



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, February 13, 2014

6:15 p.m. Workshop

7:00 p.m. Meeting

**Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan**

1. Call to Order and Pledge of Allegiance.

2. ROLL CALL:

Mr. Ken Benham	_____
Mrs. Ashley Bremmer	_____
Mr. Daniel Clark	_____
Mr. Gerald Hall	_____
Mr. Robert Truesdale	_____
Mayor Pro Tem Mrs. Patricia Troost	_____
Mayor Mr. Mark Fankhauser	_____

3. PUBLIC FORUM.

*The Council welcomes and encourages the public to speak during the public comment and public hearing portions of the agenda. However, Council policy is to **hear** the public comment, not to **act** on the public comment at that time. Concerns brought before the Council during the Public Comment portion of the agenda will be referred to the City Manager for action. If, after communicating with the City Manager, no resolution is reached, the concern will be elevated to the Mayor and then eventually to Council for action*

Those citizens wishing to speak on agenda and non-agenda items will be allowed a maximum of four minutes each to address their concerns. This is the only time during the Council meeting that citizens are allowed to address the Council. Please state your name and address for the record.

4. PUBLIC HEARINGS.

5. APPROVAL OF AGENDA.

6. CONSENT AGENDA.

- A. Approval of the minutes of the Regular Meeting of January 9, 2014.
- B. Approval of the Checks Paid Prior #s 36169 - 36264 totaling \$192,402.57; the February Accounts Payable #s 36265 – 36297 totaling \$43,175.96 and Electronic Transfers totaling \$4,284.91. The total of all checks and transfers is \$239,863.44.
- C. Motion to approve Resolution No. 2014 – 05, a resolution approving En Gedi for a charitable gaming license for an auction/fundraiser March 22, 2014.
- D. Motion to approve Resolution No. 2014 – 06, a resolution to purchase, acquire and construct improvements to the water supply system and to publish a notice of intent to issue revenue bonds.
- E. Motion to approve Resolution No. 2014 – 07, a resolution to purchase, acquire and construct improvements to the sanitary sewer system and to publish a notice of intent to issue revenue bonds.

7. CORRESPONDENCE.

8. UNFINISHED BUSINESS.

- A. Update on proposed Eagle Scout Project by Kevin Galloway.
- B. Motion to approve Ordinance No. 186, an ordinance to amend Chapter 22, Article II, Section 22-26 and Chapter 22, Article V, Section 22-97 of the City Code of the City of Cedar Springs as a second reading.
- C. Mayoral Business Matters:

9. NEW BUSINESS.

- A. Motion to approve the purchase of a Benchtop Meter and LBOD Probe from Hach Company for the Wastewater Treatment Plant in the amount of \$2,081.35
- B. Motion to approve Resolution No. 2014 – 04, a resolution approving the CS Chamber of Commerce's New Year's Eve celebration as a Community Event.
- C. Motion to consider request from CS Mobile Estates to reduce its water/sewer penalty for late payment.

10. CITY MANAGER'S REPORT.

A. General Information and Special Projects.

B. Monthly Department Reports.

1. Department of Public Works.
 - a. Infrastructure Alternative's operational and maintenance report.
2. Police Department.
3. Fire Department.
4. City Clerk.
5. Finance Officer/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
6. Professional Code Inspections.
 - a. Rental Registration Report. *(not in packet)*
7. Code Enforcement Log. *(not in packet)*
8. Boards and Commissions:
 - a. January 27, 2014 DDA Minutes.
 - b. February 4, 2014 PC Minutes.
 - c. CS Area Parks and Recreation Minutes and Director's Reports.
 - d. November 25, 2013 CS Library Board Minutes.

11 Motion to adjourn to Closed Session to discuss collective bargaining agreement negotiations.

12. Motion to return to Open Session.

13. COUNCIL COMMENTS.

14. ADJOURNMENT.