

City Council Agenda
November 13, 2023

1. Regular meeting called to order at 7:00 PM
City Clerk to swear in Councilmember Brehm
2. Roll call
3. Pledge to the flag
- * 4. Approval of the agenda
- * 5. Approval of the minutes of the October 23, 2023, workshop and regular meetings
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations: (None)
- √ 9. Items for Action by Unanimous Consent:
 - * A. Consider request from Gina McMahon, Recreation and Outreach Director of the YMCA, to reserve Fish Hatchery Soccer Field and Bob King Park for the times and dates outlined in the request in Spring 2024.
 - * B. Consider acceptance, with regret, the resignation of Dale Krueger from LDFA Board effective November 1, 2023.
 - * C. Receive and place on file three (3) invoices totaling **\$102,529** as detailed in attachments.
 - * D. Consider approval of the METRO Act Permit Extension and authorize the Mayor to sign on the city's behalf.
- √ 10. Items of Business:
 - * A. First Reading of **Ordinance 621** - Officer Ethics.
 - * B. Consider a request from Relay for Life of Barry County to hold the 2024 Relay for Life event in Tyden Park, reserving the entire park 9:00 AM Saturday, September 14, through 2:00 PM Sunday, September 15, 2024; adopt **Resolution 2023-31** staying the necessary ordinances; and charge appropriate fees for the use of the facilities.

- * C. Consider a request from Linda Robinson, DVM, to hold the annual Santa Paws pet picture event at Bob King Park on Saturday, December 9, 2023, from 9:00 AM to 12:00 PM and adopt **Resolution 2023-32** staying the necessary ordinances.
- * D. Consider approval of the conceptual Riverside Cemetery Memorial design and authorize staff to proceed with an RFP for detailed construction documents associated with Phase I of the design.
- * E. Consider approval of the purchase of unleaded gasoline from Kent Oil and Propane totaling **\$14,700**.
- * F. Consider approval of the sale of bucket truck #290 to the highest bidder contingent on an acceptable bid.
- * G. Consider approval of the purchase of a new Wastewater Treatment Plant truck from Michigan International for \$115,331.54 and Tractor & Trailer Supply for \$42,847, totaling **\$158,178.54**.
- * H. Consider approval of a proposal for professional services for the USDA Rural Development Preliminary Engineering Report and update of the Drinking Water State Revolving Funds Project Plan from Moore & Bruggink, Inc. in an amount not to exceed **\$12,750**.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- * A. Public Services Director Tate Monthly Report
- * B. Fire Chief Jordan Monthly Report
- * C. Library Director Hemerling Monthly Report

√ 13. Reports and Communications:

- * A. Redevelopment Ready Communities Certification Letter
- * B. Draft DDA Minutes October 19, 2023
- * C. Draft LDFA Minutes October 26, 2023
- * D. Draft Library Board Minutes November 6, 2023
- * E. November 2023 Event Calendar

14. Public Comment:

15. Mayor and Council comment:

16. Adjourn

* Items with enclosures.

√ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public Comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.