

FORMAL CITY COUNCIL MEETING – July 15, 2019. Meeting held at City Hall.
Meeting called to order by Mayor Brazeau at 5:00 pm

ROLL CALL: Present: Boettcher, Coyer, Ford, Gibson, Saha; Mayor Brazeau. Absent: Ann LaPorte. Quorum: Present.
Ford/Saha: Motion to excuse Councilmember LaPorte from meeting. All in favor. Motion carried.

OPENING CEREMONY: Pledge of Allegiance led by Mayor Brazeau.

PUBLIC COMMENTS ON AGENDA ITEMS: None.

PRESENTATIONS: Sgt. Terry Spencer informed of process PPD uses to reports stats within the City.

CORRESPONDENCE: Letter from Lake State Railway Company.

APPROVAL OF CONSENT AGENDA: (7A-7F) Move to approve consent agenda, as presented including Approval of Meeting Agenda as presented; with addition of Item F.

- (A) Approval of Meeting Minutes of June 17, 2019, Formal City Council meeting.
- (B) Approval of bills and accounts for June 2019 in amount of \$15,686.86.
- (C) Approval of City Manager's report.
- (D) Approval request for use of Doc Letchfield Park including all baseball fields and other City property for Races and CheeseTown Parade on June 19-20, 2020.
- (E) Approval to host a Vendor Show at Doc Letchfield either Sept. 14-15 or Sept. 21-22, 2019 with permission to sleep in motorhome in regular parking space at park by Kathy Pisarski, Vendor Coordinator.
- (F) Approval request for use of Doc Letchfield Park with Band Shell for October 19, 2019 by Chamber of Commerce for Great Pumpkin Challenge.

Boettcher/Ford: Motion to approve Consent Agenda. Motion rescinded by Boettcher/Ford.

Gibson/Coyer: Motion to approve Consent Agenda removing item (A) approval for Meeting Minutes from June. After discussion and explanation of process to amend Minutes within Consent Agenda; Gibson/Coyer motion to rescind previous motion to omit Meeting Minutes. Gibson/Coyer: Motion to approve Consent Agenda without item (A).

All in favor. Motion carried. Mayor Brazeau states this is tabled and be addressed later during meeting.

COMMITTEE REPORTS:

City Manager: Written report in packets. Additional comments:

- Addresses question on streets chosen for work; stating it was her inventory/ review of streets. No responses from vendors contacted for repair work.
- DPW assembled handicapped swing for park, purchased with grant money from NBF. Swing goes into pedestrian walkway; new base to be constructed; sand foundation not acceptable nor mulch. Exploring option of cement base with rubber coating; contacting manufacturer for recommendation.
- A crack noted in the play scape swirl slide; DPW has repaired.
- Reminds Council of interfering and directing City Staff, noting proper Chain of Command. City Attorney contacted and explains Penalty process if this occurs.
- Open door policy. Communicate in person, via phone or email with questions or set up appointment.
- Questioned Council as a whole on direction of dog in office.
- Received Condemnation paperwork from Al Thompson on Albert Ouillette property. Attorney to be contacted.

Finance & Personnel: Chairperson Saha reports no meeting held.

- Tentative F&P meeting scheduled for July 30, 2019 @ 10 am.

City Services: Chairperson Boettcher "Nothing to report".

Public Safety: Sgt. Terry Spencer reports:

- Focusing City wide on blight regarding vehicles without current registration and insurance.
- August 2, 2019 is "Be Fit" at Boys and Girls Club from 1-4 pm.
- Jim Barcia and Sgt. Spencer participated on Art Lewis Show and spoke on opioid abuse.
- Sheriff Cunningham and Sgt. Spencer met to discuss clarification and better communication between their departments.

Saha/Ford: Motion to resume Monthly Police Status reports in Council packets effective next meeting.
All in favor. Motion carried.

Parks & Recreation: Chairman Saha "nothing to report".

- Will arrange meeting soon

DDA: Chairman Saha "nothing to report".

- Meeting rescheduled for July 23, 2019 @ 2 pm.

Ordinance: Chairperson Gibson "no meeting held".

- Questions Council if they reviewed Ordinances and moving forward with recommended list of repeals.

Fire & NBA: Mayor Brazeau and Councilmember Gibson attended meeting.

- Overview of meeting given.
- Fire Board Meeting rescheduled to July 24, 2019 @ 6:30 pm.
- Fire fighter volunteers are needed.
- NBA meeting scheduled for August 6, 2019 @ 6:00 pm.

UNFINISHED BUSINESS:

(A) Determine cost of park rental for Vendor Show requested by Kathy Pilarski.

Saha/Gibson: Motion to rent park for \$300 per day with \$300 per day security deposit paid in full prior to event with proof of liability insurance.

Yeas: Boettcher, Coyer, Ford, Gibson, Saha; Mayor Brazeau. Nays: None. Motion carried.

(B) Repeal Ordinance 402A: Animal Law Ordinance and replace with 402B/20190715: Animal Regulation.

Saha/Coyer: Motion to repeal ordinance 402A: Animal Law Ordinance and replace with 402B/20190715: Animal Regulation. Yeas: Boettcher, Coyer, Ford, Gibson, Saha; Mayor Brazeau. Nays: None. Motion carried.

(C) Budget Amendment.

Saha/Ford: Motion to approve the provided budget amendments as presented.

Yeas: Boettcher, Coyer, Ford, Gibson, Saha; Mayor Brazeau. Nays: None. Motion carried.

PUBLIC COMMENTS:

Chris Kuehne comments on thanking City Manager for always answering his questions and commented on the Charter.

Al Thompson comments on permits for roofs and reviews process for a written complaint.

JoAnna Morin comments on Consent Agenda and Minutes.

Sharon Stalsberg comments on PPD stats presentation.

Craig Barnt comments on law in Michigan for minutes under Open Meetings Act.

Terry Spencer comments on stats and not all stats are criminal complaints.

Gibson/Ford: Motion to approve Minutes without corrections.

Yeas: Boettcher, Coyer, Ford, Gibson, Saha. Nays: Mayor Brazeau.

ADJOURNMENT: Saha/Coyer: Motion to adjourn. Yeas: All. Nays: None. Motion carried.

Meeting adjourns at 6:32 pm