



MINUTES

Regular Meeting of Newaygo City Council

October 8, 2018

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:00 PM at City Hall located at 28 N. State Road, Newaygo MI 49337.

Presiding officer: Mayor Fedell
Secretary: Clerk, Kim Biegalle

Roll Call: Present: Ederer, Fedell, Hikade, Johnson, Santana, Walerczyk
Absent: Palmiter

Motion by Hikade, support by Walerczyk to excuse absent members. AIF/MC

Motion by Santana, support by Walerczyk to approve the agenda reversing the order of Item A and Item B under Reserved Time. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Hikade, support by Ederer to approve the Consent Agenda which includes the regular council minutes from 9/10/18 and accounts payable of \$377,906.93, \$54,836.88, \$27,224.29, \$17,750.81, \$388,205.40, \$92,297.40, \$1,572.00, \$47,817.38, and \$2,414.34 Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Santana, Walerczyk
Absent: Palmiter None Nay: None. CARRIED

RESERVED TIME

Eric Johnson, representing "Lets Art Newaygo", gave a presentation to the Council. He discussed how the group developed, committee members, and said the competition will be held during the 2019 Memorial Day Arts & Craft Festivities held in Newaygo. Johnson said the goal of "Lets Art Newaygo" is focused on placemaking and the economic benefits. He discussed the different competitions that will be available and suggested locations for winning art pieces.

Schneider went over the first quarter budget discussing the highlights and explained some revenues and expenditures.

COMMITTEE & BOARD REPORTS

Scott Faulkner, Economic and Community Development Coordinator, discussed information in packets related to NEDO updates. He stated that a housing survey is being completed at Magna and they should have results in the next couple of months. Faulkner stated that potential developers he has been meeting with have asked for a non-disclosure legal document and he would like to work with the City attorney to have one developed. Motion by Hikade, support by Johnson not to exceed \$3,000 for a non-disclosure legal document to be developed by the City attorney. Yeas: Ederer, Fedell, Hikade, Johnson, Santana, Walerczyk Absent: Palmiter None Nay: None. CARRIED

CITY MANAGERS REPORT

Schneider stated that the State of Michigan tested all the water in the State and Newaygo's water test came back good. Results will be posted by the State and City. He updated Council that the City was reimbursed approximately \$6,300 from our health insurance carrier.

DEPARTMENT REPORTS

Chief Andres stated that possible ordinance changes are currently with the attorney and she will bring to upcoming Council Meeting. She said that everything is going good.

Ron Wight, DPW Superintendent, stated they have been working with engineers for Magna and GM Wood Products in regards to their expansion projects.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Hikade, support by Santana to approve special land use by River Run Center, LLC to convert their existing commercial structure to dwelling units and also create other multifamily dwelling units on the property with the following contingencies: having our police department provide a Crime Prevention through Environmental Design (CPTED) review of their plans, having their engineer verify that storm water drainage is sufficiently handled if more buildings and parking lots are added to the property, providing storage for tenants in carport/garage, and phase 2 and 3 requiring site plan approval before permitted to construct. AIF/MC Planning already reviewed and recommended to Council for approval with contingencies stated above.

Motion by Johnson, support by Hikade to approve Consumers Power project for \$13,000 for the relocation of electric lines relating to street lights and traffic signal at corner of Quarterline and M-37, and increase Major Streets Budget by \$13,000. Roll Call Yeas: Ederer, Fedell, Hikade, Johnson, Santana, Walerczyk Absent: Palmiter None Nay: None. CARRIED

Motion by Hikade, support by Johnson to approve the 2018-2019 road paving project list. Yeas: Ederer, Fedell, Hikade, Johnson, Santana, Walerczyk Absent: Palmiter None Nay: None. CARRIED The Council was given a list of roads to be included in the paving project which will occur in the spring of 2019.

Motion by Johnson, support by Ederer to approve Resolution 18-31 to appoint Julie Burrell to the TIFA/LDFA Board to fill vacancy thru 12/31/19. AIF/MC

Motion by Hikade support by Johnson to approve Resolution 18-32 to appoint Brooke Schaffer to the NEDO Board to fill vacancy thru 12/31/18. AIF/MC

Motion by Walerczyk, support by Hikade to approve Resolution 18-33 approving a charitable gaming license request by Hope 101 Ministry Inc., to hold a wreath raffle during the weekend of the Christmas Walk. AIF/MC

Motion by Hikade, support by Santana to approve the use of Brooks Park, Marshall Park and Linda’s Chapel as locations in the City to be utilized to display winning art pieces from the “Lets Art Newaygo” contest during the summer months. AIF/MC

Motion by Ederer, support by Johnson to approve Ordinance 18-05 Ethics/Conflict of Interest. AIF/MC

Motion by Hikade, support by Walerczyk to appoint the two members recommended on the MML Liability & Property Pool Board of Directors election. AIF/MC

PUBLIC COMMENTS

Scott Faulkner stated that he loves the “Lets Art Newaygo” ideas.

Ross Nelson stated that Newaygo Family Dental will provide free basic dental services to Veterans on Friday, November 16th in honor of Veterans Day.

Melissa Dykman announced her candidacy for Newaygo County Probate Judge.

COUNCIL MEMBER COMMENTS

Hikade stated that he feels the City needs to look at guidelines regarding recreational marijuana should the recreational marijuana proposal pass in the November election.

Johnson thanked all for support with “Lets Art Newaygo”.

Santana said he is very encouraged with housing initiatives being worked on.

Biegalle complimented the “Lets Art Newaygo” committee and said it looks to be a great event.

Schneider stated that the City signed a contract with the contractor for the sewer project. He said that exciting things are happening in Newaygo.

Fedell thanked all for coming out.

Motion by Hikade, support by Walerczyk to adjourn the meeting. AIF/MC

Meeting adjourned at 8:57 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle