



**AGENDA**  
**Regular Meeting of Newaygo City Council**  
**November 13, 2017**  
**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 Minutes from 10/09/17**
- B. **Approval of Accounts Payable**

**IV. RESERVED TIME**

- A. Patrick Mutchler of Brickley DeLong to present City audit report for fiscal year ending June 30, 2017
- B. Presentation on Jeff Speck findings & NEDO update – Scott Faulkner

**V. COMMITTEE REPORTS**

**VI. CITY MANAGER REPORT**

**VII. DEPARTMENT REPORTS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Resolution 17-26 and attached purchase agreement to sell land in Industrial Park to Wring BioPharma, LLC
- B. Resolution 17-28 regarding updating the fee schedule to add Medical Marihuana application/zoning licensing fee/escrow fee for expenses (i.e. background checks, legal work, etc.)
- C. Resolution 17-29 changing filing deadline for City General Election from 12<sup>th</sup> to 15<sup>th</sup> Tuesday preceding
- D. Brickley DeLong, City auditors, three year contract renewal
- E. PSD Dumpster Contract for the next five years
- F. Request for use of Brooks Park/Stage for a wedding on June 18, 2018
- G. Upcoming term expirations of board member appointments, next years (2018) meeting dates and the Council committee appointments

**X. PUBLIC COMMENTS**

**XI. COUNCIL MEMBER COMMENTS**

**XII. ADJOURNMENT (Motion)**