

A regular meeting of the City Council was held at City Hall, 200 S. Main Street, on Monday, February 11, 2019. at 7:00 p.m.

Mayor Malewski called the meeting to order.

Present were Mayor Malewski and Councilpersons Burke, Harri, Wichman and Colestock. None were absent.

The invocation was given by Pastor DeBow of the First United Methodist Church.

Councilwoman Colestock moved to approve the agenda as printed; seconded by Councilman Harri, passed unanimously.

Councilman Wichman moved to approve the January 14th worksession minutes, the January 14th regular session minutes and the January 21st special meeting minutes; seconded by Councilwoman Colestock, passed unanimously.

Councilman Burke moved to approve the disbursements of \$903,181.80; seconded by Wichman, passed unanimously.

Public Comments: None.

Unfinished and Special Business: None.

New Business Topics of Discussion were:

TA Forsberg representatives presented an update on the Hickory Haven Development. Plan includes 12 homes between 600 – 820 square feet. Reported that the site plan is being finalized. Advised it is the developer's intent to use local subcontractors.

Public Comments: None.

Reports:

Councilman Wichman reviewed important upcoming dates.

- Michigan Main Street presentation 2/12/2019
- Rising Tides Committee Meeting 2/13/2019
- Downtown Master Plan Public Meeting 2/18/2019 at Lockwood Elementary School

Councilman Harri welcomed new City Clerk Boomer.

Councilwoman Colestock welcomed new City Clerk Boomer.

Councilman Burke welcomed new City Clerk Boomer.

Fire Chief reported that a Captain has resigned his position but will remain on the department. Lieutenant testing is complete. Kevin McNutt has been promoted to Captain and Jeremy Milam to Lieutenant.

City Manager Desentz provided additional information on the Hickory Haven development. Shared information on a similar project in Holland, MI.

City Clerk Boomer thanked Council and City Office Staff for their warm welcome to the City.

Mayor Malewski reported that Mary Maxey is stepping down from her positions on Quality of Life Board, Board of Review and other committees. Please email Heather with recommendations for Quality of Life Board. Applications are available

The meeting was adjourned at 7:29 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk