



AGENDA
Regular Meeting of Newaygo City Council
December 11, 2023
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 Meeting Minutes from 11/13/2023
- B. Approval of Accounts Payable
- C. Resolution 2023-35 which sets the regular meeting dates for City Council for the 2024 calendar year
- D. Resolution 2023-39 approving the reappointments of Dave Chambers and Robbin Faulkner to the Planning Commission

IV. RESERVED TIME

V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. BOARD BUSINESS

- A. Gus Macker July 2024 Event-Location at Newaygo High School
- B. Resolution 2023-36 to remove expiration date of Social District

- C. Resolution 2023-37 of intent for funding of water service line project
- D. Traffic Control Order # 203- Parking on Water St. between State Rd. (M37) and Fair St.
- E. Cybersecurity Grant consent agreement and authorized agent
- F. Resolution 2023-38 which exercises the City's right to exempt itself from the requirements of PA 152 of 2011 for coverage beginning 01/01/2024
- G. Parcel # 62-18-26-200-015 acquisition
- H. Marshall Run-August 31, 2024
- I. Engineering report for Powerhouse Building Assessment
- J. City Financial Audit (FY ending 6/30/2023)

IX. PUBLIC COMMENTS

X. COUNCIL MEMBER COMMENTS

XI. ADJOURNMENT (Motion)