

**CITY OF ROOSEVELT PARK
CITY COUNCIL WORK SESSION
MEETING MINUTES**

August 16, 2010

A Work Session of City Council was held on August 16, 2010 at 6:15 p.m. in the City Council Chambers located at 900 Oak Ridge Road.

PRESENT: Mayor Rod Buikema, Council Members Laura Fitzpatrick, Eric Grimm, Al Lowe, Robert Young, Thomas Hasper and David Martin

ABSENT: None

STAFF: City Manager Dave Boehm, Assistant to the City Manager Anthony Chandler, Police Chief Bill Regan, and Treasurer/Clerk Tammera Harmsen

MASTER CONTRACT – MUSKEGON COUNTY WASTEWATER SYSTEM

The original contract that created the County Wastewater System will soon expire and must be replaced with an updated contract.

Scott Huebler, the City Manager for the City of Whitehall and Mike Ortega, Attorney for the Wastewater customers presented the draft of the new contract to Council.

Key issues contained in the new agreement includ:

This will be a 20 year contract “or until such time that all bonds, notes or other evidence of System indebtedness have been paid in full, whichever occurs last.”

The customer communities can (once every 3 years) engage an independent CPA and engineering firm to review the books of the system and evaluate the efficiency of its operations.

Language as to how the annual service charge is established and what happens when a community disputes a bill.

And, the process for approving future debt.

ADJOURNMENT

The work session was adjourned at 7:10 p.m.

Treasurer/Clerk Tammera Harmsen