

December 3, 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. OHM Project Status Report (City's Engineer Report). 2. Michigan Economic Development Corporation proposal to Ventra to rehabilitate the Dean's building. 3. Michigan Municipal League presentation for search of new city manager – will present at December 17, 2018 council meeting (email from Dan Elliott). 4. City treasurer's proposal for CD renewal. 5. Frequently Asked Questions memo regarding lead and service lines (Mark Wilson – Department of Public Works Director)

B. Approval of Minutes – Council Meeting November 19, 2018

L DFA – December 11, 2018

D DA – December 11, 2018

Unfinished Business

- Microphone Systems Council Chambers
- Mayor Pro-Tem
- Committee appointments

New Business

- Resolution – Freedom of Information Act (FOIA) Coordinator

C. 2019 Council Schedule

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

D. Vendors List/Accounts Payable/Payroll

E. Monthly Report

- Revenue and Expense Report (Email Monday 12.3.18)
- Budget Amendments (Email Monday 12.3.18)

F. CD Rates

City Manager

G. FYI – FEMA

Police Department Report

Department of Public Works

H. FYI – Wastewater Electrical Expense

City Attorney Report

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ADJOURNMENT