



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, October 12, 2017

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. <u>ROLL CALL:</u>	Mr. Daniel Clark	_____
	Mrs. Pamela Conley, Mayor Pro Tem	_____
	Mr. Jerry Gross Sr.	_____
	Mr. Perry Hopkins	_____
	Mrs. Molly Nixon	_____
	Ms. Rose Powell	_____
	Mr. Gerald Hall, Mayor	_____

3. PUBLIC COMMENTS.

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 this 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 the 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.

A. Industrial Facilities Tax Certificate Transfer Request for Display Pack for \$1,546,241 in Personal Property for a length of 12 years.

5. ADOPTION OF AGENDA.

6. CONSENT AGENDA.

Councilmembers 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 councilmember and does not require the support of other councilmembers.

A. Approval of the minutes of the Regular Meeting of September 7, 2017.

B. Approval of the Checks Paid Prior Check Numbers: 40259 - 40364
#s totaling \$ 2,226,382.22
and Electronic Transfers totaling \$ 3,367.72
The total of all checks and transfers is \$2,229,749.94

C. Motion to approve the use of City Electricity for lights on Main Street Trees from December 1st, 2017-January 31st. 2018.

D. Motion to approve the Abilta Service Agreement and Authorize the City Clerk to sign the agreement and execute necessary documents.

E. Motion to approve Resolution 2017-19 a Resolution for Designation of Street Administrator naming David Ducat as the Designated Street Administrator for the City of Cedar Springs.

F. Motion to approve City Staff to hire a cleaning company for the janitorial services at City Hall.

- Cleaning Quotes
- a. T&S Cleaning
- b. Jillian Cleaning
- c. Clean Corners
- d. J&K Cleaning

G. Motion to authorize the Finance Director to make the adjustments in the amount of \$4,851.35 to the bank reconciliation to bring it into balance.

H Motion to approve Resolution 2017-21 A Resolution to Approve of The Transfer of Industrial Facilities Exemption Certificate 2012-275 For Display Pack, Inc to end December 30, 2020.

I. Motion to approve Asset Management Data Sharing Agreement and authorize the City Manager to sign the agreement and execute necessary documents.

J. South Peat Environmental REGIS Direct Access Agreement

7. ACTION ITEMS:

A. 4 Day Work Week review

B. Yankee Zephyr Community Event Applications for February 16-17 and December 15-16 Third review

- C. Quarterly Water Meter Reads
- D. Culver's sidewalk waiver request
- E. City Hall concrete repair
 - a. Stamped Concrete
 - i. Rockford Stamped \$14,527
 - ii. KAT Concrete \$14,067
 - b. Brushed Concrete
 - i. KAT Concrete \$7,432

8. DISCUSSION ITEMS:

- A. Comparative Fund Balance
- B. Request for an additional \$40,000 per fiscal year (18/19 and 19/20) from unrestricted water fund balance to use on replacing water meters.
- C. Lagoon site proposals
 - a. Purchase of 7-10 acres for a 100,000 square foot industrial building
 - b. Lease of 20-30 acres for solar array
- D. Act 51 Non-motorized Transportation spending
- E. Motion to approve 2017 Clocktower Agreement and direct Mayor Hall to execute Agreement on behalf of the City
 - a. Clocktower Concept Art
 - b. Clocktower Photos
 - c. Legion Support Letter

9. COMMUNICATIONS:

- A. Kent County Report
- B. MIIAMP September Monthly newsletter
- C. ICCF Land donation
- D. City Planner Training Scheduled for November 29th 6:30pm-8:30pm at City Hall--- Other communities invited to attend at cost of training materials (\$15 per person)
- E. Community Electronic Recycling Event Scheduled for April 28th, 2018
- F. MIIAMP October Monthly Newsletter
- G. GVMC Board October Agenda

10. DEPARTMENT REPORTS:

A. City Manager.

B. Department of Public Works.

a. Infrastructure Alternative's operational and maintenance report.

C. Police Department

D. Fire Department.

E. City Clerk.

F. Finance Director/Treasurer.

a. Cash Summary Report.

b. Revenue/Expenditure Report.

c. Balance Sheet

G. Code Enforcement.

H. Building Inspection.

I. Board and Commission Minutes:

a. Cedar Springs Public Library Board Meeting Minutes for August 8th, 2017

b. Cedar Springs Parks and Recreation Board Meeting Minutes for September 5th, 2017

c.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.