

**WALKER CITY COMMISSION MEETING MINUTES
CITY COMMISSION CHAMBERS
4243 REMEMBRANCE RD.
FEBRUARY 22, 2010**

DEPARTMENT BUDGET DISCUSSIONS

Mayor VerHeulen called the Committee of the Whole Meeting to order at 6:00 p.m.

Court, Treasurer, Walker Ice & Fitness, Department of Public Works, and Clerk Department gave their preliminary budget reports.

REGULAR COMMISSION MEETING:

Mayor VerHeulen called the meeting to order at 8:00 p.m.

Commissioner Holt gave the invocation and the City Clerk called the roll.

Present: Mayor Rob VerHeulen, Commissioners: Al Parent, Charles Deschaine, Barb Holt, Steve Versluis, Cyndy Stek, and Dan Kent. Also present: City Manager Vander Meulen, and Assistant City Manager Schmalzel.

Motion by Parent, seconded by Holt, to approve Commission meeting minutes of 2-8-10.
Motion carried unanimously.

Public Comment: None

Mayor Comments:

Proclamation declaring February 22, 2010 as Walker Ambucs Day was read and approved.

Motion by Deschaine, seconded by Versluis, to approve the Walker Ambucs Day Proclamation.
Motion carried unanimously.

Proclamation for Fire Chief Bill Schmidt was approved.

Motion by Deschaine, seconded by Versluis, to approve the Proclamation for Fire Chief Schmidt.
Motion carried unanimously.

Motion by Kent, seconded by Holt, to approve the expenditures in the amount of \$267,850.87.
Motion carried unanimously.

Motion by Deschaine, seconded by Holt, to approve Resolution 10-120 for MERS Uniform Service Credit Purchases. Motion carried unanimously.

Motion by Holt, seconded by Deschaine, to approve Resolution 10-121 for MERS Individual Service Credit Purchases. Motion carried unanimously.

Motion by Kent, seconded by Parent, to approve Resolution 10-122 for Special Assessment on 1569 Benning Avenue N.W. Motion carried unanimously.

Motion by Holt, seconded by Deschaine, to approve ORD 10-578 to impose a Moratorium on the Issuance Permits, Licenses or approvals for the sale or Dispensation of Medical Marihuana.
Motion carried unanimously.

Motion by Holt, seconded by Versluis, to approve first reading of ORD 10-579 to amend sections 94-171, 94-61, 94-5, 94-406, 94-407, 94-409, 94-412, and 94-413 of Chapter 94 of the Code of Ordinances. Motion carried unanimously, with a request to bring this back to the Ordinance Committee to amend the temporary banner restrictions prior to second reading.

Frank Wash commented on the Alpine Avenue study being done in coordination with Alpine Township. This study will need to go through Metro Council.

Public Comment: None

Motion by Deschaine, seconded by Kent, to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Sarah Bydalek
City Clerk