

A special meeting of the City Commission was held in the Commission Room of the City-County building, 325 Court Street, Sault Ste. Marie, Michigan on Monday, April 27, 2008 at 7:00 p.m.

The meeting was called to order by Mayor Bosbous

Present: Mayor Bosbous, Commissioner Bauer, Burton, Gerrie, Munsell and Stefanski

Absent: Commissioner Lynn

Also Present: City Manager Nebel, City Attorney Cannello, City Clerk Robin R. Troyer, and various department heads

Moved by Commissioner Munsell, supported by Commissioner Burton

That the absence of Commissioner Lynn be excused.

Motion carried unanimously.

COMBINED SEWER OVERFLOW PROJECT:

Approval of Amendment No. 3 to the 1994 SRF and 1997 DWRP Project Plans:

On April 20th the City Commission held a public hearing relating to the City's Combined Sewer Overflow Control Program (CSO) in regards to Amendment No. 3 to the 1994 SRF and the 1997 DWRP Project Plans. At the hearing, it was indicated that the City Commission is considering the possibility of proceeding with both Phase C-1 and C-2 in order to take advantage of possible federal stimulus funding to offset a portion of the costs eligible for the Drinking Water Revolving Fund (DWRP) and for the sanitary sewer, the State Revolving Fund (SRF). There was only one question from the public during the public hearing, attached is an excerpt of the question that was asked and the response to that question for your information.

Administration also had an opportunity to meet with Mike Cox who administers the revolving funds for the Michigan Department of Environmental Quality regarding this plan. After discussing this issue with Mr. Cox, it is City Manager Nebel's recommendation to the City Commission that the Commission approve the formal resolution to accept the Combined Sewer Overflow Control Phase C Amendment No. 3 to the 1994 SRF and the 1997 DWRP Project Plans that will include proceeding at this time with Phase C-1 and C-2. Mr. Cox indicated that the City is not penalized if we do not proceed with C-2 at a later time; however, if the City doesn't include C-2 at this time then the City is precluded to adding C-2 for funding consideration without going through a full plan amendment, which would take a considerable amount of time. Therefore, for planning purposes, administration is recommending that the City Commission authorize the inclusion of both the \$3.5 million Phase C-1 and the \$7.0 million C-2 Phase. This

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will enable the City to proceed with either both C-1 and C-2 or proceed with C-1 only.

Impact on Water and Sewer Rates by Accelerating Phase C-2:

Included in the packet is a table that outlines a number of scenarios with water rates for the City. The column to the far left, "Constant 3% Inflation", is the impact of normal inflation on the City's base rate for 700 cubic feet of water and sewer services. This column shows the impact of inflation over the next 30 year period without any impact of debt. This is for reference purposes only to better understand the changing value of money through this scenario.

The first two columns (C-1 in 2009 – baseline, and C-1 in 2009 with ARRA funding (federal stimulus funding)) reflect the impact on rates for proceeding with C-1 only. The next two columns show the impact on rates for doing C-1 and C-2 in 2009 with and without ARRA funding. All columns assume an inflationary increase of 3% plus an even spreading of additional debt and reflect the retirement of debt through this 30 year period. The rates accelerate a bit faster if C-1 and C-2 are done at the same time. For example, in 2013, the cost to the rate payer for 700 cubic feet of water would be \$93.58 if the City receives ARRA funding and if C-1 and C-2 are completed. If the City receives ARRA funding for only C-1, the cost to rate payers would be \$90.99. It is important to note that by 2016 when C-2 would be required to be completed under either circumstance, the cost to the rate payers (if ARRA funding is provided) actually becomes cheaper by conducting this work earlier. This can be seen in 2016. By 2019, the CSO work is scheduled to be completed and if C-1 and C-2 are completed with ARRA funding, the cost for 700 cubic feet of water would be \$106.27. The inflationary cost (without any added debt) would be \$102.51. The attached chart shows these relationships comparatively as well.

Based on this analysis, it is City Manager Nebel's recommendation that the City proceed with engineering for C-1 and C-2 in an effort to obtain federal stimulus (ARRA) funding for those portions of the project that would be eligible for DWRP and SRF funding. There are no guarantees at this time as to whether the City will receive ARRA funding for a portion of the Drinking Water Revolving Fund or State Revolving Fund portions of this project. However, by not proceeding with engineering on both C-1 and C-2, the City will exclude the opportunity to receive grant funding for C-2.

