CITY OF AUBURN

113 E. Elm St. Auburn MI 48611 Regular City Commission Minutes June 20th, 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 Kilbourn called the regular meeting to order at 7:03 P.M.

ROLL CALL:

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

COMMISSIONERS ABSENT: J. Dzurka, L. Webb

OTHERS PRESENT: David Haag, Anne Charbonneau.

Commissioners Charbonneau/Rahl moved to excuse Commissioners Dzurka and Webb from tonight's meeting.

Yeas: 5, Nays 0. Motion Carried.

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioners Charbonneau and Rahl moved to amend the agenda to add item E. Park Rentals. Yeas: 5, Nays O. Motion Carried.

CONSENT AGENDA

Regular City Commission Minutes May 16th, 2022, UCR Report, DDA May Minutes, Christian Concert Event June 12-14, 17-19...

Commissioners Rahl and Gwizdala moved to approve the Consent Agenda as submitted. Yeas: 5, Nays 0. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 7:06 P.M.

Sarah Humerickhouse with Foster Families Navigation and Resource Center provided the City Commission with a letter regarding her concerns with the Farm Market Manager and DDA Director. The letter is provided in the packet.

Mike Parent requested a speed limit sign be placed in front of his house.

Mary Williams with the Auburn DDA stated she does not understand what is happening with the two groups within the City and would like to support the DDA and the Lions Club and would like to see the confrontation go away.

Mayor Kilbourn stated that AIM needs to make sure they are filling out their permits 60-90 days before the event takes place.

Mayor Kilbourn Closed Public Comment at 7:37 P.M.

UNFINISHED BUSINESS

PUBLIC HEARING

A. Budget

Mayor Kilbourn opened the Public Hearing at 7:40 P.M.

City Administrator David Haag went over the budget with the City Commission.

No public comment was made.

Mayor Kilbourn Closed the Public Hearing at 7:50 P.M.

NEW BUSINESS

A. Budget Resolution 2022-07 amending the 2021-2022 budget

Commissioner Rahl and Charbonneau moved to approve the budget resolution 2022-07 amending the 2021-2022 budget. Roll Call Vote, Yeas: Charbonneau, Rahl, Warner, Kilbourn, Dzurka. Nays; none. Motion Carried.

B. Budget Resolution 2022-08 adopting the 2022-2023 budget year

Commissioners Rahl and Charbonneau moved to approve the budget resolution 2022-08 adopting the 2022-2023 budget year. Roll Call Vote: Yeas, Commissioners Charbonneau, Rahl, Warner, Gwizdala, Mayor Kilbourn. Nays, none. Motion Carried.

C. Security Cameras

City Administrator David Haag is looking for approval to purchase security cameras for the City of Auburn with financial help from the DDA if possible.

Discussion was made amongst the City Commission.

The City Commission asked David Haag if this topic could be brought up at the DDA Meeting.

D. Auburn Ball Diamonds

Commissioners Charbonneau/ Gwizdala moved to spend up to \$12,000 this fiscal year for fencing supplies at the ball diamonds at the Auburn park. Roll Call Vote: Yeas, Commissioners Rahl, Charbonneau, Mayor Kilbourn, Warner, Gwizdala. Nays, none. Motion Carried.

E. Park Rentals

City Administrator David Haag discussed the Antique Flea market festival and provided a video of the event for the Commission to see.

The City Commission stated they will wait for more information and will discuss the event when the proper information is provided from the group.

DEPARTMENT REPORTS

A. Administrator Report, DPW Directors Report, DDA Report

Commissioners Rahl and Gwizdala moved to approve the Department Reports as submitted. Yeas 5, Nays 0. Motion Carried.

FINANCIALS

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

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 8:24 P.M.

No public comment was made.

Mayor Kilbourn closed Public Comment at 8:24 P.M.

ADJOURNMENT

Mayor Kilbourn adjourned the meeting at 8:41 P.M.

Recorded by Clerk Bryna Schrouder

Clerk Burna Schrouder