

CITY OF AUBURN

113 E. Elm St. Auburn MI 48611

Regular City Commission Minutes
February 8th,
2021

CALL TO ORDER:

Auburn City Commission convened via Zoom to hold the regular City Commission meeting. Mayor Kilbourn called the regular meeting to order at 7:00 P.M.

ROLL CALL:

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

COMMISSIONERS ABSENT:

OTHERS PRESENT: David Haag, Ashlie House, Steve VanTol, Bryna Mieske, Stacy Weiss, Vaughn Begick, Robin Devereaux-Nelson.

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

J. Rahl/ R. Gwizdala moved to approve the amended Agenda as submitted Yeas: 7, Nays 0. Motion Carried.

APPROVAL OF MINUTES FOR January 11th, 2021

J. Dzurka/J.Rahl moved to approve the January 11th, 2021 City Commission Minutes. Yeas: 7. Nays 0. Motion Carried.

CONSENT AGENDA

PUBLIC COMMENT

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

Vaughn Begick provided the City Commission with updates occurring within Bay County.

Mayor Kilbourn Closed Public Comment at 7:11 P.M.

NEW BUSINESS

A. DNR Trust Fund Grant

K. Charbonneau/ J. Dzurka moved that the City of Auburn apply for a DNR Trust Fund Grant of \$300,000 with a City 35% match of \$105,000 to complete Phase One of the City Park Improvement Project. Roll Call Vote: Yeas: L. Webb, G. Warner, J. Rahl, J. Dzurka, R. Gwizdala, K. Charbonneau, L. Kilbourn. Nays: none. Motion Carried.

B. Planning & Zoning Appointments

K. Charbonneau/ J. Dzurka moved to appoint Melody Raab to the Planning and Zoning Board until February 2022. Yeas: 7, Nays 0. Motion Carried.

DEPARTMENT REPORTS

A. Administrator Report

J. Dzurka/ J. Rahl moved to approve the Administrators Report. Yeas: 7, Nays: 0. Motion Carried.

J. Rahl/ K. Charbonneau moved to allow City Administrator David Haag the operational ability to disperse the money as needed within the grant fund. Roll Call Vote: Yeas: L. Webb, G. Warner, J. Rahl, J. Dzurka, R. Gwizdala, K. Charbonneau, L. Kilbourn. Nays: none. Motion Carried.

B. DPW Directors Report

J. Dzurka/J. Rahl moved to approve the DPW Directors Report. Yeas: 7, Nays: 0. Motion Carried.

DPW Director Ashlie House discussed the possibility of hiring a full-time employee with the City Commission. City Administrator David Haag also discussed the possibility of having Public Safety become a City millage.

C. DDA Directors Report

J. Rahl/ J. Dzurka moved to approve the DDA Directors Report. Yeas: 7, Nays: 0. Motion Carried.

FINANCIALS

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

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 8:02 P.M.

No Public Comment was made.

Mayor Kilbourn closed Public Comment at 8:02 P.M.

MAYOR AND COMMISSIONERS COMMENTS

R. Gwizdala and J. Rahl stated the Veteran Banners look great throughout the City.

L. Kilbourn wanted to thank everyone and acknowledge that everyone is doing a great job.

G. Warner and K. Charbonneau just wanted to make sure the City is being cautious within the coming years.

ADJOURNMENT

Mayor Kilbourn adjourned the meeting at 8:09 P.M.

Recorded by Clerk
Bryna Mieske

Clerk _____

