



AGENDA
Regular Meeting of Newaygo City Council
May 11, 2020
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 03/16/2020**
- B. **Approval of Accounts Payable**

IV. RESERVED TIME

- A. Public hearing to discuss and take comments on the proposed City Budget and millage rate for fiscal year 2020-2021

V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

- A. Discussion on State Executive Orders

VII. DEPARTMENT REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. COVID Preparedness and Response Plan
- B. Partial Release of Easement around Museum (12 Quarterline Rd.)
- C. Updated License Agreement for Wisner Canoe to use Riverfront Park Phase II
- D. Sewer Project Draw Number Thirteen-Payment Request Number Thirteen
- E. Sewer Project Change Order Number Eight
- F. Budget Review FY 2019-2020
- G. Resolution 2020-04 adopting the City Budget for fiscal year 2020-2021
- H. Resolution 2020-05 adopting the 2020-2021 City millage levy
- I. Resolution 2020-06 which adopts the Newaygo Area Fire District Budget for fiscal year 2020-2021
- J. Resolution 2020-07 which sets the date and schedule of notice for the public hearing on the 2020-2021 fire protection special assessment roll
- K. Resolution 2020-08 which approves the NCRA fiscal year budget for 2020-2021
- L. Resolution 2020-09 which exercises the City's right to exempt itself from the requirements of PA 152 of 2011 for coverage beginning 08/01/2020
- M. Bid Notice and Draft Purchase Agreement for W. Wood St. Properties
- N. Approve use of Attorney Grant Pecor with Barnes & Thornburg LLP for periodic personnel matters
- O. City Public Engagement Strategy
- P. Request by River Country Chamber of Commerce to tentatively use Brooks Park on 4th of July weekend. Tentatively planning to move the Memorial Day Festival to 4th of July weekend

X. PUBLIC COMMENTS

XI. COUNCIL MEMBER COMMENTS

XII. ADJOURNMENT (Motion)