Paul Olson from the Michigan Township Participating Plan was present to answer any questions the council had on our insurance premium.

MOTION BY THOMPSON, SECOND BY JACKSON, TO APPROVE PAYMENT OF THE PAR PLAN PREMIUM.

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

No – None

Absent – Clark

Motion carried

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Kent Davison and LuAnn Zettle were present to inform the council about preparations being made for the City of West Branch 100th Birthday Celebration in 2005.

MOTION BY LUCAS, SECOND BY EHINGER, TO PUT OUT HEALTH CAR COVERAGE OUT FOR BID THIS YEAR.

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

No – None

Absent – Clark

Motion carried

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City Manager issued a survey from the GAP Committee to each Council Member and requested that they select their top 5 choices. This will assist the GAP Committee in their direction.

MOTION BY THOMPSON, SECOND BY ERVANS, TO APPROVE THE FINANCIAL STATEMENT FOR APRIL.

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

No – None

Absent – Clark

Motion carried

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MOTION BY LUCAS, SECOND BY FRECHETTE, TO PAY THE BILLS IN THE AMOUNT OF \$66,289.56.

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

No – None

Absent – Clark

Motion carried

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

RESOLUTION #04-10

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, 2004 as recommended by the City Manager and as adopted by the City Council, as described in the summary as follows:

	REVENUES	EXPENDITURES
GENERAL FUND	1,227,920	1,240,530

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-four million five hundred thirty-one thousand seven hundred ninety-four dollars (\$54,531,794) as required by Michigan Constitution.

TOTAL CITY TAX LEVY FOR GENERAL FUND PURPOSES

July 1, 2004 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, 2004 1.67 per \$1,000.00 of Taxable Value

CITY TAX LEVY FOR SENIOR CITIZEN CENTER

July 1, 2004 .39 per \$1,000.00 of Taxable Value

CITY TAX LEVY FOR THE DDA DISTRICT ONLY

July 1, 2004 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	\$107,550
Local Street	\$ 59,600
Street Debt Retirement	\$ 84,724
Cemetery	\$ 32,876
Cemetery Perpetual Care Fund	\$ 10,000
West Branch Housing Department	\$358,100
Housing Replacement	\$ 500
Housing Resource Fund	\$ 12,000
Senior Center Operating	\$ 17,110
Senior Center Debt Retirement	\$ 37,615
Progress Building Fund	\$ 1,300
Civic Fund	\$ 24,000
'98 Improvement Debt	\$ 77,015
Wastewater Treatment Debt	\$ 38,500
West Branch DDA Fund	\$ 7,500
DDA Perpetual Care	\$ 4,000

Highrise Refunding Debt Retirement	\$160,193
Industrial Park	\$ 27,000
Sewer Fund	\$490,000
Water Fund	\$153,300
Water Replacement Fund	\$ 67,334
Motor Vehicle Fund	\$175,246
Collection Replacement Fund	\$ 3,000
Plant Replacement Fund	\$ 3,000
Irons Park Entertainment Fund	\$ 5,450
Work Group Camp Fund	\$ 2,500
Police Safety Program Fund	\$ 5,000
Fort Austin Fund	\$ 120
IBLAP	\$ 12,100

and,

BE IT FURTHER RESOLVED 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 2003-04 FY budget of the City of West Branch.

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

No – None

Absent – Clark

Motion carried

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Mr. Keith “Bud” Drake was present to request the penalty be taken off his water bills. City council requested that he put his request in writing.

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Kent Davison requested that the City save all G’s Pizzeria slips for the Centennial next year. They will give a donation of 5% on each slip.

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MOTION BY FRECHETTE, SECOND BY LUCAS, TO ADJOURN AT 7:49 P.M.

Todd Thompson, Mayor

Jane Tennant, Clerk

Approved: June 7, 2004