

**Regular City Commission Minutes for July 17th, 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, K. Charbonneau, Mayor Kilbourn, R. Putt, L. Webb

COMMISSIONERS ABSENT: Commissioner Smith

OTHERS PRESENT: David Haag, Bryna Schrouder, Steve VanTol, Ashlie House, Sara Janowicz, Mike Parent, Kathy Kilbourn, Scott Hartsbough, Rich Kernstock, Dave Friebe, Vaughn Begick, TV 5, Ben Zurvalec, Jan Zurvalec, Brian Keidel, Matt Schauman. Amanda Kernstock.

**MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE**

Commissioners Rahl and Webb moved to excuse Commissioner Smith from tonight’s meeting. Yeas: 6, Nays 0. Motion Carried.

**APPROVAL OF AGENDA**

Commissioners Gwizdala and Rahl moved to approve the agenda. Yeas: 6, Nays 0. Motion Carried.

**CONSENT AGENDA**

Commissioners Gwizdala and Rahl moved to approve the Consent Agenda as submitted. Yeas: 6, Nays 0. Motion Carried.

**PUBLIC COMMENT**

Mayor Kilbourn opened Public Comment at 7:05 P.M.

Ben Zurvalec stated his concerns for the speed bumps on Southlawn Drive and requested a copy of the traffic study that recommended the speed bumps on Southlawn Drive. Mr. Zurvalec also inquired about the amount budgeted for the speed bumps placed within the City and if there was a plan to place speed bumps on Midland Road or Garfield Road.

Brian Keidel stated the speed bumps on Francis Street are working great.

Bay County Commissioner Vaughn Begick provided an update to the City Commission on the County’s ARPA money.

Matt Schauman questioned Mayor Kilbourn about his status of being a member of the Chamber of Commerce and if he or the Commission feel it is a conflict of interest for the Mayor to sit on the Chamber of Commerce board as well. Mayor Kilbourn informed Mr. Schauman that he was not a voting member on the Chamber of Commerce. Mr. Schauman also asked if the Commission was aware that the Chamber of Commerce since 2016 was no longer a non-profit organization. Mayor Kilbourn stated the Chamber of Commerce is still a non-profit organization and to contact the Chamber of Commerce for the correct EIN number.

Mayor Kilbourn Closed Public Comment at 7:12 P.M.

**UNFINISHED BUSINESS**

1. **Water Infrastructure Project**

City Administrator David Haag stated the City has not moved forward with the bonding. DPW Director Ashlie House provided rough estimates for the Infrastructure project. No motion is needed at this time, the City will look into bids for next year.

**NEW BUSINESS**

1. **Playscape and Park Design**

City Administrator David Haag informed the City Commission that the playscape and park design was put out for bid. The bids came back with Spicer at $86,000 and Rowe at $26,000.

Commissioners Rahl and Charbonneau moved to award Rowe Engineering the prime professional for the playscape and park design. Roll Call Vote: Yeas, Putt, Charbonneau, Rahl, Gwizdala, Webb, Mayor Kilbourn. Nays, none. Motion Carried.

 **DEPARTMENT REPORTS**

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

Commissioners Rahl and Putt moved to approve the Department Reports as submitted. Yeas 6, Nays 0. Motion Carried.

**FINANCIALS**

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

**PUBLIC COMMENT**

Mayor Kilbourn opened public comment at 7:22 P.M

No public comment was made.

Mayor Kilbourn closed Public Comment at 7:23 P.M

**ADJOURNMENT**

Mayor Kilbourn adjourned the meeting at 7:30 P.M.

Recorded by Clerk

Bryna Schrouder Clerk Bryna Schrouder