

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, JULY 5, 2023

Mayor McLennan called the meeting to order at 9 am.

ROLL CALL: PRESENT – Council Members Timeen Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – Police Chief Jamie Meyer, MS/DDA Director Alex Harimoto and City Mgr. Joseph Hefele.

APPROVAL OF AGENDA

It was moved by Council Member Bielas, seconded by Council Member Nowak, to approve the agenda with the following additions: Golf cart purchase

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL:

Brian Brooks shared his idea for a World War 1 Memorial. Alex Harimoto updated Council on Main Street happenings.

APPROVAL OF MINUTES

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the minutes of the Regular Council Meeting of June 20, 2023 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Nowak, seconded by Council Member Bielas, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$327,781.33 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele reported on DPW's efforts at Herman Vogler Conservation area.

COMMISSION AND LIAISONS: None.

MAYOR:

Mayor McLennan updated Council on the status of the sale of the Grambau Center.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

2022-2023 BUDGET AMENDMENTS AND TRANSFERS

RESOLUTION NO. 2023-96

A motion was made by Council Member Nowak, seconded by Council Member Adair, to approve the budget amendments and transfers as requested by the City manager.

ROLL CALL: Ayes – All, the motion carried.

July 5, 2023

PROCLAMATION – DICK ADAIR
RESOLUTION NO. 2023-97

It was moved by Council Member Adair, seconded by Council Member Bielas, The City Council of the City of Rogers City does hereby issue this certificate of recognition in honor of longtime Rogers City resident Dick Adair, who on July 15, 2023, will celebrate his 90th birthday. The Council wishes Mr. Adair the very best of health and happiness on this momentous occasion.

ROLL CALL: Ayes – All, the motion carried.

GOLF CART PURCHASE
RESOLUTION NO. 2023-98

A motion was made by Council Member Nowak, seconded by Council Member Bielas, to authorize the expenditure of up to \$5,000 to purchase a golf cart for the Marina.

ROLL CALL: Ayes – Adair, Bielas, Nowak and McLennan.
Nays – Fuhrman, the motion carried.

OTHER BUSINESS:

It was brought to City Mgr. Hefele's attention that there are rotted stairs between the Lakeside Park Gazebo and boardwalk, the need for a slow children playing sign on the 400 block of S. First Street, and the need to examine the City alley near the Servicemen's Club.

CLOSED SESSION: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 9:45 am.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 18, 2023

Mayor McLennan called the meeting to order at 6 p.m. Brian Brooks led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Timeen Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Nowak, seconded by Council Member Bielas, to approve the agenda with the addition of International Bar's request and Post Office letter of support.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL:

Alex Harimoto addressed Council regarding the candlelight concert and a recent meeting with Rep. Cam Cavitt to discuss local issues and the possibility of a local veteran's cemetery. The Business Roundtable will be held at the former AP property on July 19, 2023.

APPROVAL OF MINUTES

It was moved by Council Member Fuhrman, seconded by Council Member Adair, that the minutes of the Regular Council Meeting of July 5, 2023 be approved with the clerical error correction as indicated by Council member Nowak

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Bielas, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$325,361,71 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele reviewed possible road work for FY2023/24. He provided a list of rental inspections and EGLE is currently doing the environmental work at the former AP properties.

COMMISSION AND LIAISONS:

Mayor McLennan stated the Fire Authority Water issue is still not settled.

MAYOR:

Mayor McLennan thanked volunteers for the care of flowers, and kudos to DPW. McLennan stated that he walks the beach every day and is concerned over the beach fire remnants and Realtor.com listed Rogers City as #2 on the most affordable lake towns list. Council Member Nowak mentioned Mike Lynch's television ad and thanked Kim Margherio for her efforts.

RESOLUTION NO. 2023-99

A motion was made by Council Member Nowak, seconded by Council Member Adair, to refer the beach fire ring issue to Parks and Recreation for recommendation.

ROLL CALL: Ayes – All, the motion carried.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

INTERNATIONAL SPORTS BAR

Discussion was had regarding the pros and cons of allowing bands to play later during the festival.

