

REGULAR COUNCIL MEETING
MINUTES
MONDAY, JULY 11, 2022

Mayor Ardis called the Meeting to order at 7:00 p.m.

Moment of Silence for Stephani Escalera & Fire Chief Jim Brown

Ray Vasser gave the Evening Prayer.

Mayor Ardis led the Pledge of Allegiance.

Roll Call: Ostrander, Bartholomew, Selmer, Bartz, Elmquist, Pickford

Mayor introduced Robert Vautaw, the new City Administrator.

Motion by Bartholomew, seconded by Ostrander to approve AGENDA. Motion Carried.

Motion by Selmer, seconded by Pickford to PAY THE BILLS.

Yeas: 5 (Selmer, Ostrander, Pickford, Bartholomew, Elmquist)

Nays: 1 (Bartz)

Motion Carried.

Motion by Pickford, seconded by Ostrander to APPROVE REG. COUNCIL MTG. MINUTES OF JUNE 13, 2022. Motion Carried.

Motion by Pickford, seconded by Elmquist to APPROVE THE INFANT AND UNBORN MEMORIAL GARDEN AT THE LAKE CITY CEMETERY.

Yeas: 3 (Elmquist, Bartz, Pickford)

Nays: 4 (Selmer, Ostrander, Bartholomew) (Mayor Ardis-Tie Breaker)

Motion Denied.

Motion by Pickford, seconded by Selmer to APPROVE PAY RAISE FOR BRUCE SPARKS FOR HIS (S-4) WATER CERTIFICATION)

Yeas: 6 (Ostrander, Bartz, Elmquist, Selmer, Bartholomew, Pickford)

Nays: 0

Motion Carried.

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Motion by Ostrander, seconded by Bartholomew to APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY MIKE HINKAMP A LAND USE PERMIT TO JOIN 2 POLE BUILDINGS.

Yeas: 6 (Selmer, Bartholomew, Elmquist, Ostrander, Pickford, Bartz)

Nays: 0

Motion Carried.

Motion by Elmquist, seconded by Pickford to APPROVE PURCHASE OF FLAIL MOWER FROM INA STORE FOR \$9,000.00.

Yeas: 6 (Bartz, Pickford, Bartholomew, Selmer, Ostrander, Elmquist)

Nays: 0

Motion Carried.

Motion by Bartholomew, seconded by Selmer to APPROVE THE PROPOSAL FROM PREIN & NEWHOF FOR A 5 YEAR PARKS & RECREATION MASTER PLAN UPDATE, WHICH WILL NOT EXCEED \$7,200.00.

Yeas: 5 (Pickford, Selmer, Elmquist, Bartholomew, Ostrander)

Abstains: 1 (Bartz)

Motion Carried.

Motion by Pickford, seconded by Elmquist to APPROVE MICHIGAN CAT TO TEAR DOWN ENGINE AND REPLACE HEADGASKET AND EGR COOLER AND MAKE NECESSARY REPAIRS ON THE INTERNATIONAL PLOW TRUCK UP TO \$10,000.00. A SEPARATE REVIEW IS REQUIRED FOR OVERAGES.

Yeas: 6 (Selmer, Pickford, Bartz, Elmquist, Ostrander, Bartholomew)

Nays: 0

Motion Carried.

TIME OF ADJOURNMENT: 8:30p.m.

Judy Houle, Clerk
City of Lake City