



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, July 10, 2013**

**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 June 12, 2014.
- B. Approval of the Checks Paid Prior #s 36666 – 36745 totaling \$53,995.03 and Electronic Transfers totaling \$1,989.63. The total of all checks and transfers is \$55,984.66.
- C. Motion to approve Resolution No. 2014 – 27, a resolution approving election inspectors for the August 5, 2014 Primary Election.

7. CORRESPONDENCE.

- A. Charter Communications Notice.
- B. Consumer's Energy Public Hearing Notice.

8. UNFINISHED BUSINESS.

- A. Motion to approve Ordinance No. 188, an ordinance to amend Chapter 40, Signs, of the City of Cedar Springs Code of Ordinances, as a second reading.
- B. Update on library construction.
- C. Mayoral Business Matters:

9. NEW BUSINESS.

- A. Motion to approve the purchase of a receipt printer for the front counter from BS&A Software at a price not to exceed \$750.00.
- B. Motion to approve the purchase and installation of Wonderware Software from Alpha-Tran Engineering for the wastewater treatment plant at a cost not to exceed \$5,563.00.
- C. Motion to approve Resolution No. 2014 – 28, a resolution recognizing the Red Flannel Festival as a Community Event.
- D. Motion to approve waiving all fees for Red Flannel Festival: Parade Fees, Peddler's Fees, Escrow Fees and any other fees.
- E. Motion to approve Real Estate Option No. 2 for CS Brewing Co. LLC for 95 N. Main.

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. *(none this month)*

7. Code Enforcement Log. *(none this month)*

8. Boards and Commissions:

a. Minutes of the May 27, 2014 CS Library Board Meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.