

**Motion to approve resolution 225A-2013, Authorized Representative Resolution by: Chris Fought
Seconded by: Ken Schuman** **Vote: All Ayes**

- **Annexation**

City Attorney Steve Hagen has been working to prepare annexation of McDonalds and Pizanna's. He hopes to be in the movement state in March. The tax revenue currently goes to the county rather than the city. McDonald's assessed value is \$691,900. When annexed, the revenue will be paid to the city instead. This will also increase the city's assessed valuation, which generally brings the residents tax rate down.

Claim Registers – APV #38816-38946

Motion to approve by: Ken Schuman

Seconded by: Julia Bell

Vote: All Ayes

Comments by Members of Council and Administration

Park Director Alan Duncan: Approximately 70 vendors participated in the recent indoor garage sale at the recreation center. The Senior Fitness program will start again soon. Information on the Park and Rec activities is in the packet provided to council members.

City Engineer Rick Pharis: The renovation of the fire department is progressing and could possibly be completed in approximately 3 weeks.

Public Safety Director Bryan Shearer: The police department yearend report will be presented at the next council meeting. The construction at the fire station is going very well.

Council Member Kelly Ware: Thanks to the department heads for setting up information tables prior to the Mayor's State of the City address preceding the council meeting. Thanks to Patty for a good job.

Mayor Patty Fisel: A meeting with town managers and mayors along with county officials was held to go over the tax abatement process and try to streamline the procedure. The hope is to help industry understand the steps involved along with the annual compliance and deadlines. A meeting will be held in Albion to review a mock tax abatement request with a tentative date of Tuesday, March 12 at 5:00 pm if council members are interested.

Adjournment

Motion to adjourn by: Ken Schuman

Seconded by: Chris Fought