

City of Potterville Council Agenda

Thursday, March 21, 2019 – 7:00 p.m. – Potterville City Hall, 319 N. Nelson Street

A. Call to Order:

B. Pledge of Allegiance:

C. Roll Call:

D. Approval of Agenda

E. Approval of Minutes

Meeting minutes from February 21, 2019

F. Approval of Bills

- a. General Bills: \$35,247.59
- b. Rural development:

G. City Manager's Report:

H. Public Comment on agenda items:

I. Commission/Committee Reports: Department reports in your packet

J. Department Reports: Administration- Department reports in your packet

K. Unfinished Business:

- a. Lake Alliance Gate

L. New Business:

- a. Discussion of Outsourcing the City of Potterville Fire Department.
- b. Purchase/Repair of New Fire Engine.
- c. Resolution No. 19-0321-01: Resolution to Adopt Poverty Exemption Eligibility Requirements, Income Standards/Asset Test and Application for 2019.
- d. Resolution No. 19-0321-02: Resolution of Street Decertification/Vacate in the City of Potterville, Eaton County, Michigan.
- e. Resolution No. 19-0321-03: Resolution to Street Administrator (s) for City of Potterville and Michigan Department of Transportation.
- f. Resolution of support for MDOT Grant Application – Transportation Economic Development Fund Category B.
- g. Appointment of Member for Housing Commission, DDA and TIFA
- h. Proposals for Services of Zoning and Planning Administrator.
- i. Camera System Upgrade for Council Chamber.
- j. MERS – Closing the Gap in Unfunded Accrued Liability.
- k. Williams & Works proposal – Water Well Site near Hartel Road and Sunset Drive
- l. Engineers update of Parks and Projects
- m. Department Administrative Salaries

M. Public Comment on non-agenda items:

N. Communication from the Mayor and Council:

Posted at City Hall: 3/15/2019

Posted on website: 3/15/2019

Updated: Stephanie Wilson, City Clerk

O. Next Meeting: Thursday, April 18, 2019 at 7:00 p.m.

P. Excuse absent member(s):

Q. Motion to Adjourn: