

SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET, WEDNESDAY, DECEMBER 27, 2017.

Mayor Denise Lawrence called the meeting to order at 6:00 p.m.

Present: Mayor Denise Lawrence and Council Members Joanne Bennett, Tim Schaiberger, Rusty Showalter, and Aaron Tuttle.

Absent: Council Members Dave Lucas and Dan Weiler.

Other officers present: City Manager Heather Grace and Treasurer/Clerk John Dantzer.

All stood for the Pledge of Allegiance.

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MOTION BY LAWRENCE, SECOND BY SCHAIBERGER, TO EXCUSE DAVE LUCAS AND DAN WEILER FROM THE MEETING.

Yes — Bennett, Lawrence, Schaiberger, Showalter, Tuttle,

No – None

Absent –Lucas, Weiler

Motion carried

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Travis Dantzer gave a presentation on a storm water management project that is being conducted through the University of Michigan where he is currently a student. The project focuses on preventing storm water management problems, prevent flooding, and healthy rivers.

MOTION BY BENNETT, SECOND BY SHOWALTER, TO AUTHORIZE MANAGER GRACE TO WORK IN CONJUNCTION WITH TRAVIS DANTZER ON THE STORM WATER MANAGEMENT PROGRAM AND TO GET PRICING TO PARTICIPATE IN THE PROGRAM.

Yes — Bennett, Lawrence, Schaiberger, Showalter, Tuttle

No – None

Absent –Lucas, Weiler

Motion carried

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Manager Grace submitted the Water Capital Improvement Plan (CIP) and the Water Asset Management Plan.

MOTION BY LAWRENCE, SECOND BY BENNETT, TO APPROVE THE CIP PLAN AND WATER ASSET MANAGEMENT PLAN AS PRESENTED

Yes — Bennett, Lawrence, Schaiberger, Showalter, Tuttle

No – None

Absent –Lucas, Weiler

Motion carried

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MOTION BY LAWRENCE, SECOND BY SCHAIBERGER, TO RESCHEDULE THE SECOND MEETING IN JANUARY TO THE 22ND AT 6:00 PM

Yes — Bennett, Lawrence, Schaiberger, Showalter, Tuttle

No – None

Absent –Lucas, Weiler

Motion carried

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MOTION BY SCHAIBERGER, SECOND BY LAWRENCE, TO APPROVE THE MINUTES AND SUMMARY FROM THE REGULAR MEETING HELD DECEMBER 18, 2017.

Yes — Bennett, Lawrence, Schaiberger, Showalter, Tuttle

No – None

Absent –Lucas, Weiler

Motion carried

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Mayor Lawrence gave an EMS update and noted that the Ogemaw County Commissioners will be having a meeting to discuss having 911 become its own authority.

Manager Grace updated Council on upcoming Planning Commission meetings that will deal with redoing the Masterplan and Zoning Ordinance.

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Mayor Lawrence adjourned the meeting at 6:52 pm.

Denise Lawrence, Mayor

John Dantzer, Clerk