STANDISH CITY COUNCIL REGULAR MEETING April 8, 2024

1. <u>CALL MEETING TO ORDER</u>

Mayor King called the regular meeting of the Standish City Council to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE TO AMERICA

The Pledge of Allegiance was led by Mayor King.

3. **ROLL CALL**

Present: Link, Winslow, Prout, Spencer, Fleszar, King

Absent: Rang

4. **APPROVAL OF AGENDA**

MOVED by Fleszar and supported by Spencer to approve the agenda as presented.

The motion carried.

5. **PUBLIC COMMENT**

Whitney – 220 E Cedar St

Richardson – 615 Cherry St

Murphy – 7634 Saunders Rd

6. **APPROVAL OF MINUTES**

MOVED by Winslow and supported by Fleszar to approve the minutes of the March 12, 2024, Regular Meeting.

All approved, motion carried.

7. **APPROVAL OF THE BILLS**

MOVED by Fleszar and supported by Winslow to pay the invoices for the month of March.

A roll call vote was taken as follows:

YEAS: Fleszar, Spencer, Link, Prout, Winslow, King

NAYS: None ABSENT: Rang

The motion carried.

CURRENT BUSINESS

8.

A. Public Hearing – 2024/2025 Budget Final Reading

MOVED by Link and supported by Fleszar to go into a Public Hearing for the final reading of 2024/2025 Budget 6:13pm.

All approved, motion carried.

- The City Manager presented a draft of his proposed budget to the City Council.
- The City Manager requested that the part-time position for Deputy Treasurer/Clerk be made full-time for better coverage hours.

MOVED by Link and supported by Fleszar to Leave Public Hearing for the final reading of 2024/2025 Budget 6:14pm.

All approved, motion carried.

MOVED by Link and supported by Fleszar to approve making the part time Deputy Treasurer/Clerk full time.

A roll call vote was taken as follows:

YEAS: Prout, Link, Spencer, Fleszar, Winslow, King

NAYS: None ABSENT: Rang

The motion carried.

MOVED by Winslow and supported by Fleszar to approve the presented 2024/2025 fiscal year budget with the addition of making the Deputy Treasurer/Clerk a full-time position.

A roll call vote was taken as follows:

YEAS: Link Fleszar Spencer Prout Winslow King

NAYS: None ABSENT: Rang

The motion carried.

B. Public Hearing - Notice of Intent to Apply - USDA Sewer Improvement Grant

MOVED by Fleszar and supported by Link to go into a Public Hearing for notice of intent to apply to USDA Sewer Improvement Grant at 6:26pm.

All approved, motion carried.

• Discussion was held regarding applying for a USDA Sewer Improvement Grant

MOVED by Fleszar and supported by Winslow to Leave Public Hearing for notice of intent to apply to USDA Sewer Improvement Grant at 6:28pm.

All approved, motion carried.

MOVED by Winslow and supported by Link to move forward with intent to apply for the USDA Sewer Improvement Grant.

A roll call vote was taken as follows:

YEAS: Winslow, Link, Spencer, Prout, Fleszar, King

NAYS: None ABSENT: Rang

The motion carried.

C. Master Plan

• Discussed the presented master plan and what would need to take place if the council accepted it as presented.

MOVED by Fleszar and supported by Link to accept the master plan as presented.

A roll call vote was taken as follows:

YEAS: Spencer, Prout, Link, Fleszar, Winslow, King

NAYS: None ABSENT: Rang

The motion carried.

D. Spark Grant Award

- The city has been awarded \$958,500.00 in spark funding to start our city park on the south side of the city.
- We are still waiting on our packet so that we can start scheduling work.

9. **NEW BUSINESS**

A. Application form for Temporary Business within the City Limits

- A firework vendor has requested to set up in the Family Fair Parking lot.
 - o Family Fair approached this vendor inviting them to set up in this location.
- The City Manager is suggesting that we set up an application form/fee for temporary business/Peddlers/Hawkers to set up within City limits for approval.
- Will require a letter from the property owner allowing consent of the temporary business to set on their property.

MOVED by Fleszar and supported by Winslow to move forward with creating an application associated with a \$25 fee for a temporary business to set up within City Limits for approval by the City Manager.

A roll call vote was taken as follows:

YEAS: Winslow, Fleszar, Link, Prout, King

NAYS: Spencer ABSENT: Rang

The motion carried.

B. Street Improvement Bids

- Lapeer St Orchard to Cherry
- Cherry St Lindenwood to East City Limits
 - o Possibly not going to East City Limits to allow for other road work on another street.
- Pine St Forest to Grove
- James St Elm to Cedar
- Grove St Bridge Needs a new surface/deck.
- Council suggested looking at the cost of having repairs done to River Rd, Church St, and S Front St
 - o River Rd would need to have an engineer involved to have repairs done.

MOVED by Link and supported by Prout to move forward with street improvement bids and to investigate estimates for additional roads as suggested.

A roll call vote was taken as follows:

YEAS: Prout, Spencer, Fleszar, Link, Winslow, King

NAYS: None ABSENT: Rang

The motion carried.

C. Election Dropbox Surveillance Camera Bids

MOVED by Fleszar and supported by Spencer to approve Network Service Camera System bid for coverage of the Election Drop box.

A roll call vote was taken as follows:

YEAS: Fleszar, Spencer, Link, Prout, Winslow, King

NAYS: None ABSENT: Rang

The motion carried.

10. **CITY MANAGER REPORT**

Mason reported the following:

- Fence to block off end of Washington St. one Bid was for \$6750.
 - o Additional bids will be sought after
- 307 N Main St The Land Bank has a few more steps that they need to complete before this demolition is start on this property.

12. MAYOR & FIRE AUTHORITY REPORT

King reported the following:

- Fire Authority In the process of completing paperwork on the new Fire Truck
- Few blight concerns that need to be investigated

13. COUNCIL MEMBER COMMENTS

- Winslow
 - o Richardsons donated camera system to the Depo and paid to have the system installed.

14. **ADJOURNMENT**

There being no further business, Mayor King adjourned the regular City Council meeting at 7:00 p.m.

Respectfully Submitted:	Attest:
Champagne Southworth	Kevin King
City Clerk	Mayor