

CITY COUNCIL AGENDA

Regular Meeting

December 16, 2024 at 7:00 PM



- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION**
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 6) **PUBLIC COMMENT ON AGENDA ITEMS** Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of three (3) minutes. Comments shall address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Non-Agenda items shall be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS (Item 14) portion of the meeting agenda.
- 7) **CONSENT AGENDA**
 - A. **City Council Minutes**
Work Session - November 18, 2024
Regular Session - November 18, 2024
 - B. **City Bills**

Purchases 11/15/2024	\$17,032.26
Purchases 11/19/2024	\$791,256.81
Purchases 11/21/2024	\$129,716.70
Purchases 11/22/2024	\$733.18
Purchases 11/27/2024	\$249,053.14
Purchases 11/29/2024	\$184,110.68
Purchases 12/4/2024	\$6,378.66
Purchases 12/6/2024	\$45,737.78
Purchases 12/9/2024	\$239,025.62
Total	\$1,663,044.83
 - C. **2025 CITY COUNCIL MEETING CALENDAR**
 - D. **2025 BOARD AND COMMISSION VACANCIES**
 - E. **PARKS AND RECREATION 5-YEAR MASTER PLAN ADOPTION**
 - F. **TRAFFIC CONTROL ORDER 134 and 135**
 - G. **JULY 1, 2025–JUNE 30, 2031, CAPITAL IMPROVEMENT PROGRAM (CIP) ADOPTION - SCHEDULE A PUBLIC HEARING**
- 8) **PRESENTATIONS AND RECOGNITIONS**
 - A. **OATH OF OFFICE - DEPUTY CLERK**
 - B. **FY2024 ANNUAL FINANCIAL AUDIT**

CITY MANAGER: Derek N. Perry
COUNCIL MEMBERS: Joe Caron, Theresa Chaney-Huggett, Jacob Gates,
Ryan Traver, Ryan Underhill, Scott Wolfersberger
Council Chambers, 323 W Michigan Ave, Marshall, MI 49068

9) INFORMATIONAL ITEMS

- 10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION** Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of three (3) minutes per public hearing.

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

- A. EAST PROSPECT ST. VACATION REQUEST**
- B. PERSONNEL POLICY MANUAL REVISIONS**
- C. WATER FUND AND WASTEWATER FUND - MINIMUM CASH RESERVE POLICIES**
- D. TREE CITY USA RESOLUTION**
- E. CONSTRUCTION CONTRACT - NE NIA INFRASTRUCTURE**
- F. 100 PAGE STREET/ 500 INDUSTRIAL RD. EXISTING BROWNFIELD PLAN TERMINATION - SET PUBLIC HEARING**
- G. 100 PAGE STREET/ 500 INDUSTRIAL - BROWNFIELD ESTABLISHMENT - SET PUBLIC HEARING**

13) APPOINTMENTS / ELECTIONS

- A. PLANNING COMMISSION APPOINTMENTS**

- 14) PUBLIC COMMENT ON NON-AGENDA ITEMS** Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of two (2) minutes. Comments shall address NON-AGENDA ITEM topics. Public Hearing items shall be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Agenda items should be addressed during the PUBLIC COMMENT-AGENDA ITEMS (Item 6) portion of the meeting agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT