



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, October 08, 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.

Vredeveld Haefner LLC Auditors Present 2019-2020 Audit

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 September 10, 2020.

B. Approval of the Checks Paid Prior #s 43458 thru 43547 totaling \$3,162,117.55 and Electronic Transfers totaling \$3,586.25. The total of all checks and transfers is \$3,165,703.80.

C. Approve annual payment to North Kent Community Enrichment in the amount of \$7,000.00

D. Budget Amendments for October, 2020

E. Approval Resolution # 2020-13 to dissolve the LDFA originally created in 1993.

F. Approval of moving \$175,514.27 from General Fund Non-Spendable MERS Pension to Unrestricted Fund Balance in General Fund

G. Motion to appointed Jody Arp of the Red Bird Bistro to the Downtown Development Authority Board of Directors (2019-2022).

7. ACTION ITEMS:

A. Motion to approve the purchase of two Automatic External Defibrillators at a cost not to exceed \$4975.00

B. Motion to approve of the Cedar Springs Museum's Zoning Application for storage construction.

a. Zoning map

b. Museum Pictures

- C. Motion to approve and adopt the October 5th, 2020 COVID19 Preparedness and Response Administrative Order regarding the health and safety of the use of public buildings in the City of Cedar Springs. This motion shall remain in effect until rescinded by the Mayor.
 - a. COVID19 Preparedness and Response Plan

8. DISCUSSION ITEMS:

- A. 2019-2020 Funds returned to Fund Balance
- B. Consumers Energy Assessment Report
- C. WWTP Tour-Late October
- D. White Pine Trails Neighborhood
 - a. Site Plan
 - b. PUD and Condo Development
 - c. Master Deed
 - d. Stormwater Agreement
 - e. City Planner Report
 - f. City Engineer
 - g. Public Notices

9. COMMUNICATIONS:

- A. Green Family Pumpkin Giveaway Event
- B. Fire Station Progress Report

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. NKCE Minutes for August 2020
- b. NKCE Minutes for September 2020

11. COUNCIL COMMENTS.

12. ADJOURNMENT.