

## **AGENDA**

# Regular Meeting of Newaygo City Council May 13, 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 04/08/19
- **B.** Approval of Accounts Payable

## IV. RESERVED TIME

- A. Public hearing to discuss and take comments on the G-M Wood Products Tax Abatement request
- B. Public hearing to discuss and take comments on the proposed City budget and millage rate for fiscal year 2019-2020
- C. Public hearing to discuss and take comments on the Fire District Special Assessment roll

## V. COMMITTEE & BOARD REPORTS

## VI. CITY MANAGER REPORT

## VII. DEPARTMENT REPORTS

#### VIII. UNFINISHED BUSINESS

#### IX. NEW BUSINESS

- A. Resolution 19-15 which approves the G-M Wood Products, Inc. Tax Abatement
- B. Tax Abatement Agreement with G-M Wood Products
- C. Resolution 19-16 adopting the City budget for fiscal year 2019-2020
- D. Resolution 19-17 adopting the 2019-2020 City millage levy
- E. Resolution 19-18 which approves the NCRA fiscal year budget for 2019-2020
- F. Resolution 19-19 which establishes the funding level of 1.99654 for the Newaygo Area Fire District for fiscal year 2019-2020
- G. Resolution 19-20 confirming special assessment roll, establishing lien and providing for the payment and collection of special assessments for Fire Board
- H. Resolution 19-21 which exercises the City's right to exempt itself from the requirements of PA 152 of 2011 for coverage beginning 08/01/19
- I. Ordinance 19-01 which amends Height Exceptions
- J. Wisner License Agreement at Riverfront Park Phase II
- K. Brookhaven Code Enforcement Agreement
- L. Resolution 19-22 declaring Police Week Newaygo
- M. Sewer Project Payment Request Number Two
- N. Amendment to Water Tower Lease Agreement with AT&T and Short Form of Lease
- O. Newaygo Public Schools requesting use of Brooks Park to serve free lunches from June 17, 2019 through August 7, 2019 from 12:00 pm to 12:25 pm, Monday through Friday
- P. Newaygo United Methodist Church requesting Brooks Park for worship on Sunday, July 7, 2019 from 11:00 am-5:00 pm

#### X. PUBLIC COMMENTS

- XI. COUNCIL MEMBER COMMENTS
- XII. ADJOURNMENT (Motion)