

MINUTES Regular Meeting of Newaygo City Council June 13, 2022

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:01 PM. The meeting was held at City Hall located at 28 N. State Road, Newaygo, MI 49337.

Presiding officer: Mayor Fedell Secretary: Clerk, Kim Goodin

Roll Call: Present: Black, Burns, Engemann, Fedell, Johnson, Walerczyk Absent: Ederer

Motion by Burns, second by Walerczyk to excuse absent members. AIF/MC

Motion by Black, second by Johnson to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Burns, second by Black to approve the Consent Agenda which includes the council regular meeting minutes from 05/09/2022 and accounts payable of \$19,236.21, \$32,506.07, \$18,577.36, \$36,939.00, \$11,185.26, \$52,766.52, \$243,874.91, \$41,345.41, \$1,476.36, \$2,295.00 and \$475.08. Roll Call: Yeas: Black, Burns, Engemann, Fedell, Johnson, Walerczyk Absent: Ederer Nay: None. CARRIED

RESERVED TIME

COMMITTEE & BOARD REPORTS

CITY MANAGER REPORT

Schneider gave an update on a call that he received from a group that is potentially interested in raising funds to improve the Skate Park. He discussed: tree planting to be done at various locations in the City, paving of parts of the South parking lot, and tree trimming that would occur this summer. Schneider said that he is working with a vendor on designs for a new sign in front of City Hall and a potential "Welcome to Newaygo" sign to possibly be located by Choice One Bank. Consensus of Council is that the City logo should be included on the sign in front of City Hall. He showed pictures of various trees downtown that had recently been trimmed stating that the trees no longer obstruct business signs or buildings.

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, said he has been working on obtaining numerous bids for projects and working with MDOT on remaining punch list items from the M37 Rehab Project that occurred last year.

Chief Andres stated that Kids Day was a huge success. She said that they are losing an officer to Michigan State Police.

BOARD BUSINESS

- Motion by Engemann, second by Burns to approve Resolution 2022-20 relating to Grant Funding request and designation of agent for Road Paving of River Hills Dr., River Hills Ct., and Sand Hills Ct., and Epoxy Coating of the Bridge on Bridge St. in the amount of \$82,742.50. (Schneider said that the Resolution in the packet had incorrect amount of \$87,742.40) Roll Call: <u>Yeas:</u> Black, Burns, Engemann, Fedell, Johnson, Walerczyk <u>Absent:</u> Ederer <u>Nay:</u> None. CARRIED
- Motion by Black, second by Burns to approve agreement with the DNR to store two (2) boats at the DPW Garage and, if necessary, allowing the City Manager to make minor changes to the agreement and to sign the final agreement. AIF/MC Schneider stated that the DNR has previously stored one (1) boat at the DPW on occasion and is now

requesting to store two (2) boats. Schneider said that the current DNR Officer responsible for the boats lives in the City limits and that the DNR is reviewing the agreement.

PUBLIC COMMENTS

Nicholas Kuhns, 306 E. Quarterline Rd., inquired if there were storage fees for the DNR to store boats at the DPW and said he is concerned with the tractor trailer traffic on Quarterline Rd. and Barton St.

COUNCIL MEMBER COMMENTS

Motion by Walerczyk, second by Burns to adjourn the meeting. AIF/MC

Meeting adjourned at 7:30 PM.

Mayor – Ed Fedell

Clerk - Kim Goodin