

July 25, 2011
7:00 PM

GLADSTONE REGULAR COMMISSION MEETING MINUTES

PRESENT: Mayor Darin Hunter, Commissioners Craig Lauerman, Joseph Maki, Hugo Mattonen and David Olson.
ABSENT: None

~~Commissioner~~ Pastor Langager, United Evangelical Covenant gave the invocation followed by the Pledge of Allegiance and roll call.

Joan Jacobs commented on the all electric rate customers in the City of Gladstone and the increase these fifteen customers will see.

Carol Cole questioned the administration fee on the bottom of the summer 2011 tax bill.

Motion by Commissioner Olson; supported by Commissioner Maki to approve the City Commission Regular Meeting Minutes of July 11, 2011 as amended and place on file the Parks & Recreation Regular Meeting Minutes of June 7, 2011.

MOTION CARRIED.

Mr. Tony Radjenovich, MERS Specialist presented the 2010 City of Gladstone Defined Benefit Actuarial Report.

The Mayor with the consent of the Commission reappointed Mr. Steve Tackman to the EDC Board with a term expiration of April 2017.

Motion by Commissioner Mattonen; supported by Commissioner Olson to authorize the ammunition purchase order of the .45 caliber for the Public Safety Department. Cost of the purchase order is \$950.00 plus shipping and handling at time of shipping.

MOTION CARRIED

RESOLUTION NO. 2011-04

MERS Loan Addendum

Motion by Commissioner Lauerman; supported by Commissioner Olson:

WHEREAS, the governing body adopted the MERS Benefit Program Defined Contribution pursuant to the MERS 2010 Restated Uniform Defined Contribution Program Resolution (or prior MERS Resolution, if any) at an official meeting held on July 25, 2011.

WHEREAS, the governing body authorized the provisions of loans in its MERS Restated Defined Contribution Plan Adoption Agreement (or prior Adoption Agreement, if any) for the following group(s) of employees:

All eligible employees under plan number 109926.

WHEREAS, Section 19A (8) of the MERS Plan Document requires that MERS approve uniform guidelines governing loans and that the employer establish a written policy consistent with the terms of the Plan Document.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts the attached Loan Procedures, which have been approved by the Board as uniform guidelines governing the provision of loans under the MERS Benefit Program Defined Contribution.

IT IS ADDITIONALLY RESOLVED, as provided in each of the following paragraphs:

- (A) The Employer offers the following retirement plans: Plan # 109926.
- (B) If the Employer has listed other plans in (A) above, the Employer agrees to coordinate the application of the maximum loan limits among the MERS Benefit Program Defined Contribution and any other retirement plans which the Employer may sponsor. The Employer hereby acknowledges that MERS is not able to perform such coordination and accepts the delegation of this responsibility.
- (C) The Employer agrees to report to MERS within 1 month any of the following events relating to a participant with an outstanding loan: death, disability, unpaid leave of absence, military leave, termination of employment or any other circumstances which the Employer has reason to believe will impact the repayment of the outstanding loan.

BE IT FINALLY RESOLVED: This Resolution shall have no legal effect under the MERS Plan Document, and loans shall not be offered to the employees of the Employer until a certified copy of this Resolution is filed with MERS. Upon MERS determination that all applicable requirements have been satisfied, MERS shall record its formal approval upon this Resolution, and return a copy to the Employers' Defined Contribution Plan coordinator.

This Addendum shall be deemed effective as of the date indicated below. The terms and conditions of this Addendum are in addition to the prior MERS 2010 Restated Uniform Defined Contribution Program Resolution (or prior Resolution, if any) and MERS Restated Defined Contribution Plan Adoption Agreement (or prior Adoption Agreement, if any). This Loan Addendum shall remain in effect according to the terms of the Adoption Agreement authorizing loans.

Commissioner Lauerma: Yes
Commissioner Maki: Yes
Commissioner Mattonen: No
Commissioner Olson: Yes
Mayor Hunter: Yes

MOTION CARRIED.

Motion by Commissioner Olson; supported by Commissioner Maki to pay the following bills totaling \$17,851.26.

Stropich Oil Co. - Harbor Gasoline Invoice # 21872	\$ 1,171.18
Stropich Oil Co. - Harbor LS Dyed	\$ 1,039.84
San's Club - White Folding Tables	\$ 1,345.14
Sherwin-Williams - Inv. # 0310-7white & yellow paint for streets	\$ 2,021.25
Sherwin - Williams - Inv. # 0311-5 white & yellow paint for streets	\$ 1,778.70
USA Blue Book - Sulfuric Acid	\$ 1,265.35
General Chemical - Alum Sulfate	\$ 5,272.32
Hawkins - Activated Carbon	\$ 2,678.05
Paragon Laboratories - Haloacetic Acids & Organic Carbon	\$ 700.00
Thermo Electron North America LLC - Repair Spectronic 20D+	\$ 579.43

MOTION CARRIED

There being no further business before the Commission Mayor Hunter adjourned the meeting at 9:31 pm.

Darin S. Hunter, Mayor

Kimberly Berry, City Clerk