

REGULAR MINUTES
PERE MARQUETTE DEPOT
Tuesday, July 15, 2008

A meeting of the City Council of the City of Belding, Michigan was convened in open and public session at 7:00 p.m. on Tuesday, July 15, 2008.

The City Clerk took the roll call:

Members Present: Council Members Bunce, Stout, Wills, Satterlee and Husted.

Members Absent: None.

Council Member Stout delivered the invocation.

The Mayor led the audience in the Pledge of Allegiance.

Council Member Wills made a motion to amend the agenda to add Business Agenda Item B – Purchase of 800 MHz radios and Consent Agenda Item C – Special Liquor Permit – American Legion Post #203, supported by Council Member Stout.

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.

Nays: None.

The Mayor called for the City Manager's Report – noted and filed.

Council Member Satterlee asked if the ramp was included in the grant?

City Manager DeBruine stated that at this time, it was. Otherwise, an alternate funding source must be found.

The Mayor called for Guest – Wade Belding on Clean Michigan

Wade Belding stated that they were working on cleaning up the Flat River and the Flat River State Game Area. They will check with the DNR on the tires discovered. There are six persons involved from their families and twenty volunteers. There is contact information at www.cleanmichigan.org.

Council Member Stout stated that they could have information in the Bugle and on the website.

City Manager DeBruine stated that he would contact Wade tomorrow. It is a great thing for the Belding area.

The Mayor called for the Consent Agenda.

A. APPROVAL OF MINUTES 7-1-08

- B. GUS MACKER TOURNAMENT – USE OF CITY STREETS
- C. SPECIAL LIQUOR PERMIT – AMERICAN LEGION POST #203

Council Member Stout made a motion to approve the consent agenda, supported by Council Member Wills.

The question on the motion was called and the result of the voting is as follows:

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.
Nays: None.

Following are the resolutions contained in the Consent Agenda.

- B. GUS MACKER TOURNAMENT – USE OF CITY STREETS

RESOLUTION NO. 2008-07-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN GRANTING PERMISSION TO GUS MACKER FOR THE USE OF CITY STREETS FOR A 3-ON-3 BASKETBALL TOURNAMENT.

WHEREAS, Gus Macker requests permission from the City of Belding for the use of the following streets and park to run a 3-on-3 basketball tournament on August 9-10, 2008:

- Depot Street from Bridge St. to Broas St.
- Broas Street from Depot St. to Main St.
- Central Riverside Park

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan that permission is hereby granted to Gus Macker for the use of city streets and park for the 3-on-3 basketball tournament from August 9-10, 2008.

- C. SPECIAL LIQUOR PERMIT – AMERICAN LEGION POST #203

RESOLUTION NO. 2008-07-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN GRANTING PERMISSION FOR SPECIAL BEER, LIQUOR AND WINE LICENSES TO THE AMERICAN LEGION HUGO FALES POST #203.

WHEREAS, a request has been received from the American Legion Hugo Fales Post #203 for the City Council's permission to apply for a special beer, liquor and wine license for August 30 to September 1, 2008; and,

WHEREAS, the purpose of the license is for the sale of beer, liquor and wine on the premises of

the American Legion Hugo Fales Post #203, located at 121 S. Broas in the City of Belding, County of Ionia, Michigan; and,

WHEREAS, this activity will be held during the Labor Day Weekend Festival; and,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan, that permission is hereby granted to the American Legion Hugo Fales Post #203 to apply for special beer, liquor and wine licenses.

BE IT FURTHER RESOLVED that Police Chief Dale Nelson is hereby authorized to execute the special license applications which shall be submitted to the Michigan Liquor Control Commission.

The Mayor called for Business Agenda Item A – **BOND REDEMPTION FUND EXCESS**

The City Clerk read the preamble to the resolution.

Council Member Bunce moved the passage of the resolution and the motion was supported by Council Member Stout.

RESOLUTION NO. 2008-07-39
CITY OF BELDING
COUNTY OF IONIA, MICHIGAN

RESOLUTION AUTHORIZING
REDEMPTION OF BUILDING AUTHORITY BONDS

WHEREAS, pursuant to the provisions of Act No. 31 of the Michigan Public Acts of 1948 (First Extra Session), as amended ("Act 31"), the City of Belding (the "City") has established the City of Belding Building Authority (the "Authority"); and

WHEREAS, pursuant to Act 31, the Authority has issued its Building Authority Bonds, Series 2006 (General Obligation - Limited Tax) (the "Bonds") in the aggregate principal amount of \$2,810,000 for the purpose of acquiring, constructing, furnishing and equipping of an approximately 5,400 square foot library building addition; improving, remodeling, furnishing and equipping of the existing library building; and improving the site thereof (the "Project") and has entered into a Contract of Lease with the City whereby the City is obligated to make cash rental payments to the Authority in such amounts as are sufficient to enable the Authority to pay the principal of and interest on the Bonds as the same become due; and

