

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET, MONDAY, JULY 2, 2018.

Mayor Denise Lawrence called the meeting to order at 6:03 p.m.

Present: Mayor Denise Lawrence and Council Members Joanne Bennett, Mike Jackson, Aaron Tuttle, and Dan Weiler.

Absent: Council Members Tim Schaiberger and Rusty Showalter

Other officers present: Treasurer/Clerk John Dantzer, Planning Commission Chairperson Bob David (arrived at 6:10), DPW Superintendent Mike Killackey, and Police Chief Ken Walters.

All stood for the Pledge of Allegiance.

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Mayor Lawrence read a letter from Member Showalter noting he would not be able to make the meeting due to being called out of town for work.

**MOTION BY LAWRENCE, SECOND BY BENNETT, TO EXCUSE MEMBERS SHOWALTER AND SCHAIBERGER FROM THE MEETING.**

**Yes — Bennett, Jackson, Lawrence, Tuttle, Weiler**

**No – None**

**Absent – Schaiberger, Showalter**

**Motion carried**

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Bids were submitted for DPW equipment and Superintendent Killackey went over the bids and offered his recommendations.

**MOTION BY LAWRENCE, SECOND BY WEILER, TO AWARD THE BID FOR THE PICKUP TRUCK TO HODGES FOR AN AMOUNT NOT TO EXCEED \$31,994.40, TO AWARD THE BID FOR THE PLOW TRUCK TO D&K TRUCK FOR AN AMOUNT NOT TO EXCEED \$83,498 WITH THE ACCESSORIES TO BE AWARDED TO TRUCK AND TRAILER SPECIALTIES FOR AN AMOUNT NOT TO EXCEED \$84,346.42; TO AWARD THE BID FOR THE MOWER WITH ATTACHMENTS TO WILLARDS FOR AN AMOUNT NOT TO EXCEED \$35,288 ; AND TO AWARD THE BID FOR THE PLOW AND SALT SPREADER TO WEST BRANCH NAPA FOR AN AMOUNT NOT TO EXCEED \$10,090.99**

**Yes — Bennett, Jackson, Lawrence, Tuttle, Weiler**

**No – None**

**Absent – Schaiberger, Showalter**

**Motion carried**

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**MOTION BY LAWRENCE, SECOND BY JACKSON, TO PAY BILLS IN THE AMOUNT OF \$51,661.48**

**Yes — Bennett, Jackson, Lawrence, Tuttle, Weiler**

**No – None**

**Absent – Schaiberger, Showalter**

**Motion carried**

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**MOTION BY JACKSON, SECOND BY BENNETT, TO APPROVE PROCLAMATION 18-04**

Proclamation # 18-04

WHEREAS, each American Cancer Society Relay For Life event gives everyone an opportunity to fight cancer and help save more lives, and

WHEREAS, Relay For Life is the signature fundraising event for the American Cancer Society to help fund research and provide programs to assist cancer patients and their families, as well as our local communities, and

WHEREAS, Relay For Life events celebrate cancer survivors and caregivers coming together to be recognized for their personal fights against this disease that has taken too much, and

WHEREAS, there is a special Luminaria Ceremony at dusk to honor the memories of those who have lost their battle, celebrate those who have won, and support those whose fight continues, and

WHEREAS, the Relay For Life of Ogemaw County will be held at The Tolfree Wellness Park in West Branch, Michigan on Saturday, July 21-22 from 10 a.m. - 10 a.m. for the purpose of meeting the aforementioned objectives:

NOW, THEREFORE, BE IT PROCLAIMED, that July is named Relay For Life of Ogemaw County month in the City of West Branch and shall be dedicated to fight against cancer, and

BE IT FURTHER PROCLAIMED, that the City Clerk is directed to install this record in the permanent record of the City of West Branch, so that future West Branch citizens may look back with pride at community involvement in this signature event.

**Yes — Bennett, Jackson, Lawrence, Tuttle, Weiler**

**No – None**

**Absent – Schaiberger, Showalter**

**Motion carried**

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**MOTION BY LAWRENCE, SECOND BY TUTTLE, TO APPOINT DIANE BUSHA TO THE ELECTION COMMISSION.**

**Yes — Bennett, Jackson, Lawrence, Tuttle, Weiler**

**No – None**

**Absent – Schaiberger, Showalter**

**Motion carried**



Chief Walters updated Council that the DPW cleaned up the lot around the old laundromat off of Houghton Ave and have been working on the blight issues of the building as well.

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Sandy Rabidue updated Council on the watering of the flowers downtown and thanked the Fire Department for watering them.

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Mayor Lawrence adjourned the meeting at 6:33 pm.

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Denise Lawrence, Mayor

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John Dantzer, Clerk