



## **AGENDA - CITY COUNCIL MEETING**

November 12, 2018

Mason City Hall, Sycamore Room, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PEOPLE FROM THE FLOOR**
- 5. PRESENTATIONS**
  - A. Wastewater Treatment Plant Planning Study Presented by Prein & Newhof
- 6. CONSENT CALENDAR**
  - A. Minutes:
    1. Approve Minutes of Regular Council Meeting October 22, 2018
  - B. Financials:
    1. Approve Bills in the Amount of \$374,462.60
    2. Resolution 2018-22 – Authorize Mayor Whipple and City Administrator Stuart to Sign MDOT Contract Number 18-5434, Job Number 129897CON
  - C. Other Correspondence:
    1. Receipt of City Attorney’s Report Dated November 9, 2018
    2. Receipt of Mayor’s Proclamation for Troy R. Sinnaeve of Boy Scout Troop 763
    3. Receipt of Mayor’s Proclamation in tribute to the contributions and sacrifices of the people of Ingham County in service to our country’s efforts in World War I
  - D. Other Actions:
    1. Approve Cooperative Mutual Aid Fire Control Agreement between the City of Mason Fire Department and the Michigan Department of Natural Resources-Forest Resources Division and Authorize the City Representatives to Execute the Document
- 7. UNFINISHED BUSINESS**
  - A. Ordinance 221: Second Reading of Ordinance 221 to Amend Ch. 100, Table 100-2 which states that the maximum height of a principal structure in the C-1 Central Business District is 45 feet
  - B. Resolution 2018-23 –City Administrator Performance Evaluation
- 8. NEW BUSINESS**
  - A. Approve Purchase Agreement for Temple Street Property and Authorize the City Representatives to Make Minor Modifications and to Execute the Document
  - B. Approve the Purchase of a 2019 Spartan Smeal 75’ Rear-Mount Aerial Ladder Truck in the Amount of \$822,110 (CIP 2017-B6)

**9. COUNCILMEMBER'S REPORTS**

**10. ADMINISTRATOR'S REPORT (11/9/18)**

**11. ADJOURNMENT**