



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, April 9, 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 March 12, 2015.

B. Approval of the Checks Paid Prior #s 35787 - 37633 totaling \$217,418.03; the April Accounts Payable #s 37634 - 37649 totaling \$23,417.05 and Electronic Transfers totaling \$1,459.27. The total of all checks and transfers is \$242,294.35.

C. Approval of Resolution 2015 – 08, a resolution to appoint election inspectors for the May 5, 2015 Special Election.

7. CORRESPONDENCE.

A. Charter Communications Letter.

B. Right Place Newsletter.

8. UNFINISHED BUSINESS.

A. Motion to approve policy on allowable action of agenda items.

B. Discussion on language for how City Council videos are to be handled.

C. Discussion on reinstating the Council Finance Committee.

D. Discussion on waiving the police fees for the 2014 Red Flannel Festival bill.

E. Discussion on City computer system.

F. Mayoral Business Matters:

1. Appointment to committee to negotiate a new contract with Red Flannel Festival Board.

9. NEW BUSINESS.

A. Motion to approve Resolution No. 2015 – 09, a resolution in support of placing the Main Street Bridge Structure Number 5185 on the MDOT Local Agency Program Priority List.

B. Motion to approve the placement of an informational sign on City-owned property.

C. Motion to approve the purchase of 20 trees from Great Lakes Landscaping in an amount not-to-exceed \$3,050.00.

D. Motion to approve Resolution No. 2015 – 10, a resolution to authorize the issuance of Sanitary Sewer System Revenue and Revenue Refunding Bonds.

- E. Motion to approve Resolution No. 2015 – 11, a resolution to authorize the issuance of Water Supply System Revenue Bonds.
- F. Motion to approve the purchase of a 2002 bucket truck from Dan Herringa in an amount not-to-exceed \$10,500.00.
- G. Motion to approve the purchase of a Warthog Sewer Jet nozzle from Advanced World.com in an amount of \$1,398.00 plus shipping.
- H. Motion to approve Resolution No. 2015 – 12, a resolution approving the CS Chamber of Commerce's Renaissance Faire as a Community Event.
- I. Motion to consider a Freedom of Information denial appeal dated April 1, 2015.

10. CITY MANAGER'S REPORT.

- A. General Information and Special Projects.
  - 1. Update on status of City Goals.
- 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. (none this month)
    - a. Rental Registration Report. (none this month)
  - 7. Code Enforcement Log.
  - 8. Boards and Commissions:
    - 1. Minutes of the March 3, 2015 Planning Commission meeting.
    - 2. Minutes of the February 23, 2015 CS Library Board Meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.