



MINUTES

Regular Meeting of Newaygo City Council

June 25, 2018

CALL TO ORDER

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

Presiding officer: Mayor Fedell
Secretary: Clerk, Kim Biegalle

Roll Call: Present: Ederer, Fedell, Hikade, Johnson, Palmiter, Walerczyk
Absent: Santana

Motion by Palmiter, support by Hikade to excuse absent member. AIF/MC

Motion by Johnson, support by Walerczyk to approve the amended agenda adding item B, Medical Marijuana Facility Update, under "Reserved Time". AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Hikade, support by Palmiter to approve the Consent Agenda which includes the regular council minutes from 6/11/18 and accounts payable of \$175,654.00, \$175.50, \$13,776.74, \$11,950.00, \$22,252.20, \$40,071.00, \$766.26, and \$1,268.74. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Walerczyk Absent: Santana
Nay: None. CARRIED

RESERVED TIME

Motion by Johnson, support by Walerczyk at 7:03 pm to open public hearing to discuss and take comments on PA 425 conditional land transfer agreement with Brooks Township on additional parcel #62-19-30-200-022-(Harris property). AIF/MC Schneider stated same process as previous PA425. Roger Patton, M82, asked question about the transfer which Schneider answered. Motion by Palmiter, support by Johnson at 7:06 pm to close public hearing. AIF/MC

Fedell updated Board on status of Medical Marijuana Facility and stated there may be an amendment to the original ordinance coming to Council next month regarding licenses.

COMMITTEE & BOARD REPORTS

Fedell introduced Julie Burrell, Business Development Coordinator for Newaygo County with The Right Place.

CITY MANAGERS REPORT

Schneider stated that there is Master Plan information in packets and he would like feedback at the July 9th Council Meeting. He said that numerous items related to the Sewer Project will be on the July 9th Council Agenda. Schneider stated that follow up on Mutual Aid Agreement, Ordinance updates and Police Funeral Costs will occur at the August or later Council Meeting. He asked Council to review the Conflict of Interest Policy for discussion at a future meeting.

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, stated that the water tower is currently being patched and painted. Will start striping of parking lots next week and striping of City Streets in the middle of July. Wight said the tentative plan is to get curb, sidewalk and striping project along Quarterline completed by Labor Day.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Palmiter, support by Ederer to approve Resolution 18-21 approving the PA 425 agreement with Brooks Township, Parcel #62-19-30-200-022. Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Walerczyk Absent: Santana Nay: None. CARRIED

Motion by Hikade, support by Walerczyk to approve Resolution 18-22 to amend the City budget for fiscal year 2017-2018. Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Walerczyk Absent: Santana Nay: None. CARRIED

Motion by Ederer, support by Palmiter to approve Resolution 18-23 to appoint Chris Wren to the TIFA/LDFA Board. AIF/MC

PUBLIC COMMENTS

Ken Delaat, 9082 Redwood Drive, announced his candidacy for Newaygo County Commissioner.
Roger Patton, M82, asked questions regarding property transfer which Mayor Fedell answered.

COUNCIL MEMBER COMMENTS

Hikade stated while on vacation he saw a lot of good ideas related to Walkability and would bring ideas to future Planning Commission meetings.

Biegalle stated July Council Packets would not be out until Friday, July 6th.
Fedell thanked those in audience for their attendance.

Motion by Hikade, support by Walerczyk to adjourn the meeting. AIF/MC

Meeting adjourned at 7:41 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle