



MINUTES
Regular Meeting of Newaygo City Council
June 24, 2024

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:00 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, DeVries, Engemann, Fedell, Walerczyk
Absent: None

Motion by Burns, second by Engemann to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Black, second by Burns to approve the Consent Agenda which includes the Council regular meeting minutes from 06/10/2024 and approval of accounts payable of \$23,483.62, \$76,666.80, and \$2,057.49. AIF/MC

RESERVED TIME

Lori Tubbergen Clark was present and introduced herself as a candidate for the Newaygo County Commissioner 5th District.

COMMITTEE & BOARD REPORTS

CITY MANAGER REPORT

Schneider said that the Brooks Township Clerk had contacted him about setting up a second joint meeting between City Council, Brooks Township Board, and Fire Department Board to discuss next steps regarding the Public Safety Study information that was presented in May. Council Members told Schneider to move forward with scheduling a joint meeting. Schneider gave updates on the Powerhouse Building Project, Match on Main Street Grant, and TIFA Facade Grant.

DEPARTMENT REPORTS

Chief Andres gave update on activities in the Police Department.

BOARD BUSINESS

Motion by Burns, second by DeVries to approve Resolution 2024-33 to tentatively award a construction contract to Apex Excavating and Underground LLC for Water System Improvements for the LEAD Service Line Replacements Project. Roll Call: Yeas: Black, Burns, DeVries, Engemann, Fedell, Walerczyk Absent: None Nay: None CARRIED Schneider stated that Apex Excavating was the lowest bidder and that he is working with them and the State on obtaining proper documentation. He said that if all requirements are met that Apex Excavating would be awarded the construction contract for the LEAD Service Line Replacement Project.

Motion by Black, second by Burns to approve Resolution 2024-34 to tentatively award a construction contract to Terra Contractors for Water System Improvements for the Water Street Water Main Replacement. Roll Call: Yeas: Black, Burns, DeVries, Engemann, Fedell, Walerczyk Absent: None Nay: None CARRIED Schneider stated that Terra Contractors was the lowest bidder and that he is working with them and the State on obtaining proper documentation. He said that if all requirements are met that Terra Contractors would be awarded the construction contract for the Water Street Water Main Replacement Project.

Motion by Burns, second by Engemann to approve Construction Engineering Services with Fishbeck for certified payroll review and contract administration for the LEAD Service Line Replacement Project. AIF/MC

Motion by Burns, second by DeVries to approve Construction Engineering Services with Fishbeck for construction phase services for the Wood St Water Main Replacement Project. AIF/MC
Schneider went over the budget and proposed FY 2023-2024 budget amendments in detail. Budget sheets were included in packets which included all proposed amendment amounts.
Motion by Burns, second by Walerczyk to approve Resolution 2024-35 to amend the City Budget for fiscal year 2023-2024. Roll Call: Yeas: Black, Burns, DeVries, Engemann, Fedell, Walerczyk Absent: None Nay: None
CARRIED

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Council Member comments were related to: trees that need trimming, condition of State Street and chairs for Council Chambers.

Motion by Walerczyk, second by Burns to adjourn the meeting at 7:45 PM. AIF/MC

Mayor – Ed Fedell

Clerk – Kim Goodin