



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL**

**AGENDA**

**Thursday, April 16, 2020**

**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:

Ms. Lisa Atchison	_____
Mrs. Pamela Conley, Mayor Pro Tem	_____
Mr. Jerry Gross Sr.	_____
Mrs. Molly Nixon	_____
Ms. Rose Powell	_____
Mrs. Renee Race	_____
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 if you would like.*

4. PUBLIC HEARINGS.

A.

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 March 12, 2020 and the Special Meeting March 26, 2020.

B. Approval of the Checks Paid Prior #s 42969 thru 43047 totaling \$198,282.87 and Electronic Transfers totaling \$3,239.81. The total of all checks and transfers is \$201,522.68.

C. Motion to set public hearing for the 2020-2021 Budget for May 14, 2020.

D. Motion to Approve CDW Drives for replacing 1 Aeration Blower Assembly at the Wastewater Treatment Plant per bids and CIP.

E. Motion to Approve Richland Machine to rebuild Effluent Pump at the Wastewater Treatment Plant.

F. Motion to approve the Baird Inc. as the City's placement agent regarding the 2020 issuance of \$3.115 million dollars in bonds to finance the construction of the new fire station building.

G. Motion to approve Fishbeck to complete the 2020 Biennial Bridge Inspection, Level 1 Scour Analysis and Streambed Cross-sections for a cost not to exceed \$4,600.

7. ACTION ITEMS:

A. Motion to approve the Skinner Field Lease.  
a. Friends of Skinner Field Bylaws

8. DISCUSSION ITEMS:

A. Preliminary Budget  
a. Proposed 2020-2021 Budget  
b. Fund Balance's

- c. CIP
- b. Yearly Bond Payment expiration

B. Outdoor Wood Burners-update

9. COMMUNICATIONS:

- A. Cedar Springs Recreational Marijuana Proposal
  - a. Regulatory Ordinance
  - b. Zoning Ordinance
  - c. City Manager memo

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.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.