

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
MAY 7, 2018**

The Common Council of Sandusky, Michigan held their regular meeting on May 7, 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, Bissett, Harris, Mitchell and Schramm

Absent: Council Member Williamson

Administration:

City Manager D. Faber and Director of Public Works M. Harris

Guests: D. Fredrick, B. Kelley, B. Main, R. Kuhn and J. Klaska

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of April 16, 2018 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Harris seconded to approve the bills in the amount of \$125,599.09.
Yeas: Harris, Mitchell, Schramm, Bissett and Barr
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Schramm seconded to approve the agenda as presented.
Motion Carried.

Petitions & Communications:

a. Drain Commissioner Letters

Manager Faber explained these letters and that an assessment will may be coming soon for the spray programs.

Committee Reports – Possible Action:

Councilperson Schramm advised that the aeronautics board minutes are attached.

City Manager Report:

The 2017-2018 fiscal year audit has been completed and the draft financial report came in today. There were some land adjustments needed again this year as prior period adjustments from 2003.

On May 8, 2018 Faber will meet with Townley Engineering, the owner of Taco Bell, a Sanilac County representative and a MDOT representative on the drain enclosure. He believes that this is the final detail that needs to be completed before construction can begin.

The 2018 Blue Cross Blue Shield of Michigan renewal has come in. The City's rates have increased by 9.94%.

The Redevelopment Ready Community audit is being completed at this time.

There will be a date set for the Rising Tide graduation ceremony in the next few months.

The Cemetery Board has suggested some changes to the cemetery ordinance. These recommendations will be given to the Ordinance Committee in the near future.

The sign at Doerr Field Park is down and the DPW staff is prepping the new parking lot. The new drinking fountain donated by Lion's Club has been installed as well.

Our DPW staff did a great job dealing with the recent wind storm that the City experienced. They were able to keep the streets clear and they were out chipping brush today.

The boring that is needed for the utility extension on M-46 will begin on May 9, 2018 to comply with a new ruling from MDOT. The contractor is ready to go on this project as soon as we get the okay.

New Business:

a. Countryside Events at the Park

Councilperson Mitchell moved, Barr seconded to approve Countryside Free Methodist Church to hold "Popsicles in the Park" and VBS in the Park "Back to School Bash" at Doerr Field Park. Motion Carried.

b. Infrastructure Alternatives Service Agreement

**Councilperson Mitchell moved, Harris seconded to approve the Infrastructure Alternatives Service Agreement as presented. Yeas: Schramm, Barr, Mitchell, Harris and Bissett
Nays: None
Motion Carried.**

c. North Elk Street Sewer Repairs

**Councilperson Bissett moved, Schramm seconded to approve the Rick Kappel Excavating, LLC bid for \$15,515.50 for the North Elk Street repairs. Yeas: Bissett, Mitchell, Barr, Harris and Schramm
Nays: None
Motion Carried.**

d. Storm Sewer Repair

Councilperson Harris moved, Mitchell seconded to approve the Rick Kappel Excavating, LLC bid for a total of \$38,889.00 for storm sewer repairs on Washington Street, North Morse Street and South Morse Street.

Yeas: Mitchell, Harris, Bissett, Schramm and Barr

Nays: None

Motion Carried.

e. M-46 Non-Motorized Pathway CDBG Grant

Councilperson Mitchell moved, Barr seconded to approve City Manager Faber to sign the M-46 non-motorized pathway CDBG Grant paperwork at a later date.

Yeas: Barr, Harris, Mitchell, Schramm and Bissett

Nays: None

Motion Carried.

f. Agri-Valley Service Community Fiber

B. Main advised that Agri-Valley Service would like to create a fiber net community in Sandusky. She introduced her team and explained that they would like to do a survey to see what interest they receive in our community. They would like to potentially be up and running here in spring 2019.

Councilperson Harris moved, Mitchell seconded to approve the Agri-Valley Service plan to become a fiber net community.

Yeas: Harris, Bissett, Schramm, Barr and Mitchell

Nays: None

Motion Carried.

g. Airport Credit Card Machine

Councilperson Schramm moved, Barr seconded to approve the recommendation of the Aeronautics Board to purchase the new credit card machine.

Yeas: Schramm, Mitchell, Harris, Bissett and Barr

Nays: None

Motion Carried.

h. Downtown Plan Workshop

The Downtown Plan workshop was set for the evening of June 5th.

i. Thumb Festival Kids Fun Day

City Manager Faber updated Council that the Thumb Festival Kids Fun Day events will be held at the Doerr Field Park this year.

Council Announcements:

Councilperson Harris asked about the business on South Elk Street that has plywood over the windows. City Manager Faber explained why it has happened and will research how long it can stay there.

**Councilperson Bissett moved, Barr seconded to adjourn at 6:17 p.m.
Motion Carried.**

Thomas Lukshaitis, Mayor

Mandy Fullmer, Deputy Clerk