

The regular meeting of the Clare City Commission was called to order by Mayor Pat Humphrey in the Commission Chambers, at 6:00 p.m., who led the Pledge of Allegiance. Present were: Commissioners John Koch, Tom Koch, Jean McConnell, and Pat Humphrey. Absent: Bill Horwood. Also present were Ken Hibl, City Manager; Steven Kingsbury, Finance Director/Treasurer; Diane Schmidt, City Clerk.

2. CONSENT AGENDA:

Moved by Commissioner Jean McConnell second by Commissioner Tom Koch to approve the items listed with an asterisk (*) that are considered to be routine by the City Commission (Minutes, Agenda, Communications, Department Reports, Approval of Bills, 1st Reading of Ordinance Change to Amend DDA Boundary, 1st Reading of Ordinance Change to Amend DDA Plan). Roll call vote: Yeas: Commissioners John Koch, Tom Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved.

3. *APPROVAL OF MINUTES:

Consent Agenda Approval.

4. *APPROVAL OF AGENDA:

Consent Agenda Approval.

5. PUBLIC COMMENT: - None

6. OLD BUSINESS/UNFINISHED BUSINESS: - None

7. NEW BUSINESS:

A. Distribution of Master Plan Amendment.

Motion by Tom Koch second by John Koch to direct the City Clerk to distribute the proposed Master Plan amendment to all neighboring governing entities and to affected public utilities of the Master Plan amendment, which incorporates those lands surrounding the City specified in the Urban Cooperation Agreement and was mutually approved by the governing bodies of the City of Clare and Grant Township last year by adoption of Resolution 2009-066. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved.

B. DDA Plan Amendment.

Motion by Commissioner Jean McConnell second by Commissioner Tom Koch to hold the requisite public hearing and direct the first reading of the ordinance to receive comment related to the proposed DDA TIF Plan, which would allow the Clare DDA to capture taxes for all improvements made within the proposed, amended DDA boundary, thereby facilitating future capital improvements to the downtown district of Clare. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved. Public Comment: None. Motion by Commissioner Jean McConnell second by Commissioner John Koch to close the requisite public hearing to receive comment related to the proposed DDA TIF Plan. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved.

*1ST Reading of Ordinance to Amend DDA Plan approved by consent agenda.

C. DDA Boundary Change Amendment.

Motion by Commissioner John Koch second by Commissioner Tom Koch to hold the requisite public hearing and direct the first reading of the ordinance of the proposed DDA boundary change, which will allow the Clare DDA to capture taxes for all improvements made within the proposed, amended DDA boundary, thereby facilitating future capital improvements to the downtown district of Clare. Roll call vote: Yeas: Commissioners John Koch, Jean McConnell, Tom Koch and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved. Public Comment: None. Motion by Commissioner Tom Koch second by Commissioner John Koch to close the requisite public hearing to receive comment related to the proposed DDA boundary change. Roll call vote: Yeas: Commissioners Tom Koch,

John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved.

*1ST Reading of Ordinance to Amend DDA Boundary approved by consent agenda.

D. Teamsters Bargaining Unit Contracts.

Motion by Commissioner Jean McConnell second by Commissioner John Koch to approve an extension of the current contractual bargaining unit employment agreement until a new contract is ratified by adoption of Resolution 2009-068. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved.

E. Budget Amendments.

Motion by Commissioner Jean McConnell second by Commissioner Tom Koch to approve budget amendments for fiscal year 2008/09, as required by State Law prior to the beginning of the fiscal year by adoption of Resolution 2009-059. Roll call vote: Yeas: Commissioners John Koch, Tom Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved.

F. Approval of Account Signatories; Reappointment of Investment Officer; Re-designation of Electronic Banking Officer.

Motion by Commissioner Jean McConnell second by Commissioner Tom Koch to approve the list of signatories to include Sarah Schumacher and remove Kay Haven, and re-designate Steven Kingsbury as the City's Electronic Banking Administrator by adoption of Resolution 2009-072. Roll call vote: Yeas: Commissioners John Koch, Jean McConnell, Tom Koch and Pat Humphrey. Nays: None. Absent: Bill Horwood. Motion approved.

8. TREASURER'S REPORT
Treasurer's report received.

9. *DEPARTMENT REPORTS
Consent Agenda Approval.

10. CITY MANAGER'S REPORT
City Manager's report received.

11. *COMMUNICATIONS:
Consent Agenda Approval.

12. EXTENDED PUBLIC COMMENT:
Clare County Commissioner, John Wolf informed the City Commission that County Administrator, Bill Newkirk has been out of the office due to illness this past week.

13. COMMISSION DISCUSSION TOPICS: City Commissioner John Koch gave a briefing of discussion held at the June 18, 2009, Parks and Recreation Board meeting regarding a majority of Board members who desire to add only one softball field, preferably at Brookwood Park, as a solution to scheduling conflicts at other fields.

14. *APPROVAL OF BILLS:
Consent Agenda Approval.

15. ADJOURNMENT:
Meeting adjourned at 7:07 p.m.

Pat Humphrey, Mayor

Diane Schmidt, City Clerk