

To: Mayor Hodges and the Members of the City Council

From: David M. Pasquale

SUBJECT: Agenda for Monday, May 17, 2010

1. Call to order, pledge of allegiance, roll call.
2. Approval of the Agenda.
3. Approval of the regular minutes of the May 3, 2010 meeting.
4. Approval of the Accounts Payable
5. Citizens comments for items not on the agenda.
6. Request for placement and installation of a Battlefield Memorial at Veterans Memorial – American Legion. As noted in his letter of May 11, 2010, Dave Thompson, Commander of the Lowell American Legion, Post #152, has requested permission to place and install a Battlefield Memorial at the Veterans Memorial located in the King Milling Parking Lot. This memorial will recognize all who have fought and died in Iraq and Afghanistan. Lowell resident Lucas Beachnaw, who was killed in Afghanistan, will have his name recognized on the memorial.

I am familiar with the project and highly endorse the memorial.

7. Expansion of Entertainment Permit to second level for Roll Away (805 E. Main) – resolution to the Michigan Liquor Control Commission. Bob Van Noller, owner of Roll Away (Compact Disc Jockey, LTD) has requested an expansion of the entertainment permit to the second floor of the building located at 805 East Main Street. This will provide greater usage for the facility.

A resolution to the Michigan Liquor Control Commission must be considered. Police Chief James Hinton recommends approval.

8. 2010-2011 Budget Presentation and Public Hearing. The Council will conduct the first of two public hearings on the budget. It is expected that the document will be approved at the June 7 meeting.

A copy of the budget has already been provided to you along with the summary which has been enclosed. Corrections and updates to the narrative are provided.

9. Review and consideration of out buildings at 990 North Washington Street. As discussed at the April 27 City Council work session, DPW Director Dan DesJarden contacted Vergennes Township Building Official Mark Fleet concerning the condition of the out buildings at 990 North Washington. Fleet's report is attached noting what conditions are necessary. He noted a structural analysis by an engineer would be required.

In a letter dated May 12, Dave Austin of Williams & Works stated a structural engineering analysis would cost \$1,042. Demolition costs (five bids received) amount to \$3,350 (see attached listing).

Thus, it is DPW Director DesJardens recommendation to demolish the two out buildings on the City owned property since these costs would be considerably less than to stabilize and restore the structures.

10. Monthly Reports: The attached monthly reports have been provided:

City Manager Activity	Police	Building
Public Works	Fire	Budget

11. Council Comments.

12. City Manager's Report. Attached.

13. Appointments. The following boards and commissions positions need appointment or reappointment:

		<u>Term Expires</u>
Planning Commission		
Laurie Noall	reappointment	06-30-2013
Barb Brown	reappointment	06-30-2013
Board of Light and Power		
Jim Hall	reappointment	06-30-2013
Jim Valentine	reappointment	06-30-2013
Board of Review		
Jim Wood	reappointment	06-30-2013
Arbor Board		
Jim Reagan	reappointment	06-30-2013
Local Officers Compensation Commission		
Roger LaWarre	reappointment	06-30-2013

14. Adjournment

CITY OF LOWELL
MICHIGAN
CITY COUNCIL
AGENDA

FOR THE REGULAR MEETING OF THE LOWELL CITY COUNCIL
MONDAY, MAY 17, 2010, 7:30 P.M.

AT
LOWELL CITY HALL
CITY COUNCIL CHAMBERS
SECOND FLOOR
301 EAST MAIN STREET

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE, ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE REGULAR MINUTES OF THE MAY 3, 2010 MEETING
4. APPROVAL OF ACCOUNTS PAYABLE
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. REQUEST FOR PLACEMENT AND INSTALLATION OF A BATTLEFIELD MEMORIAL AT VETERANS MEMORIAL – AMERICAN LEGION
7. EXPANSION OF ENTERTAINMENT PERMIT TO SECOND LEVEL FOR ROLL AWAY (805 E. MAIN) – RESOLUTION TO THE MICHIGAN LIQUOR CONTROL COMMISSION
8. 2010-2011 BUDGET PRESENTATION AND PUBLIC HEARING
9. REVIEW AND CONSIDERATION OF OUT BUILDINGS AT 990 NORTH WASHINGTON STREET
10. MONTHLY REPORTS
11. COUNCIL COMMENTS
12. CITY MANAGER'S REPORT
13. APPOINTMENTS
14. ADJOURNMENT

NOTE: Any person who wishes to speak on an item included on the printed meeting agenda may do so. Speakers will be recognized by the Chair, at which time they will be required to state their name and will be allowed five (5) minutes maximum to address the Council. A speaker representing a subdivision association or group will be allowed ten (10) minutes to address the Council.