

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
MARCH 5, 2018**

The Common Council of Sandusky, Michigan held their Regular meeting on March 5, 2018 in the City Council Chambers of the Municipal Building at 26 West Speaker Street in Sandusky, Michigan. Mayor Lukshaitis presided and opened the meeting with the Pledge of Allegiance.

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

Administration:

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

Guests: E. Levine, G. Lesecki and J. Robinson

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of February 19, 2018 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$261,074.99.
Yeas: Schramm, Barr, Bissett, Williamson, Mitchell and Harris
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda with the following additions under New Business item a. M-46 Utility Extension Contract Bid and item b. Move Council Meeting to March 26, 2018.
Motion Carried.

Communication from the Mayor

Mayor Lukshaitis informed Council that he and Dave will be meeting with the Holy Family Parish on the cemetery.

Committee Reports – Possible Action

Councilperson Bissett noted that the Fire Authority met and the minutes will be in the next packet.

Councilperson Schramm stated that the minutes for the Aeronautic Board were in the packet.

City Manager Report

Manager Faber expressed how impressed he was with the new hanger building that is being built by a personal investor at the airport. The mowing ad will be in the paper this week and the bids are due on the 23rd. There was an optic service that had bored through a sewer line on Austin, which has been repaired. For the SCADA System, the DPW and WWTP will have fiber cable installed. The DPW assisted Port Sanilac with a major water main issue.

New Business

a. M-46 Utility Extension Contract Bid

Councilperson Williamson moved, Mitchell seconded to approve the recommendation from Townley Engineering to award the bid to AI Site Development for the M-46 Utility Extension Contract in the amount of \$362,850.00.

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

Nays: None

Motion Carried.

b. Change Council Meeting Date to March 26, 2018

Councilperson Bissett moved, Barr seconded to change the March 19, 2018 Council Meeting to March 26, 2018.

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 5:40p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk