

City Council

Regular Meeting Agenda

Monday, March 2, 2015
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Virginia Heller – 1st United Methodist
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A thru D (Roll Call Vote Required)**

(All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. Unless requested by a Council Member or a citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and considered separately.)

- A. Council will be requested to approve the City Council Minutes of February 23, 2015.
- B. Bills totaling \$1,347,695.31 for the period ending March 3, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to award the purchase of two 2015 Ford F-350 trucks to Woodhams Ford in the total amount of \$58,624.
- D. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 11-19-2014 Airport Authority Minutes
 - 2) 01-28-2015 Housing Commission Minutes
 - 3) 02-16-2015 LHBM Minutes

If a member of the public wishes to address any of the following items listed on the agenda they will be given a chance to speak prior to Council discussing the item. They will be given up to 5 minutes to address their concerns.

NEW BUSINESS

6. Council will be asked to schedule a series of budget workshops for the upcoming fiscal year.
7. City Council will be asked to consider the approval of the SHARP farm lease.
8. Council will be asked to consider Resolution 2015-08, a resolution authorizing the City Manager to apply for a Michigan Department of Natural Resources grant for the proposed bicycle “pump track” development.
9. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda
(You will be given up to 5 minutes to address your concerns.)
10. City Manager’s Comments

11. Mayor and Councilperson's Comments

12. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written in a cursive style.

Brian Dissette, City Manager