



**CITY OF AUBURN**  
113 E. ELM STREET, AUBURN, MI 48611 (989)662-6761

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## **Regular City Commission Minutes for March 20<sup>th</sup>, 2023**

### **CALL TO ORDER:**

Auburn City Commission met at Auburn City Hall 113 E. Elm St. Auburn MI 48611, 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. Rahl, R. Gwizdala, R. Putt, K. Charbonneau, Mayor Kilbourn, S. Smith (7:11), L. Webb (8:27)

COMMISSIONERS ABSENT:

OTHERS PRESENT: David Haag, Bryna Schrouder, Steve VanTol, Ron Janowicz, Mike Parent, Ken Shelton, Mike Bacigalupo, Wayne Hofmann, Kathy Tanner

### **MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE**

**Commissioners Rahl and Gwizdala moved to excuse Commissioner Smith and Commissioner Webb from tonight's meeting. Yeas: 5, Nays 0. Motion Carried.**

### **APPROVAL OF AGENDA**

Commissioners Charbonneau and Rahl moved to approve the agenda as submitted. Yeas: 5, Nays 0. Motion Carried.

### **CONSENT AGENDA**

Commissioners Rahl and Gwizdala moved to approve the Consent Agenda as submitted. Yeas: 5, Nays 0. Motion Carried.

### **PUBLIC COMMENT**

Mayor Kilbourn opened Public Comment at 7:07 P.M.

Mike Bacigalupo with the City of Bay City DDA and Wayne Hofmann with Wade Trim discussed the electric car charging proposal going on in Bay County.

Ron Janowicz questioned if the State Police could provide a UCR report to the City Commission as well, Mr. Janowicz also asked when water bills would be coming out as well.

Ken Shelton stated concerns regarding his approved request for the event on July 28<sup>th</sup> and July 29<sup>th</sup>, as AIM has now excluded him from the event. Ken Shelton asked the Commission if he would still have approval for his event on July 28<sup>th</sup> and July 29<sup>th</sup> as well as if AIM was approved for an event on the same days.

Mike Parent would like a children at play sign/ reduced speed sign on Southlawn and would like to see the police officers start giving speeding tickets.

Mayor Kilbourn Closed Public Comment at 7:35 P.M.

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

##### **A. Budget Amendments**

Commissioners Charbonneau and Rahl moved to approve the Budget Amendments as submitted. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Putt, Mayor Kilbourn Nays, none. Motion Carried.

Commissioners Putt and Smith moved to hold a Budget Workshop on April 10<sup>th</sup> at 6:00 PM. Yeas 6, Nays 0. Motion Carried.

##### **B. UTV Purchase**

Commissioners Rahl and Smith moved to amend the approved amount of the purchase for a new UTV in the amount of \$25,000. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Putt, Mayor Kilbourn. Nays, none. Motion Carried.

##### **C. Resolution to accept Grant**

Commissioners Charbonneau and Rahl moved to accept the grant with a 20% to 25% matching funds. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Putt, Mayor Kilbourn. Nays, none. Motion Carried.

##### **D. Outdoor Assembly Ordinance, fees and Cornfest**

City Administrator David Haag discussed the Outdoor Assembly Ordinance, fees, and Cornfest with the City Commission. The City Commission recommended Dave contact the City Attorney regarding the conflict with two events at the Auburn City Park/ Auburn Festival grounds.

##### **E. Bay County Sanitary Sewer maintenance agreement**

Commissioners Charbonneau and Rahl moved to approve Bay County Sanitary Sewer maintenance agreement. Yeas 7, Nays 0. Motion Carried.

**F. Performance Evaluation**

City Administrator David Haag requested a closed session.

Commissioners Rahl and Gwizdala moved to go into a closed session.

Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Webb, Putt, Mayor Kilbourn. Nays, none. Motion Carried.

**DEPARTMENT REPORTS**

**A. Administrator Report, DPW Directors Report, DDA Report**

Commissioners Rahl and Smith moved to approve the Department Reports as submitted. Yeas 7, Nays 0. Motion Carried.

**FINANCIALS**

Commissioners Rahl and Webb moved to approve the financials as submitted. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Webb, Putt, Mayor Kilbourn. Nays, none. Motion Carried.

**PUBLIC COMMENT**

Mayor Kilbourn opened public comment at 9:53 P.M

No public comment

Mayor Kilbourn closed Public Comment at 9:53 P.M

**ADJOURNMENT**

Mayor Kilbourn adjourned the meeting at 9:54 P.M.

Recorded by Clerk  
Bryna Schrouder

Clerk \_\_\_\_\_

