

CITY OF AUBURN

113 E. Elm, Auburn MI 48611

Regular City Commission Minutes

May 20, 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. Dzurka, L. Kilbourn, J. Rahl, R. Williams, K. Charbonneau, D. Nease, G. Warner.

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Vaughn Begick, Steve VanTol, David Haag, Bryna Mieske, Stacy Weiss, Ashlie House, Andy Campbell.

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

J. Rahl/ D. Nease moved to approve the agenda as submitted for May 20, 2019. Yeas 7, Nays 0. Motion Carried.

APPROVAL OF REGULAR CITY COMMISSION MINUTES FOR APRIL 15, 2019

D. Nease/ J. Rahl moved to approve the April 15, 2019 Regular City Commission Minutes. Yeas 7, Nays 0. Motion Carried.

CONSENT AGENDA

AUBURN CORNFEST PARADE ROUTE, FARM MARKET APRIL MINUTES, FARM MARKET MAY MINUTES, UCR REPORT, FOURTH QUARTER BAY COUNTY WATER AND SEWER REPORT, AUBURN/WILLIAMS REC BOARD APRIL MINUTES, CHECK REPORT AND ANNUAL BUDGET REPORT, DDA APRIL MINUTES, AWFJ LETTER AND BUDGET.

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

PUBLIC COMMENT

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

Bay County Road Commissioner Vaughn Begick presented the City Commission with an update on matters occurring in Bay County.

Public Comment was closed at 7:10 P.M.

UNFINISHED BUSINESS

NEW BUSINESS

A. BUDGET

City Administrator David Haag discussed the 2019-2020 Budget with the City Commission. R. Williams/ D. Nease moved to hold a Workshop Meeting on June 3, 2019 at 6:00 P.M. Yeas 7, Nays 0. Motion Carried.

B. ROADS

D. Haag Informed the City Commission that it has been approved to change Green Street to Copus Lane. D. Haag also shared with the Commission that the City of Auburn was not approved for the Midland Road project 2019 Grant. Mayor Kilbourn would like the Commission to consider having the City pay for the Midland Road project.

C. RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM 2019-06

D. Nease/ R. Williams moved to approve Resolution 2019-06. Yeas 7, Nays 0. Motion Carried.

D. RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANT PROGRAM 2019-07

D. Nease/ R. Williams moved to approve Resolution 2019-07. Yeas 7, Nays 0. Motion Carried.

E. PARK GRANTS

D. Haag shared an update with the Commission regarding feedback from the Bay Area Community Foundation. The City submitted for a healthy living grant to fund a disk golf course, the Bay Area Community Foundation informed the City they would not be funding the proposed disk golf course. D. Haag submitted a grant for a walking path, which was partially funded by the Bay Area Community Foundation. D. Haag also submitted a grant to MCOG for fencing at the ball diamonds.

F. EMPLOYEE BENEFITS

D. Haag discussed different employment options for the DPW crew members with the Commission. The City Commission also discussed the part time employee benefits as well.

G. BAKER TILLY

Andy Campbell with Baker Tilly presented the City Commission with the increased Water and Sewer Rates from Baker Tilly's water and sewer rate study. R. Williams/ D. Nease moved to eliminate the seasonal discount and increase the sewer rates by 20% with an annual percentage of 7.5% increase. Roll Call Vote: Yeas: D. Nease, J. Rahl, R. Williams, J. Dzurka, G. Warner, L. Kilbourn, K. Charbonneau. Nays: none. Motion Carried. D. Nease/ R. Williams moved to increase the water rates by 20% with an annual percentage of 7.5% increase and a ready to serve irrigation fee. Roll Call Vote: Yeas: L. Kilbourn, K. Charbonneau, G. Warner, J. Rahl, J. Dzurka, R. Williams, D. Nease. Nays: none. Motion Carried.

DEPARTMENT REPORTS

A. ADMINISTRATIVE REPORT

J. Rahl/ J. Dzurka moved to approve the Administrative Report. Yeas 7, Nays 0. Motion Carried. J. Rahl/ J. Dzurka moved to accept the payment from the Bay Area Community Foundation. 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.

DDA DIRECTORS REPORT

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

PUBLIC COMMENT

No Public Comment was made.

MAYOR AND COMMISSIONERS COMMENTS

L. Kilbourn stated the DDA is looking at purchasing the Rapanos Property which is in tax foreclosure. Also AIM would like the Commission’s approval of staying open until 1 AM during Corn fest.

G. Warner had comments regarding hot patching.

R. Williams shared up a few topics from Intergovernmental regarding Fisher road and the Garfield road sidewalks. R. Williams also shared some concerns over traffic control repairs.

K. Charbonneau wondered if the street lights were being converted to LED lights.

J. Dzurka wanted to thank Steve VanTol.

ADJOURNMENT

Mayor Kilbourn moved to adjourn the meeting at 10:07 P.M.

Recorded by Clerk
Bryna Mieske

CLERK _____