RESOLUTION NO. 2023-100

A motion was made by Council Member Nowak, seconded by Council Member Bielas, to approve International Sports Bar's request to have outdoor music with the police department having the authority to stop the festivities if necessary.

ROLL CALL: Ayes – All, the motion carried.

July 18, 2023

U.S. POST OFFICE

Council Member Nowak mentioned the state of the inside of the post office. He would like Council to send a letter to Senators Peters and Stabenow, Rep Bergman and the US Postmaster.

RESOLUTION NO. 2023-101

A motion was made by Council Member Nowak, seconded by Council Member Adair, to have City Mgr. Hefe draft a letter to Senators Peters and Stabenow, Rep Bergman and the US Postmaster regarding funding for the necessary repairs to the interior of the post office.

ROLL CALL: Ayes – All, the motion carried.

OTHER BUSINESS:

Council Member Nowak inquired about restrictions on drones. Officer Kerr stated there are federal restrictions, but not local restrictions.

CLOSED SESSION: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 6:42 p.m.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 1, 2023

Mayor McLennan called the meeting to order at 9 am. Toby Kuznicki led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Timeen Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Planner Toby Kuznicki, Police Chief Jamie Meyer, MS Director Alex Harimoto, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Bielas, seconded by Council Member Nowak, to approve the agenda as presented.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL: None.

APPROVAL OF MINUTES

It was moved by Council Member Nowak, seconded by Council Member Bielas, that the minutes of the Regular Council Meeting of July 18, 2023 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$543,006.53 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele handed out a letter that will be going to the US Postmaster and Senators regarding the state of the post office. The hydrant rental agreement will be on the next agenda.

COMMISSION AND LIAISONS: None.

MAYOR:

Mayor McLennan requested information on the recent arrests for human oppression, and he recently met with Senator Peters' aid and toured the post office. The Sailors Memorial at is at 6 pm tonight to start the Nautical Festival.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

MICHIGAN AVENUE ROAD DIET

City Planner Toby Kuznicki provided information on the proposed road diet. Samantha Neelis with Huron Pines provided additional information regarding the project.

RESOLUTION NO. 2023-102

A motion was made by Council Member Fuhrman, seconded by Council Member Adair, to approve the Michigan Avenue Road Diet Project.

ROLL CALL: Ayes – All, the motion carried.

2023 STREET PROJECT

City Mgr. Hefele reviewed the proposed road projects for FY2023-2024. Council Member Nowak inquired about special assessments for curbing.

RESOLUTION NO. 2023-103

A motion was made by Council Member Fuhrman, seconded by Council Member Adair, to approve the FY2023-2024 street project which includes Michigan Avenue between Third and Fourth, Michigan Avenue between Fourth and Fifth, Doris Lane and Wenonah Drive between Erie and Bradley Highway with the cost not to exceed \$260,000.

ROLL CALL: Ayes – All, the motion carried.

August 1, 2023

DPW GARAGE

City Mgr. Hefele stated there is an interested party in the City garage property. An appraisal on the current property and a cost estimate on a new garage building on Park Drive is needed to proceed. Hefele is looking into grant availability.

RESOLUTION NO. 2023-104

A motion was made by Council Member Bielas, seconded by Council Member Adair, to authorize City Mgr. Hefele proceed with seeking an appraisal and cost estimate for a new DPW facility.
ROLL CALL: Ayes – All, the motion carried.

GRAMBAU CENTER

City Mgr. Hefele provided information to assist with moving this project forward.

RESOLUTION NO. 2023-105

A motion was made by Council Member Bielas, seconded by Council Member Adair, to work with Rogers City Schools to mow grass, remove fence and playground equipment. DPW may request assistance from the Sheriff's work crew.
ROLL CALL: Ayes – Adair, Bielas and McLennan.
Nayes – Fuhrman and Nowak, the motion carried.

EQUIPMENT BIDS

City Mgr. Hefele reviewed the bids submitted and stated the car must meet scrap price.

