

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
JULY 10, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on July 10, 2017 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: Schramm, Barr, Williamson, Harris, Bissett and Mitchell

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: D. Fredricks

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of June 19, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$240,987.07.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda as printed.
Motion Carried.

Communication from the Mayor

Mayor Lukshaitis would like for council to meet at 3:15p.m. on July 17, 2017 for the tours of the City facilities.

Committee Reports – Possible Action

Councilperson Bissett noted that the Fire Association met and the minutes are in the packet.

Councilperson Schramm stated that the Aeronautics Board met and the minutes are in the packet. This year was the biggest turn outs for the Thumb Festival Fly-in Breakfast. They served 545. Also, Schramm mentioned that the Airport purchases 4 tie downs for the airport.

City Manager Report

Manager Faber informed Council that he received paperwork Rural Development that they are paid in full.

There were 107 kids who attended last week's field trip to Splash Village. The pictures and inventory for the Recreation plan is scheduled for July 18th.

McKenzie is holding their 50th Anniversary Celebration on the Courthouse Lawn on July 15th.

The old Buck-It Sporting Goods building has been sold and will be turned into a restaurant.

The Elk Street Brewery had their grand opening of their chop shop this past weekend.

Manager Faber would like the DPW Committee to meet on Thursday July 13, 2017 at 7:00a.m.

New Business

a. Purchase of foreclosed property

Councilperson Mitchell moved, Harris seconded to approve purchasing the foreclosed parcel 320-005-200-040-00 in the amount of \$1,176.68 from the County and to indemnify Sanilac County and Trudy M. Nicol.

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

Nays: None

Motion Carried.

b. Resolution for Don Weyeneth to sign Airport Documents for 2017

Councilperson Bissett moved, Schramm seconded to approve Don Weyeneth to sign all Airport Contracts and Documents for 2017.

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

Nays: None

Motion Carried.

c. Approve City Clerk to sign the HAVA Grant Agreement

Councilperson Schramm moved, Barr seconded to approve the City Clerk to sign HAVA Grant Agreement with the State of Michigan.

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

Nays: None

Motion Carried.

Public Comment

D. Fredricks inquired on the length of parcel 320-005-200-040-00, which is 789ft. Also, he wanted to know if there would be any site plan submitted to the City of the new restaurant being put in at the old Buck-It Sporting Goods Building. Manager Faber stated that as long as everything met the zoning ordinance for the inside work,

there would be not site plan needed since he is not changing the outside of the structure.

Council Announcements

Councilperson Barr noted that the storms had destroyed 10 of the hanging baskets, which Bruce, the Flower Club and she had replanted the destroyed baskets.

Mayor Lukshaitis would like the Council to think about have an Employee Appreciation Picnic before Labor Day at the City Park. He would like Council to talk about it at the next Council meeting. Also, the Mayor asked for any donations of children's books for the Lending Library at the City Park.

Councilperson Harris noted that he is 100% against the fireworks law. He would like to see the law removed. He feels it is a safety issue with residents letting off fireworks.

Councilperson Bissett moved, Barr seconded to adjourn at 6:00p.m. Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk