



AGENDA
Regular Meeting of Newaygo City Council
December 9, 2024
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 11/11/2024
- B. Approval of Accounts Payable
- C. Resolution 2024-42 which sets the regular meeting dates for City Council for the 2025 calendar year
- D. Resolution 2024-44 approving the reappointment of Luke Francis, Sandy Williams and Ed Fedell to the Planning Commission
- E. Resolution 2024-45 approving the reappointment of Morgan Heinzman and Chris Wren and the appointment of Ben Gilpin to the TIFA/LDFA Board
- F. Resolution 2024-46 approving the reappointment of Robbin Faulkner, Greg Slominski, Ed Fedell and the appointment of Alyssa Locke to the PSD Board
- G. Resolution 2024-47 approving the reappointment of Luke Francis and Steven Radtke to the NEDO Board
- H. Resolution 2024-48 approving the reappointment of Patty Goodman to the Newaygo Area District Library Board
- I. Resolution 2024-49 approving the reappointment of Jon Schneider to the Building Authority Board
- J. Resolution 2024-50 approving the reappointment of Art Westcott to the City Election Commission
- K. Resolution 2024-51 approving the reappointment of Wayne Fetterley, Ed Fedell and Denise DeVries to the Board of Review

IV. RESERVED TIME

V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. BOARD BUSINESS

- A. Resolution 2024-43 of approval and concurrence with the Brownfield Plan for 120/160 W Pine Lake Dr.
- B. Municipal Services Agreement with 120 Pine Lake Dr LLC for Brownfield/Housing TIF
- C. Resolution 2024-52 approving compensation for appointed City Board and Commission Members
- D. Marshall Run-August 30, 2024

IX. PUBLIC COMMENTS

X. COUNCIL MEMBER COMMENTS

XI. ADJOURNMENT (Motion)