

CITY OF AUBURN
113 E. Elm St. Auburn MI 48611
Regular City Commission Minutes
February 14th, 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 7:04 P.M.

ROLL CALL:

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

COMMISSIONERS ABSENT: L. Kilbourn

OTHERS PRESENT: David Haag, Bryna Mieske, Steven VanTol, Mike Parent, Ron Janowicz.

MAYOR PRO TEM DZURKA LED THE PLEDGE OF ALLEGIANCE

Commissioners Rahl and Webb moved to excuse Mayor Kilbourn from tonight's meeting. Yeas 6, Nays 0.
Motion Carried.

APPROVAL OF AGENDA

Commissioner Rahl and Charbonneau moved to approve the agenda as submitted. Yeas: 6, Nays 0. Motion Carried.

APPROVAL OF MINUTES for January 10th, 2021 Regular City Commission Minutes.

Commissioners Charbonneau and Webb moved to approve the City Commission Minutes as submitted. Yeas: 6, Nays 0. Motion Carried.

CONSENT AGENDA

UCR Report, Auburn/ Williams Lions Concert Series Special Event Form, Bay Area Runners Club Special Event Form, January Rec Board Minutes, January DDA Minutes, 2021 Planning and Zoning Annual Report.

Commissioners Rahl and Webb moved to approve the Consent Agenda as submitted. Yeas: 6, Nays 0. Motion Carried.

PUBLIC COMMENT

Mayor Pro Tem Dzurka opened Public Comment at 7:07 P.M.

Resident Ron Janowicz asked how many parking tickets have been given to the vehicles parked on the sides of the road.

Mayor Pro Tem Dzurka Closed Public Comment at 7:19 P.M.

UNFINISHED BUSINESS

NEW BUSINESS

A. Budget Amendments

Commissioners Rahl and Charbonneau moved to approve the Budget Amendments as submitted. Roll Call Vote, Yeas: Rahl, Charbonneau, Warner, Webb, Gwizdala, Dzurka. Nays: 0. Motion Carried.

DEPARTMENT REPORTS

A. Administrator Report

Commissioners Rahl and Webb moved to approve the Administrators Report. Yeas: 6, Nays: 0. Motion Carried.

B. DPW Directors Report

Commissioners Rahl and Charbonneau moved to approve the DPW Directors Report. Yeas: 6, Nays: 0. Motion Carried.

Commissioners Charbonneau and Webb moved to approve the purchase of a new flow meter for the lift station in the amount of \$7,500. Roll Call Vote, Yeas: Rahl, Charbonneau, Webb, Gwizdala, Warner, Dzurka. Nays, 0. Motion Carried.

DDA Directors Report

Commissioners Rahl and Charbonneau moved to approve the DDA Directors Report as submitted. Yeas: 6, Nays: 0. Motion Carried.

FINANCIALS

Commissioners Rahl and Webb moved to approve the Financials. Roll Call Vote, Yeas: K. Charbonneau, J. Rahl, J. Dzurka, R. Gwizdala, L. Webb, G. Warner. Nays: 0. Motion Carried.

PUBLIC COMMENT

Mayor Pro Tem Dzurka opened Public Comment at 7:40 P.M.

No public comment was made.

Mayor Pro Tem Dzurka closed Public Comment at 7:40 P.M.

ADJOURNMENT

Mayor Pro Tem Dzurka adjourned the meeting at 7:42 P.M.

Recorded by Clerk
Bryna Mieske

Clerk Bryna Mieske