



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, March 13, 2014**

**6:00 p.m. Finance Committee Meeting  
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 HEARING.

5. APPROVAL OF AGENDA.

6. CONSENT AGENDA.

Council Members may request that any or all items be removed from the consent agenda. A motion is then in order to adopt all items **not** removed from the Consent Agenda. *Requesting the removal of an item from the consent agenda is a prerogative afforded each council member and does not require the support of other council members.*

A. Approval of the minutes of the Regular Meeting of February 13, 2014 and the Special Meeting of February 27, 2014.

B. Approval of the Checks Paid Prior #s 36298 - 36354 totaling \$93,382.00; the March Accounts Payable #s 36355 – 36376 totaling \$38,126.96 and Electronic Transfers totaling \$4,908.66. The total of all checks and transfers is \$136,417.62.

C. Approval of Resolution No. 2014 – 09, a resolution to collect 100 % of Cedar Springs Public Schools' imposed Summer Property Tax Levy for 2014.

7. CORRESPONDENCE.

8. UNFINISHED BUSINESS.

A. Dave Ringler, Cedar Springs Brewing Company, update on proposed use of 95 N. Main St.

B. Mayoral Business Matters:

9. NEW BUSINESS.

A. Motion to approve Resolution No. 2014 – 08 a resolution to commit to the amount of the local match in terms of dollar amount or percent of total project cost and all sources of match as specified in the DNR Passport Grant Application.

B. Motion to approve the annual flow testing of the ISI Viking Flow Packs for the Fire Department from Douglass Safety in an amount not-to-exceed \$1,900.00.

C. Motion to approve City Policies:

1. Casual Friday Policy.
2. Banner Policy.
3. Conflict of Interest Disclosure Policy.
4. Escrow Fund Policy.
5. Standards of Conduct for Elected Officials Policy.
6. Professional Leadership Policy.
7. Fund Balance Policy.
8. Utility Billing Deferral Policy.
9. Social Security Numbers Policy.
10. Identity Theft Prevention Policy.
11. Sprinkling Meter Policy.

D. Motion to approve Resolution No. 2014 – 10, a resolution recognizing the CS Area Chamber of Commerce's Founder's Weekend as a Community Event.

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.

7. Boards and Commissions:

a. Minutes of the February 3, 2014 CS Area Parks & Recreation Board Meeting and Director's Report.

b. Minutes of the January 27, 2014 CS Library Board Minutes.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.