

# AGENDA Regular Meeting of Newaygo City Council April 12, 2021 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 03/08/2021
- **B.** Approval of Accounts Payable

## IV. RESERVED TIME

- A. Budget Review FY 2020-2021
- B. Annual Review of City Manager
- V. COMMITTEE & BOARD REPORTS
- VI. CITY MANAGER REPORT
- VII. DEPARTMENT REPORTS
- VIII. UNFINISHED BUSINESS

### IX. NEW BUSINESS

- A. Request by BKS Midwest, LLC to allow for a coffee shop (Biggby) with a drive-thru pick up window and a future tenant space with a drive-thru pick up window
- B. City Branding Project-products & costs, Memorial Weekend Rollout
- C. Sewer Easement Agreement for sewer main under 95 W. Wood St. with Winnend LLC
- D. Police Mutual Aid Agreement
- E. Audit Proposal-Brickley DeLong
- F. Section 3 Policy
- G. M37 Watermain Project-Bond for Project Expenses
- H. Resolution 2021-09 to add Brooks Township Supervisor to the Public Safety Committee
- I. Resolution 2021-10 adopting Newaygo Area Fire District's Budget for FY 2021-2022
- J. Resolution 2021-11 which sets the date and schedule of notices for Public Hearing on the 2021-2022 Fire Protection Services Special Assessment Roll
- K. Resolution 2021-12 to appoint Michael Burns to the Newaygo Fire District Board
- X. PUBLIC COMMENTS
- XI. COUNCIL MEMBER COMMENTS
- XII. ADJOURNMENT (Motion)