### STANDISH CITY COUNCIL REGLUAR MEETING July 8, 2024

### 1. CALL MEETING TO ORDER

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

## 2. <u>PLEDGE OF ALLEGIANCE TO AMERICA</u>

The Pledge of Allegiance was led by Mayor King.

## 3. <u>ROLL CALL</u>

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

### 4. <u>APPROVAL OF AGENDA</u>

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

All approved, motion carried.

### 5. **PUBLIC COMMENT**

Myers – 115 S Church St Lincoln – 215 N Cass St

#### 6. <u>APPROVAL OF MINUTES</u>

**MOVED** by Fleszar and supported by Spencer to approve the minutes of the June 10, 2024, Regular Meeting.

All approved, motion carried.

## 7. <u>APPROVAL OF THE BILLS</u>

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

A roll call vote was taken as follows:

YEAS: Fleszar, Link, Spencer, Winslow, King NAYS: None ABSENT: Rang, Prout

The motion carried.

#### 8. <u>CURRENT BUSINESS</u>

### A. Public Hearing – Standish Area Fire Authority – Installment Purchase Contract

**MOVED** by Link and supported by Fleszar to go into a Public Hearing Standish Area Fire Authority – Installment Purchase Contract.

All approved, motion carried.

- Installment purchase program would be the preferred method to utilize to purchase the new Firetruck
  - Installment purchase programs are structured like a leasing program
- Amount of the loan would be the same as previously discussed
  - Standish Area Fire Authority will invoice the loan payments each year

**MOVED** by Fleszar and supported by Link to leave a Public Hearing Standish Area Fire Authority – Installment Purchase Contract.

All approved, motion carried.

**MOVED** by Link and supported by Fleszar to move forward with the Standish Area Fire Authority to apply with the USDA for an Installment Loan for the purchase of the new Firetruck.

A roll call vote was taken as follows:

YEAS:	Winslow, Spencer, Fleszar, Link, King
NAYS:	None
ABSENT:	Rang, Prout

The motion carried.

#### 9. <u>NEW BUSINESS</u>

#### A. <u>Decommission Elevator – Sewer Plant</u>

- The Elevator cost \$2000 a year to be inspected, which is required by the state each year
- It is not utilized by any of the employees
  - An Employee has gotten stuck in it the past
- There is a door on the lower level that you can reach by foot or vehicle
- To put the Elevator out of service the State requires it be decommissioned
  - This will cost \$5,000

**MOVED** by Link and supported by Fleszar to decommission the elevator at the Sewer plant.

A roll call vote was taken as follows:

YEAS: Spencer, Link, Fleszar, Winslow, King NAYS: None ABSENT: Rang, Prout

The motion carried.

### B. Resolution 24-02, Removal of Grass Special Assessments

**MOVED** by Fleszar and supported by Link to remove the Grass Mowing Special Assessments from the 2024 Summer Tax Bills.

A roll call vote was taken as follows:

YEAS: Fleszar, Winslow, Spencer, Link, King NAYS: None ABSENT: Rang, Prout

The motion carried.

## C. Bendzinski & Co. City Dissemination Agent

- Bendzinski & Co. handles letting the public and other interested parties know the amount of debt the City has
- They would be handling the Water and Sewer Bonding information
- \$1,000 a year to retain their services
- This is the same company we have utilized for several years with other bonded loans the city has held

**MOVED** by Fleszar and supported by Link to remove the Grass Mowing Special Assessments from the 2024 Summer Tax Bills.

A roll call vote was taken as follows:

YEAS: Fleszar, Winslow, Spencer, Link, King NAYS: None ABSENT: Rang, Prout

The motion carried.

## 10. CITY MANAGER REPORT

- The city should have the Spark Grant paperwork by the end of the month
- Spartan Tire project is at a standstill now, due to waiting on the Land Bank for the Asbestos removal from the property
- 209 S Church has had blight complaints made against it
- Cameras will need to be installed at the DPW barn, due to people disposing of items other than grass clippings and brush

# 12. MAYOR & FIRE AUTHORITY REPORT

## Fire Authority –

Nothing to Share at this time

## Mayor -

Led Pipeing – Is the City workers still working on Lead Pipeing checks?

• We are still doing led pipeing checks and fixing what is found

## 13. COUNCIL MEMBER COMMENTS

## 14. ADJOURNMENT

There being no further business, Mayor King adjourned the regular City Council meeting at 6:43 p.m.

**Respectfully Submitted:** 

Attest:

Champagne Southworth City Clerk Kevin King Mayor