CITY OF AUBURN

113 E. Elm St. Auburn MI 48611 Regular City Commission Minutes May 16, 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 7:00 P.M.

ROLL CALL:

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

COMMISSIONERS ABSENT: R. Gwizdala

OTHERS PRESENT: David Haag, Bryna Mieske, Steve VanTol, Robin Devereaux- Nelson.

Commissioners Rahl/Webb moved to excuse Commissioner Gwizdala from tonight's meeting. Yeas: 6, Nays 0.

Motion Carried.

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioners Dzurka/ Rahl moved to approve the agenda as submitted. Yeas: 6, Nays 0. Motion Carried.

CONSENT AGENDA

Regular City Commission Minutes April 18th, 2022, UCR Report, DDA April Minutes, ADA Picnic, Appoint John McNally for Planning and Zoning Commission- term expiring May 2025, Appoint Kathy Kilbourn, Jan Dzurka, and Brian Raab for Zoning Board of Appeals-term expiring May 2025. Commissioners Rahl and Dzurka moved to approve the Consent Agenda as submitted. Yeas: 6, Nays 0. Motion Carried.

PUBLIC COMMENT

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

Ben Zurvalec provided the City Commission with a recommended outdoor light ordinance for the City of Auburn. Mayor Kilbourn stated he will present the recommend outdoor light ordinance to the Planning and Zoning Board.

Ron Janowicz stated concerns regarding the stolen catalytic converters at Wee Care Auto.

Mike Parent stated concerns regarding the high school students speeding though the City.

Mayor Kilbourn Closed Public Comment at 7:16 P.M.

UNFINISHED BUSINESS

A. Jelly Roll Concert

Ken Shelton provided the City Commission with additional information regarding parking, security, and timing of the Jelly Roll concert.

Concerns were made regarding the location of the stage due to noise throughout the City.

Commissioners Rahl/ Webb moved to approve the Jelly Roll Concert upon completion of liability insurance, as well as working with the City Administrator on rental fees. Yeas: 6, Nays 0. Motion Carried.

NEW BUSINESS

A. Event Permits

Commissioner Rahl/ Dzurka moved to accept the event application for the Foster Care Awareness Festival and Cornfest Application. Yeas: 6, Nays 0. Motion Carried.

B. USDA Financing

City Administrator David Haag discussed the USDA Financing. Commissioners Charbonneau/ Rahl moved to accept and move forward with the USDA financing for the water line projects. Roll Call Vote: Yeas, Commissioners Charbonneau, Rahl, Dzurka, Warner, Webb, Mayor Kilbourn. Nays, none. Motion Carried.

C. Food Truck Permit Fees and Locations

Commissioners Rahl/ Dzurka moved to approve the City Clerk to have discretion to determine if a food truck will be at a business or an event and to give the City Clerk the ability to exempt an event from fees. Commissioner Rahl and Dzurka moved to set the annual price of \$100 or a daily rate of \$20 for a food truck permit within the City of Auburn. Roll Call Vote: Yeas, Commissioners Rahl, Charbonneau, Webb, Mayor Kilbourn, Dzurka, Warner. Nays, none. Motion Carried.

D. Health Insurance (second plan)

City Administrator David Haag discussed the Blue Cross Blue Shield plan B with the City Commission. The City Commission discussed that the current employees will be grandfathered into the current Blue Cross Blue Shield plan. Any employees hired as full-time employees after June 30th will be under the plan B health insurance.

Commissioners Dzurka and Webb moved to approve a plan B \$1,000 deductible insurance plan with an 80/20 split with a spousal exclusion if the spouse is offered insurance elsewhere for future full-time employees hired after June 30th. Roll Call Vote: Yeas, Commissioners Rahl, Charbonneau, Webb, Mayor Kilbourn, Dzurka, Warner. Nays, none. Motion Carried.

E. Budget

Commissioners Rahl and Webb moved to approve the budget amendments as submitted. Roll Call Vote: Yeas, Commissioners Rahl, Charbonneau, Webb, Mayor Kilbourn, Dzurka, Warner. Nays, none. Motion Carried. Commissioners Rahl/ Charbonneau moved to approve the repair and addition to the salt barn not to exceed \$30,000. Roll Call Vote, Yeas: Commissioners Charbonneau, Rahl, Webb, Warner, Mayor Kilbourn, Dzurka. Nays: none. Motion Carried.

DEPARTMENT REPORTS

A. Administrator Report, DPW Directors Report, DDA Report

Commissioners Rahl and Dzurka moved to approve the Department Reports as submitted. Yeas 6, Nays 0. Motion Carried.

FINANCIALS

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

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 8:50 P.M.

Matt Tetloff with AIM stated he would like to be added to the next Commission meeting agenda to state his concerns and issues with certain City employees, Matt Tetloff would also like to see the employee handbook.

Ron Janowicz stated concerns regarding Rhode Brothers invoice.

Tim Drummond would also like to address some concerns at the June Commission meeting as well.

Mayor Kilbourn closed Public Comment at 8:59 P.M.

ADJOURNMENT

Mayor Kilbourn adjourned the meeting at 9:04 P.M.

Recorded by Clerk Bryna Mieske Clerk Bunamiche