



AGENDA
Regular Meeting of Newaygo City Council
December 11, 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 11/13/17
- B. Approval of Accounts Payable
- C. Resolution 17-30 which re-appoints Dave Chambers and Robbin Faulkner and appoints Mike Hikade to the Planning Commission for three year terms
- D. Resolution 17-31 which re-appoints Ron Armstrong, Ed Fedell and Kelly Tinkham and appoints Bryce Cronk to the TIFA/LDFA Board for four year terms and Nick Looman to fill vacancy by Lethorn thru 12/31/18.
- E. Resolution 17-32 re-appointing Val Hobbie and Donna Friar and appoints Jason Harris to the PSD (Principal Shopping District) Board for three year terms and Jeff Nelson (contingent on closing of building) to fill vacancy by Emelandar thru 12/31/18.
- F. Resolution 17-33 which re-appoints Jeff Mercer and appoints Roger Ederer to the Newaygo Area Fire District Board for a six year term
- G. Resolution 17-34 which re-appoints Jon Schneider and Jane Parsley to the (NCRA) Newaygo Community Recreation Authority Board for a two year term
- H. Resolution 17-35 which re-appoints Ed Fedell, Del Hirdes and Eric Johnson to the (NEDO) Newaygo Economic Development Organization Board for a three year term
- I. Motion to approve Resolution 17-36 which sets the regular dates for Council, Planning and TIFA for the 2018 calendar year

IV. RESERVED TIME

V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Resolution 17-37 which appoints Kim Biegalle as City Clerk and City Treasurer and appoints Carol Sherwood as Deputy Clerk and Deputy Treasurer

B. Newwaygo Brewery outdoor seating in alley

C. Tesla Charging Station update by Nick Looman

D. Discussion on purchasing Vactor Truck from City of Fremont

X. PUBLIC COMMENTS

XI. COUNCIL MEMBER COMMENTS

XII. ADJOURNMENT (Motion)