



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, January 8, 2015**

**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. Daniel Clark	_____
Mr. Perry Hopkins	_____
Mrs. Molly Nixon	_____
Mrs. Rose Ellen Powell	_____
Mr. Robert Truesdale	_____
Mrs. Pamela Conley, Mayor Pro Tem	_____
Mr. Gerald Hall, Mayor	_____

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.

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 December 11, 2014 and the Special Meeting of December 30, 2014.
- B. Approval of the Checks Paid Prior #s 37289 - 37352 totaling \$63,682.55; the January Accounts Payable #s 37353 - 37367 totaling \$24,158.60 and Electronic Transfers totaling \$472.67. The total of all checks and transfers is \$88,313.82.
- C. Approval of Resolution No. 2015 – 01, a resolution to collect 100% of the Grand Rapids Community College School District property tax in the summer of 2015 as requested pursuant to Section 144 of the Community College Act of 1966 as amended and Part 26 of the School Code of 1976, amended.

7. CORRESPONDENCE.

- A. Consumer's Energy Public Notice.

8. UNFINISHED BUSINESS.

- A. Discussion regarding City property that might be available for economic development.
- B, Discussion regarding a draft policy to provide guidelines for the classification of and allowable action on items place on the City Council agenda.
- C. Discussion and motion to approve the purchase of equipment to provide for the recording of council meetings.
- B. Mayoral Business Matters:

9. NEW BUSINESS.

- A. Motion to approve an amendment to the License Agreement with Infrastructure Alternatives.
- B. Motion to approve a legal services agreement to satisfy USDA requirements.
- C. Motion to approve an addendum to the non-exclusive license with Wolverine Skyhawk's Club Agreement.
- D. Motion to approve Resolution No. 2015 – 02, a resolution to request assistance with traffic enforcement services from the Kent County Sheriff Department through PA 416.
- E. Motion to approve the purchase of a hot pressure washer from Northern Tool in an amount not-to-exceed \$3,499.99.

F. Motion to approve Resolution No. 2015 – 03, a resolution to amend the City's 2014-15 Fiscal Year Budget.

10. CITY MANAGER'S REPORT.

A. General Information and Special Projects.

1. City Council Goal Update.

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. *(not in packet)*

a. Rental Registration Report. *(not in packet)*

7. Code Enforcement Log. *(not in packet)*

8. Boards and Commissions:

a. Minutes of the December 2, 2014 Planning Commission Meeting.

b. Minutes of the November 24, 2014 DDA Meeting.

c. Minutes of the December 18, 2014 DDA/Brownfield Redevelopment Authority Meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.