RESOLUTION NO. 2023-106

A motion was made by Council Member Nowak, seconded by Council Member Fuhrman, to approve the bids received (after confirming the one bid is higher than the scrap value) on the equipment as listed in the Managers report.
ROLL CALL: Ayes – All, the motion carried.

CHRISTMAS TREE LIGHTING

RESOLUTION NO. 2023-107

A motion was made by Council Member Bielas, seconded by Council Member Adair, to approve the Optimist Christmas Tree Lighting in Westminster Park on Wednesday, November 22, 2023.
ROLL CALL: Ayes – All, the motion carried.

OTHER BUSINESS:

Council Member Bielas suggested having one morning and one evening meeting per month. Council Member Fuhrman is disappointed that there hasn't been safety measures installed at the US-23/M-68 area and the Third and Erie intersection. He is also disappointed in the recent graffiti.

CLOSED SESSION: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 10:13 am.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 15, 2023

Mayor McLennan called the meeting to order at 6 pm. Council Member Nowak led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Timeen Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Bielas, seconded by Council Member Nowak, to approve the agenda with the following addition: change order First Street Construction.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL:

Brian Brooks addressed Council regarding the fire rings at South Shore Park.

Marianne Heidemann addressed Council regarding the City and County working together.

Gerald Wenzel addressed Council regarding the alleyway near his son's property at 5th and Erie.

Lana Kowalski addressed Council regarding issues near her home.

APPROVAL OF MINUTES

It was moved by Council Member Nowak, seconded by Council Member Adair, that the minutes of the Regular Council Meeting of August 1, 2023 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$210,981.61 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele reported:

- The City will soon be advertising the DPW Superintendent, Equipment Operator and WWTP Operator positions.
- E-Recycling is upcoming.
- The Westminster Park ribbon cutting is being scheduled.
- Berg Assessing provided information that a reassessment program is State required.
- There is an upcoming building grant and a special meeting may be needed.

COMMISSION AND LIAISONS: None.

MAYOR:

Mayor McLennan thanked all the volunteers. McLennan stated he has recently received many positive comments about Rogers City and tire recycling is Friday, August 18 at the transfer station.

RESOLUTION NO. 2023-108

A motion was made by Council Member Fuhrman, seconded by Council Member Nowak, to appoint Timeen Adair to the Rogers City Area Fire Department Authority.

ROLL CALL: Ayes – All, the motion carried.

UNFINISHED BUSINESS:

2023 STREET PROJECT

RESOLUTION NO. 2023-109

A motion was made by Council Member Nowak, seconded by Council Member Bielas, to approve the quote submitted by Everett Goodrich Trucking for the FY2023/2024 Street project with the cost not to exceed \$300,000 and amend the Street budget (Revenue and Expense) by \$36,000.

ROLL CALL: Ayes – All, the motion carried.

NEW BUSINESS:

HYDRANT RENTAL AGREEMENT

August 15, 2023

RESOLUTION NO. 2023-110

A motion was made by Council Member Adair, seconded by Council Member Fuhrman, to approve the three-year Hydrant Rental Agreement with the Rogers City Area Fire Department Authority and authorize the Mayor to sign said agreement.

ROLL CALL: Ayes – Adair, Bielas, Fuhrman and McLennan.
Nayes - Nowak, the motion carried.

SALE OF CITY PROPERTIES

RESOLUTION NO. 2023-111

A motion was made by Council Member Nowak, seconded by Council Bielas, to table the sale of City properties to the regular next meeting.

ROLL CALL: Ayes – All, the motion carried.

MORNING CITY COUNCIL MEETINGS

RESOLUTION NO. 2023-112

A motion was made by Council Member Bielas, seconded by Council Member Adair, to amend the current Council meeting schedule: first Tuesday of the month meeting will be at 9 am the third Tuesday of the month meeting will be at 6 pm.

ROLL CALL: Ayes – All, the motion carried.

LETTER OF SUPPORT – VETERANS EXEMPTION

RESOLUTION NO. 2023-113

A motion was made by Council Member Nowak, seconded by Council Member Fuhrman, to authorize Mayor McLennan to sign a letter of support for the current veteran’s exemption legislation.

