

**Regular City Commission Minutes for May 15th, 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, S. Smith, L. Webb

COMMISSIONERS ABSENT: R. Putt

OTHERS PRESENT: David Haag, Bryna Schrouder, Steve VanTol, Ron Janowicz, Mike Parent, Mike Loomis, Tom Hickner, Drew Loomis, Harrison Gunden, Kimberly Roffe, Tim Drummond, Kammy Dashner, Melissa Berg.

**MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Commissioners Webb 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.

No public comment.

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

**UNFINISHED BUSINESS**

**PUBLIC HEARING**

1. **Budget**

Mayor Kilbourn opened the Public Hearing at 7:06 P.M.

City Administrator David Haag discussed the budget for the 2023-2024 FY.

Mayor Kilbourn closed the Public Hearing at 7:26 P.M.

**NEW BUSINESS**

1. **Budget Resolution 2023-03 amending the 2022-2023 budget**

Commissioners Charbonneau and Rahl moved to amend the 2022-2023 Budget Resolution 2023-03 as submitted. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Webb, Mayor Kilbourn Nays, none. Motion Carried.

1. **Budget Resolution 2023-04 adopting the 2023-2024 budget**

Commissioners Webb and Charbonneau moved to adopt the 2023-2024 Budget. Roll Call Vote: Yeas, Charbonneau, Smith, Webb, Gwizdala, Rahl, Mayor Kilbourn. Nays, none. Motion Carried.

1. **MDL Construction**

Mike Loomis with MDL Companies presented the City Commission with a proposed plan to develop apartments.

1. **Ballfield Shed**

Commissioners Rahl and Gwizdala moved to approve a 12x20 Amish built shed in the amount of $6.700. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Webb, Mayor Kilbourn Nays, none. Motion Carried.

1. **City Parking**

Mayor Kilbourn and City Administrator David Haag discussed proposed City parking.

1. **Zoning Amendments**

Commissioners Rahl and Charbonneau moved to approve the amendments provided by the Planning and Zoning Board. Yeas: 6, Nays 0. Motion Carried.

1. **Performance Review**

City Administrator David Haag requested a closed session.

Commissioners Charbonneau and Rahl moved to go into a closed session. Roll Call Vote: Yeas, Charbonneau, Smith, Webb, Gwizdala, Rahl, Mayor Kilbourn. Nays, none. Motion Carried.

Commissioners Gwizdala and Smith moved to approve the City Administrator mileage reimbursement for City business at the state rate if a City vehicle is not available. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Webb, Mayor Kilbourn. Nays, none. Motion Carried.

Commissioners Rahl and Charbonneau moved to approve 20 personal days for the City Administrator. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Webb, Mayor Kilbourn. Nays, none. Motion Carried.

Commissioners Rahl and Gwizdala moved to approve a wage increase from $41.33 to $48. Roll Call Vote: Yeas, Charbonneau, Smith, Gwizdala, Rahl, Webb, Mayor Kilbourn. Nays, none. Motion Carried.

**DEPARTMENT REPORTS**

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

Commissioners Rahl and Gwizdala moved to approve the Department Reports as submitted. Yeas 6, Nays 0. Motion Carried. Commissioners Charbonneau and Smith moved to purchase the speed tables with signs for under $5,000 as provided in the DPW Directors report. Roll Call Vote: Yeas, Charbonneau, Smith, Webb, Gwizdala, Rahl, Mayor Kilbourn. Nays, none. Motion Carried.

**FINANCIALS**

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

**PUBLIC COMMENT**

Mayor Kilbourn opened public comment at 8:21 P.M

Kimberly Roffe with AIM discussed the Foster Family Event that will be taking place on May 20th and would like approval.

Mike Parent stated he was very happy about the speed tables.

Melissa Berg had a few questions regarding more access to US10.

Ron Janowicz stated concerns of people riding on mini scooters.

Tim Drummond with AIM stated they would be willing to help with the Corn drop for New Years Eve.

Mayor Kilbourn closed Public Comment at 8:26 P.M

**ADJOURNMENT**

Mayor Kilbourn adjourned the meeting at 8:35 P.M.

Recorded by Clerk

Bryna Schrouder Clerk Bryna Schrouder