It should also be noted that there will be other factors that could affect rates such as utility costs, interest costs, increases or decreases in water sold that may require adjustments other than what is shown in the attached materials.

Moved by Commissioner Stefanski, supported by Commissioner Gerrie

That the City Commission adopt a resolution approving Amendment No. 3 to the 1994 SRF and 1997 DWRP Project Plans that include accelerating both C-1 and C-2 Phases of the Combined Sewer Overflow Control Program.

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Carried: Yeas: Mayor Bosbous, Commissioner Burton, Gerrie, Munsell, and Stefanski
Nays: Commissioner Bauer

Proposals for Phase C Engineering Services

The City's initial CSO Control Plan was developed by McNamee, Porter & Seeley out of the Escanaba Office. There have been a number of key people that have been involved from day one with the City's planning process, which include Dave Cain, who has developed the City's CSO Master Plan, Marv Winberg, who has designed the street work, and Randy Scott, who has provided the general oversight for these projects, including working with the DEQ and others on placing the City in a forward position to fully take advantage of the SRF and DWRP Revolving Fund Program.

McNamee, Porter & Seeley was acquired by Tetra Tech and the Escanaba Office of Tetra Tech along with their personnel were later acquired by Wilcox Professional Services, who continued providing services to the City. Recently, Randy Scott, Dave Cain, and Chuck Lawson have joined C2AE (formerly Capital Consultants), who is currently establishing an Escanaba office. Because of the historic role that a number of these individuals have played with the City's projects and the fact that the planning process has been conducted by Wilcox Professional Services, administration requested proposals from both Wilcox and C2AE for design and construction engineering services for either C-1 or C-1 and C-2 phases of the CSO Control Program. Furthermore, administration requested proposals from both firms for the Water Street Streetscape Design Project that will be part of the Water Street restoration once the CSO work is completed.

City staff (Dave Strickland, Jim Hendricks, Jim Atkins, Jim Moreau, and City Manager Nebel) participated in interviews with both Wilcox and C2AE. Based on these interviews, it was their unanimous opinion that the depth and experience of C2AE supplemented with the history and experience the City has with a number of the key people that have been involved in the City's CSO projects from the beginning form a high quality team that the interview committee believes will offer the best design for the City of Sault Ste. Marie. Administration has followed up with reference work on both firms for CSO work, and the additional value that C2AE brings to the table has been significant for those who have worked with this firm. Wilcox's experience in SRF and DWRP projects are significantly less than C2AE's history. While City Manager Nebel believes the Wilcox team would put their maximum energies and efforts into this design. There are concerns about their more limited experience with a project of this nature considering the very short time frame for completing this design. The interview team believes that the higher value will come through the team assembled by C2AE.

Both teams have a Sault Ste. Marie connection in the personnel working on this project with the Chairman of the Board and CEO of C2AE being Ray Tadjerson, who is a Sault native and Steve Luoma, who is the project engineer for Wilcox and was formerly an intern in the City Engineer's office in the mid-90's also being from Sault Ste.

Marie.

There was a significant difference in the cost proposals between Wilcox Professional Services and C2AE in the initial proposals. After selecting C2AE as the most qualified firm to do the work, the City Engineer and the City Manager met with CEO Ray Tadgerson to negotiate an agreement for the City of Sault Ste. Marie. Administration restructured the agreement in order to defer some of the engineering to the construction engineering phase of this project. This will enable the City to reduce or initial outlay for engineering, particularly if, in the end, the City chooses to delay the construction of Phase C-2.

There are a number of practices that is done as a City that will reduce some of the engineering costs proposed by C2AE, since the Water and Sewer Department crews will be participating right with engineering staff on any evaluation of our existing water or sewer systems. This will allow C2AE to reduce staffing considering this fact.

City Manager Nebel did speak with Robert Clegg, who is former City Engineer of Lansing and currently City Engineer of Port Huron (and a former Sault Ste. Marie native and cousin of Steve Cannello) regarding C2AE's cost proposal for this work. Mr. Clegg highly regards the work that C2AE (formerly Capital Consultants) did for him when he was City Engineer in Lansing. He also indicated that he felt with the complexities with this project, with potential federal stimulus funds, and with SRF and DWRP hoops to jump through that the engineering costs seemed very reasonable to him prior to the City's negotiations.

