

CITY OF AUBURN  
REGULAR CITY COMMISSION MEETING  
113 E. ELM ST. AUBURN, MI 48611  
FEBRUARY 11, 2019

**CALL TO ORDER:**

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

**ROLL CALL:**

COMMISSIONERS PRESENT: J. Rahl, L. Kilbourn, D. Nease, G. Warner, K. Charbonneau, R. Williams

COMMISSIONERS ABSENT: J. Dzurka,

OTHERS PRESENT: Stacy Weiss, Bryna Mieske, Pat Stanley, Jere Stein, Beth Hatfield, Chris Willertz, David Haag

**MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE**

J. Rahl/ R. Williams moved to excuse J. Dzurka from the February 11, 2019 Regular City Commission Meeting. Yeas 6, Nays 0. Motion Carried.

**APPROVAL OF AGENDA**

D. Nease/ J. Rahl moved to approve the agenda as submitted for February 11, 2019. Yeas 6, Nays 0. Motion Carried.

**APPROVAL OF MINUTES FOR JANUARY 22, 2019 REGULAR CITY COMMISSION MINUTES**

K. Charbonneau/ D. Nease moved to approve the January 22, 2019 Regular City Commission Minutes. Yeas 6, Nays 0. Motion Carried.

**CONSENT AGENDA**

**Parks and Recs December Treasurers Report, Parks and Recs Annual Budget Report, Parks and Recs Check Report, Bay County Sheriffs Letter of Appreciation, Bay City Western Touchdown Club, DDA January Minutes.** R. Williams/ D. Nease moved to approve the Consent Agenda as amended. Yeas 6, Nays 0. Motion Carried.

**PUBLIC COMMENT**

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

Beth Hatfield and Coach Williertz from Bay City Western, informed the Commissioners on the Bay City Western Touchdown Club and how they can further help the Auburn community.

Public Comment was closed at 7:09 P.M.

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

### **A. Public Hearing- Police and Zoning Ordinance for opting out of Recreational Marijuana**

Mayor Kilbourn opened the Public Hearing at 7:12 P.M.

No discussion was made.

Mayor Kilbourn closed the Public Hearing at 7:12 P.M

K. Charbonneau/ G. Warner made a motion for the City of Auburn to opt out of Recreational Marijuana. Roll Call Vote, Yeas: R. Williams, J. Rahl, L. Kilbourn, D. Nease, G. Warner, K. Charbonneau. Nays: 0. Motion Carried.

### **B. Parks and Recreation updated Ordinance 93.04**

Mayor Kilbourn opened the Public Hearing at 7:15 P.M.

No discussion was made.

Mayor Kilbourn closed the Public Hearing at 7:15 P.M

D.Nease/ K. Charbonneau moved to approve the Parks and Recs updated Ordinance 93.04. Roll Call Vote: Yeas: D. Nease, R. Williams, K. Charbonneau, J. Rahl, G. Warner, L. Kilbourn. Nays: 0. 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**

K. Charbonneau/ D. Nease moved to approve the DPW Directors Report. Yeas 6. Nays 0. Motion Carried.

## **DDA DIRECTORS REPORT**

D.Nease/ G. Warner moved to approve the DDA Directors Report. Yeas 6, Nays 0. Motion Carried.

## **FARM MARKET REPORT**

J. Rahl/ D. Nease moved to approve the Farm Market Report. Yeas 6, Nays 0. Motion Carried.

## **FINANCIALS**

J. Rahl/ D. Nease moved to approve the Financials. Roll Call Vote: Yeas: K. Charbonneau, G. Warner, J. Rahl, D. Nease, R. Williams, L. Kilbourn. Nays: 0. Motion Carried.

## **PUBLIC COMMENT**

No public comment was made.

## **MAYOR AND COMMISSIONERS COMMENTS**

J. Rahl questioned whether we would be having a recycle day again this year. J. Rahl would also like to look into other prices for the farm market pavilion. R. Williams would like to see fund department accounts on the budget report. R. Williams stated the City should consider hiring a contract labor for the DPW department. G. Warner inquired about crack sealing. D. Nease stated that expired medication or

any other pills could be dropped off at the Michigan State Police Post. D. Nease would like to review how the new changes in the DPW department are going at the next commission meeting.

**ADJOURNMENT**

Mayor Kilbourn adjourned the meeting at 8:15 P.M.

APPROVAL

CLERK \_\_\_\_\_

RECORDED BY CLERK

Bryna Mieske