

AGENDA
Regular City Council Meeting
Tuesday – May 24, 2022
7:00 p.m.



CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Mayor: P. Beagle
Deputy Mayor: T. Rzeznik
P. Behrmann
K. Gottschall
T. Gronlund-Fox
P. Sharpe
R. Smiley

CHANGES OR ADDITIONS TO THE AGENDA:

PUBLIC HEARING:

- 1.) Clean Water State Revolving Fund Application Public Hearing
- 2.) Fiscal Year 2022-2023 Proposed Budget Public Hearing

APPROVAL OF MINUTES:

- 1.) Budget Study Session Minutes of May 2, 2022
- 2.) Regular City Council Meeting Minutes of May 10, 2022

CORRESPONDENCE:

CALL TO THE PUBLIC:

(Limited to 5 minutes per speaker, addressing Agenda items only)

CITY MANAGER'S REPORTS:

- 1.) Departmental Reports – April 2022

CONSENT AGENDA:

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda at the end of Unfinished or New Business.

- 1.) Approval to receive and file:
 - a. Library Board Minutes of April 25, 2022

TABLED ITEM:

- 1.) **CM-05-59-22:** Motion and seconded made by Deputy Mayor Rzeznik and Councilmember Smiley to table the Discussion on Charter Commission Review Committee Notes to another meeting so they could further review the notes and Attorney's comments

UNFINISHED BUSINESS:

- 1.) Recommendation to Approve the Fiscal Year 2022-2023 Budget and Adoption of the Requisite Budget Resolutions

NEW BUSINESS:

- 1.) Recommendation to Approve Amendments to the Intergovernmental Lockup Services Agreements with the Village of Wolverine Lake and the City of Walled Lake Adding an Additional Year of Services for a Fee of \$90.90 Per Prisoner Per Day, Revenue to be Recognized in Account #101-000-626.000 – Prisoner Lodging, and Authorize the Mayor and City Clerk to Sign the Amendments on Behalf of the City
- 2.) Recommendation to Approve an Amendment to the Intergovernmental Police Records Management Services Agreement with the Village of Wolverine Lake Adding an Additional Year of Services for a Fee of \$20,884.08, Revenue to be Recognized in Account #101-000-582.035 – Police Records Mgmt Income, and Authorize the Mayor and City Clerk to Sign the Amendment on Behalf of the City
- 3.) Recommendation to Adopt a Resolution for a Wastewater System Improvements Final Project Plan and Designate Tim Sikma as an Authorized Representative to Sign the Submittal Forms for the Michigan Department of Environment, Great Lakes, and Energy Funding Assistance through the Clean Water State Revolving Fund
- 4.) Recommendation to Rescind CM-05-62-22 and then Award a Bid for Digital Outdoor Signage at Sibley Park to Presidio of Wixom, MI in the Amount of \$19,730 from Account #411-751-986.542 – Capital Improvements – Civic Center

CALL TO THE PUBLIC:**CITY MANAGER'S COMMENTS:****COUNCIL COMMENTS:****ADJOURNMENT:****RULES FOR PUBLIC SPEAKING:****Call to the Public:**

- The public shall address the Council during the "Call to the Public" which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Council in excess of five minutes unless the time is extended by a majority vote of the Council present.
- Persons wishing to address the Council shall identify themselves and their place of residence and shall state their reason for addressing the Council.
- All comments by the public shall be made directly to the Council.

Public Hearing:

- Persons desiring to address the Council shall state their name and address.
- Individual persons shall be allowed five minutes to address the Council.
- There shall be no questioning by the audience of persons addressing the Council. However, the Council members may question persons addressing the Council.
- No person shall be allowed to address the Council more than once.

NOTE: Anyone planning to attend the meeting that requires special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (248) 624-0865. Our staff will make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.