

# **AGENDA**

# Regular Meeting of Newaygo City Council February 12, 2018

7:00 PM

## I. MEETING CALLED TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Excusing Absent Members (Motion)
- D. Approval of Agenda (Motion)

## II. PUBLIC COMMENTS

Members of the public may address the Council on any item on the agenda. Comments are limited to a maximum of three (3) minutes per citizen. Please state your **name & address** for the records.

### III. CONSENT AGENDA (ROLL CALL)

Matters listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

- A. Approval of Council Minutes from 01/08/18
- **B.** Approval of Accounts Payable

#### IV. RESERVED TIME

- A. Mike Hikade give update on opioid addiction
- V. COMMITTEE & BOARD REPORTS
- VI. CITY MANAGER REPORT
- VII. DEPARTMENT REPORTS
- VIII. UNFINISHED BUSINESS

#### IX. NEW BUSINESS

- A. Resolution 18-01 appointing Brooke Schaffer to the Newaygo Economic Development Organization Board to fill vacancy by Lethorn thru 12/31/19.
- B. Resolution 18-02 to approve amended TIFA budget.
- C. Tentative Resolution 18-03 to approve the lease agreement, between the City and Newaygo Brewing Co., for outdoor space located in the alleyway between The Stream and Newaygo Brewing Co.
- D. Resolution 18-04 to approve amendment of Liquor License of Newaygo Brewing Co. to serve alcohol in outdoor seating area.
- E. Resolution 18-05 to improve Walkability and Mobility in the City of Newaygo.
- F. Discussion and approval for the use of Brooks Park for several upcoming events/festivals for the 2018 calendar year by the River Country Chamber of Commerce
- G. Discussion and approval for the use of Brooks Park, from the Newaygo County Museum and Heritage Center, on Saturday, September 22<sup>nd</sup> and Sunday, September 23<sup>rd</sup> from 7:00 am until 9:00 pm for a Native Gathering.
- X. PUBLIC COMMENTS
- XI. COUNCIL MEMBER COMMENTS
- XII. ADJOURNMENT (Motion)