

STANDISH CITY COUNCIL
SPECIAL MEETING
August 26, 2024

1. **CALL MEETING TO ORDER**

Mayor Pro Tem Winslow 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 Pro Tem Winslow.

3. **ROLL CALL**

Present: Winslow, Fleszar, Link, Prout, Spencer

Absent: King, Rang

4. **APPROVAL OF AGENDA**

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

The motion carried.

5. **PUBLIC COMMENT**

6. **APPROVAL OF MINUTES**

7. **APPROVAL OF THE BILLS**

8. **CURRENT BUSINESS**

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

MOVED by Fleszar and supported by Spencer to go into a Public Hearing Standish Area Fire Authority – Installment Purchase Contract at 6:02pm

All approved, motion carried.

- Reviewed the USDA Loan information and how the Loan payments would be handled

MOVED by Fleszar and supported by Prout to leave Public Hearing Standish Area Fire Authority – Installment Purchase Contract at 6:05pm

All approved, motion carried.

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

A roll call vote was taken as follows:

YEAS:	Fleszar, Link, Prout, Spencer, Winslow
NAYS:	None

ABSENT: Rang, King

The motion carried.

9. **NEW BUSINESS**

A. Resolution #24-05 Adopting a Limited English Proficiency plan

MOVED by Fleszar and supported by Spencer to pass Resolution 24.05 to adopt a limited English proficiency plan.

A roll call vote was taken as follows:

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

The motion carried.

B. Sewer Improvement Bank Account

- The new Sewer improvement grant requires a separate banking account

MOVED by Fleszar and supported by Link to open a new account at Independent Bank with the City Manager Brad Mason, Clerk Treasurer Champagne Southworth, Deputy Clerk Treasurer Keegan Foltz, and the City Mayor Kevin King as signers on the account.

A roll call vote was taken as follows:

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

The motion carried.

10. **CITY MANAGER REPORT**

12. **MAYOR & FIRE AUTHORITY REPORT**

13. **COUNCIL MEMBER COMMENTS**

14. **ADJOURNMENT**

There being no further business, Mayor Winslow adjourned the regular City Council meeting at 6:10 p.m.

Respectfully Submitted:

Attest:

Champagne Southworth
City Clerk

Mark Winslow Mayor Pro Tem
Mayor