

**WALKER CITY COMMISSION MEETING MINUTES
CITY COMMISSION CHAMBERS
4243 REMEMBRANCE RD.
APRIL 26, 2010**

COMMITTEE OF THE WHOLE

Mayor VerHeulen called the Committee of the Whole Meeting to order at 7:00 p.m.

The City Commission continued reviewing the items on the agenda.

Commissioner Stek stated Standale Garden Club is working on planting trees at the Edison House.

REGULAR COMMISSION MEETING:

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

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

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

Motion by Holt, seconded by Versluis, to approve Commission meeting minutes of 4-12-10. Motion carried unanimously.

Motion by Deschaine, seconded by Parent, to approve Commission meeting minutes of 4-19-10. Motion carried unanimously.

Public Comment: None

Motion by Versluis, seconded by Holt, to approve the expenditures in the amount of \$513,203.05. Motion carried unanimously.

Motion by Parent, seconded by Stek, to approve 2010 Fireworks Contract for the City of Walker Summer Festival on June 19, 2010. Motion carried unanimously.

Motion by Versluis, seconded by Parent, to approve the Hospitality Tent Agreement with Walker Ambucs and the City of Walker. Motion carried 5-1, with Stek voting no.

Motion by Parent, seconded by Holt, to approve the other vendor contracts for the Summer Festival. Motion carried unanimously.

The City Commission acknowledged that the 3 on 3 tournaments and the hospitality tent will be run by volunteers of the City.

Motion by Parent, seconded by Holt, to approve Resolution 10-140 approving transfer of funds to the Bond Payment Fund for the 2006 DDA Bonds. Motion carried unanimously.

Motion by Holt, seconded by Parent, to approve Resolution 10-141 approving 2010 Park Fees. Motion carried unanimously.

Motion by Versluis, seconded by Stek, to approve second reading and adoption of ORD 10-580 to amend Chapter 22, Article I, Section 22-1, and repeal Chapter 22, Article I, Section 22-6, entitled "Business Licenses," of the Code of Ordinances. Motion carried unanimously.

Motion by Parent, seconded by Versluis, to remove ORD 10-583 from the table. Motion carried unanimously.

Motion by Stek, seconded by Parent, to approve second reading and adoption of ORD 10-583 to amend Chapter 38 entitled "Fire Prevention and Protection", Article II of the Code of Ordinances to add new sections 38-33, 38-34, and 38-35 to adopt by reference Chapter 32 of the NFPA 1, Fire Code, 2009 Edition, entitled "motion Picture and Television Production Studio Soundstages and approved Production Facilities." Motion carried unanimously.

Public Comment: None

Commission Parent reminded everyone of the Awards Banquet on May 10, 2010 at 6:30 p.m. Commissioner Deschaine asked to schedule a Buildings Committee meeting in the near future regarding Fire Station # 2.

Motion by Versluis, seconded by Parent, to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Sarah Bydalek
City Clerk