

ESSEXVILLE CITY COUNCIL

MEETING AGENDA

For Its Regular Meeting of June 13, 2017

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 May 9, 2017 regular meeting and the May 23, 2017 special meeting of the City Council.

(Adoption recommended)

- b. Consideration of adopting a resolution authorizing various adjustments to previously approved appropriations for the Fiscal Year 2016/2017 budget as recommended by the City Manager.

(Adoption recommended)

4. SELECTION OF NOMINEE TO FILL VACANT CITY COUNCIL SEAT

5. CITIZEN'S INPUT

6. COUNTY COMMISSIONER'S REPORT

7. COMMITTEE REPORTS

- a. Finance Committee – Weiler, Chair (Gradowski, Member)

Payment of Bills

- b. Legislative Committee – TBD, Chair, (Kustuch, Member)
- c. Municipal Relations Committee – Tanner, Chair, (Weiler, Member)
- d. Parks & Recreation Committee – Gradowski, Chair, (Weiler, Member)
- e. Public Improvement Committee – TBD, Chair, (Gradowski, Member)
- f. Public Relations Committee – Gradowski, Chair, (Mantei, Member)
- g. Utility & Special Committee – Kustuch, Chair, (TBD, Member)
- h. Planning Commission – Weiler, Liaison
- i. Downtown Development Authority – Mantei, Liaison

8. MAYOR'S REPORT

9. CITY ATTORNEY'S REPORT

10. CITY MANAGER'S REPORT

11. PUBLIC HEARING(S)

- a. **Public Hearing** – City Manager’s proposed fiscal year 2017/2018 budget
 - Consideration of Budget Adoption Resolution and Appropriations Act adopting the fiscal year 2017/2018 budget
- b. **Public Hearing** – City Manager’s proposed six-year Capital Improvement Program for fiscal years 2017/2018 through 2022/2023
 - Consideration of adopting six-year Capital Improvement Program for fiscal years 2017/2018 through 2022/2023

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Consideration of designating authorized individuals to request payment disbursements form the USDA for the Water Line Project.
- b. Consideration of authorizing the City Treasurer to add delinquent utility and accounts receivable special assessments to the 2017 summer tax roll.
- c. Consideration of amending the fee schedule for miscellaneous services.
- d. Consideration of renewing property, casualty and general liability insurance coverage with the Michigan Municipal League’s Liability & Property Pool.
- e. Consideration of and approving a resolution for a Deficit Reduction Plan for the State of Michigan Treasury Department to eliminate the deficit position of the Water Fund and Sewer Fund which was incurred by the Water Line Project during the 2015/2016 Fiscal Year.

14. INFORMATIONAL COMMUNICATIONS

15. CITIZEN’S INPUT

16. EXECUTIVE SESSION

16. ADJOURNMENT