

CITY OF AUBURN

113 E. Elm St. Auburn MI 48611

Regular City Commission Minutes

March 15th, 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

COMMISSIONERS ABSENT: L. Webb

OTHERS PRESENT: David Haag, Ashlie House, Steve VanTol, Bryna Mieske, Stacy Weiss, Vaughn Begick, Robin Devereaux-Nelson, Blake Meylan, Nate Waibel, Ken Lind.

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

J. Rahl/ K. Charbonneau moved to excuse Commissioner Webb from tonight's meeting. Yeas 6, Nays, 0. Motion Carried.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FOR February 8th, 2021 and Special Meeting Minutes for February 24th, 2021.

J. Dzurka/ J. Rahl moved to approve the February 8th ,2021 City Commission Minutes and the February 24th, 2021 Special Meeting Minutes. Yeas: 6, Nays 0. Motion Carried.

CONSENT AGENDA

January & February UCR Reports, Rec Board January Minutes, DDA January & February Minutes, February Farm Market Report, Saginaw Rods and Classics Car Show, Veterans Memorial 150 Race.

J. Dzurka/ J. Rahl moved to approve the Consent Agenda. Yeas 6, Nays 0. Motion Carried.

PUBLIC COMMENT

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

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

Farm Market Manager Robin Devereaux-Nelson stated she will be sending the Commission a sign-up sheet for the June 5th event to collect donations for the match money for the walking path at the park.

Mayor Kilbourn Closed Public Comment at 7:10 P.M.

NEW BUSINESS

A. Charitable Property Tax Exemption Resolution 2021-01

J. Dzurka/ K. Charbonneau moved to approve the Charitable Property Tax Exemption Resolution 2021-01. Roll Call Vote, Yeas: J. Dzurka, J. Rahl, K. Charbonneau, R. Gwizdala, G. Warner, L. Kilbourn. Nays: none. Motion Carried.

B. Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits Resolution 2021-02

J. Dzurka/ K. Charbonneau moved to approve the Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits Resolution 2021-02. Roll Call Vote, Yeas: J. Dzurka, J. Rahl, K. Charbonneau, R. Gwizdala, G. Warner, L. Kilbourn. Nays: none. Motion Carried.

C. Poverty Exemption Resolution 2021-03

J. Dzurka/ K. Charbonneau moved to approve the Poverty Exemption Resolution 2021-03. Roll Call Vote, Yeas: J. Dzurka, J. Rahl, K. Charbonneau, R. Gwizdala, G. Warner, L. Kilbourn. Nays: none. Motion Carried.

Commissioner L. Webb entered the meeting at 8:00 P.M.

D. Health Coverage

The City Commission discussed Health Care plans and coverage with the City of Auburn Blue Cross Blue Shield Representative Ken Lind.

E. Roads

K. Charbonneau/ R. Gwizdala moved to approve the road improvements on Auburn Road in between Midland Road and North Union in the amount of \$180,000. Yeas: K. Charbonneau, J. Rahl, J. Dzurka, L. Webb, R. Gwizdala, G. Warner, L. Kilbourn. Nays: none. Motion Carried.

F. MDOT Category B Funding

K. Charbonneau/ L. Webb moved that the City of Auburn apply for a Category B MDOT grant of \$250,000 for road repairs. Roll Call Vote, Yeas: K. Charbonneau, J. Rahl, J. Dzurka, L. Webb, R. Gwizdala, G. Warner, L. Kilbourn. Nays: none. Motion Carried.

G. Budget Adjustments

J. Rahl/ K. Charbonneau moved to approve the budget adjustments. Roll Call Vote, Yeas: K. Charbonneau, J. Rahl, J. Dzurka, L. Webb, R. Gwizdala, G. Warner, L. Kilbourn. Nays: none. Motion Carried.

DEPARTMENT REPORTS

A. Administrator Report

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

B. DPW Directors Report

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

C. DDA Directors Report

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

FINANCIALS

J. Rahl/ J. Dzurka 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 9:35 P.M.

Deputy Treasurer Stacy Weiss and City Clerk Bryna Mieske expressed their concerns regarding the health insurance topic.

Mayor Kilbourn closed Public Comment at 9:43 P.M.

MAYOR AND COMMISSIONERS COMMENTS

Warner expressed his concern about an animal cruelty video he had received.

J. Rahl, L. Webb and J. Dzurka wanted the staff to know that the Commission does appreciate the staff and all their hard work.

R. Gwizdala thanked the staff for their input regarding health coverage and stated if we are staying below the hard cap there should not be a reason in his opinion to change that.

L. Kilbourn stated this is the best staff that the City has had, and the staff truly keeps the City running.

ADJOURNMENT

Mayor Kilbourn adjourned the meeting at 9:52 P.M.

Recorded by Clerk
Bryna Mieske

Clerk _____