



**AGENDA**  
**Regular Meeting of Newaygo City Council**  
**October 9, 2017**  
**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 Minutes from 09/11/17**
- B. **Approval of Accounts Payable.**

**IV. RESERVED TIME**

- A. Holly Moon, County Treasurer, to give an update on her office
- B. Eric Johnson to discuss the "I Am Newaygo" campaign
- B. Budget review

**V. COMMITTEE REPORTS**

**VI. CITY MANAGER REPORT**

**VII. DEPARTMENT REPORTS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Tentative adoption of Resolution 17-26 and attached purchase agreement to sell land in Industrial Park to Wring BioPharma, LLC
- B. Development agreement with Muskegon River Inn and Northwoods General Store for façade projects
- C. Resolution 17-27 which gives City Council authority to approve the Master Plan rather than the Planning Commission as final authority
- D. Draft “Notice of Intent” letter to initiate Master Plan
- E. Contract with CMET (Central Michigan Enforcement Team)
- F. Term expirations of board member appointments and next years (2018) meeting dates
- G. Ballot for MML’s Liability & Property Pool Board of Directors election

**X. PUBLIC COMMENTS**

**XI. COUNCIL MEMBER COMMENTS**

**XII. ADJOURNMENT (Motion)**