



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
DECEMBER 4, 2012**

The Meeting was called to order at 7:30 p.m. by Mayor Roberts.

Pledge of Allegiance led by Mayor Roberts.

Invocation led by Mayor Pro Tem Ackley.

ROLL CALL: Mayor Roberts, Mayor Pro Tem Ackley, Council Member Ambrose, Council Member Owsinek, Council Member Robertson, Council Member Sturgeon, Council Member Yezbick

ABSENT: None

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: City Manager Whitt, Deputy Clerk Williams, Police Chief Shakinas, Finance Director Coogan, DPW Coordinator McGill and City Attorney Vanerian

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF MINUTES:

CM 12-01-12 APPROVAL OF THE NOVEMBER 20, 2012 REGULAR COUNCIL MEETING MINUTES

Motion by Robertson, seconded by Owsinek, **CARRIED UNANIMOUSLY:** To approve the November 20, 2012 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION:

1. Request to Enter into Executive Session to Discuss Labor Relations

CM 12-02-12 REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LABOR RELATIONS

Motion by Owsinek, seconded by Robertson, **CARRIED UNANIMOUSLY:** To approve the request to enter into Executive Session to discuss Labor Relations.

Roll Call Vote:

Yes: Ackley, Ambrose, Owsinek, Robertson, Sturgeon, Yezbick, Roberts

No: None
Absent: None

MAYOR'S REPORT:

Mayor Roberts wished everyone a Merry Christmas and Happy New Year as this will be the last meeting of the year. Mayor Roberts noted that the Tree Lighting was the night before and what a wonderful event it was and complimented the staff for their efforts in making it a success.

COUNCIL REPORT:

Council Member Owsinek reported on the Rails to Trails committee and that a phone conference was held and that Boss Engineering will provide a land survey during the second week of January.

MANAGER'S REPORT:

City Manager Whitt presented the City Council with the Audit Report which was completed in November 2012.

Mayor Pro Tem Ackley noted that this should be received and filed by the City Council tonight.

**CM 12-03-12 RECEIVE THE AUDIT REPORT DATED JUNE 30, 2012 AND
FILE WITH THE STATE OF MICHIGAN, THE AUDIT
COMMITTEE AND THE DOWNTOWN DEVELOPMENT
AUTHORITY**

Motion by Ackley, seconded by Ambrose, CARRIED UNANIMOUSLY: To receive the Audit Report dated June 30, 2012 and file with the State of Michigan, the Audit Committee and the Downtown Development Authority.

**CM 12-04-12 AUTHORIZE THE CITY MANAGER TO CONTACT THE CITY'S
INDEPENDENT AUDITORS TO SETUP A MEETING WITH THE
AUDIT COMMITTEE FOR JANUARY 10, 2013**

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the City Manager to contact the City's Independent Auditors to setup a meeting with the Audit Committee for January 10, 2013.

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

UNFINISHED BUSINESS:

1. Second Reading of Ordinance C-305-12 Water and Sewer

**CM 12-05-12 LAYOVER THE SECOND READING OF ORDINANCE C-305-12
TO THE JANUARY 2, 2013 CITY COUNCIL MEETING**

Motion by Owsinek, seconded by Robertson, CARRIED UNANIMOUSLY: To layover the second reading of Ordinance C-305-12 to the January 2, 2013 City Council Meeting.

NEW BUSINESS: None

AUDIENCE PARTICIPATION: None

COUNCIL COMMENTS:

Council Member Robertson wished everyone a happy holiday season.

Council Member Owsinek wished everyone a safe and blessed holiday season. He also complimented the Department of Public Works on the work they did at the Foster Farmhouse.

Council Member Sturgeon wished everyone a happy holiday season.

Council Member Ambrose wished everyone a happy holiday season and New Year.

Council Member Yezbick wished everyone a happy holiday season and New Year.

Mayor Pro Tem Ackley thanked the Department of Public Works for their efforts at the Foster Farmhouse and recognized them for taking the initiative on the project. She also wished everyone a happy holiday season.

CM 12-06-12 BILLS FOR APPROVAL

Motion by Ackley, seconded by Owsinek, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #23-2012 in the amount of \$247,230.88 this being in the best interest of the City.

The meeting recessed at 7:49 p.m. Council entered into Executive Session at 7:52 p.m. and ended this session at 8:00 p.m.



Tamara Williams, Deputy Clerk



William T. Roberts, Mayor