



AGENDA
Regular Meeting of Newaygo City Council
January 9, 2023
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 12/12/2022**
- B. **Approval of Accounts Payable**

IV. RESERVED TIME

V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. BOARD BUSINESS

- A. Special Land Use Request by Mercury Broadband to allow for an outdoor storage area of supplies and equipment for build out of broadband internet infrastructure. Parcel #62-19-19-400-012 with an address in S. Industrial Dr.
- B. Ordinance 2023-01 approving Franchise Agreement for Everstream GLC Holding Company, LLC
- C. Easement Agreement 8158 S. Mason Drive: Parcel #62-18-25-230-027

- D. Resolution 2023-01 which approves the Blight Elimination Grant Application to stabilize the powerhouse building, approve matching funds, and designate an authorized official
- E. Resolution 2023-02 which gives the City permission to apply for our annual parade permits to shut down M37 (MDOT State Highway)
- F. Resolution 2023-03 extending the expiration date of the Social District and Commons Area
- G. Resolution 2023-04 which appoints Kelly Tinkham to the City Election Commission
- H. Resolution 2023-05 which reappoints Ed Fedell, Susan Gray and Wayne Fetterley to the Board of Review
- I. Resolution 2023-06 which reappoints Ron Armstrong, Scott Faulkner, and George Suchy to the Newaygo Economic Development Organization Board
- J. 2023 Council Committee Appointments
- K. Budget Review
- L. Closed Session-Union Negotiations Update

IX. PUBLIC COMMENTS

X. COUNCIL MEMBER COMMENTS

XI. ADJOURNMENT (Motion)