

CITY OF AUBURN
REGULAR CITY COMMISSION MEETING
113 E. ELM ST. AUBURN, MI 48611
JANUARY 22, 2019

CALL TO ORDER:

Auburn City Commission met at the City Hall Building, 113 E. Elm Street, Auburn. Mayor Kilbourn called the regular meeting to order at 7:06 P.M.

ROLL CALL:

COMMISSIONERS PRESENT: D. Nease, J. Rahl, G. Warner, K. Charbonneau, L. Kilbourn

COMMISSIONERS ABSENT: J. Dzurka, R. Williams

OTHERS PRESENT: Dave Haag, Bryna Mieske, Steve VanTol, Pat Stanley, Judy Volk, Stacy Weiss, Annette Glenn, Gary Glenn.

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

J. Rahl/ D. Nease moved to excuse J. Dzurka and R. Williams from the January 22, 2019 Regular City Commission Meeting. Yeas 5, Nays 0. Motion Carried.

APPROVAL OF AGENDA

D. Nease/ K. Charbonneau moved to approve the agenda as submitted for January 22, 2019. Yeas 5, Nays 0. Motion Carried.

APPROVAL OF MINUTES FOR DECEMBER 17, 2018 REGULAR CITY COMMISSION MINUTES

K. Charbonneau/ J. Rahl moved to approve the December 17, 2018 Regular City Commission Minutes. Yeas 5, Nays 0. Motion Carried.

CONSENT AGENDA

FARM MARKET NOVEMBER MINUTES, DDA DECEMBER MINUTES, PARKS AND REC JANUARY UPDATES, KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE, PONY LEAGUE CANISTER DAYS, FEE SCHEDULE 2019, REVISED PARK RENTAL FORMS, UCR DECEMBER REPORT. D. Nease/ K. Charbonneau moved to approve the Consent Agenda. Yeas 5, Nays 0. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 7:10 P.M. Gary Glenn addressed the City Commission thanking them for the opportunity to represent the City of Auburn and Lansing. Public Comment was closed at 7:12 P.M.

UNFINISHED BUSINESS

NEW BUSINESS

A. CEREMONIAL SWEARING IN OATH- REPRESENTATIVE ANNETTE GLENN

Mayor Kilbourn led the Ceremonial Swearing in Oath for Representative Annette Glenn.

B. FY 2017-2018 AUDIT PRESENTATION- NEIL HAMMERBACHER

J. Rahl/ D. Nease moved to receive the FY 2017-2018 Audit Report. Yeas 5, Nays 0. Motion Carried.

C. Park Rental Dates 2019

D. Nease/ J. Rahl moved to amend the city ordinance 93.04 for changing the future park rental procedures. Yeas 5, Nays 0. Motion Carried.

D. Planning Commission Re-appointment of Dennis Maida (2/2019-2/2021), Re-appointment of Patricia Wojciechowski (2/2019-2/2021), Appoint Chris Pichan to Planning Commission (2/2019-2/2021)

J. Rahl/D. Nease moved to Re-appoint Dennis Maida and Patricia Wojciechowski, and to appoint Chris Pichan. Yeas 5, Nays 0. Motion Carried.

E. Resolution for Poverty Exemption 2019-1

D. Nease/K. Charbonneau moved to approve the Resolution for Poverty Exemption 2019-1. Yeas 5, Nays 0. Motion Carried.

F. Resolution for a Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits 2019-2

J. Rahl/ D. Nease moved to approve the Resolution for a Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits. Yeas 5, Nays 0. Motion Carried.

G. Resolution for a Charitable Property Tax Exemption 2019-3

D. Nease/ J. Rahl moved to approve the Resolution for a Charitable Property Tax Exemption 2019-3. Yeas 5, Nays 0. Motion Carried.

H. Police Ordinance and Zoning Ordinance for opting out of Recreational Marijuana

D. Nease/ G. Warner moved to hold a public hearing and to approve the Police Ordinance and Zoning Ordinance for opting out of Recreational Marijuana. Yeas 5, Nays 0. Motion Carried.

I. Parks & Recs Resolution 2019-4

D. Nease/ K. Charbonneau moved to approve the Parks and Recs Resolution 2019-4. Yeas 5, Nays 0. Motion Carried.

J. Roads

D. Haag discussed the Midland Road project.

K. Proposals for Water and Sewer Rates Studies

J. Rahl/ D. Nease moved to utilize Umbaugh services for the water and sewer rate studies in the amount of \$15,000. Roll Call Vote: G. Warner, K. Charbonneau, J. Rahl, D. Nease, L. Kilbourn. Nays 0. Motion Carried.

L. Budget Adjustments

D. Nease/ K. Charbonneau moved to approve the Budget Adjustments. Roll Call Vote: Yeas, Dan Nease, G. Warner, K. Charbonneau, J. Rahl, L. Kilbourn. Nays, 0. Motion Carried.

M. City Administrator Review

J. Rahl/ D. Nease moved to go into a closed session. Yeas 5, Nays 0. Motion Carried. J. Rahl/ D. Nease moved to grant D. Haag City Administrator his proposed raise as well as covering the cost

for disability insurance coverage. Roll Call Vote: G. Warner, D. Nease, K. Charbonneau, J. Rahl, L. Kilbourn. Nays 0. Motion Carried.

DEPARTMENT REPORTS

A. Administrative Report

D. Nease/ J. Rahl moved to approve the Administrative Report. Yeas 5, Nays 0. Motion Carried.

B. DPW Directors Report

J. Rahl/ D. Nease moved to approve the DPW Directors Report. Yeas 5, Nays 0. Motion Carried.

DDA DIRECTORS REPORT

D. Nease/ J. Rahl moved to approve the DDA Directors Report. Yeas 5, Nays 0. Motion Carried.

FARM MARKET REPORT

J. Rahl/ D. Nease moved to approve the Farm Market Report. Yeas 5, Nays 0. Motion Carried.

FINANCIALS

J. Rahl/ D. Nease moved to approve the Bills Submitted for Payment. Roll Call Vote: J. Rahl, D. Nease, L. Kilbourn, G. Warner, K. Charbonneau. Nays 0. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened public comment at 8:43 P.M. D. Haag wanted to thank the staff during the audit. Steve VanTol stated it is a pleasure working with Dave. Public Comment was closed at 8:44 P.M.

MAYOR AND COMMISSIONERS COMMENTS

L. Kilbourn wanted to thank the city staff.

ADJOURNMENT

J. Rahl moved to adjourn at 9:04 P.M.