

November 25, 2019

Worksession

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on November 25, 2019 at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Colestock, Harri, Wichman and Burke.

Administrative Staff Present were City Manager Desentz, Clerk Boomer, Fire Chief McNutt, Police Chief Weeks, Quality of Life Director Zeller and Main Street/DDA Director Smith.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments: None

New Business Topics of Discussion were:

1. Quality of Life Director Zeller presented and reviewed with Council the Parks and Recreation Master Plan Draft. The Quality of Life Board is meeting to discuss public feedback and make any edits. They are hoping to present for adoption on December 9th.
2. City Clerk Boomer presented and reviewed with Council a request from Franklin Energy for a waiver of the incentive cap of \$3,000.00 for a project at Kingston Place totaling \$5,463.51. City Manager Desentz contributed to the discussion. Wichman moved, Colestock seconded, PASSED, to approve the incentive cap waiver proposed by Franklin Energy for a project at Kingston Place in the amount of \$5,463.51.
3. City Manager Desentz presented and reviewed with Council a request from MPPA for a capacity purchase. MPPA is recommending the long-term capacity purchase of 900KW at a rate of \$3.70 per KW per month. Burke moved, Wichman seconded, PASSED, to approve the capacity purchase transaction proposed by MPPA for a 15-year term.
4. City Manager Desentz presented and reviewed with Council the first right of refusal for parcel 300-054-605-011-00. Colestock moved, Burke seconded, PASSED, to notify the Eaton County Treasurer of the City's refusal of transfer for parcel 300-054-605-011-00.
5. City Manager Desentz presented and reviewed with Council the draft Rental Ordinance. The Rental Ordinance Committee recommended minor changes to the language and fees based on feedback from the landlord meetings and legal fees. The registration/inspection fees will be established by resolution. The first reading is on the formal agenda.

Unfinished and Special Business: None

Public Comments:

Suzanne Politza, 1310 Montgomery, appeared before Council regarding MSHDA inspections.

William Steele, 216 State, appeared before Council regarding the rental ordinance.

Training Attendance Update: None

Reports: None

The meeting adjourned at 6:58 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk