



AGENDA
Regular Meeting of Newaygo City Council
December 10, 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)
- E. Resolution 18-35 appointing Lee Black to City Council to fill vacancy by Marcelo Santana

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 11/12/18
- B. Approval of Accounts Payable
- C. Resolution 18-36 which appoints Mike Hikade to the Newaygo Area Fire District Board
- D. Resolution 18-37 which re-appoints Travis Kroll, Art Westcott and Sandy Williams and appoints Krista Looman to the Planning Commission for three year terms
- E. Resolution 18-38 which re-appoints John Buckley Jr. and Nick Looman and appoints Greg Slominski to the TIFA/LDFA Board for four year terms
- F. Resolution 18-39 which re-appoints Nick Looman, Jeff Nelson and Greg Slominski to the PSD (Principal Shopping District) Board for three year terms
- G. Resolution 18-40 which re-appoints Mike King to the Election Commission Board for a four year term
- H. Resolution 18-41 which re-appoints Krista Looman, Cory Nelson and Brooke Schaffer and appoints Steven Radtke to the (NEDO) Newaygo Economic Development Organization Board for three year terms

- I. Resolution 18-42 which re-appoints Kim Biegalle to the Building Authority Board for a 4 year term
- J. Resolution 18-43 which re-appoints Dave Chambers to the Newaygo Area District Library for a 4 year term
- K. Motion to approve Resolution 18-44 which sets the regular dates for Council, Planning and TIFA for the 2019 calendar year

IV. RESERVED TIME

V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Residential waste contract for five years with A-Waste
- B. Residential waste contract transfer agreement from A-Waste to Republic
- C. Donate Shepherd's Square Sign
- D. Approve City Manager to pay all invoices for the Facade Grant Project
- E. Fee schedules
- F. Review and authorize Master Plan for distribution
- G. Approve use of skate park by Neighborhood Watch group for an event on December 29, 2018

X. PUBLIC COMMENTS

XI. COUNCIL MEMBER COMMENTS

XII. ADJOURNMENT (Motion)