Marv Winberg from Wilcox Professional Services and Ray Tadgerson and Bill Kimble from C2AE were present and spoke to the City Commission regarding their proposals and qualifications for the CSO Design Engineering.

Jim Moreau and City Engineer Dave Strickland spoke to the Commission regarding the potential challenges of the Phase C-1 and C-2 area as well as the interview process for determining the best qualified firm for the CSO Design Engineering services.

Samir Matta from Wilcox Professional Services responded to some of the City Commissioners concerns and questions.

Moved by Commissioner Munsell, supported by Commissioner Stefanski

That the City Commission authorize acceptance of the proposal from C2AE to conduct the Combined Sewer Overflow Project Design Engineering for Phases C-1 and C-2 in an amount not to exceed \$ 563,850.

Carried: Yeas: Commissioner Bauer, Gerrie, Munsell, Stefanski, and Mayor Bosbous
Nays: Commissioner Burton

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Streetscape Work for Water Street:

The City has a separate grant that will assist in the engineering for Water Street. The City has received two proposals for this work, one from Wilcox and one from C2AE. Administration interviewed both firms relating to the streetscape work. It is their recommendation that the City also utilize C2AE for this component of the work.

Moved by Commissioner Munsell, supported by Commissioner Stefanski

That the City Commission authorize acceptance of the proposal for professional services for the design of streetscape improvements to Water Street to C2AE in the amount of \$ 87,500.

Carried Yeas: Commissioner Burton, Gerrie, Munsell, Stefanski, Mayor
 Bosbous, Commissioner Bauer
 Nays: None

Moved by Commissioner Munsell, supported by Commissioner Stefanski

That the City Commission appropriate the funds for this work from the Water and Sewer Depreciation Funds with these funds being reimbursed at the time bonding is obtained for these two phases of the project.

Carried: Yeas: Commissioner Gerrie, Lynn, Munsell, Stefanski, Mayor
 Bosbous, Commissioner Bauer, and Burton
 Nays: None

RECONCILIATION OF THE 2009-2010 FISCAL YEAR BUDGET:

On Tuesday, April 21st at 5:15 p.m., the City Commission met in a budget work session to review the budget documents for the fiscal year beginning July 1, 2009 and ending June 30, 2010. The Commission utilized the "Hit & Wish List", which allows for any individual Commissioner to add or delete for consideration any items from the budget as recommended by the City Manager. As part of the reconciliation of the 2009-2010 budget, the Commission will consider each of these individual items and determine, by majority vote, as to whether they will be included or not included in the budget that will be formally proposed by the City Commission for adoption at the May 4th City Commission meeting.

Following the special meeting, City Manager Nebel will develop, in conjunction with the Finance Department, the proposed budget based on the actions of the City Commission for introduction and a first reading for the May 4th City Commission meeting with the Commission scheduling a public hearing for the May 18th City Commission meeting. Immediately following the public hearing the Commission will be able to adopt the budget for the fiscal year beginning July 1, 2009. The City Charter requires that the

budget be in place for the next fiscal year no later than June 1st.

Wish List

Wish No. 1 – Pullar 70th Anniversary Celebration

Community Services Board Chair Verna Lawrence has submitted a written request for the Commission to appropriate \$10,000 for a Pullar 70th Anniversary Celebration at the beginning of the ice season in September, 2009. This would be modeled after the Pullar's 60th Anniversary. (See Attachment A)

Along the same lines, the City Commission has already appropriated \$10,000 for the International Family Fun Night, which will be hosted in conjunction with Sault, Ontario at the Pullar on December 31st. It may make some sense to recognize the Pullar Stadium's 70th Anniversary at that event instead of having two separate celebrations for the Pullar within a four month period.

The Commission could either appropriate the funds as requested, appropriate a reduced amount that could provide for two separate celebrations, or supplement the International Family Fun Night activities with some mementos recognizing the 70th Anniversary of the Pullar Stadium or not appropriate any funds at this time for this event.

Fiscal Effects: General Fund 101-56-897-886 (\$10,000)

Final Decision: Hold in conjunction with the International Family Fun Night. No additional funds appropriated.

Wish No. 2 – Appropriation of Funding to Address Fire Code Issues at the Historical Society

The Historical Society is requesting \$15,000 to address various code issues in their building located in the 100 block of Ashmun Street relating to the construction of a fire rated stairway. This request would be out of TIFA II funds in the amount of \$15,000. The DDA will need to concur with the City Commission should these funds be appropriated by the City Commission.