ROLL CALL: Ayes – All, the motion carried.

LETTER OF SUPPORT – TARGET ALPENA

RESOLUTION NO. 2023-114

A motion was made by Council Member Bielas, seconded by Council Member Nowak, to authorize Mayor McLennan to sign the letter included in packet supporting the regional housing initiative.

ROLL CALL: Ayes – All, the motion carried.

CHANGE ORDER – FIRST STREET CONSTRUCTION

RESOLUTION NO. 2023-115

A motion was made by Council Member Fuhrman, seconded by Council Member Adair, to authorize City Mgr. Hefele to sign the change order for the First Street construction project that finalizes the quantities of the job.

ROLL CALL: Ayes – All, the motion carried.

OTHER BUSINESS: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 6:56 p.m.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 5, 2023

Mayor McLennan called the meeting to order at 9 am. Council Member Fuhrman led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Timeen Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, MS Director Alex Harimoto, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Nowak, seconded by Council Member Bielas, to approve the agenda with the following additions: Resolution – Community Center Grant and Authorization and remove sale of city properties.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL:

Gary Rickard addressed Council regarding the paving of Michigan Avenue and the lack of handicap parking, and provided an article regarding Lake Huron looking like the Caribbean.

Gerry Wenzel addressed Council regarding the alley at 5th and Erie. Discussion was had regarding MDOT recently re-doing the sidewalk. Consensus was to have City Mgr. Hefele contact MDOT.

APPROVAL OF MINUTES

It was moved by Council Member Fuhrman, seconded by Council Member Adair, that the minutes of the Regular Council Meeting of August 15, 2023 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$304,935.68 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele reported on the Post Office repairs, Match on Main grants, Westminster Park ceremony, the Huron Pines grant needs to be completed by September 30th, rental inspection invoices are ready to be mailed and the investigation into test wells. Council Member Nowak inquired if the Caribbean article would be added to the City's website.

COMMISSION AND LIAISONS:

Council Member Adair reported the Fire Authority dedication will be October 14, 2023. Mayor McLennan reported an e-recycling day is upcoming.

MAYOR: None.

UNFINISHED BUSINESS:

SALE OF CITY PROPERTIES – Removed from agenda.

NEW BUSINESS:

ASSESSOR CONTRACT

City Mgr. Hefele reviewed the proposed contract with Up North Assessing.

RESOLUTION NO. 2023-116

A motion was made by Council Member Nowak, seconded by Council Member Adair, to authorize City Mgr. Hefele to sign the assessing contract with Up North Assessing with the understanding that language be added that 60% of properties be reappraised within three years.

ROLL CALL: Ayes – All, the motion carried.

WESTMINSTER PARK

City Mgr. Hefele reviewed the recent Parks & Recreation recommendations for Westminster Park.

September 5, 2023

RESOLUTION NO. 2023-117

A motion was made by Council Member Adair, seconded by Council Member Bielas, to approve the Parks & Recreation Westminster Park recommendations including re-painting the checker board, remove the squares of sidewalk going to the checkerboard and remove the shrubs around the gazebo.

ROLL CALL: Ayes – Adair, Bielas, Fuhrman and McLennan.
Nayes – Nowak, the motion carried.

CUB SCOUT REQUEST

RESOLUTION NO. 2023-118

A motion was made by Council Member Nowak, seconded by Council Member Bielas, to approve the Cub Scouts request for overnight camping in Trout River Park, Saturday, October 7, 2023 subject to City Mgr. Hefeles review.

ROLL CALL: Ayes – All, the motion carried.

RESOLUTION – COMMUNITY CENTER GRANT

City Mgr. Hefeles stated he assumes we did not get the Michigan Avenue/Marina grant, but another grant has become available.

