

## **City Council Meeting Agenda**

Welcome! The public is invited to observe the City Council deliberate and vote on the agenda items scheduled for action or discussion. The City Council meets in public, though this is not a meeting in which the public may actively participate, less prescribed period(s). It is a meeting for the seven members of the City Council to publicly conduct the business of the city.

#### Invitation to speak to an agenda or non-agenda item:

As an Important part of each meeting, the public is invited to address the City Council about concerns they have, or on items not covered in this agenda. When you are called upon by the mayor, please stand up and identify yourself before you begin to speak, and then your questions or concerns will be addressed. Following your presentation, the Council may take the delineated issue under advisement and discuss it at the next monthly meeting, or you may be directed to meet with the mayor; or his designee, to assess the concern(s) and seek related information, and following subsequent discussions you will always receive a timely response from the mayor. Initiate

#### AGENDA

REGULAR CITY COUNCIL MEETING MONDAY, MAY 8, 2023 CITY OF LAKE CITY 7:00 P.M. at CITY HALL

- A. CALL TO ORDER
- B. OPENING PRAYER
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVE AGENDA
- F. APPROVE BILLS TO BE PAID
- G. APPROVE MINUTES FROM CITY COUNCIL MEETING, MONDAY, APRIL 10, 2023
- H. PUBLIC COMMENTS
- I. ADDITIONAL DISCUSSION
- J. GUEST SPEAKER COLE SWINEHART, WEBSITE LAUNCH



## K. REPORTS

ADMINISTRATOR ORDINANCE OFFICER/BLIGHT PROJECT MGR. TAX ASSESSOR SUPERINTENDENT MAYOR ROBERT C. VAUTAW RONALD GWIZDALA (VACANT) RAY VASSER CRAIG J. ARDIS

# L. COUNCIL COMMITTEE REPORTS

BARBARA ELLIOTT ARLO BARTHOLOMEW TRACY BARTZ KATHLEEN OSTRANDER ROBERT PICKFORD PATRICK SMITH STREETS AND EQUIPMENT PARKS, BUILDINGS, GROUNDS, FIRE DEPT CEMETERY PUBLIC SAFETY UTILITIES PERSONNEL AND FINANCE

## **M. ACTION ITEMS**

- 1. Motion to approve payment of <u>Michigan Underwriters of Michigan, Inc.</u> annual policy invoice (#15468) for the delineated annual period, total due \$65,833.00.
- 2. Motion to approve quote for the purchase of (33) fire rings for the Maple Grove Campgrounds, the selected bid is from Lake City Lumber Company, quote #INV008309 for \$890.67.
- 3. Motion to approve a 4% salary increase for Ray Vasser effective April 1, 2023.
- 4. Motion to approve appointment of Brian Hoekema to the City Assessor position as outlined in his proposed agreement, and Robert Vautaw will serve as the designated signer.
- 5. Motion to approve the Public Display Application from Pyrotecnico Fireworks, Inc. via the Missaukee Area Chamber of Commerce (Ref. SOM BFS-417 dated 02/17/2023), and Robert Vautaw will serve as the designated signer.
- 6. Motion to approve having Ray Vasser obtain engineering and/or project cost quotes for the installation of concrete street curbs along Canal St, so the project feasibility can be assessed at the next workshop.
- 7. Resolution to disband the Lake City Area Fire Department and immediately obtain a complete inventory and an appraisal of all fire gear, equipment, or more generally ALL assets.
- 8. Motion to authorize the committee to seek a final agreement with the Missaukee Area Fire Department to provide essential fire services in the City of Lake City.

#### N. COMMENTS O. ADJOURNMENT