

**March 9, 2020**  
**City Council Meeting**

A regular meeting of the City Council was held at City Hall, 200 S. Main Street, on March 9, 2020 at 7:00 p.m.

Mayor Pro Tempore Colestock called the meeting to order at 7:00 p.m.

Present were Mayor Pro Tempore Colestock and Councilpersons Wichman, Steele and Politza. Mayor Malewski was absent and excused.

The invocation was given by Pastor Katie Lance of Thrive Church.

Politza moved, Wichman seconded, PASSED, to approve the agenda.

Politza moved, Steele seconded, PASSED, to approve the February 24<sup>th</sup> Worksession Minutes and the February 24<sup>th</sup> Council Meeting Minutes.

Wichman moved, Steele seconded, PASSED, to approve the disbursements of \$321,861.71.

**Public Comments:** None

**Unfinished and Special Business:**

Michelle Bennett, Planner with Beckett and Raeder, presented and reviewed with Council the Master Plan. Planning Commission Chair Martin Vanek and Building Official Hummel contributed to the discussion. City Manager Desentz thanked the Planning Commission and Building Official Hummel for their work on the Master Plan. Building Official Hummel thanked Michelle Bennett for her assistance and the Planning Commission for their efforts and dedication updating the Master Plan.

**New Business:**

- a. Wichman Moved, Steele seconded, PASSED, to adopt the Master Plan.
- b. Politza moved, Steele seconded, PASSED, to approve the IT services agreement with Dewpoint.
- c. Wichman moved, Politza seconded, PASSED, to approve the WSP Landfill Testing Contract.
- d. Steele moved, Wichman seconded, PASSED, to adopt Resolution 2020-05 to authorize the Certified Grant Administrator Agreement. The following voted:  
Yeas: Wichman, Steele, Politza, Colestock  
Nays: 0  
Absent: Malewski
- e. Wichman moved, Steele seconded, PASSED, to appoint Brian Lorente to the Parks Development Sub-Committee of the Quality of Life Board.
- f. Steele moved, Wichman seconded, PASSED, to approve the Special Event Application for the Family Health and Fitness Day.
- g. Politza moved, Wichman seconded, for the Second Reading of Ordinance 2020-01 to Amend Section 2-120 of Article VI of Chapter 2, Ethics; PASSED by roll call vote:  
Yeas: Politza, Colestock, Steele, Wichman  
Nays: 0  
Absent: Malewski

- h. Wichman moved, Steele seconded, PASSED, to approve the Sensus Utility Metering Software Upgrade.
- i. Mayor Pro-Tempore Colestock reported the Mayor's recommendations for Council Committee appointments. Council requested additional information for the formation of a Public Safety Committee before appointing members. Steele moved, Wichman seconded, PASSED, to appoint Councilwoman Politza to the Finance Committee and Councilman Steele to the Personnel Committee.

**Public Comments:** None

**Reports:**

City Manager Desentz reported that he is applying for two different grants for fellows. He reviewed the budget meetings timeline.

Clerk Boomer provided an election update.

Councilman Steele reported that he is impressed with the professionalism and dedication of the City's boards and commissions members.

Councilman Wichman reported that the Eaton Rapids Girls Basketball team lost in the District finals and that the Boys Districts begin this week.

Mayor Pro-Tempore Colestock thanked everyone in attendance for their patience with her inexperience as the presiding officer of the meetings.

Wichman moved, Steele seconded, PASSED, to adjourn. The meeting adjourned at 8:26 p.m.

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Pamela Colestock, Mayor Pro-Tempore

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Laura Boomer, City Clerk