

Grand Ledge City Council

REGULAR MEETING AGENDA MONDAY, 25 JULY 2022 – 7:30 P.M. COUNCIL CHAMBERS, CITY HALL 310 GREENWOOD ST., GRAND LEDGE MI 48837

- I. ROLL CALL OF CITY COUNCIL Mayor Thom Sowle; Mayor Pro-Tem Keith Mulder; and Council Members Brett Gillespie, Tom Jancek, Rick Lantz, Lynne MacDowell, and Don Willems
- II. PLEDGE OF ALLEGIANCE Any person(s) attending may participate in reciting the Pledge of Allegiance to the American Flag. The Mayor may choose to designate, with their consent, a Council Member or a person attending to lead the Pledge of Allegiance. The City Council shall not require any Council Member(s) or person(s) attending to recite the Pledge of Allegiance.
- III. AUDIENCE PARTICIPATION Any person(s) attending may comment on any subject. All presentations before the City Council shall be limited to five minutes per individual presentation. The Rules of City Council prohibit the City Council from debating or discussing issues with the public. The City Council requests county, state, and federal elected or appointed government officials address the City Council during Item VI, to allow for interaction.
- **IV. APPROVAL OF CONSENT AGENDA** The City Council approves items listed on the consent agenda by a single roll call vote without debate. If any Council Member desires to debate any item listed on the consent agenda, they may remove the item and place it on the regular agenda for consideration in due order.
 - **A.** Motion To approve the Monday, 25 July 2022 City Council consent agenda, as follows:
 - i. Financial transactions and bills.
 - ii. Monday, 11 July 2022 City Council minutes.
 - iii. 2022 Island Art Fair.
 - V. **REGULAR AGENDA** The City Council may remove any item from or add any item to the regular agenda or approve the agenda without changes.
 - **A.** Motion To approve the Monday, 25 July 2022 regular City Council agenda.

VI. COMMITTEE AND BOARD REPORTS – Council Members and staff may report on discussions and actions of committees and boards. The City Council invites county, state, and federal elected or appointed government officials to address the City Council at this time, to allow for interaction.

Board of Review

Grand Ledge Area Emergency Services Authority

Planning Commission

VII. STAFF REPORTS – The City Council may receive reports from various department heads.

Manager's Office

Clerk's Department

Finance Department

Police Department

Planning and Zoning Department

- **A. Motion** To receive and place on file the June 2022 staff reports from the Clerk's Department, Finance Department, Police Department, and Planning and Zoning Department.
- **VIII. UNFINISHED BUSINESS** The City Council may again debate any item(s) under its authority previously debated but not finally disposed of and may or may not act upon the item(s) as indicated.
 - **A.** Resolution To approve a Michigan Natural Resources Trust Fund Development Project Agreement.
 - **B.** Resolution To designate an Authorized Project Representative for a Rural Development Application for Water System Improvements.
 - **IX. NEW BUSINESS** The City Council may debate any item(s) under its authority not previously debated and may or may not act upon the item(s) as indicated.
 - **X. AUDIENCE PARTICIPATION** Any persons attending may comment on any subject. All presentations before the City Council shall be limited to five minutes per individual presentation. The Rules of City Council prohibit the City Council from debating or discussing issues with the public.
 - **XI.** COMMUNICATIONS FROM THE MAYOR AND COUNCIL The Mayor may make appointments and reappointments to boards and committees, may report on subjects referred by Council Members, staff, and residents, and may comment on any subject. Council Members may report on subjects referred by residents and may comment on any subject.

- **XII.** CLOSED SESSION The Open Meetings Act allows the City Council to discuss certain subjects without the presence of the public. The City Council may request a staff member or any other person the City Council determines to be necessary, by a majority of the Council Members present, to attend the Closed Session. Once the Closed Session has ended, the City Council will resume the regular meeting.
 - **A.** Motion To move into closed session, per the Open Meetings Act, Section 8(h), to consider material exempt from discussion or disclosure by state or federal statute, being correspondence from its attorneys, all dated 22 July 2022.
- **XIII. ADJOURNMENT** When the City Council has completed all items listed on the approved agenda, the presiding officer may ask for a motion to adjourn the meeting. If the time is significantly late and items remain on the approved agenda, the presiding officer may ask for a motion to adjourn the meeting to another specific date, time, and place at which to resume and complete the approved agenda.

Gregory Newman, City Clerk

This meeting will be held in person, per the Open Meetings Act, and will also be livestreamed via Zoom for informational purposes only. The public is invited to attend in person to participate and offer comments. Written comments can also be submitted to the City Clerk at 310 Greenwood St., Grand Ledge MI 48837, or cityhall@cityofgrandledge.com.

Please click the link below to join the webinar:

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THE GRAND LEDGE CITY COUNCIL WILL HOLD ITS NEXT REGULAR MEETING ON MONDAY, 08 AUGUST 2022, AT 7:30 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 310 GREENWOOD ST., GRAND LEDGE MI 48837.