

CITY OF AUBURN

113 E. Elm, Auburn MI 48611

Regular City Commission Minutes

September 16, 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: K. Charbonneau, G. Warner, J. Dzurka, R. Williams, L. Kilbourn, J. Rahl, R. Gwizdala.

COMMISSIONERS ABSENT: none

OTHERS PRESENT: David Haag, Steve VanTol, Bryna Mieske, Stacy Weiss, Vaughn Begick.

**MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

R. Williams/ K. Charbonneau moved to approve the agenda as submitted for September 16, 2019. Yeas 7, Nays 0. Motion Carried.

**APPROVAL OF MINUTES FOR AUGUST 19, 2019.**

K. Charbonneau/ J. Dzurka moved to approve the August 19, 2019 Minutes. Yeas 7, Nays 0. Motion Carried.

**CONSENT AGENDA**

**August UCR Report, May Farm Market Minutes, June Farm Market Minutes, DDA August Minutes, Auburn/ Williams Rec Board August Minutes, Proclamation Recognizing Eagle Scout Patrick Gregory Wilcox, Cable Franchise Fee Reductions.**

J. Rahl/ K. Charbonneau moved to approve the Consent Agenda as submitted. Yeas 7, Nays 0. Motion Carried.

**PUBLIC COMMENT**

Mayor Kilbourn opened Public Comment at 7:04 p.m.

Bay County Commissioner Vaughn Begick updated the Commissioners on the Bridges in Bay City, the animal shelter and informed the Commission that they were working on the budget.

Mayor Kilbourn closed Public Comment at 7:07 p.m.

**UNFINISHED BUSINESS**

**PUBLIC HEARING**

**A. FIREWORKS ORDINANCE**

Mayor Kilbourn opened the Public Hearing at 7:08 p.m.

No Public Comment was made

Mayor Kilbourn closed the Public Hearing at 7:09 p.m.

R. Williams/ J. Dzurka moved to amend the Fireworks Ordinance. Roll Call Vote: Yeas: J. Rahl, J. Dzurka, K. Charbonneau, R. Williams, L. Kilbourn, G. Warner, R. Gwizdala. Nays: none. Motion Carried.

**NEW BUSINESS**

**A. ORDINANCE ENFORCEMENT**

J. Dzurka/ R. Gwizdala moved to send the Ordinance Enforcements over to Sherriff Cunningham at the Bay County Sherriff's Office. Yeas 7, Nays 0. Motion Carried.

**B. ROADS/ CAPITAL IMPROVEMENT PLAN**

Discussion was made regarding resurfacing of roads.

**C. MULTI- USE/ DISK GOLF PARKS**

D.Haag presented the commissioners with future ideas for the multi-use park on Lagoon Drive. D. Haag included a quote from Big Rentz to move concrete that is at the Lagoon. J. Rahl/ K. Charbonneau moved to authorize \$5,000 to hire Big Rentz for the work being done at the Lagoon. Roll Call Vote: Yeas, J. Rahl, K. Charbonneau, G. Warner, J. Dzurka, L. Kilbourn, R. Williams, R. Gwizdala. Nays, none. Motion Carried.

**D. AUBURN CITY PARK**

D.Haag presented the Commission with a quote from Artisans for the Jaycee Drive Improvements. The Commissioners recommended that D. Haag acquire more quotes.

J. Rahl/ K. Charbonneau moved to authorize D. Haag to spend up to \$45,000 for the Jaycee Drive Improvements at the Auburn City Park per documents received with competitive pricing.  
Roll Call Vote: Yeas, J. Rahl, R. Gwizdala, J. Dzurka, G. Warner, K. Charbonneau, R. Williams, L. Kilbourn.  
Nays, none. Motion Carried.

**E. DPW EQUIPMENT**

D.Haag and A. House would like to consider selling the John Deere tractor to obtain something more reliable. D. Haag and A. House provided the Commission with various quotes for the Commissioners to review.

**DEPARTMENT REPORTS**

**A. Administrative Report**

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

**B. DPW Directors Report**

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

**C. DDA Directors Report**

J. Rahl/ K. Charbonneau 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: L. Kilbourn, R. Williams, J. Dzurka, G. Warner, K. Charbonneau, R. Gwizdala, J. Rahl. Nays: none. Motion Carried.

**PUBLIC COMMENT**

Mayor Kilbourn opened Public Comment at 8:20 P.M.

No Public Comment was made

Mayor Kilbourn closed Public Comment at 8:20 P.M.

**MAYOR AND COMMISSIONERS COMMENTS**

J. Rahl informed the Commission of the neighbors against drug abuse event being held during one of the home football games.

J. Dzurka stated that she spoke to Norm from the Farm Market and he wanted to thank the Commissioners and staff for the improvements to the park. J. Dzurka also would like to see the UCR Report just show what is happening within the City.

R. Williams would like the Commission to consider updating the City Commission Picture. R. Williams also brought up the drain on Grant Street.

L. Kilbourn asked if the Commission would be happy with getting the City Commission picture done at Harbour Light Photography again. L. Kilbourn also wanted to thank the City Staff and City Commission for the great job that they all do.

K. Charbonneau asked if the City was losing the revenue on the cable franchise.

G. Warner mentioned the water problem on Edwards Street.

**ADJOURNMENT**

Mayor Kilbourn Adjourned the meeting at 8:40 P.M.

Recorded by Clerk  
Bryna Mieske

Clerk \_\_\_\_\_