



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, July 09, 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. <u>ROLL CALL:</u>	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 June 11, 2020.

B. Approval of the Checks Paid Prior #s 43176 thru 43263 and Electronic Transfers totaling \$336,407.43.

C. Motion to approve Resolution 2020-12 A Resolution To Revise The 2020 Fees And Charges For Municipal Services. (insert fees into resolution).

D. Motion to appoint Karen Ringler (2018-2022) to the Cedar Springs Library board to replace Paul Stark following his resignation.

7. ACTION ITEMS:

A. Motion to approve Skinner Field Lease as presented.

B. Motion to approve:

- a. A 30X50 basketball court in Riggle Park for a cost not to exceed \$12,500
- b. A 17X17 basketball court in Riggle Park for a cost not to exceed \$6,600

C. Motion to approve the Fishbeck Proposal for Professional Engineering Services for the 2021 Main Street over Cedar Creek Bridge Replacement project in an amount not to exceed \$159,700

- a. Estimated project costs

8. DISCUSSION ITEMS:

A. Marihuana Application Forms

- a. SLU Application
- b. Marihuana Establishment Application
- c. Marihuana Establishment Approval Letter
- d. Marihuana Establishment Denial Letter

- e. Marihuana Establishment License
- f. Marihuana Establishment Procedures
- B. 2019 Michigan Fireworks Law
- C. Medical Marihuana
 - a. IL 2018-1 Sec. 9(6)

9. COMMUNICATIONS:

- A. Community Event Calendar
- B. Gebhart DDA Resignation
- C. 129 West Maple St Trout Unlimited Mayfly Station Center
- D. Estimated Fire Station Timeline
 - a. Vendor List
- E. City Impact Bridge
- F. MERS Annual Actuarial Report
- G. Meeting moved to Library Public Notice

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. Library Board Minutes April, May, June 2020

11. COUNCIL COMMENTS.

12. ADJOURNMENT.