

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
AUGUST 1, 2016**

The Common Council of Sandusky, Michigan held their regular meeting on August 1, 2016 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:

Manager D. Faber, B. Lester and M. Harris

Guests: E. Levine

Minutes: Councilperson Bissett moved, Barr seconded to approve the minutes of July 18, 2016 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$304,260.31.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

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

Correspondence

Mayor Lukshaitis noted that he tried to get a hold of the new Comcast Representative, but there was no answer.

Committee Reports – Possible Action

Councilperson Bissett mentioned that the Fire Association minutes were handed out.

Councilperson Schramm noted that the Aeronautics Minutes were handed out.

City Manager Report

Manager Faber reminded Council that M-46 will be closed at Hall Road for two weeks to repair the bridge. The Sears store has closed, the building was sold to Godwin's Furniture. The bids for the park restrooms are in and they are going over the bids to make sure everything was included. The railing for downtown will start to be installed next Wednesday. The Park Street and S. Morse Street parking will be going out for bid this week. The new dump truck has been delivered.

New Business

a. Fireworks Display Permit – Sanilac County 4-H Fair

Councilperson Mitchell moved, Harris seconded to approve the 2016 Fireworks Display Permit for the Sanilac County 4-H Fair. Motion Carried.

b. Sandusky Lion's Club Street Sale Application – August 12, 2016

Councilperson Bissett moved, Barr seconded to approve the Sandusky Lion's Club Street Sale Application for August 12, 2016. Motion Carried.

c. McKerchie Enterprises – Pay Request #3

Councilperson Mitchell moved, Williamson seconded to approve Pay Request #3 from McKerchie Enterprises as presented.

Yeas: Bissett, Barr, Williamson, Harris and Mitchell

Nays: Schramm

Motion Carried.

d. Sanilac County Suicide Prevention Walk – September 23, 2016

Councilperson Bissett moved, Barr seconded to approve the Sanilac County Suicide Prevention Walk for September 23, 2016 as presented.

Motion Carried.

e. Set Public Hearing to set millage

Councilperson Mitchell moved, Harris seconded to set the Public Hearing for August 15, 2016 for the 2016 millage.

Motion Carried.

f. MMRMA Insurance Refund

Manager Faber noted that this years refund amount is \$24,326.00.

g. M-46 Sidewalk Discussion

Manager Faber informed Council that they are looking at installing sidewalks on the North side of M-46 to Real Video and on the South side of M-46 all the way to Walmart. Manager Faber wanted to check with Council to see if they were in favor of this project.

h. Sludge Transfer Pump Replacement

Councilperson Williamson moved, Harris seconded to approve purchasing a new sludge transfer pump in the amount of \$10,835.00 from Hydrodynamic.

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 6:06p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk