

**City of Davison
City Council Meeting
July 23, 2018
6:00 PM
City Council Chambers**

Present: Ron Emery, Ben Callis, Pat Stetson, and Joan Snyder

Absent: Mayor Tim Bishop, Leigh LaForest and Jacqui McKellar

Staff: Manager/Clerk Andrea Schroeder, Treasurer Julie Pray and Police Chief Don Harris

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Emery called the meeting to order at 6:00 p.m.

MOTION 125-18 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Stephanie Witucki, 7th Circuit Court Judge Candidate introduced herself.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Quarterly Investment Report
- B. Library Board Minutes – July 11, 2018

MOTION 126-18 APPROVAL OF CONSENT AGENDA

Motion by Mr. Callis, and seconded by Ms. Snyder to approve the consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 127-18 APPROVAL OF JULY 9, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the July 9, 2018 City Council minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

We are in need of golfers for our August 17th outing. Comedy for the Parks is half sold out. MML convention is September 20-22. Absentee ballots are available. Back to school blast is Wednesday, August 8th from 5:00 – 7:00 p.m. Ballot wording for the LDFA properties on Rising Street has been turned in to the County. City Hall will be opened from noon – 2:00 p.m. on August 4th for election purposes. I am in the process of hiring a new assessor and will be searching for a new building official. Dave Gibson is retiring September 7th.

COUNCIL COMMITTEE REPORTS

Ms. Snyder: The Senior Center is considering having an energy audit.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

Leanne Panduren presented the engineering report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 128-18 FIRST READING OF ORDINANCE 2018-09 CHAPTER 1040 WATER REGULATIONS

Motion by Mr. Stetson, and seconded by Ms. Snyder to approve the first reading of Ordinance 2018-09 Chapter 1040 Water Regulations as presented. Motion carried.

MOTION 129-18 FIRST READING OF ORDINANCE 2018-10 CHAPTER 1048 WATER AND SEWER RATES

Motion by Mr. Stetson and seconded by Mr. Callis to approve the first reading of Ordinance 2018-10 Chapter 1048 Water and Sewer Rates as presented. Motion carried.

ANNOUNCEMENTS

MOTION 130-18 ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Callis to adjourn the meeting at 6:19 p.m. Motion carried

Mayor Pro-Tem Ron Emery

City Clerk Andrea L. Schroeder

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