



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, September 10, 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.

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|----------------------|-----------------------------------|-------|
| 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.

- A. Kathy Bremmer Resignation Letter
- B. Craig Owens Resignation Letter

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 August 13, 2020.

B. Approval of the Checks Paid Prior #s 43356 thru 43457 totaling \$1,123,040.82 and Electronic Transfers totaling \$3,635.43. The total of all checks and transfers is \$1,126,676.25.

C. Motion to approve Richland Machine to rebuild Effluent pump #3 at waste water treatment plant. Not to exceed \$19,918 per bid.

D. Approval of the minutes of the Regular Meeting July 09, 2020.

7. ACTION ITEMS:

A. Motion to approve of the new fire station security camera system at a cost not to exceed \$18,535.00

a. Dome Camera

b. Panoramic Camera

B. Motion to approve of the new fire station low voltage cabling at a cost not to exceed \$9,597.61

C. Motion to approve of the Pool Filling sewer reduction policy

D. Motion to approve of KCSD deputies to provide vehicle and pedestrian crossing safety for Cedar Springs Halloween trick or treating for an estimated cost of:

a. 5pm to 6:30pm estimated cost of \$364.00

b. 5pm to 7pm estimated cost of \$455.00

8. DISCUSSION ITEMS:

A. Cedar Springs Fireworks Ordinance-2020 Draft

B. Discussion on Lume/Red Bird Easement over City property

9. COMMUNICATIONS:

A. MML Dividend Distribution \$2,722.00

B. Community Event Application CS Brewing Company Beer Tent October 2nd-4th

C. Harrison Owens resignation letter

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. CLOSED SESSION

City Manager Review

Motion to go into closed session to consider a periodic personnel evaluation for the City Manager.

13. RETURN TO OPEN SESSION

Statements or motions related to City Manager Review

14. ADJOURNMENT.