

**WALKER CITY COMMISSION MEETING MINUTES
CITY COMMISSION CHAMBERS
4243 REMEMBRANCE RD.
JULY 12, 2010**

COMMITTEE OF THE WHOLE

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

Scott Conners, Engineer reviewed the License Agreement between the City of Walker and H.B. Fuller Company.

The Traffic Committee minutes from the June 24th meeting were discussed with the Commission. Alpine Estates Stop Sign data was collected at the intersections of Harding and Cloverly and Rudgate and Elderwood. It was the Commission's recommendation to leave the stop signs in their current locations.

Remembrance / Mullins Traffic Signal was investigated to consider changing to flash mode 24 hours a day. The Commission approved making this change, and asked the Engineering Department to notify the surrounding businesses in writing prior to this becoming effective.

The City Commission reviewed the items on the agenda.

REGULAR COMMISSION MEETING:

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

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

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

Motion by Parent, seconded by Kent, to approve Commission Meeting minutes of 6-28-10. Motion carried unanimously.

Public Comment: Jeff Cunningham introduced himself as our new Advance Newspaper editor.

Motion by Deschaine, seconded by Parent, to approve the expenditures in the amount of \$324,787.84. Motion carried unanimously.

Motion by Versluis, seconded by Kent, to approve the HB Fuller License Agreement. Motion carried unanimously.

Motion by Deschaine, seconded by Kent, to approve Resolution 10-149 to confirm Appointment to the Lower Grand River Organization of Watersheds (LGROW) Board of Directors. Motion carried unanimously.

Motion by Kent, seconded by Stek, to approve Resolution 10-150 Amendment No.35 in the Articles of Incorporation of Grand Valley Metropolitan Council. Motion carried 5-1 (Versluis).

Motion by Stek, seconded by Versluis, to approve first reading of PR-ORD 10-478 to amend the Zoning Ordinance to rezone certain properties in the City of Walker. Motion carried unanimously.

Public Comment: None.

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

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Sarah Bydalek CMC

City Clerk