RESOLUTION NO. 2023-119

It was moved by Council Member Bielas, seconded by Council Member Adair, WHEREAS, the City Council of the City of Rogers City supports the submission of an application titled, "Waterfront Redevelopment" to the MI Community Center grant program for the redevelopment of existing space on Rogers City's Lake Huron waterfront into a community gathering and recreational space and welcome center at Lakeside Park; and, WHEREAS, the City Council of the City of Rogers City is hereby making a financial commitment to the project in the amount of \$142,000.00 matching funds, in cash and/or force account; and, NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Rogers City hereby authorizes submission of a MI Community Center Grant Application for \$1,278,000.00, and further resolves to make available its financial obligation amount of \$142,000.00 (10 %) of a total \$1,420,000.00 project cost, during the 2023-2024 fiscal year.

ROLL CALL: Ayes – Adair, Bielas, Fuhrman and McLennan.
Nayes – Nowak, the motion carried.

AUTHORIZATION – COMMUNITY CENTER GRANT

RESOLUTION NO. 2023-120

A motion was made by Council Member Bielas, seconded by Council Member Adair, authorizing City Mgr. Hefeles submit and certify the MI Community Center Grant application.

ROLL CALL: Ayes – Adair, Bielas, Fuhrman and McLennan.
Nayes – Nowak, the motion carried.

OTHER BUSINESS: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 9:52 am.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 19, 2023

Mayor McLennan called the meeting to order at 6 p.m. City Mgr. Hefele led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Timeen Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Bielas, seconded by Council Member Nowak, to approve the agenda with the removal of student board appointments.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL:

Julie Brooks addressed Council regarding stakes to guide snowplows.

Brian Brooks addressed Council regarding Westminster Park.

Gerald Wenzel addressed Council regarding the issue at the alley at 5th and Erie.

APPROVAL OF MINUTES

It was moved by Council Member Nowak, seconded by Council Member Bielas, that the minutes of the Regular Council Meeting of September 5, 2023 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$342,098.25 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele reported on the following

- Rental Inspection process is moving along
- Amend code of ordinances – regarding occupancy numbers and vacation rentals
- Auditor will be here next week
- DNR grant is almost ready for bid
- Covid 19 is going through City employees
- Post office is being repaired
- USDA – We will be doing a bid packet for two plow trucks
- Community center grant has been submitted
- Lawsuit – motion to dismiss has been filed
- Ground breaking on Huron State Bank project is Friday, September 22nd at 11 am
- Fall fest, Westminster park gazebo dedication and tree planting is September 23rd
- E-cycling next week.

COMMISSION AND LIAISONS:

Council Member Nowak reported on the new County EDC bill board.

MAYOR: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

US-23/M68 INTERSECTION

Staff and MDOT had a recent meeting regarding the US-23/M68 intersection.

RESOLUTION NO. 2023-121

A motion was made by Council Member Nowak, seconded by Council Member Fuhrman, to support MDOT in their efforts to do a study regarding putting in a 4 way stop at the US-23/M68 intersection.

ROLL CALL: Ayes – All, the motion carried.

September 19, 2023

STUDENT BOARD APPOINTMENTS

Removed from agenda.

TURKEY TROT

RESOLUTION NO. 2023-122

A motion was made by Council Member Fuhrman, seconded by Council Member Adair, to approve the request to hold a Turkey Trot 5k on November 23, 2023 and work with City Mgr. Hefele and Chief Meyer on logistics.

ROLL CALL: Ayes – All, the motion carried.

CHAMBER ANNUAL DINNER

RESOLUTION NO. 2023-123

A motion was made by Council Member Bielas, seconded by Council Member Nowak, to allow/pay for up to six employees to attend the annual Chamber dinner.

ROLL CALL: Ayes – Bielas, Nowak and McLennan.

Nayes - Adair and Fuhrman, the motion carried.

OTHER BUSINESS:

Council Member Nowak inquired why there wasn't a goose hunt, wondered if new signage can be placed at Herman Vogler. City Mgr. Hefele stated the DPW Superintendent, Equipment Operator and WWTP Operator openings have been advertised. Chief Meyer stated the police department received a \$2,000 grant.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 6:50 pm.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER