



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL**

**MINUTES**

**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	<u>Present</u>
	Mrs. Pamela Conley, Mayor Pro Tem	<u>Present</u>
	Mr. Jerry Gross Sr.	<u>Present</u>
	Mrs. Molly Nixon	<u>Present</u>
	Ms. Rose Powell	<u>Present</u>
	Mrs. Renee Race	<u>Present</u>
	Mr. Gerald Hall, Mayor	<u>Excused</u>

Motion by **Nixon** Seconded by **Powell** to excuse Mr. Hall  
**Voice Vote                      6-0                      Motion Carried**

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.*

**Donna Clark** made comments welcoming the City Council to the Library Building and was happy that the Council was able to utilize the space to hold the meeting.

4. PUBLIC HEARINGS.

None.

5. ADOPTION OF AGENDA.

Motion by **Atchison** seconded by **Nixon** to adopt the Agenda as presented

Voice Vote	6-0	Motion Carried
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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.

**Powell** stated that the City should send thank-you notes to any person who has served on a Board in appreciation of their service.

Motion by **Nixon** seconded by **Race** to approve Consent Agenda as presented

Voice Vote	6-0	Motion carried
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7. ACTION ITEMS:

- A. Motion to approve Skinner Field Lease as presented.

**Mr Kiphart** requested a 10 year lease agreement and requested permission to allow alcohol to be consumed on site. **Mr. Womack** indicated that alcohol on site would require Council approval at that time.

Motion by **Atchison** seconded by **Nixon** to approve lease for a ten (10) year term.

Motion modified by **Atchison** seconded by **Race** to approve lease for a five (5) year term.

**Roll Call Vote      4      -      2                      Motion Carried.**

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

Motion by **Nixon** seconded by **Race** to approve a 30X50 basketball court in Riggle Park for a cost not to exceed \$12,500 and to withdraw from fund balance if necessary.

**Roll Call Vote      6      -      0                      Motion Carried.**

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

Motion by **Race** seconded by **Nixon** 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.

**Roll Call Vote      6      -      0                      Motion Carried.**

## 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

**Womack** discussed updates to SLU forms and creation of Marihuana Establishment forms

B. 2019 Michigan Fireworks Law

**Conley** discussed history of fireworks laws

**Womack** clarified reasons to pass new fireworks law and indicated that he would bring back draft ordinance.

- C. Medical Marihuana
  - a. IL 2018-1 Sec. 9(6)

**Womack** discussed the medical marihuana state law and its interaction with the recreational marihuana law. **Womack** discussed potential time line for passing medical marihuana ordinance. Discussion was had about waiting until November to determine whether to pursue passing a medical marihuana ordinance.

9. COMMUNICATIONS:

- A. Community Event Calendar

**Council** discussed COVID19 cancellation of events

- B. Gebhart DDA Resignation

**Council** thanked Mr. Gebhardt for his service

- C. 129 West Maple St Trout Unlimited Mayfly Station Center

**Womack** approved installation

- D. Estimated Fire Station Timeline
  - a. Vendor List

**Womack** indicated a substantial completion date of April 1<sup>st</sup>. 2021

- 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.

**Atchison**-Thanked Kiphart for work at Skinner Field, thanked staff and congratulated Rebecca Johnson

**Gross**- acknowledged that it's a tough time, keep faith keep going forward

**Nixon**-thankful for library space, thanked Donna Clark

**Race**-thanks City Manager, questions whether he ever sleeps, thinks that COVID19 has brought people together, good exercise outdoors

**Conley**-thankful for library and for everyone taking COVID19 seriously

12. ADJOURNMENT.

**Hall** adjourned the meeting at 8:50pm.

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**Shandell Napieralski, Deputy City Clerk**

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**Gerald Hall, Mayor**