



AGENDA
Regular Meeting of Newaygo City Council
December 13, 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)
- E. Resolution 2021-32 appointing Jim Engemann to City Council until 12/31/2022 to fill vacancy by Mike Hikade

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 Meeting Minutes from 11/08/2021
- B. Approval of Accounts Payable
- C. Resolution 2021-33 which sets the regular meeting dates for City Council for the 2022 calendar year
- D. Resolution 2021-34 which reappoints Bryce Cronk, Ed Fedell, Shelley Staeven and Kelly Tinkham to the TIFA/LDFA Board for four year terms
- E. Resolution 2021-35 which reappoints Greg Slominski and Jeff Nelson and appoints Robbin Faulkner to the PSD Board for three year terms
- F. Resolution 2021-36 which appoints Ed Fedell to the Board of Review until 12/31/2022
- G. Resolution 2021-37 which reappoints Jon Schneider and Jane Parsley to the NCRA Board for two year terms
- H. Resolution 2021-38 which reappoints Art Westcott and Sandy Williams for three year terms, reappoints Ed Fedell for a one year term and appoints Luke Francis for a three year term to the Planning Commission
- I. Resolution 2021-39 which reappoints Cory Nelson, Morgan Heinzman and Steven Radtke and appoints Luke Francis to the NEDO Board for three year terms

- IV. RESERVED TIME**
- V. COMMITTEE & BOARD REPORTS**
- VI. CITY MANAGER REPORT**
- VII. DEPARTMENT REPORTS**
- VIII. BOARD BUSINESS**
 - A. Police Feasibility Study-Final Report
 - B. Zoning Board of Appeals Bylaws
- IX. PUBLIC COMMENTS**
- X. COUNCIL MEMBER COMMENTS**
- XI. ADJOURNMENT (Motion)**