

- AGENDA -

SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD AT THE WEST BRANCH CITY HALL, 121 N. FOURTH ST., ON TUESDAY, MAY 24, 2016 BEGINNING AT **6:00 P.M.**

[PLEASE NOTE: All guests and parties in attendance are asked to sign in. Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request more time to speak, please do so in advance of the meeting by indicating on the sign-in sheet the total amount of time you are requesting. All such requests are subject to approval by Council. All in attendance are also asked to please remove hats and/or sunglasses during meetings and to also please silence all cell phones and other electronic devices. Those in attendance are also asked to **please refrain from having private conversations while meetings are in progress.**]

[DISCLAIMER: Views or opinions expressed by City Council Members during City Council Meetings are those of the individuals speaking and do not necessarily represent the views or opinions of the City Council as a whole or the City at large.]

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearings
- V. Public Comment – Agenda Items Only – 3 Minute Limit (general rule)
- VI. Scheduled Matters from the Floor
  - A. County Update – Bruce Reetz
  - B. MML Loss Control Achievement Award – Connie Monson
  - C. Drone Brothers Proposal to Shoot Video During Back to the Bricks – Ron Hodges
  - D. Tolfree Foundation Ride On Request – Cynthia Cox-Longchamps
  - E. Creative Arts Association – Karen Schmitt
- VII. Approval of minutes and summary from the Special Meeting May 10, 2016 and the minutes from the Work Session on May 5, 2016
- VIII. Consent Agenda (items on the Consent Agenda are considered routine and can be enacted by one motion.)
  - A. Minutes from the DDA meetings from January 26, 2016, February 23, 2016, March 29, 2016, and April 26, 2016.

- B. Minutes from the Ogemaw Fire Department Board meetings from July 21, 2015, October 20, 2015, and December 15, 2015.
- C. Minutes from the Airport Board Meeting held April 20, 2016
- D. April Month End Police Report
- E. Treasurer's Report for May 23, 2016
- IX. Communications
  - A. West Branch Community Airport Fly-In
  - B. Ogemaw EMS Authority Minutes from April 21, 2016 Meeting
- X. Reports and/or comments
  - A. Mayor
  - B. Council Members
  - C. City Manager
    - 1. Mainstreet Manager Program Request
    - 2. City-Wide P.A. System
    - 3. Electronic Bid Publication
- XI. Unfinished Business
- XII. New Business
  - A. Faith Alive Church Excessive Water Bill Adjustment
  - B. Dr. Mark Lewandowski Excessive Water Bill Adjustment
  - C. Proclamation 16-01 – Optimist Youth Appreciation Day
  - D. Resolution 16-04 – Publicly Funded Health Insurance Contribution Act Exemption
  - E. Resolution 16-05 – Special Assessments
  - F. Resolution 16-07 – Designation of Street Administrator

- G. Extending the Restriction of All Night Parking on Houghton to All Year Round.
- H. Proposal by DPW to Restrict Parking on All City Streets Every Thursday Night to Allow for Street Sweeping Early Friday Mornings
- I. O'Reilly's Auto Parts Proposal
- J. Resolution 16-08 – Budget Amendments for 2015/2016
- K. Resolution 16-09 – Approval of Budget for 2016/2017 Fiscal Year
- XIII. Bids
  - A. City Building Repairs
  - B. Police Department Building Repairs
  - C. Water Well Maintenance
  - D. Water Storage Tank Maintenance
  - E. Sickle Mower Purchase
  - F. Approval to Purchase P.D. Vehicle – New Amount
- XIV. Additions to the Agenda
- XV. Public Comment – Any Topic – 3 Minute Limit (general rule)
- XVI. Adjournment