

CITY OF AUBURN
113 E. Elm St. Auburn MI 48611
Regular City Commission Minutes
April 18th, 2022

CALL TO ORDER:

Auburn City Commission met at Auburn City Hall 113 E. Elm St. Auburn MI 48611, to hold the regular City Commission meeting. Mayor Pro Tem Dzurka called the regular meeting to order at 7:00 P.M.

ROLL CALL:

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

COMMISSIONERS ABSENT:

OTHERS PRESENT: David Haag, Ashlie House, Mike Parent, Andrew Reid, Bill Johnston, Vaughn Begick, Steve VanTol, Robin Devereaux- Nelson.

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioners Dzurka/ Rahl moved to approve the agenda as submitted. Yeas: 7, Nays 0. Motion Carried.

CONSENT AGENDA

Regular City Commission Minutes March 21st, 2022, Auburn Area Library Summer Reading Program Event Application, Auburn/ Williams Rec Board March Minutes, UCR Report, Auburn Cornfest Parade Route, Hazard Mitigation Resolution 2022-04.

Commissioners Rahl and Webb moved to approve the Consent Agenda as submitted. Yeas: 7, Nays 0. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 7:04 P.M.

Bay County Commissioner Vaughn Begick presented an update to the City Commission on the County's ARPA money.

Mayor Kilbourn Closed Public Comment at 7:08 P.M.

UNFINISHED BUSINESS

A. City Logo

Commissioners Rahl/ Gwizdala moved to adopt the new City Logo #3. Yeas: 7, Nays 0. Motion Carried.

NEW BUSINESS

A. MDOT Category B Resolution 2022-05

The City Commission decided not to move forward at this time.

B. Jelly Roll Concert Auburn Park

The City Commission needs to see more details regarding the Jelly Roll Concert being held at the Auburn Park before approving the event. Commissioner Rahl/ Warner moved to not allow the entire park to be rented out for this event. The City Commission encourages them to re-apply for this event and to attend the May 16th City Commission meeting with the proper documentation and parking arrangements before granting approval. Yeas: 7, Nays 0. Motion Carried.

C. PA 152 Resolution 2022-06

Commissioners Rahl/ Dzurka moved to approve the PA 152 Resolution 2022-06 Exemption #8. Roll Call Vote: Yeas, Commissioners Rahl, Charbonneau, Gwizdala, Webb, Mayor Kilbourn, Dzurka, Warner. Nays, none. Motion Carried.

D. Budget

City Administrator David Haag went over the budget amendments needing approval.

Commissioners Rahl and Dzurka moved to approve the budget amendments as submitted. Roll Call Vote: Yeas, Commissioners Rahl, Charbonneau, Gwizdala, Webb, Mayor Kilbourn, Dzurka, Warner. Nays, none. Motion Carried.

E. DPW Topics

a. Water Main Break

DPW Director Ashlie House discussed the water main break that was at the intersection of Southlawn and Church Street. Commissioner Warner shared some concerns he had regarding the water main break procedures.

b. **Equipment**

Commissioners Rahl and Dzurka moved to authorize the expenditure of \$25,000 to repair the engine in the 2004 dump truck. Roll Call Vote, Yeas: Commissioners Charbonneau, Dzurka, Rahl, Webb, Gwizdala, Warner, Mayor Kilbourn. Nays, none. Motion Carried.

c. **Lawn Care**

Commissioners Dzurka and Charbonneau moved to have the City's Department of public works mow the grass for the City of Auburn. Roll Call Vote: Yeas, Commissioners Rahl, Charbonneau, Gwizdala, Webb, Mayor Kilbourn, Dzurka, Warner. Nays, none. Motion Carried.

DEPARTMENT REPORTS

A. Administrator Report, DPW Directors Report, DDA Report

Commissioners Charbonneau and Dzurka moved to approve the Department Reports as submitted. Yeas 7, Nays 0. Motion Carried.

Commissioners Rahl and Dzurka moved to approve Bakertillys recommendation in the amount of \$2,017 for the updated water connection rate and \$1,066 for the updated sewer connection rate. Yeas: 7, Nays 0. Motion Carried.

FINANCIALS

Commissioners Rahl and Webb moved to approve the Financials. Roll Call Vote, Yeas: Commissioners Charbonneau, Rahl, Gwizdala, Webb, Warner, Mayor Kilbourn, Dzurka. Nays: none. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 9:00 P.M.

No public comment was made.

Mayor Kilbourn closed Public Comment at 9:00 P.M.

ADJOURNMENT

Mayor Kilbourn adjourned the meeting at 9:21 P.M.

Recorded by Clerk
Bryna Mieske

Clerk Bryna Mieske