

MINUTES OF THE MARYSVILLE CITY COUNCIL REGULAR MEETING HELD ON
MONDAY, JANUARY 9, 2017 AT 7:30 P.M. IN THE JOSEPH S. JOHNS COUNCIL CHAMBERS,
AT 1111 DELAWARE AVENUE, MARYSVILLE, MICHIGAN 48040

Pledge of Allegiance led by Mayor Damman

ROLL CALL:

PRESENT: Mayor Damman, Mayor Pro-Tem Pyden, Council Members Barber, Buggy, Hendricks
and Wessel
ABSENT: Council Member Hayman (Excused)
VISITORS: T. Osentoski, J. Vokes, J. Janiszewski, R. Swanson and T. Beers
ADMIN: R. Fernandez, A. Francis, B. Kreiner, T. Konik, R. Buckmaster and R. Warnke

COMMUNICATIONS/PRESENTATIONS: None

AGENDA AMENDMENTS: None

CITIZENS TO BE HEARD:

1. J. Vokes, 996 St. Joseph, asked about a plaque that had been in the park on a drinking fountain honoring veterans of WWI. Management responded.

CONSENT AGENDA:

Moved by Mayor Pro-Tem Pyden, supported by Council Member Hendricks to approve the Consent Agenda.

1. Approved minutes of the Regular Meeting held on December 19, 2016 and minutes from the Goal Setting Session held on December 12, 2016.
Motion passed unanimously.

ACTION AGENDA:

1. Moved by Council Member Wessel, supported by Mayor Pro-Tem Pyden to approve bills in the amount of \$236,503.54 and payroll for January 13, 2017. Motion passed unanimously.
2. Moved by Council Member Hendricks, supported by Council Member Wessel to approve acceptance of grant funds from U.S. Forest Service in the amount of \$100,000.00 and city's in-kind labor and services in the amount of \$60,109.00 over two years. Motion passed unanimously.

FOLLOW UP BUSINESS:

1. Council Member Barber asked about the progress of the fishing pier. Management responded.

MAYOR & COUNCIL/MANAGER COMMENTS:

Council Member Hendricks wished everyone a Happy New Year.

City Manager Fernandez mentioned that today is Law Enforcement Appreciation Day and expressed his appreciation to all of the city's law enforcement personnel and mentioned that the Free Throw Contest will be held Friday, January 13th at Garden's Elementary School.

Mayor Damman congratulated the Vi-Bots Robotics Team on advancing to the competition in Iowa in March and let individuals interested in donating for the trip know they can contact the Marysville Middle School for more information. Mayor Damman also announce that the State of the City Address will be held Monday, February 13th before the regular council meeting.

Renae Warnke, City Clerk

7:50 p.m. on motion, City Council adjourned.