



## MINUTES

### Regular Meeting of Newaygo City Council

### May 10, 2021

#### **CALL TO ORDER**

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

Presiding officer: Mayor Fedell

Secretary: Clerk, Kim Goodin

Roll Call: Present at City Hall: Black, Burns, Ederer, Fedell, Johnson, Walerczyk  
Absent: None

Motion by Burns, second by Ederer to approve the agenda as presented. AIF/MC

#### **PUBLIC COMMENTS**

#### **CONSENT AGENDA**

Motion by Black, second by Burns to approve the Consent Agenda which includes the regular meeting council minutes from 04/12/2021 and accounts payable of \$55,898.02, \$26,580.88, \$14,112.81, \$21,164.48, \$14,177.92, \$246,717.89, \$115,803.22, \$1,581.00, \$93.36, \$100.00, and \$1,720.00. Roll Call: Yeas: Black, Burns, Ederer, Fedell, Johnson, Walerczyk Absent: None Nay: None. CARRIED

#### **RESERVED TIME**

Motion by Johnson, second by Burns at 7:03 pm to open public hearing to discuss and take comments on the proposed City Budget and Millage Rate for fiscal year 2021-2022. AIF/MC Schneider went over the proposed amended budget for current FY 2020-2021 and the proposed new budget for FY 2021-2022 and discussed the highlights. He discussed Capital Improvement Plan and stated that amounts had been updated for future purchases. Schneider stated that millage rate was unchanged and remained at 17.75. Schneider answered questions from the Council. No comments or questions from public on budget or millage rate. Motion by Johnson, second by Walerczyk at 7:04 pm to close the public hearing. AIF/MC

Motion by Black, second by Walerczyk at 7:25 pm to open public hearing to discuss and take comments on the Fire District Special Assessment roll. AIF/MC Schneider explained that this is routine each year, said that the Fire District Budget had been approved at the May Council Meeting, and that the budget was almost identical to last year. No comments or questions from the public. Motion by Johnson, second by Ederer at 7:26 pm to close public hearing. AIF/MC

#### **COMMITTEE & BOARD REPORTS**

Schneider stated that the Chamber would be holding the Memorial Day Festival in Brooks Park and that details of Kids Day are being finalized.

#### **CITY MANAGER REPORT**

Schneider discussed parcel in City that is being foreclosed and stated that the City has first option to purchase the parcel if interested and that he will bring additional information related to the parcel next month. He gave an update on Christian Healthcare Center and stated that the M37 Rehab Project is scheduled to start on June 7<sup>th</sup> and that MDOT will be holding a virtual public meeting to discuss details in the next few weeks. Schneider gave an update on the Disc Golf Course and discussed new benches and trash receptacles that PSD had approved.

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**DEPARTMENT REPORTS**

Chief Andres discussed Brookhaven Estates agreement and stated that the department audit for Accreditation is scheduled for May 24<sup>th</sup> and May 25<sup>th</sup>. She said that Officer Walerczyk is in his new Code Enforcement Position and that Boat Patrol will begin on May 29<sup>th</sup>.

Ron Wight, DPW Superintendent stated that leaf pick-up, brush pick-up, and flushing water lines was complete. He said that he has been busy with upcoming watermain project.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Motion by Ederer, second by Burns to approve License Agreement for Wisner Canoe to use Riverfront Park Phase II for the 2021-2022 season. Roll Call: Yeas: Black, Burns, Ederer, Fedell, Johnson, Walerczyk Absent: None Nay: None. CARRIED Fedell said that the only change from last year was the fee increase as listed in the agreement.

Motion by Johnson, second by Ederer to approve branding items and thin font for tag line. AIF/MC Council discussed various fonts, outline colors, banners, and pricing breakdown. Schneider said that he will finalize a press release to send to the local newspapers.

Motion by Ederer, second by Burns to approve Resolution 2021-14 to amend 2020-2021 General Fund, Major Streets, TIFA & Water Budgets. Roll Call: Yeas: Black, Burns, Ederer, Fedell, Johnson, Walerczyk Absent: None Nay: None. CARRIED Schneider stated that some of the watermain project will occur in this fiscal year and he adjusted the budget to reflect potential costs that may occur this fiscal year.

Motion by Burns, second by Walerczyk to approve Resolution 2021-16 to approve M37 Water Main Project and Signatories. Roll Call: Yeas: Black, Burns, Ederer, Fedell, Johnson, Walerczyk Absent: None Nay: None. CARRIED

Motion by Black, second by Burns to approve Resolution 2021-17 adopting the City Budget for fiscal year 2021-2022 and approving the Capital Improvement Plan. Roll Call: Yeas: Black, Burns, Ederer, Fedell, Johnson, Walerczyk Absent: None Nay: None. CARRIED

Motion by Ederer, second by Walerczyk to approve Resolution 2021-18 adopting the 2021-2022 City millage levy of 17.75 mils. Roll Call: Yeas: Black, Burns, Ederer, Fedell, Johnson, Walerczyk Absent: None Nay: None. CARRIED

Motion by Burns, second by Ederer to approve Resolution 2021-19 establishing the funding level of 1.87745 for the Newaygo Area Fire District for fiscal year 2021-2022. Roll Call: Yeas: Black, Burns, Ederer, Fedell, Johnson, Walerczyk Absent: None Nay: None. CARRIED

Motion by Johnson, second by Burns to approve Resolution 2021-20 confirming special assessment roll, establishing lien and providing for the payment and collection of special assessments for Fire Board. AIF/MC

Motion by Black, second by Johnson to approve Resolution 2021-15 which exercises the City’s right to exempt itself from the requirements of PA 152 of 2011 for coverage beginning 08/01/2021. AIF/MC

Motion by Walerczyk, second by Johnson to approve request by Newaygo Public Schools to use Brooks Park to serve free lunches from June 21<sup>st</sup> through August 12<sup>th</sup> from 12:00 pm to 12:25 pm, Monday through Thursday. AIF/MC

Motion by Black, second by Burns to approve request by Newaygo County Museum to use Brooks Park to hold a Legacy Campaign Launch on Thursday, May 27<sup>th</sup> from 10:00 am-2:00 pm. AIF/MC

Mayor Fedell read Proclamation recognizing the 2021 Newaygo Lions Varsity Girls Basketball Team for their remarkable season as Division 2 State Runner-up.

**PUBLIC COMMENTS**

**COUNCIL MEMBER COMMENTS**

All Council Members congratulated the Girls Basketball Team for a great season.

Motion by Black, second by Walerczyk to adjourn the meeting. AIF/MC

Meeting adjourned at 8:19 PM.

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Mayor – Ed Fedell

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Clerk – Kim Goodin