

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
AUGUST 7, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on August 7, 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: Bissett, Schramm, Barr, Williamson, Mitchell and Harris

Administration:

Director of Public Works M. Harris

Guests: L. Johnson

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of July 17, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$201,718.55.
Yeas: Schramm, Barr, Bissett, Williamson, Mitchell and Harris
Nays: None
Motion Carried.

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

Committee Reports – Possible Action

Councilperson Mitchell noted that the Finance Committee met to go over the 2017 millage rate. They are going to recommend staying at the 18.9. The Audit is complete and Yeo & Yeo will be at the next Council meeting. They also went over the draft REP.

Councilperson Williamson stated that the DPW Committee met and the minutes are in the packet. Councilperson Williamson would like Council to ask around on what other towns charge to use the RV dump station.

Councilperson Bissett informed the Council that the Fire Association minutes are in the packet. She also advised them to go see the Fireman's memorial wall at the Fire Department that Eagle Scout Josh Gomez has done.

Councilperson Schramm mentioned that the Aeronautics Board minutes are in the packet.

New Business

a. Designate Voting Delegate – 2017 MML Convention

Councilperson Mitchell moved, Schramm seconded to designate Manager Dave Faber as the Voting Delegate and Virginia Bissett as the Alternate for the 2017 MML Convention.

Motion Carried.

b. Set Public Hearing for the 2017 Millage Rate

Councilperson Mitchell moved, Williamson seconded to set the Public Hearing for the 2017 Millage Rate for August 21, 2017 at 5:35p.m.

Motion Carried.

c. CMH Walk at Diamond Trail

Councilperson Schramm moved, Bissett seconded to approve the CMH Suicide Prevention Walk at the Diamond Trail on September 22, 2017.

Motion Carried.

d. Michigan AgriBusiness Solution Agreement – Sludge Hauling

Councilperson Williamson moved, Harris seconded to approve the Michigan AgriBusiness Solution Agreement as presented.

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

Nays: None

Motion Carried.

e. SCADA

Councilperson Harris moved, Mitchell to approve the recommendation for Townley Engineering for the SCADA/Radio/PLC/HMI upgrade proposal from KEI Controls, LLC.

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

Nays: None

Motion Carried.

Council Announcements

Council would like to postpone the Employee picnic until next year so they have longer to plan the event.

Councilperson Bissett moved, Barr seconded to adjourn at 6:07p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk