BROWN CITY COUNCIL PROCEEDINGS APRIL 8, 2024

MEETING CALLED TO ORDER BY MAYOR JULIE MILLER AT 6:00 P.M.

PRESENT: Mayor: Julie Miller: Councilmembers: Robert Jacobson. Walter Robison.

Pat Jacobson, Stacy Biel, Eugene Navock, Ross McIvor; City Clerk

Pamela Willer.

ABSENT:

GUESTS: City Manager Charles Bennett, DPW Mike Vislosky, Cody Wilcox, Mark

Perez, Becky Vislosky, Jenna Welke.

PLEDGE OF ALLEGIANCE LED BY MAYOR JULIE MILLER.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA: Additions by City Manager Chuck Bennett.

CORRECTION & APPROVAL OF MINUTES:

Motion by CM Ross McIvor, Second by CM Pat Jacobson, to Approve the Minutes of the Regular Meeting of City Council, March 25, 2024, as written. Motion Carried.

PAY BILLS:

Motion by CM Pat Jacobson, Second by CM Stacy Biel, to Pay Bills in the Following Funds: General - \$78,542.12 (12065-12087), Payroll - 03/20/2024 to 04/02/24, \$21,960.85 (11103-11126), Includes EFT Tri-County Bank - \$4,349.73, State of Michigan - \$.00, Operating Engineers Dues - \$109.50, (11127), Major Streets - \$1,395.00 (4164-4165), Local Streets - \$2,417.99 (4425-4426), Sanitary Sewer - \$4,650.50 (4236-4238), Water - \$2,346.74 (3813-3818), Arsenic - \$576.04 (1690-1693), Storm Sewer - \$0.00, Lead & Copper - \$4,170.50, (141-142), Equipment - \$34,601.37 (1908-1910). Motion Carried.

PERSONAL APPEARANCES: None.

POLICE REPORT: See Attached.

PUBLIC HEARING: None.

ORDINANCES: None.

RESOLUTIONS: Number 24-05; Resolution formally decertifying approx. 200 FT of John Street north of Second Street. Motion by CM-Stacy Biel, Second by CM-Eugene Navock to approve Resolution 24-05.

Roll Call Vote: CM-Stacy Biel-Yes, CM-Pat Jacobson-Yes, CM-Robert Jacobson-Yes, CM-Walter Robison-Yes, CM-Eugene Navock-Yes CM-Ross McIvor-Yes.

Yeas: 6 Nays:0 Abstaining:0 Absent:0 Motion Carried.

MANAGER'S REPORT:

QUICK ATTACHMENT FOR BACKHOE: Motion by CM-Walter Robison to purchase quick attachment for backhoe from T&T Equipment for \$1,355.00, Second by CM-Ross McIvor. Motion Carried.

LAWN MOWER BID: Motion by CM-Ross McIvor to purchase the RZ Model lawn mower from Trailsport Motors for \$5,399.00, Second by CM-Rob Jacobson.

Roll Call Vote: CM-Stacy Biel-Yes, CM-Pat Jacobson-Yes, CM-Robert Jacobson-Yes, CM-Walter Robison-Yes, CM-Eugene Navock-No, CM-Ross McIvor-Yes.

Yeas: 5 Nays:1 Abstaining:0 Absent-0 Motion Carried.

CHLORINE TESTER- Motion by CM-Stacy Biel to purchase the Chlorine Tester for \$801.33 out of the Water Fund, Second by CM-Walter Robison. Motion Carried.

SANILAC COUNTY DRAIN COMMISSIONER: See Attachment.

ARSENIC BOND PAYOFF: Motion by CM-Ross McIvor to pay off Arsenic Bond for approximately \$203,000.00 to the Sanilac County Treasurer's office, Second by Walter Robison.

Roll Call Vote: CM-Ross McIvor-Yes, CM-Walter Robison-Yes, CM-Eugene Navock-Yes, CM-Rob Jacobson-Yes, CM-Stacy Biel-Yes, CM-Pat Jacobson-Yes.

Yeas:6 Nays:0 Abstaining:0 Absent:0 Motion Carried.

MAYOR'S REPORT:

Larry Steigerwald appointment to the Board of Review. Council tabled at this time.

Council approval of 2024 permit for Fireworks:

Motion by CM-Ross McIvor to approve the 2024 Fireworks Permit for Brown City Days, Second by CM-Pat Jacobson. Motion Carried.

COMMITTEE REPORT'S:

- 1. Building and Grounds (McIvor): None.
- 2. Personnel/Park & Recreation (Biel): Reported by CM-Walter Robison that the playground equipment on the South side of park needs to be taken down due to condition. DPW dismantled equipment on 4/3/2024.
- 3. Streets and Sidewalks (Navock): None.
- 4. Tax & Finance (P.Jacobson): None.
- 5. Water & Sewer (Robison). None.
- 6. Police (R. Jacobson): Narcan for police to carry, they must be certified.

 Mark Perez is certified.

PUBLIC QUESTIONS & COMMENTS: Anyone wishing to address the City Council concerning items not on the agenda may do so. When recognized by the Council, please state name and address for the record. Please direct all remarks to the whole City Council. The Council reserves the right to delay any action, if requited, until such time as when they are fully informed on the matter. Please note that Public Comments are limited to three (3) minutes unless an extension is approved by a majority of the Council. NONE.

PETITIONS & COMMUNICATIONS: None.

ATTORNEY'S REPORT: None.

TREASURER'S REPORT: None.

CLERK'S REPORT: None.

GENERAL CONCERNS OF THE COUNCIL: BC Cemetery Clean-up. It will be done two times a year, and debris will be removed from each plot by new lawn service company.

Lights on Main Street question if fixed? A couple still need repair.

Chamber of Commerce Auction at BC Fire Department on 4/13/24, 10:00AM to 1:00 PM.

DPW: See Attached.

COMMISSIONER'S REPORT: None.

CLOSED SESSION: None Scheduled.

ADJOURNMENT:

Motion by CM-Pat Jacobson, Second by CM-Ross McIvor to Adjourn the April, 08 2024, Regular Meeting of the City Council at 6:46 PM. Motion Carried.

Respectfully Submitted,

Pamela Willer City Clerk