WHEREAS, the Project has been completed and the Authority is obligated to make a cash payment to the United States of America (Rural Development) ("Rural Development") in the amount of \$514,000 to account for the surplus Bond proceeds; and

WHEREAS, in accordance with the provisions of the Three Party Agreement effective as of April 25, 2006 between the City, the Authority and the Alvah N. Belding Memorial Library (the "Library"), excess Library cash rental payments which are not needed to pay annual debt service payments on the Bonds shall be deposited into the Bond Redemption Account and used to redeem the Bonds; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Belding:

1. The Authority shall redeem Bonds prior to maturity in the amount of \$514,000 from surplus bond proceeds.

2. The Authority shall also redeem Bonds prior to maturity in the amount of \$119,000 as required by the provisions of the Three Party Agreement.

3. The total prepayment in the amount of \$633,000 shall be allocated to the principal installments due on November 1 of the years set forth below as indicated in the column entitled "Amount of Prepayment Applied to Principal Installment":

<u>Principal Installment</u> <u>Due November 1</u>	<u>Amount of Prepayment</u> <u>Applied to Principal</u> <u>Installment</u>	<u>Principal Installment</u> <u>Due November 1</u>	<u>Amount of Prepayment</u> <u>Applied to Principal</u> <u>Installment</u>
2010	\$25,000	2028	\$12,000
2011	23,000	2029	15,000
2012	13,000	2030	15,000
2013	15,000	2031	15,000
2014	12,000	2032	15,000
2015	10,000	2033	19,000
2016	12,000	2034	20,000
2017	14,000	2035	20,000
2018	16,000	2036	25,000
2019	13,000	2037	24,000
2020	10,000	2038	24,000
2021	10,000	2039	24,000
2022	12,000	2040	24,000
2023	10,000	2041	30,000
2024	10,000	2042	30,000
2025	10,000	2043	30,000
2026	11,000	2044	30,000
2027	10,000	2045	30,000

4. Following the prepayment and optional redemption of the Bonds as authorized herein, the maturity schedule for repayment of the Bonds shall be revised to reflect the prepayment of \$633,000 as follows:

<u>Principal Installment Due November 1</u>	<u>Amount of Principal Installment</u>	<u>Principal Installment Due November 1</u>	<u>Amount of Principal Installment</u>
2008	\$5,000	2027	\$55,000
2009	5,000	2028	55,000
2010	5,000	2029	55,000
2011	9,000	2030	60,000
2012	20,000	2031	65,000
2013	20,000	2032	70,000
2014	25,000	2033	71,000
2015	30,000	2034	75,000
2016	30,000	2035	80,000
2017	30,000	2036	80,000
2018	30,000	2037	85,000
2019	35,000	2038	90,000
2020	40,000	2039	95,000
2021	45,000	2040	100,000
2022	45,000	2041	100,000
2023	49,000	2042	105,000
2024	50,000	2043	110,000
2025	51,000	2044	115,000
2026	52,000	2045	120,000

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same hereby are, rescinded.

The question on the resolution was called and the result of the voting is as follows:

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.
 Nays: None.

The Mayor called for Business Agenda Item **B – PURCHASE OF 800 MHZ RADIOS**

Fire Chief Moore stated that a Region 6 Homeland Security Grant opportunity came up yesterday. There is a 20% match from the local unit for mobile and portable radios. It is a great opportunity to purchase the radios. Police, Fire and DPW would like to purchase additional radios through this grant. Region 6 is moving fast on this. This is the wave of the future. Other frequencies are being sold off. All entities will be able to communicate with one another. The system functions very well. Is a completely digital system with back-ups. It allows for upgrades and updates.

City Manager DeBruine stated that there would be a budget amendment later.

Council Member Satterlee made a motion to authorize the purchase of twenty (20) 800 MHz radios under the Region 6 Homeland Security grant, supported by Council Member Wills.

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.
Nays: None.

The Mayor called for Citizen Comments.

There are no citizen comments.

The Mayor called for Council Comments.

Council Members Stout, Wills, Husted and Satterlee had no comments.

Council Member Bunce stated that they hadn't heard much back from LIFE after they took over.

City Manager DeBruine stated that things are going real well. He hasn't heard anything about the building. He had asked for monthly reports. He should have a report by the next meeting.

Council Member Bunce stated that he talked with Mr. McGowan and things seem to be going well.

The Mayor called for a motion to adjourn the meeting.

ADJOURNMENT

Council Member Wills moved to adjourn the meeting, supported by Council Member Stout.

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.
Nays: None.

Mayor Husted adjourned the meeting at 7:35 p.m.

Shane T. Husted, Mayor

Kareen J. Thomas, City Clerk