

ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of March 9, 2010

CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent agenda be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent agenda, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent agenda.

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the February 9, 2010 regular meeting and February 23, 2010 special meeting of the City Council.
(Adoption recommended)
- b. Consideration of adopting a resolution authorizing the City Manager to commit the City of Essexville to purchase road salt through the state of Michigan's extended purchasing program for the 2010/2011 winter season.
(Adoption recommended)
- c. Consideration of adopting a resolution authorizing the Mayor and the City Clerk to execute an agreement with the Bay-Arenac Intermediate School District for the collection of summer property taxes for the year 2010.
(Adoption recommended)
- d. Consideration of adopting a resolution authorizing the Mayor and the City Clerk to execute an agreement with the Essexville-Hampton School District for the collection of summer property taxes for the year 2010.
(Adoption recommended)
- e. Consideration of adopting a resolution authorizing the Mayor and the City Clerk to execute an agreement with Delta College for the collection of summer property taxes for the year 2010.
(Adoption recommended)

4. CITIZEN'S INPUT
5. COUNTY COMMISSIONER'S REPORT

6. COMMITTEE REPORTS

- a. Finance Committee – Rehmus, Chair (Mantei, Member)
 - **Payment of Bills**
- b. Legislative Committee – Chavalia, Chair
- c. Municipal Relations Committee – Barrow, Chair
 - **Presentation to Public Safety Officer Mayotte**
- d. Parks & Recreation Committee – Mantei, Chair
- e. Public Improvement Committee – Connelly, Chair
- f. Public Relations Committee – Link, Chair
 - **St. Patrick's Day Parade**
 - **Mayor's Exchange**
- g. Utility & Special Committee – Rehmus, Chair
- h. Planning Commission – Connelly, Liaison
 - **Annual Report**
- i. Downtown Development Authority – Chavalia, Liaison

7. MAYOR'S REPORT

8. CITY ATTORNEY'S REPORT

9. CITY MANAGER'S REPORT

10. PUBLIC HEARING(S)

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Consideration of authorizing a contract with St. Luke's Methodist Church for the continued use of its facilities as an election polling place.
- b. Consideration of tentative award of contract for retrofit and improvements to the wastewater treatment plant (USDA project).

13. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

14. CITIZEN'S INPUT

15. EXECUTIVE SESSION

- a. City Manager's annual performance evaluation
- b. Collective bargaining negotiations

16. ADJOURNMENT