Fiscal Effects: TIFA II 248-57-***-801 (\$15,000)

Final Decision: Appropriation of \$15,000.00 from TIFA II to address fire code issues at the Historical Society.

Wish No. 3 – An EDC Appropriation

In the previous fiscal year, the City Commission appropriated \$30,000 to the EDC to enhance services provided by the EDC. Due to the retirement of an EDC employee, the

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EDC did not utilize its full regular appropriation, and the additional appropriation was not requested from Finance. At the end of the last fiscal year, the operating appropriations from the General Fund are returned to the General Fund balance. The appropriation request this year from the EDC was \$100,000, contemplating the filling of a position that would be half EDC and half Planning that City Manager Nebel did not recommend be filled at this time due to future budget uncertainties. As a result, City Manager Nebel reduced the EDC appropriation request by \$25,000 to account for the 50% of this position that would not be recommended for funding in the 2009-10 fiscal year. (A similar reduction was made in the Planning and Development budget.)

In reviewing the fund balance for the EDC there has been a significant growth in the fund balance due to the vacancy that occurred with DiAnn Pettett's retirement. In the budget proposed by the EDC, there is a proposed spend-down of part of that accumulated fund balance.

The funding mechanism for economic development efforts in Sault Ste. Marie is something that will need to be addressed by the task force that City Manager Nebel has proposed to create to evaluate the various levels of funding and ways we provide current services within the City of Sault Ste. Marie that will be providing a report to the Commission prior to the next goal setting session.

Furthermore, as Jim Hendricks approaches his retirement from the City, the structure of Planning, Economic Development, and other community development services will likely be restructured. While in the short-term this is a departure from the direction that we were originally looking at far as staffing for the Economic Development Corporation, with the current unprecedented economic conditions, City Manager Nebel believes that this is an appropriate and conservative approach that will allow some additional flexibility in the way the City pursues economic development after Jim's retirement from the City.

Fiscal Effects: General Fund 101-86-000-953 (\$30,000)

Final Decision: This item was not supported. Internal task force to be developed to review and recommend plan for the EDC to the City Commission for approval.

Wish No. 4 – Purchase of a New Zamboni

The cost for the purchase of a new Zamboni for the Pullar Stadium is estimated to cost between \$85,000 and \$100,000 depending on the type of Zamboni (natural gas or electric) along with other features on the Zamboni. At a staff level, during the preparation of the budget there had some preliminary discussions about the status of the Pullar Zamboni. Based on the discussions that staff had earlier this year, it was decided that this would not be necessary during the upcoming fiscal year. Administration was looking at this purchase within the next two or three years, however. Attachment C includes information regarding the Zambonis.

Fiscal Effects: General Fund 101-57-977-777 (\$100,000)

Final Decision: \$30,000.00 was appropriated from the General Fund to be placed in reserve for the purchase of a new zamboni within the next few years.

Wish No. 5 – River of History Operating Funds

It was suggested that the City Commission making an appropriation of \$15,000 towards the operation of the River of History Museum contingent upon the Tribe and Lake Superior State University also contributing like amounts. The goal was to provide a curator for the River of History Museum to serve in a similar capacity as Sue Schacher did for the City, the Tribe, and the University. This individual would have primary responsibility for the oversight of the museum, provide technical/archiving support to the City, Tribe, and University, perhaps teach adjunct courses at Lake Superior State University, and other similar responsibilities. This position would allow for the continued enhancement of History within this area. The suggestion was that this funding would come from the City's General Fund; however, it was also suggested that this funding could come from the Osborn Trust Fund. If it came from the Osborn Trust fund there would have to be concurrence with the Historic Development Commission for this appropriation.

There has been some discussion with the Sault Tribe regarding this concept, but no commitment was made by the Tribe. If the Commission supports this request then there would also be discussions with LSSU regarding this matter.

Fiscal Effects: General Fund 101-86-000-xxx (\$15,000)
or
Osborn Trust Fund 103-86-000-xxx

Final Decision: This item was not supported.

