## STANDISH CITY COUNCIL REGULAR MEETING August 12, 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: King, Spencer, Link, Fleszar, Winslow

Absent: Rang, Prout

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

**MOVED** by Fleszar and supported by Winslow to approve the agenda as submitted. The motion carried.

#### 5. **PUBLIC COMMENT**

Leonard Harrand from Eagle Exploration, Inc. – Spoke about his company and what he would like to do in the city.

### 6. **APPROVAL OF MINUTES – July 8, 2024, REGULAR MEETING**

**MOVED** by Fleszar and supported by Winslow to approve the minutes of the July 8, 2024, Regular Meeting.

All approved, motion carried.

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

**MOVED** by Link and supported by Fleszar to pay the invoices for the month of July and the August Hand Checks

A roll call vote was taken as follows:

YEAS: Winslow, Fleszar, Link, Spencer, King

NAYS: None

ABSENT: Rang, Prout

The motion carried.

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

#### 9. **NEW BUSINESS**

# A. Resolution 24-03, Resolution to accept Council of Michigan, Department of Natural Resources Spark Grant, \$958,500.

**MOVED** by Winslow and supported by Fleszar to accept the Council of Michigan, Department of Natural Resources Spark Grant, for \$958,5000.

A roll call vote was taken as follows:

YEAS: Fleszar, Link, Spencer, Winslow, King

NAYS: None

ABSENT: Rang, Prout

The motion carried.

# B. Resolution 24-04, Resolution to authorize Official Statement and Continuing Disclosures Certificate for Dobson Drain Bonds

**MOVED** by Link and supported by Fleszar to authorize the Official Statement and Continuing Disclosures Certificate for the Dobson Drain Bond.

A roll call vote was taken as follows:

YEAS: Link, Spencer, Winslow, Fleszar, King

NAYS: None

ABSENT: Rang, Prout

The motion carried.

#### C. <u>Homecoming Parade Route</u>

- The parade will start at Lovett Lane, go to Grove Street, to Orchard Street then back around
- The starting time is 5:00pm on September 27<sup>th</sup>, 2024.

**MOVED** by Fleszar and supported by Spencer to approve the route for the Homecoming Parade

All in favor,

The motion carried.

#### D. AT&T- Business Account Change

**MOVED** by Link and supported by Fleszar to switch to the new internet data line and abandon the old copper lines.

A roll call vote was taken as follows:

YEAS: Spencer, Winslow, Fleszar, Link, King

NAYS: None

ABSENT: Rang, Prout

The motion carried.

#### 10. <u>CITY MANAGER REPORT</u>

Mason reported the following:

- 1. The total for the Sewer Improvement Grant project is \$5,314,000, the City will borrow \$3,089,000, a grant in the amount of \$2,225,000 was received for the balance.
- 2. The Standish Sterling Drinking Water Project is all bidded and should be started in late fall.
- 3. The asbestos has been removed from Spartan tire and it has been bidded out. The removal cost \$20,800.

# 12. MAYOR & FIRE AUTHORITY REPORT

King reported the following:

- 1. Received 2% money to paint the curbs, would like that to be done.
- 2. Street cleaner should be used soon, lots of garbage around drains.
- 3. Wondering about Consumers at Spartan Tire, Mason informed him they have re-routed the power.

#### 13. COUNCIL MEMBER COMMENTS

- 1. Spencer -
- o Wondering if there is a drainage holding pond at Biggby Coffee, there is not.
- 2. Link -
- o The city did a great job resolving an issue over the weekend.
- 3. Winslow –
- o How long do the flags for miss dig have to be left in yard, King informed only 10 days.

### 14. **ADJOURNMENT**

There being no further business, Mayor King adjourned the regular City Council meeting at 6:48 p.m.

Respectfully Submitted:	Attest:	
Keegan Foltz	Kevin King	
Deputy City Clerk	Mayor	