



**CITY OF WALLED LAKE
REGULAR COUNCIL MEETING
JANUARY 7, 2014**

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

Pledge of Allegiance led by Mayor Ackley.

Invocation led by Mayor Pro Tem Robertson.

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

ABSENT: None

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

OTHERS PRESENT: City Manager Whitt, Police Chief Shakinas, Interim Fire Chief Coomer, Finance Director Coogan, Public Works Coordinator McGill, City Attorney Vanerian, and Deputy Clerk Stuart

REQUESTS FOR AGENDA CHANGES: None

APPROVAL OF THE MINUTES:

CM 01-01-14 APPROVAL OF THE DECEMBER 3, 2013 REGULAR COUNCIL MEETING MINUTES

Motion by Sturgeon, seconded by Robertson, CARRIED UNANIMOUSLY: To approve the December 3, 2013 Regular Council Meeting Minutes.

AUDIENCE PARTICIPATION: None

COUNCIL CONSIDERATION: None

MAYOR'S REPORT:

She commended the DPW for their efforts with snow removal on our city streets.

Mayor Ackley stated there was tremendous progress with the Banks Dolbeer Historic Home restoration. She thanked Mayor Pro Tem Robertson and Council Member Owsinek for their personal efforts they have put towards the restoration of the home. She said discussions are moving forward of what to do with the home when it is completed. She suggested forming a committee to discuss the use of the home and suggested representatives be from the Lakes Area Foundation, Banks Dolbeer group, City Council and the DDA. Council member Owsinek nominated Mayor Pro Robertson.

**CM 01-02-14 MOTION TO NOMINATE MAYOR PRO TEM ROBERT
ROBERTSON AS CITY COUNCIL REPRESENTATIVE ON
COMMITTEE FOR BANKS –DOLBEER HISTORIC HOME USE**

Motion by Owsinek, seconded by Ambrose, CARRIED UNANIMOUSLY: To nominate Mayor Pro Tem Robertson as City Council representative on committee for Banks-Dolbeer Historic Home use.

Mayor Pro Tem Robertson accepted nomination.

Council Member Ambrose suggested DDA Board Member Bennett Lublin as the DDA representative.

Mayor Ackley reviewed the 2013 Holiday Display Winners.

Commercial

First Place	GEB Collision	1625 E. West Maple
Second Place	Dance Dynamics	1400 E. West Maple

Residential

First Place	Mark and Roberta Cichocki	1479 N. Pontiac Trail
Second Place	Michael Burgess	1176 Eddie
Third Place	Stephanie Brown	1177 Annjo

Mrs. Cichocki, 1479 N. Pontiac Trail was present and Mayor Ackley provided her the First Place Award.

Honorable Mentions

Cross Point Community Church	1816 S. Commerce
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She would like to see next year's contest have more publicity and advertisement.

1. Discussion of Nominations for Boards and Commissions Vacancies

Mayor Ackley suggested a current list be provided for the next meeting, terms are coming to an end in February. She asked Council to review and provide their feedback.

2. Discussion of Nomination for City Council Vacancy

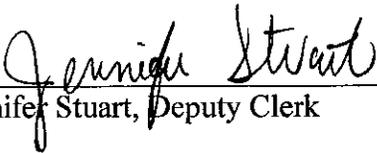
Mayor Ackley said after her acceptance to the Office of Mayor, she resigned as City Council member. Due to her resignation, a vacancy on Council was created. The Council needs to appoint an individual before the 19th of January or a special election would be required. She has received letters of interest from residents Ms. Tamra Loch and Mr. Bennett Lublin.

City Manager Whitt said a special election has a cost. If the Council doesn't make an appointment this evening, a special meeting could be hosted. After that, it will be up to an election to make the selection to fill the vacancy.

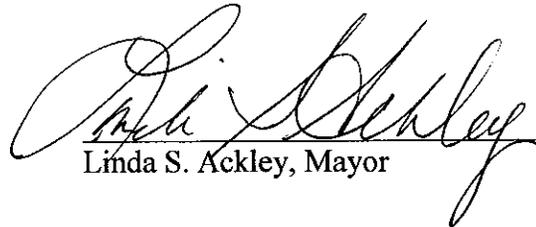
CM 01-08-14 BILLS FOR APPROVAL

Motion by Robertson, seconded by Sturgeon, CARRIED UNANIMOUSLY: To authorize the Treasurer to make disbursements and transfers on Warrant #01-2014 in the amount of \$888,972.19 this being in the best interest of the City.

Meeting Adjourned at 8:09 p.m.



Jennifer Stuart, Deputy Clerk



Linda S. Ackley, Mayor