Wish No. 6 – Reduce the Library funding from 0.8 mills to 0.5 mills, therefore reducing the transfer to the Bayliss Library from \$217,294 to \$135,809

It was suggested that after reviewing the audit and budget request for the Bayliss Library showing a surplus revenue over expenses and a significant fund balance that the millage could be reduced for this next year. In discussing this with Ken Miller, he indicated that the revenues were higher than expenses due to their capital campaign for the new heating and ventilation system installed in the Library this summer. He also indicated that a portion of the fund balance was reserved. Mr. Miller was present to answer any questions. (See Attachment D – Library Budget Request and Audit for the Fiscal Year Ending June 30, 2008)

Fiscal Effects: General Fund Tax Millage 101-41-404 (\$81,485)

or
General Fund Transfer 101-86-000-892 \$81,485

Final Decision: This item was not supported.

Wish No. 7 – Reduce Parks & Recreation Fee Schedule for Ice Time

The Community Services Board has recommended a number of adjustments to hourly rates for ice time for both the Pullar and Kaine's Rink. These are based, in part, to a rate survey that was conducted by the Parks and Recreation Department that is included for your information. There is a widening gap between revenues and expenses to operate the Pullar and it has been a number of years since the rates were last adjusted.

Fiscal Effects: General Fund Pullar Fees 101-45-610 (\$34,200)

Final Decision: This item was not supported. Ice time fees will increase as recommended by the Parks and Rec. Department.

Wish No. 8 – Non-Resident Pavilion Fees

The Community Services Board recommended restructuring of the pavilion rental fees at Sherman Park. Currently, the fees are based on the size of the group utilizing the pavilion with group size based on 1-150 paying \$125 a day, 151-500 paying \$200 a day, and a group in excess of 500 paying \$350 per day. The Community Services Board is proposing a resident rate, a non-resident rate, and a commercial rate for use of the pavilion.

One of the problems with a change in structure of the rates effective July 1st is that the individuals, groups, and companies that have made reservations in the pavilion made those reservations based on the existing rate structure. City Manager Nebel suggested that the Commission defer any change in rate structure for the pavilion until after the 2009 season.

The other significant issue relating to the pavilion rental is the determination of resident or non-resident. Often-times a person from out of state will book the facility for a class reunion. Is this resident or non-resident, particularly when there are both residents and non-residents participating in the event.

Secondly, whether companies should pay a substantially higher rate when a small group may utilize the facility should be dealt with as well.

City Manager Nebel recommended that the pavilion fees for the 2010 season be presented to the Commission in a separate report prior to October 1st when the scheduling begins for the pavilion for the 2010 season.

Fiscal Effects: General Fund 101-45-616 Sherman Park (\$2,000)

Final Decision: Pavilion fees for the 2009 season will remain the same. A report will be presented to the City Commission prior to October 1, 2009.

Hit List

Hit List No. 1 – DPW Cold Storage Building

This request was developed at the staff level due to the evolution of storage needs for all City departments. As a city, we are currently renting some space and will need to rent additional space with the sale of the Weir building. The City has lost the storage building behind the Pullar (torn down), the airport hangar (torn down), the Foreign Trade Zone Building (redeveloped for R&B Electronics), and the Camp Lucas building (torn down). In addition, we are using the Carbide building, which is totally full of equipment and items primarily from the Parks & Rec Department, the pumping station building at Sherman Park, we are storing items within the Water Treatment Plant that should be stored elsewhere, we are storing things for the Pullar in the lift-station at the corner of Water and Johnston Streets, and the Water Department is utilizing the green building located next to Malette's at the Street Department yard for storage. This building is in very poor condition and should be removed. Storage space is at a premium for the City of Sault Ste. Marie, and if we have an opportunity to put an industrial use in the Carbide building, then we will have no options. The budget proposes utilizing a portion of the DPW Building Reserve for this purpose. If this building is built at this time, it will not need to be recreated at the time the City pursues a new DPW facility.

There was a suggestion that the City build this building and use it for work space and convert the existing building to cold storage. In evaluating this option, there are a number of issues that need to be noted. The proposed cold storage building as requested has no provisions for heating, plumbing, or mechanical services. This is basically a shell building where equipment and other items can be stored under a roof. The funds available to upgrade this building to allow for operations would not be sufficient to build enough space to house the Street Department, meaning that the Street Department would be working out of two separate buildings. From a supervision standpoint, this creates additional problems. Discussing this with Dave Strickland, Jim Atkins, and Jim Moreau, it is the general feeling that the City is better operating out of the existing facility than to try to build a new facility at this time, since the funds available would not be sufficient to make any meaningful improvements in work areas or flow. It would just give a newer shell building with the same logistical issues that the department currently deals with in the existing building.

