

**REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY
SEPTEMBER 5, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on September 5, 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: Williamson, Schramm, Mitchell, Barr and Bissett

Absent: Council Member Harris

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: J. Rivette

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of August 21, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$218,675.15.
Yeas: Williamson, Schramm, Mitchell, Barr and Bissett
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda with the following additions under New Business item f. Purchase of Street Sweeper, g. Change September 18, 2017 Council Meeting, h. Approve the Walk to Remember Walk for September 16, 2017 at Diamond Trail and i. Purchase of lawn mower.
Motion Carried.

Correspondence

The City received a thank you card from R & M Hill about the Thumb Festival.

Communication from the Mayor

Mayor Lukshaitis thanked Nort on the job well done on the ground breaking for the new building.

Mayor Lukshaitis would like to set up the tour date of the City properties. Council set the date for the tour for Monday September 18, 2017 at 4:30p.m. The tour will start at City Hall.

Committee Reports – Possible Action

Councilperson Mitchell noted that the Finance Committee met today before Council to go over the audit.

Councilperson Schramm stated that the Aeronautics Board met on August 23, 2017 and the minutes are in the packet.

City Manager Report

Manager Faber mentioned that the Splash Pad will be closed soon due to the cooler weather, but the bathrooms will remain open. Ben wanted to thank Council for their participation on the LOGO. The manager and mayor will be meeting with Rising Tide Consultants to discuss the Downtown Plan on Thursday September 7, 2017 at 11:00a.m.

New Business

a. 2017 Audit Presentation – Yeo & Yeo

J. Rivette from Yeo & Yeo presented the 2017 Audit to Council.

Councilperson Mitchell moved, Williamson seconded to approve the 2017 Audit from Yeo & Yeo as presented.

Yeas: Schramm, Mitchell, Williamson, Bissett and Barr

Nays: None

Motion Carried.

b. Quit Claim Deed – Morse Street Parking Lot

Councilperson Mitchell moved, Williamson seconded to approve the Quit Claim Deed for the Morse Street Parking Lot as presented.

Yeas: Bissett, Barr, Williamson, Schramm and Mitchell

Nays: None

Motion Carried.

c. Auction Items

Councilperson Mitchell moved, Schramm seconded to approve Manager Faber to put City assets up for auction as presented.

Yeas: Williamson, Barr, Schramm, Mitchell and Bissett

d. Auction Bidding Authorization

Councilperson Bissett moved, Schramm seconded to approve Manager Faber to bid on the street sweeper.

Yeas: Mitchell, Williamson, Bissett, Barr and Schramm

Nays: None

Motion Carried.

e. RFP Certified Grant Administrator

Councilperson Bissett moved, Barr seconded to approve the RFP for the Certified Grant Administrator.

Motion Carried.

f. Purchase of Street Sweeper

Councilperson Mitchell moved, Williamson seconded to approve Manager Faber to purchase a street sweeper not to exceed \$55,000.00.

Yeas: Barr, Schramm, Bissett, Mitchell and Williamson

Nays: None

Motion Carried.

g. Change September 18, 2017 Council Meeting Date

Councilperson Bissett moved, Barr seconded to change the September 18, 2017 Council Meeting to September 25, 2017.

Motion Carried.

h. Approve the Walk to Remember Walk for September 16, 2017 at Diamond Trail

Councilperson Schramm moved, Barr seconded to approve the Walk to Remember Walk for September 16, 2017 at Diamond Trail.

Motion Carried

i. Purchase of lawn mower

Councilperson Mitchell moved Williamson seconded to approve purchase an Exmark E Series 60 Platform with mulch kit Ball Equipment in the amount of \$9,150.00.

Yeas: Williamson, Mitchell, Schramm, Bissett and Barr

Nays: None

Motion Carried.

Council Announcements

Councilperson Barr noted that there will be a meeting the beautification for next year on September 8, 2017 at 10:00a.m.

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

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk