

**February 5, 2018 AGENDA**

Pledge of Allegiance  
Call Meeting to Order at 7:00 P.M.  
Roll Call  
Citizen's Comments - limited to 3-4 minutes per individual

**Amendments to and Approval of Agenda**

**Consent Agenda:** *All matters listed under the Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.*

- B. Approval of Minutes – Council Meeting January 16, 2018
- C. Approval of Corrected Minutes – Council Meeting January 2, 2018
- D. Approval of Special Meeting Minutes – January 22, 2018

L DFA – February 13, 2018

D DA – February 13, 2018

**Unfinished Business**

- City Charter
- Michigan Main Street/ DDA Request/City Support with Contribution
- Water and Sewer Annual Review/Rate Increase?

**New Business**

- E. Special Assessment Resolution # 1/South Hemlock Street
- F. Special Assessment Resolution # 2/South Hemlock Street
- G. Sewer Credit for 227 N Main Street

**City Treasurer's /Assessor's Report**

- H. Vendors List/Accounts Payable/Payroll
- I. Revenue and Expense Report
- J. Summary of Funds
- K. Penalty Waiver Resolution
- L. Board of Review Appointment Letter
- M. Poverty Exemption Resolution
- N. Poverty Exemption Policy/Application

**City Manager**

- O. FYI

**Police Department Report**

- Old Shot Guns/Permission to sell/Purchase two new ones

**Department of Public Works**

- P. Evert Water System Sanitary Survey/OHM Proposal to Update Water Reliability Study
- Q. Mead & Hunt Contract Amendment
- R. Advisory Committee Member Appointments

**City Attorney Report**

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**ADJOURNMENT**