

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
JANUARY 6, 2020**

Present: Mayor Lukshaitis, Council Members: Schramm, Harris, Barr, Williamson, Bissett and Mitchell

Administration:

**City Manager D. Faber, Director of Public Works M. Harris and
Police Chief B. Lester**

Guests: D. Fredricks

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of December 16, 2019 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$238,200.39.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Schramm seconded to approve the agenda with one addition under New Business item b. WWTP Filter.
Motion Carried.

Committee Reports – Possible Action

Councilperson Bissett noted that the Fire Association Finance Committee is changed to January 16, 2020 at 5:00p.m.

City Manager Report

Manager Faber mentioned that he had attended the Tiny House Nation meeting in Croswell and has handouts if anyone wanted to look at them.

The staff has been working on details for the 2020 Easter Egg Hunt. This year it will be a couple of weeks prior to Easter and it will take place at Diamond Trail. They are looking at having a candy drop and the event should run around \$800.

Officer Gezequel is still on light duty, and the shifts have been covered by part time officers.

New Business

a. MI House of Hope, Inc. – Utility Easement Agreement

Councilperson Mitchell moved, Williamson seconded to approve the Utility Easement Agreement for the MI House of Hope, Inc. as presented.

Yeas: Williamson, Bissett, Harris, Schramm, Barr and Mitchell

Nays: None

Motion Carried.

b. WWTP Filter

Councilperson Williamson moved, Schramm seconded to approve purchasing the filter for the WWTP from Aqua-Aerobic Systems, Inc. in the amount of \$14,314.04.

Yeas: Barr, Schramm, Harris, Williamson, Mitchell and Bissett

Nays: None

Motion Carried.

Council Announcements

Councilperson Harris stated that he has been walking around town and has noticed several blight issues. He feels the Council should look at a winter ordinance officer. Manager Faber noted that he has been working on this and should have a proposal for the next Council Meeting. Also, Harris would like to see the Council have another tour of the City facilities this year. Harris thanked Chief Lester for the clean-up behind the Rescue Thrift Store.

**Councilperson Bissett moved, Barr seconded to adjourn at 5:47p.m.
Motion Carried.**

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk