

STANDISH CITY COUNCIL
REGULAR MEETING
October 14, 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. **PLEDGE OF ALLEGIANCE TO AMERICA**

The Pledge of Allegiance was led by Mayor King.

3. **ROLL CALL**

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

Absent: Winslow

4. **APPROVAL OF AGENDA**

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

All approved, motion carried

5. **PUBLIC COMMENT**

Myers – 115 S Church St

6. **APPROVAL OF MINUTES – SEPTEMBER 9, 2024, REGULAR MEETING**

MOVED by Rang and supported by Fleszar to approve the minutes of the September 9, 2024, Regular Meeting.

All approved, motion carried.

7. **APPROVAL OF THE BILLS**

MOVED by Fleszar and supported by Rang to pay the invoices for the month of September and the August Hand Checks

A roll call vote was taken as follows:

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

NAYS: None

ABSENT: Winslow

The motion carried.

8. **CURRENT BUSINESS**

A. Eagle Exploration, Leonard Harrand.

- Discussion was held about parcels 040-6-011-300-135-02 & 040-6-014-100-020-00 allowing seismic graft testing for minerals that might be found under the surface

- Eagle Exploration offered to pay the City \$10 an acre to have access to the property for testing
- The council stated that this parcel was designated to be made into a city park
- No motion was brought to the table for the council to approve or deny

9. **NEW BUSINESS**

A. Resolution 24-07, Resolution Approving Installment Purchase Agreement, Note Agreement, and Related Matters

- The council discussed the final loan information from the USDA for the new Firetruck

MOVED by Prout and supported by Rang to approve Link to approve Resolution 24-07, Resolution Approving Installment Purchase Agreement, Note Agreement.

A roll call vote was taken as follows:

YEAS: Spencer, Fleszar, Pout, Rang, Link, King

NAYS: None

ABSENT: Winslow

The motion carried.

B. Resolution 24-08, Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing Portion of the Cost of Acquiring a Pump Truck to Serve an Area Lawfully Within Its Jurisdiction to Serve.

MOVED by Prout and supported by Rang to approve Link to approve Resolution 24-08, Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing Portion of the Cost of Acquiring a Pump Truck to Serve an Area Lawfully Within Its Jurisdiction to Serve.

A roll call vote was taken as follows:

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

NAYS: None

ABSENT: Winslow

The motion carried.

C. Tree Removal, Mill & Court

MOVED by Link and supported by Fleszar to have tree removed from Mill St and Court St.

A roll call vote was taken as follows:

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

NAYS: None

ABSENT: Winslow

The motion carried.

10. **CITY MANAGER REPORT**

Mason reported the following:

- 307 N Main demolition is almost completed
- Accepting bids for engineering firms for the spark grant project
- Held a meeting with the water extension project crew, part of the work should start this November and finish after school has closed for summer break.
- Sewer grant is moving along – bidding for the project will start soon
- Goick didn't show to court regarding his excavator

12. **MAYOR & FIRE AUTHORITY REPORT**

King reported the following:

- The new Firetruck was ordered a little early and the Fire Authority is accruing fees for not picking up the truck
- Next meeting new council members and mayor will need to sworn in.

13. **COUNCIL MEMBER COMMENTS**

- Spencer – 209 Court St; 210 Front St
- Prout – Leaf Collection

14. **ADJOURNMENT**

There being no further business, Mayor King adjourned the regular City Council meeting at 6:55 p.m.

Respectfully Submitted:

Attest:

Champagne Southworth
City Clerk Treasurer

Kevin King
Mayor