

**City Council Agenda**  
**November 27, 2017**

- A. Audit Workshop called to order at 6:00 PM.
- B. Roll call.
- \* C. Presentation by independent auditors Rehmann Robson of the draft audit report for the fiscal year ended June 30, 2017.
- D. Adjourn workshop.
  
- 1. Regular meeting called to order at 7:00 PM.
- 2. Roll call.
- 3. Pledge to the flag.
- \* 4. Approval of the agenda.
- \* 5. Approval of the minutes of the October 23, 2017 regular and closed session meetings, and minutes of the November 13, 2017 regular meeting.
- 6. Open public discussion regarding matters not on the agenda.
- 7. Proclamations:  
Mayor Tossava to present Proclamation to Library Director Laura Ortiz.
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
  - \* A. Consider Trail Blazer Events request to hold the Barry-Roubaix bike race on Saturday, April 21, 2018.
  - \* B. Consider request from Carl Schoessel to hold the New Year's Eve Ball Drop on December 31, 2017.
  - \* C. Consider request from Jacob Stahl to hold use Hammond Hill disc golf course for the World Championship Professional Disc Golf Association (PDGA) event in 2019.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances: (None).
- \*

- √ 12. Resolutions:
  - \* Consider **Resolution 2017-29** Approving and Authorizing Signature of the MDOT Contract for Surface Transportation Program. (The contract was previously adopted, by Council, November 13, 2017 and the resolution was inadvertently omitted from consideration.)
- √ 13. Appointments:
  - \* Receive resignation from Jason Burghardt as member of the Cable Access Committee.
- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* Consider and award of contract to Integrated Controls, Inc. in the amount of \$13,481.53 or controls update of wells 1 and 4 as recommended by Director of Public Services Hays.
- 15. City Manager's report:
  - \* A. Chief Pratt monthly report.
  - \* B. Clerk/Treasurer King monthly report.
  - \* C. Community Development Director Czarnecki monthly report.
- 16. Consent items without individual discussion:
  - \* A. Invoices:
    - Greenen DeKock Group \$9,562.64 (Brownfield Cost Reimbursement).
    - A-1 Asphalt, Inc. \$16,446.87 (resurfacing).
    - Watersolve, LLC \$6552.00 (Solve for Wastewater Treatment Plant).
    - Wade Trim \$9,970.67 (October Services).
  - \* B. Draft Minutes Downtown Development Authority November 16, 2017.
  - \* C. Letter from Jeremy Lee Haight.
  - \* D. Message from Barry County Bluebirds.
  - \* E. Barry Community Health Center Ribbon Cutting Invitation December 4, 2017.
  - \* F. December 2017 Events Calendar.
  - \* G. Draft Minutes Barry County Board of Commissioners Committee of the Whole November 21, 2017.
  - \* H. Draft Minutes Barry County Board of Commissioners November 14, 2017.
- 17. City Attorney's Report:
- 18. Legislative Director's Report:
- 19. Open Public Discussion from the Floor:
- 20. Mayor and Council comment:
- 21. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation.

22. Adjourn.

- \* Items with enclosures.
- √ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public Comments is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.