CITY OF AUBURN

113 E. Elm, Auburn MI 48611

Regular City Commission Minutes

October 21, 2019

CALL TO ORDER:

Auburn City Commission met at the City Hall Building, 113 E. Elm Street, Auburn. Mayor Pro Tem J. Dzurka called the regular meeting to order at 7:00 P.M.

ROLL CALL:

COMMISSIONERS PRESENT: K. Charbonneau, G. Warner, J. Dzurka, R. Williams, J. Rahl, R. Gwizdala COMMISSIONERS ABSENT: L. Kilbourn

OTHERS PRESENT: David Haag, Steve VanTol, Bryna Mieske, Ashlie House, Vaughn Begick, Travis Pashak, Dennis Maida, Ron Janowicz.

R. Williams requested a moment of silence for John Bacon and all other veterans.

MAYOR PRO TEM J. DZURKA LED THE PLEDGE OF ALLEGIANCE

J. Rahl/ K. Charbonneau moved to excuse L. Kilbourn from tonight's meeting. Yeas 6, Nays 0. Motion Carried.

APPROVAL OF AGENDA

J. Rahl/ R. Williams moved to approve the agenda as submitted for October 21, 2019. Yeas 6, Nays 0. Motion Carried.

APPROVAL OF MINUTES FOR SEPTEMBER 16, 2019.

K. Charbonneau/ R. Gwizdala moved to approve the September 16, 2019 Minutes. Yeas 6, Nays 0. Motion Carried.

CONSENT AGENDA

September UCR Report, DDA September Minutes

J. Rahl/ K. Charbonneau moved to approve the consent agenda as submitted. Yeas 6, Nays 0. Motion Carried.

PUBLIC COMMENT

Mayor Pro Tem J. Dzurka opened Public Comment at 7:03 p.m.

Bay County Commissioner Vaughn Begick gave an updated to the Commissioners regarding animal control.

Travis Pashak had some concerns regarding the water mains.

Dennis Maida informed the Commissioners that his dog was attacked on the corner of Elm and Roberts. Mayor Pro Tem J. Dzurka closed Public Comment at 7:25 p.m.

UNFINISHED BUSINESS

NEW BUSINESS

A. DDA REAPPOINTMENTS- CHAD FOURNIER, MARY WILLIAMS, LEE KILBOURN AND JIM KILDA

J. Rahl/ G. Warner moved to reappoint the DDA Board members. Yeas 6, Nays 0. Motion Carried.

B. DPW EQUIPMENT

J. Rahl/ G. Warner moved to approve the street sweeper getting fixed in the amount of \$5,069.01. Roll Call Vote, Yeas, J. Dzurka, K. Charbonneau, J. Rahl, R. Williams, G. Warner, R. Gwizdala. Nays: None. Motion Carried.

C. PARK LANDSCAPING

K. Charbonneau/ G. Warner moved to approve Gushows for the excavation work at the park in the amount of \$17,520.00. Roll Call Vote: Yeas, J. Rahl, R. Gwizdala, J. Dzurka, G. Warner, K. Charbonneau, R. Williams. Nays, none. Motion Carried.

DEPARTMENT REPORTS

A. Administrative Report

K. Charbonneau/ G. Warner moved to approve the Administrative Report. Yeas 6, Nays 0. Motion Carried.

B. DPW Directors Report

J. Rahl/ K. Charbonneau moved to approve the DPW Directors Report. Yeas 6, Nays 0. Motion Carried.

C. DDA Directors Report

J. Rahl/ K. Charbonneau moved to approve the DDA Directors Report. Yeas 6, Nays 0. Motion Carried.

FINANCIALS

K. Charbonneau/ J. Rahl moved to approve the Financials. Roll Call Vote: Yeas: R. Williams, J. Dzurka, G. Warner, K. Charbonneau, R. Gwizdala, J. Rahl. Nays: none. Motion Carried.

PUBLIC COMMENT

Mayor Pro Tem J. Dzurka opened Public Comment at 7:47 P.M.

No Public Comment was made

Mayor Pro Tem J. Dzurka closed Public Comment at 7:47 P.M.

MAYOR AND COMMISSIONERS COMMENTS

- K. Charbonneau stated that the Mayors Exchange in West Branch was nice.
- G. Warner would like to see the Crime Report only show the crimes happening in the City of Auburn.
- J. Rahl would like the Commission to consider doing something formal for John Bacon.
- R. Williams would like to find a way to make animal owners take personal responsibility.
- J. Dzurka shared with the Commission the gifts received from the Mayors Exchange with West Branch.

ADJOURNMENT

Mayor Pro Tem J. Dzurka adjourned the meeting at 7:57 P.M.

Recorded by Clerk	
Bryna Mieske	Clerk