



AGENDA
Regular Meeting of Newaygo City Council
December 9, 2019
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 11/11/19
- B. Approval of Accounts Payable
- C. Resolution 19-27 which re-appoints Wayne Fetterley, Ron Wight and Krista Looman for three year term and appoints Ed Fedell to the Planning Commission until 12/31/21
- D. Resolution 19-28 which re-appoints Julie Burrell, Peggy Mathis and Joel Phillips to the TIFA/LDFA Board for four year terms
- E. Resolution 19-29 which re-appoints Theresa Cooper, Jane Parsley and Ed Fedell for three year terms and appoints Mark Brock until 12/31/20 to the Principal Shopping District Board
- F. Resolution 19-30 which re-appoints Wayne Fetterley, Bob Siders and Art Westcott to the Board of Review for three year terms
- G. Resolution 19-31 which re-appoints George Heartwell, George Suchy and Ron Armstrong for three year terms and appoints Matthew Boynton until 12/31/20 and appoints Morgan Heinzman until 12/31/21 to the Newaygo Economic Development Organization Board

- H. Resolution 19-32 which re-appoints Ron Wight as a Commissioner to the City of Newaygo Building Authority
- I. Resolution 19-33 which re-appoints Jon Schneider and Jane Parsley to the Newaygo Community Recreational Authority Board for two year terms
- J. Resolution 19-34 which sets the regular dates for Council, Planning, TIFA and NEDO for the 2020 calendar year

IV. RESERVED TIME

- A. Patrick Mutchler of Brickley DeLong to present City audit report for fiscal year ending June 30, 2019

V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Special Land use Permit by Tractor Supply to allow outdoor storage and displays
- B. Appoint City Council Member to the Personnel Policy Review Committee
- C. Sewer Project Draw Number Nine-Payment Request Number Nine
- D. Resolution 19-35 to amend General Funds Revenue and Department of Public Works Expenses for fiscal year 2019-2020
- E. U.P. Engineers & Architects amendment to agreement for Pedestrian Suspension Bridge Design work
- F. Resolution 19-36 to proceed with CDBG Grant Application for Newaygo Suspension Bridge giving City Manager or Mayor authorization to sign grant application and related documents
- G. Arbor Circle-Total Trek Quest 5K-Officer Dornbos

X. PUBLIC COMMENTS

XI. COUNCIL MEMBER COMMENTS

XII. ADJOURNMENT (Motion)