# STANDISH CITY COUNCIL REGULAR MEETING November 11, 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, Rang, Winslow, Fleszar, Spencer, Link

Absent: Prout

New Members Present: Lincoln, Myers

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

**MOVED** by Link and supported by Fleszar to approve the agenda with additions Swearing in New Council members, appointing Mayor Pro Tem, Meeting Days/Time.

All approved, motion carried

### 5. **New Council**

- Mayor King thanked Winslow, Rang and Prout for their years of service on the City Council and all they have done to give back to the community over their terms of service.
- New Council members Lincoln, Myers and Mayor King were sworn in by City Clerk and took their position on board to proceed with City Business.

# 5. **PUBLIC COMMENT**

Whiteney – 220 E Cedar

## 6. **APPROVAL OF MINUTES – October 14, 2024, REGULAR MEETING**

**MOVED** by Fleszar and supported by Spencer to approve the minutes of the October 14, 2024, Regular Meeting.

All approved, motion carried.

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

**MOVED** by Fleszar and supported by Myers to pay the invoices for the month of October.

A roll call vote was taken as follows:

YEAS: Lincoln, Myers, Fleszar, Spencer, Link, King

NAYS: None

ABSENT: One Unfilled Council Seat

The motion carried.

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

## A. Spark Grant- Prime Contractor Bid Selection – Spicer Engineering

- Three Bids were received for the engineering of the new City Park
  - o Spicer Engineering, SSI, Three Rivers
- DNR provided a scoring process to utilize when reviewing the bids to help select the best engineer for our Project.
- Based on the provided scoring system Spicer Engineering was selected to prove engineering services for the City Park going forward.

## 9. **NEW BUSINESS**

### A. Mayor Pro Tem

• Mayor King requested the Council Link act as Mayor Pro Tem moving forward

**MOVED** by Myers and supported by Fleszar to appoint Council Member Link to acting Mayor Pro Tem moving forward.

A roll call vote was taken as follows:

YEAS: Link, Lincoln, Fleszar, Myers, Spencer, King

NAYS: None

ABSENT: One Unfilled Council Seat

The motion carried.

## **B.** City Council Meeting Dates

• The second Monday of the month at 6pm has been working well for the office and to avoid most holidays.

**MOVED** by Link and supported by Fleszar to continue having the City Council Meetings on the Second Monday of the Month at 6pm located at City Hall.

A roll call vote was taken as follows:

YEAS: Myers, Spencer, Fleszar, Lincoln, Link, King

NAYS: None

ABSENT: One Unfilled Council Seat

The motion carried.

#### C. Loan Resolution 24-09, Water Project

- This resolution is to approve the bond amount of 1.4 million
- This is the amount that would need to be paid back if we were not to receive the grant reimbursing the bond.

**MOVED** by Link and supported by Fleszar to approve Resolution 24.09 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and /or extending its facility to serve an area lawfully within its jurisdiction.

A roll call vote was taken as follows:

YEAS: Fleszar, Link, Spencer, Lincoln, Myers, King

NAYS: None

ABSENT: One Unfilled Council Seat

The motion carried.

#### D. Santa Parade

- November 29<sup>th</sup>, 6pm-9pm. Parade starts on Lovett Ln proceeds down W Cedar St, turns onto N Forest St where the parade ends.
- Requesting the closing of W Cedar St from Lovett Ln to N Forest St and N Forest St to E Beaver St.

**MOVED** by Spencer and supported by Fleszar to Close W Cedar St from Lovett Ln to N Forest St and N Forest St to E Beaver St from 6pm to 7pm on November 29, 2024, for the Santa Parade.

A roll call vote was taken as follows:

YEAS: Lincoln, Link, Spencer, Myers, Fleszar, King

NAYS: None

ABSENT: One Unfilled Council Seat

The motion carried.

#### E. Santa Train

- Santa Tain will be coming to Standish Depo December 7<sup>th</sup>, at 8:00am to 10:30am
- Would like to close W Beaver St. from N Front St to M -13

**MOVED** by Fleszar and supported by Myers to close W Beaver St. from N Front St to M -13 from 8am to 10:30am on December 7, 2024

A roll call vote was taken as follows:

YEAS: Spencer, Fleszar, Myers, Lincoln, Link, King

NAYS: None

ABSENT: One Unfilled Council Seat

The motion carried.

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

Mason reported the following:

- 307 N Main demolition is down to the foundation just needing to be removed
- Water Project to the School will be starting some boring weather permitting.

- November 12<sup>th</sup> there will be a meeting here at City Hall for the Sewer Improving Grant.
- Lift station replacement parts are finished and installed.
- Thanked council members that stepped down for their service to the community
- Rotary meeting will be held at City Hall on December 12<sup>th</sup> at noon

## 12. MAYOR & FIRE AUTHORITY REPORT

King reported the following:

- Fire Authority Very happy with the new Firetruck
  - o The truck that was being replaced will be up for sale soon
- Parking at City Hall looks nice with the lines being painted
- Leaves are an issue in town, causing the streets to be narrower

## 13. <u>COUNCIL MEMBER COMMENTS</u>

- Myers What is going on with the Richs Gass Station
  - o Tanks are being removed, outside of that nothing official that we know about at City Hall
- Link Any news about the old Rite Aid building? Nothing currently
  - o New Business's opening in town seems to be doing well
- Spencer Possibly look into finding a small leaf machine to help with leaf removal in the City streets

## 14. **ADJOURNMENT**

There being no further business, Mayor King adjourned the regular City Council meeting at 7:05 p.m.

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