

December 17, 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

*No Amendments to the Agenda

*Additional Documents Given to Council

- 1. MML Presentation (search for City Manager)
- 2. LSL Site Investigation – Recommendation of Award
- 3. Northern Pump & Well Proposal (Well and Pump #9)
- 4. Greenscape invoice#33736 (Emerg. Sewer Line Repair for S. Oak St.)

B. Approval of Minutes – Council Meeting December 3, 2018

LDFA – December 11, 2018

DDA – December 11, 2018

Unfinished Business

- Building Inspector – *Added to agenda*

New Business

- Michigan Municipal League Presentation – *search for a new City Manager*
- C. 2019 Poverty Guidelines/Resolution – *asset level test tax exemption application/requires annual approval by council*
- D. Michigan Rehabilitation Services (MRS)/Interagency Cash Transfer Agreement – *state service that assists local high school students with work experience*
- E. Resolution Authorizing Action to open Certificate of Deposits/Savings Accounts and clarify signers
- F. Irrigation Sewer Credit – 720 North Main Street
- G. Health Insurance Policy Renewal
- Motion to publish entire council packet online
- LSL Site Investigation – Recommendation of Award (Harsh/\$65,500.00) – *Added to agenda*

Assistant City Manager/Treasurer's /Assessor's Report

- H. Vendors List \$50,287.60
- I. Accounts Payable-Check Register 12/4/18 – 12/17/18
- J. Payroll Check Report 12/4/18 – 12/17/18
- K. Summary of all City Funds/Cash Transaction Report *as of November 30, 2018*
- L. Assessor's FYI – *Memo from Jason Wentworth, State Representative, regarding Michigan's property assessing*

City Manager

- M. Zack's Retirement Flyer ~~Wednesday, December 19, 2018, 5:30PM to 7:30PM @ 6th and Main~~
**Cancelled*

Department of Public Works/Zoning Administrator

- N. DPW- Water/Wastewater November 2018 Monthly Report

Police Department Report

- O. Police Department November 2018 Monthly Report

City Attorney Report

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ADJOURNMENT