

REGULAR CITY COUNCIL MEETING AGENDA
September 26, 2017

1. **REGULAR MEETING** - called to order at 7:00 p.m. by Mayor Bronson.
2. **ROLL CALL:**
 - Temple
 - King
 - Riddle
 - Couture
 - Kwiatkowski
 - Lavender
 - Bronson
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:**
4. **PUBLIC COMMENTS:**
5. **APPROVAL OF AGENDA AND RECEIVE AND FILE ALL COMMUNICATIONS:**
Motion by _____ seconded by _____ to approve the Agenda and receive and file all communications.
6. **APPROVAL OF PRIOR MEETING MINUTES:**
 - A. Regular City Council Meeting Minutes – September 12, 2017.
Motion by _____ seconded by _____ to approve the Regular City Council Meeting minutes of September 12, 2017 as presented.
7. **DEPARTMENT, BOARDS AND COMMISSION REPORTS:**
 - A. Port Commission Meeting, May 22, 2017.
 - B. Planning Commission Meetings, August 21, 2017 & September 18, 2017.
 - C. Parks & Recreation Commission Meeting, August 23, 2017.
 - D. Downtown Development Authority Board Meeting, September 5, 2017.
8. **RESOLUTIONS:**
 - A. Consideration of Resolution of Appreciation, Fire Chief Thomas E. Bancroft.
Motion by _____ seconded by _____ to adopt the Resolution of Appreciation for Fire Chief Thomas E. Bancroft. [ROLL CALL]
9. **GENERAL BUSINESS:**
 - A. Consideration of Reappointment of Dennis Lindeman to the Downtown Development Authority Board of Directors, Term to Expire September 14, 2021.
 - B. Consideration of Reappointment of Christopher Lindsay to the Downtown Development Authority Board of Directors, Term to Expire September 14, 2021.

C. Consideration of Reappointment of Sue Lund to the Downtown Development Authority Board of Directors, Term to Expire September 14, 2021.

D. Consideration of an Ordinance to Amend Section 32.40 of the Cheboygan City Code of Ordinances, Downtown Development Plan and Tax Increment Financing Plan.

Motion by _____ seconded by _____ to adopt An Ordinance to amend Section 32.40 of the Cheboygan City Code of Ordinances by repealing Section 32.40, “Downtown Development Plan and Tax Increment Financing Plan” which shall pass upon requirements of the plans, methods of financing, whether said plan is reasonable and necessary to carry out the statutory purposes, and is in reasonable accord with the master plan of the city, whether public services are or will be adequate to service the area and whether changes in zoning, streets, street levels, intersections and utilities are reasonably necessary for the project in the City. [ROLL CALL]

E. Consideration of USDA Grant Application Approval for two 2018 Police Patrol Vehicles.

Motion by _____ seconded by _____ to authorize City Manager Thomas E. Eustice to execute the final documents required by the United States Department of Agriculture (USDA) to receive two grants of Twenty-Five Thousand Dollars (\$25,000.00) each to the City of Cheboygan for the purchase of two 2018 patrol vehicles. [ROLL CALL]

F. Consideration to Award Bid for Purchase of Two 2018 Patrol Vehicles.

Motion by _____ seconded by _____ to accept the low bid from Fernelius Auto Group, Cheboygan for two 2018 Dodge Ram Pickups for the unit price of \$29,171.00 each to be funded by the 2017 USDA Grant. [ROLL CALL]

G. Consideration to Authorize Thomas E. Eustice, City Manager, to Execute Paperwork for a Loan Agreement up to \$30,000.00 with Citizens National Bank, Cheboygan for Patrol Vehicles.

Motion by _____ seconded by _____ to authorize City Manager, Thomas E. Eustice, to execute paperwork for a Loan Agreement up to Thirty Thousand Dollars (\$30,000.00) with Citizens National Bank, Cheboygan, at a rate of 2% for up to Seventy-Two (72) months for two (2) patrol vehicles. [ROLL CALL]

10. **CITY CLERK’S AND TREASURER’S COMMENTS:**

11. **CITY MANAGER’S REPORT:**

12. **MESSAGES AND COMMUNICATIONS FROM MAYOR AND COUNCIL MEMBERS:**

13. **CLOSED SESSION:**

A. Consideration to go into Closed Session – POLC Contract Discussion.

Motion by _____ seconded by _____ to go into closed session for POLC Contract discussion. [ROLL CALL]

Motion by _____ seconded by _____ to reconvene. [ROLL CALL]

14. **ADJOURNMENT:**