

## **AGENDA**

# Regular Meeting of Newaygo City Council February 11, 2019

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 01/14/19
- **B.** Approval of Accounts Payable
- IV. RESERVED TIME
- V. COMMITTEE & BOARD REPORTS
- VI. CITY MANAGER REPORT
- VII. DEPARTMENT REPORTS
- VIII. UNFINISHED BUSINESS

#### IX. NEW BUSINESS

- A. Proclamation recognizing the 100<sup>th</sup> Birthday of Erma Palmiter
- B. Resolution 19-04 establishing a Public Safety Committee and appointing its committee members
- C. Resolution 19-05 Rural Community Demolition Grant Application, commitment of local funds, and gives the City Manager authorization to sign the grant agreement, all grant related documents and approve pay requests
- D. Building Department Fees
- E. Discussion and approval for the use of Brooks Park for several upcoming events/festivals for the 2019 calendar year by the River Country Chamber of Commerce
- X. PUBLIC COMMENTS
- XI. COUNCIL MEMBER COMMENTS
- XII. ADJOURNMENT (Motion)