

## AGENDA Regular Meeting of Newaygo City Council November 9, 2020 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 10/12/2020
- **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. Designated Assessor Agreement with County

- B. Easement Agreement for Magna sewer lift station and utilities
- C. Disc Golf Environmental Report
- D. Sewer Project Draw Number Nineteen-Payment Number Nineteen
- E. Resolution 2020-21 granting a drainage easement to the Michigan Department of Transportation (MDOT) for a portion of parcel number 62-19-19-105-001
- F. Resolution 2020-22 for the sale of Wood St. properties (Railside) to Winnend LLC
- G. Resolution 2020-23 to authorize the Mayor, City Manager, and the City Clerk to sign contracts with MDOT regarding improvements to the Water System in M-37 from Wood St. to Water St. and approving Contract No. 20-5402 with MDOT
- H. MDOT Invoice for down payment for work on M-37 from Wood St. to Water St. under Contract No. 20-5402
- X. PUBLIC COMMENTS
- XI. COUNCIL MEMBER COMMENTS
- XII. ADJOURNMENT (Motion)