It was also suggested that the City might be able to buy a building for cold storage. City Manager Nebel thinks it is appropriate to keep this option on the table. Prior to pursuing the construction of a new building, City Manager Nebel believes the City needs to see if

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there are any existing buildings that may be available for purchase that would help meet these storage needs.

Fiscal Effects: Capital Project E-18, City Cold Storage Building	\$482,700
DPW Building Fund	(\$482,700)

Final Decision: This item was removed from the budget. Administration to provide report back to the City Commission at a later date.

Hit No. 2 – Violation of Winter Parking

Parking Fee 4-D provides for a \$25 fine for violation of winter parking restrictions (even/odd). It is proposed that that fee be increased to \$50.

Fiscal Effects: Parking Fund 576-45-659	\$1,000
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Final Decision: This item was not supported.

Hit No. 3 – Engineering Fee 7, Copies of File Information

Change the hourly rate of \$15.12 per hour to the lowest qualified current hourly rate.

Fiscal Effects: Negligible.

Final Decision: Change the hourly rate of \$15.12 per hour to the lowest qualified current hourly rate.

Other Issues

1. Solid Waste Tax Millage

As was indicated at the April 21st budget work session, the millage rate for 2008 for solid waste was .5332 mills. In the original budget message, it was indicated incorrectly that it was .4332 mills. The recommendation for 2009 is to maintain the solid waste millage at .5332 mills. At the budget work session, Finance Director John Boger incorrectly indicated that it was his belief that the revenues in the budget were calculated based on the lower millage number. Upon reviewing the millage rate and the estimated revenues in the budget, it is clear that it was calculated on the correct number of .5332 mills. Therefore, the revised millage rate of .5332 mills corresponds to the proposed tax revenue from the solid waste millage of \$144,827.

Final Decision: Maintain .5332 mills for the 2009-2010 FY budget.

2. Investigate Mausoleums in Riverside Cemetery

Administration will review this matter with a report being forwarded to the City

Commission by November 1st on the possibility of creating additional mausoleum space at Riverside Cemetery.

Final Decision: Report back to the City Commission by November 1, 2009.

3. Investigate Lease Parking Lot Income and Expenses

Administration will bring a report to the City Commission on costing out the individual parking lots that are leased by September 1st.

Final Decision: Report back to the City Commission by September 1, 2009.

City Manager Nebel appreciates the Commission's thorough review of the recommended budget. It is his belief that the City cannot make any significant increases in expenditures (or decreases in revenues) that will significantly deepen the proposed operating deficit for the General Fund of \$255,860 for the 2009-10 fiscal year. If the commission wishes to add any significant items to the budget, it would be appropriate to also either reduce an expenditure somewhere else in the budget or increase revenues to the budget. While City Manager Nebel doesn't believe it would be particularly harmful for the General Fund Operating Budget to experience an increased deficit of up to 10% (\$25,000), he would be more comfortable if the budget deficit remained the same or was decreased by any subsequent actions by the Commission. The ultimate decision is up to the Commission as to the level of revenues and expenditures necessary for the operation of the City in the fiscal year that will begin July 1, 2009 and end June 30, 2010.

APPROVAL OF BUDGET FOR THE MUNICIPAL GOLF COURSE:

Annually, the City Commission reviews and approves a budget for the operation of the golf course. The Country Club has presented a balanced budget for this upcoming operational year. One significant request that has been made by the Country Club is to proceed with the replacement of four pieces of mowing equipment with a Ground Master 4000D type rough mower with an approximate price of \$46,000 and a Ground Master 3500D type of bank mower with three floating heads for a price of approximately \$26,000. In the attached letter from the golf course, it is indicated that they believe this will cut labor by one full-time employee during a four month period at the golf course. They are proposing to finance this equipment as has been done in the past over a five year period. The City owns the equipment and has traditionally financed that equipment over a five year period with the course funds paying on those equipment installments.

Moved by Commissioner Stefanski, supported by Commissioner Burton

That the City Commission approve the budget for the golf course and authorize City Administration to proceed with specifications, bids, and financing for the equipment as outlined in this memo.

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Motion carried unanimously.

Moved by Commissioner Munsell, supported by Commissioner Burton

That the meeting adjourn at 9:52 p.m.

Motion carried unanimously.

ANTHONY G. BOSBOUS, MAYOR

ROBIN R. TROYER, CITY CLERK

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