

January 07, 2018

COUNCIL PROCEEDINGS

6:00 p.m.

Mayor Jim Wilkie called the regular monthly meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Deputy Clerk Terry Peterson took roll call with the following members present: Mayor Jim Wilkie, Richard Champeny, Gary Ruff, Monica Moham, Larry Farl, Ron Geiselhart and David Earney. Absent: Mary Johnson.

Motion by Ruff seconded by Champeny to approve the December 13, 2018 Public Hearing minutes regarding a Conditional use permit application submitted by Vonda Wurzburger. All members voting yes.

Motion by Earney seconded by Ruff to approve the December 13, 2018 Council Proceeding minutes as presented. All members voting yes.

Motion by Moham seconded by Earney to approve the December 2018 Financial Report as presented. All members voting yes by roll call vote.

Motion by Ruff seconded by Earney to approve the December 2018 Treasurer's Report as presented. All members voting yes.

Citizens comments:

Mr. Bryon Weaver, log buyer from Arcadia told the Council he was present to represent Mr. Mike Mc Cormick regarding logging activities across the City farm.

UTILITIES COMMITTEE

Chairperson Ron Geiselhart informed the Council that the committee had no meeting but went over the upcoming Agenda items for the next meeting set for January 11th at 9:00 a.m.

Motion by Ruff seconded by Moham to approve the Utilities Committee update as presented. All members voting yes.

FINANCE/TAX & LICENSE COMMITTEE

Chairman Gary Ruff informed the Council that the committee had met this morning and discussed and/or acted upon the following:

- Vouchers and bills. The committee reviewed and approved all vouchers, bills and receipts.

- Building permit applications. None.
- Building permit violations. None.

Motion by Champeny seconded by Geiselhart to approve the Finance/Tax & License/Zoning committee report as presented. All members voting yes.

SERVICES COMMITTEE

Chairperson Monica Moham informed the Council that the committee did not have a meeting for report.

Upcoming meetings:

January 11, 2019-----Utilities @ 9:00 a.m.

February 7, 2019-----Finance @ 8:30 a.m.

February 7, 2019-----Council @ 6:00 p.m.

Motion by Champeny seconded by Farl to adjourn. All members voting yes.