

AGENDA Regular Meeting of Newaygo City Council March 11, 2024 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 02/12/2024
- B. Approval of Accounts Payable
- C. Resolution 2024-14 approving the appointment of Christian Burns to the Newaygo Area District Library Board
- D. Resolution 2024-15 approving the appointment of Denise DeVries to the Board of Review
- IV. RESERVED TIME
- V. COMMITTEE & BOARD REPORTS
- VI. CITY MANAGER REPORT
- VII. DEPARTMENT REPORTS
- VIII. BOARD BUSINESS
 - A. TTQ Community 5K
 - B. Request by Newaygo River Country Chamber of Commerce for the use of Brooks Park for the Farmer's Market each Friday from 12:00 pm-6:00 pm,

- which includes set up time, starting on Friday, June 7, 2024 through Friday, September 20, 2024
- C. Request by Newaygo Public Schools Band for the use of Brooks Park to have a band concert in the park on Sunday, May 12, 2024 from 1:00 pm to 6:00 pm and to have a food truck for their event (Rain dates Tuesday, May 14, 2024 and Tuesday March 21, 2024 from 4:00 pm to 9:00 pm)
- D. City Assessor Contract
- E. Resolution 2024-16 requesting an amendment to the Newaygo County Brownfield Redevelopment Plan to support Multi-Family Development at 120/160 Pine Lake Dr.
- F. Birding Trail Partnership Agreement
- G. Award Bid for M82 Sewer Lift Station
- H. Agreement with Bazen Electric for M82 Sewer Lift Station
- I. Change Order 1 for M82 Sewer Lift Station
- J. Quotes for repairing sidewalk in front of Brewery
- K. Projects:
 - 1. 8 State Rd/Town Square Demolition & Design
 - 2. Expansion of Social Zone
 - 3. Striping of Parking Lots Downtown
- L. Ordinance 2024-02 Amend Sections of Chapter 1, Chapter 30, Chapter 42, and Chapter 46 of the City Code of Ordinances
- M. Resolution 2024-17 Setting the Rental fees for the City Parks
- N. Resolution 2024-18 adopting Rules and Regulations for City Parks
- O. Rental Agreement and Permit Application For City Parks
- P. Traffic Control Orders #30-201 & #204-207 which generally cover traffic and speed signs for Streets in the City of Newaygo
- Q. Resolution 2024-19 to amend Section 6.8 of the City Charter that will allow members of the Planning Commission to be compensated

- R. Resolution 2024-20 to amend Section 5.11 of the City Charter to permit the salary of City Officers to be increased or decreased after their Election or Appointment
- S. Resolution 2024-21 to amend Section 2.3(G) of the City Charter to allow the City Council to determine the method of publication of matters required to be published
- T. Annual Review City Manager
- IX. PUBLIC COMMENTS
- X. COUNCIL MEMBER COMMENTS
- XI. ADJOURNMENT (Motion)