

Mayor Mapes called a regular meeting of the Alma City Commission to order at 6:00 p.m. The virtual meeting was held via Zoom.com and livestreamed through the City of Alma's YouTube channel. A quorum of the Commission was present via Zoom for the meeting.

Motion by Commissioner Piccolo, seconded by Vice-Mayor Harrington, to approve amendment of the agenda with the following deletions:

I. Agreements:

1. Consideration of a resolution authorizing the execution of an Agreement with the City of St. Louis for Property Assessment Administration to be administered by the City of Alma Assessor which will list, appraise, and maintain a complete set of records for all real and personal property, subject to ad valorem taxation, specific taxes, and in-lieu-of tax agreements within the Corporate limits of the City of St. Louis. Contract duration is May 1, 2021 through April 30, 2022. **Approve**
2. Consideration of a resolution to approve an Interlocal Agreement with the St. Louis Ithaca Pine River Transit Authority (SLIPR), for the provision of public transportation services by Alma to the geographical area of SLIPR's constituent communities and authorize its execution by the Mayor and City Clerk. **Approve**

Motion to amend the agenda carried with a voice vote.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.

Roll Call

Present: Roger Allman (Alma, MI), Roxann Harrington (Alma, MI), Greg Mapes (Alma, MI), Nick Piccolo (Storm Lake, IA), Michelle Pitts (Alma, MI), Audra Stahl (Alma, MI), and Danny Wernick (Alma, MI). All appeared via Zoom.

Absent: none.

Mayor Mapes led those present in a recitation of the Pledge of Allegiance to the United States of America.

Approval of Minutes

Motion by Commissioner Allman, seconded by Commissioner Pitts, to approve minutes of the regular meeting of February 9, 2021, as presented. Motion carried with a voice vote.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.

Petitions

Communications

Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to receive the communication from CMU's College of Medicine regarding the ROAM Program. Motion carried with a voice vote.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.

Motion by Commissioner Pitts, seconded by Vice-Mayor Harrington, to receive the communication from the US Census Bureau regarding the City's support during the 2020 Census. Motion carried with a voice vote.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.

Hearings

Motion by Commissioner Allman, seconded by Commissioner Piccolo, to open a public hearing at 6:07 p.m. to consider a request from 123.Net, Inc. for a bilateral permit under the METRO Act Provisions. Motion carried with a voice vote.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

No: none.

City Manager Matt Schooley explained the nature of the request and answered questions from Commissioners. E. Shipper, counsel for 123.Net, Inc. was present via Zoom and answered additional questions. No public questions or comments were received.

Motion by Commissioner Allman, seconded by Commissioner Piccolo, to close the public hearing for consideration of a request from 123.Net, Inc. for a bilateral permit, under the METRO Act Provisions, at 6:14 p.m. Motion carried with a voice vote.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

No: none.

2021-0022 Motion by Commissioner Pitts, seconded by Commissioner Piccolo, to set a public hearing for Tuesday, March 9, 2021 at 6:00 p.m., or as soon thereafter as the agenda will allow, to consider an application for an Obsolete Property Rehabilitation Exemption Application from Gemini Capital Management, LLC for 220 E. Superior Street.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

No: none.

Resolution declared adopted.

Consent Agenda

Requests for Purchase

2021-0023 Motion by Commissioner Pitts, seconded by Vice-Mayor Harrington, to approve a request for purchase of 200 tons of road salt at \$69.80 at ton, for a total of \$13,960.00, from Compass Minerals American Inc.

Yes: Allman, Harrington, Mapes, Mott, Piccolo, Pitts, and Stahl.

No: none.

Resolution declared adopted.

Recommendation on Bids

Resolutions

2021-0024 Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to approve a Bilateral Right-of-Way Telecommunications Permit, pursuant to the Metropolitan Extension Telecommunications Right-of-Way Oversight Act, Act No. 48 of the Public Acts of 2002, as amended, for 123.Net, Inc.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.

Resolution declared adopted.