



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, March 12, 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 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 12, 2015.

B. Approval of the Checks Paid Prior #s 37497 - 37572 totaling \$137,007.80; the February Accounts Payable #s 37573 – 37586 totaling \$19,625.99 and Electronic Transfers totaling \$1,305.42. The total of all checks and transfers is \$157,939.21.

7. CORRESPONDENCE.

A. Right Place Invitation.

B. Right Place Newsletter.

C. Community Building Development Team:

1. Jan. 20, 2015 Minutes.
2. National Park Service Letter.
3. North Country Trail Map.
4. Trail Town Checklist.

8. UNFINISHED BUSINESS.

A. Community Building Development Team Presentation.

B Motion to donate or sell property located at 174 Pine Street to the Inner City Christian Federation.

C. Discussion regarding draft policy on proposed allowable action on agenda items.

D. Mayoral Business Matters:

9. NEW BUSINESS.

A. Presentation by Victor Hansen, President, Display Pack.

B. Motion to approve Main Street snow removal bid from Dean's Landscaping in an amount not-to-exceed \$3,900.00.

C. Motion to approve purchase of software and support from Michigan Meter in an amount not-to-exceed \$2,177.00.

D. Motion to approve engineering agreement with Fishbeck, Thompson, Carr & Huber for the resurfacing of Beech Street in an amount not-to-exceed \$5,700.00.

E. Motion to approve maintenance cost to flow test ISI Viking Air Packs for the Fire Department from Douglass Safety in an amount not-to-exceed \$1,800.00.

- F. Motion to approve a quote from Rockford Floor Covering to replace tile in the back hallway in an amount not-to-exceed \$2,540.75.
- G. Motion to approve Resolution No. 2015 – 06, a resolution in support of Proposal 1 for safer roads.
- H. Motion to approve the purchase of additional wireless access points from Zylatech in the amount of \$618.97 as an emergency purchase.
- I. Motion to approve payment of \$2,000.00 to Tim Wolfe for a sanitary sewer easement and to authorize the Mayor and Clerk to sign on behalf of the City.
- J. Motion to approve a water utility easement and access easement with Robert Slager at 202 Beech St.
- K. Discussion regarding a policy on the authority to withhold from council and the public, reserve for future viewing, edit or copy any part of an entire original video recording created during an open meeting of the Cedar Springs City Council.
- L. Discussion on reinstating the Council Finance Committee.
- M. Motion to approve Resolution No. 2015 – 07, a resolution to amend the City's 2014-15 Fiscal Year Budget.
- N. Motion to approve the purchase of a Kubota Mower from Robinson Equipment in an amount not-to-exceed \$16,943.00 and to send the old mower to auction.
- O. Motion to appoint a committee to negotiate a new contract with the Red Flannel Festival Board.
- P. Discussion regarding waiving police fees for the 2014 Red Flannel Festival bill.
- Q. Discussion regarding using the City email accounts versus personal email accounts for City related business or topics.

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.

8. Boards and Commissions:

- a. Minutes of the January 28, 2015 the Downtown Development Authority Board of Directors meeting.
- b. Minutes of the February 2, 2015 Planning Commission meeting.
- c. Minutes of the January 26, 2015 CS Library Board meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.