

CASEVILLE CITY COUNCIL

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FEBRUARY 13, 2017 6:30 P.M.

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. ROLL CALL

SET AGENDA: MOTION to set the agenda as presented / amended.

III. APPROVAL OF MINUTES Regular Meeting: January 9, 2017

IV. INVOICES, BUDGET AMENDMENTS & TRANSFERS

RESOLUTION #2017-6, INVOICES, to approve invoices in the amount as presented: Paid through February 9, 2017; Total \$244,077.15.

V. PRESENTATIONS

VI. REPORTS SUBMITTED

Zoning Administrator Monthly Report
Advisory Water Board
Caseville Fire Protection Assn.

COMMITTEE REPORTS

Buildings & Grounds
DPW/Sewer/Water; D.P.W Supervisor
Employee Relations
Finance; City Clerk
Ordinance
Parks & Recreation
Police; Police Chief

MOTION to file the Reports as presented.

VII. CORRESPONDENCE

Sheriff Kelly Hanson letter of thanks for donation to drug enforcement efforts.
Harbor Subdivision letter from residents regarding beer tent at the Breakwall lot.
Chamber of Commerce requesting approval for fireworks during Shanty Days.

VIII. PUBLIC COMMENTS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

MOTION to approve the Chamber of Commerce request for a consumer grade fireworks display on February 18, 2017. The display will be set off from 6591 Harbor St.

RESOLUTION #2017-7, to set the 2017 water rate at \$3.30 per 1000 gallons for the Village of Pigeon and Caseville Township.

RESOLUTION #2017-8, to approve the MDOT Performance Resolution for Governmental Agencies. (Attached)

XI. PUBLIC COMMENTS:

XII. COUNCIL COMMENTS:

XIII. ADJOURNMENT

Jamie Learman, Office Admin. / Clerk

Persons in need of accommodation for effective participation in the meeting should call (989) 856-2102 to request mobility, visual, hearing or other assistance. Copies of the minutes may be purchased or viewed in the Office from 8:30 a.m. to 4:30 p.m. Mon - Fri (except holidays)