



**AGENDA**  
**Regular Meeting of Newaygo City Council**  
**August 13, 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 07/16/2018**
- B. **Approval of Accounts Payable**

**IV. RESERVED TIME**

- A. Public hearing to consider the establishment of an Industrial Development District (IDD) in the City's Industrial Park

**V. COMMITTEE AND BOARD REPORTS**

**VI. CITY MANAGER REPORT**

**VII. DEPARTMENT REPORTS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Resolution 18-26 which establishes an Industrial Development District in the City's Industrial Park for GM Wood Products

- B. Resolution 18-27 which sets the public hearing date on September 10, 2018 for the Magna Mirrors of America Inc. Tax Abatement request
- C. Authorize City Manager to award Sewer Project with contingencies
- D. Authorize City Manager to sign Construction Contract and Change Order with Jackson-Merkey according to contingencies on notice of award
- E. Approve Grant Agreement with USDA for up to \$3,559,000 for Waste Water System Improvements
- F. Resolution 18-28 for USDA loan of \$1,491,000 for Waste Water System Improvements
- G. Resolution 18-29 for USDA loan of \$976,000 for Waste Water System Improvements
- H. Ordinance 18-04 to authorize issuance of additional 2018 series of Sanitary Sewer System Revenue Bonds
- I. Discuss possibility of swapping land with Sparks Industrial Services
- J. Discussion and approval of the use of Brooks Park by Wayne Kauffman to have a free BBQ on Sunday, August 19<sup>th</sup> from 12:00 pm to 3:00 pm (this is a yearly event)
- K. Discussion and approval of the use of Brooks Park by 3R Education to hold a People's Climate March on Saturday, September 8<sup>th</sup> from 10:00 am to 2:00 pm.

**X. PUBLIC COMMENTS**

**XI. COUNCIL MEMBER COMMENTS**

**XII. ADJOURNMENT (Motion)**