

# AGENDA Regular Meeting of Newaygo City Council April 8, 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 03/11/19
- **B.** Approval of Accounts Payable

#### **IV. RESERVED TIME**

A. Budget Review FY 2018-19

B. Annual Review of City Manager

## V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

## VII. DEPARTMENT REPORTS

#### VIII. UNFINISHED BUSINESS

#### IX. NEW BUSINESS

A. Ordinance 19-01 which amends Height Exceptions

- B. Resolution 19-10 which adopts the Newaygo Area Fire District budget for fiscal year 2019-2020
- C. Resolution 19-11 which sets the public hearing date on May 13, 2019 for the G-M Wood Products, Inc. Tax Abatement request
- D. Resolution 19-12 which sets the date and schedule of notice for the public hearing on the 2019-2020 fire protection special assessment roll.
- E. Resolution 19-13 supporting lane configuration changes North of Quarterline Rd.
- F. Resolution 19-14 supporting lane configuration changes South of Quarterline Rd.
- G. Easement to Consumers Energy Company for overhead wires in Brooks Park
- H. Easement to Consumers Energy Company area behind The Stream
- I. Sewer Project Payment Request Number One
- J. Sewer Project Change Order Number Two
- K. Pedestrian Bridges
- L. Approval of the Emma Graham Color Run and use of City streets on Sunday, May 19, 2019
- M. Family of God Community Church of Newaygo requesting Brooks Park for Accordion Music Concert on Tuesday, June 25<sup>th</sup> from 4:00 pm-9:30 pm
- N. Approval and recognition of Child Abuse Prevention Month-place pinwheels and small sign in Brooks Park
- O. Lakeview Community Middle School salmon release field trip at Riverfront Park Phase I on Friday, May 3, 2019 with a rain date of Friday, May 10, 2019

### X. PUBLIC COMMENTS

#### XI. COUNCIL MEMBER COMMENTS

XII. ADJOURNMENT (Motion)