



AGENDA - CITY COUNCIL MEETING

November 18, 2019

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. Presentation by Eric A. Schertzing, Ingham County Treasurer
- 6. CONSENT CALENDAR**
 - A. Minutes: Approve Minutes of Regular Council Meeting November 4, 2019
 - B. Correspondence: Receipt of City Attorney's Report Dated November 13, 2019
 - C. Financials:
 1. Approve Bills in the Amount of \$113,681.80
 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending October 31, 2019
 - E. Resolutions:
 1. Approve Rescheduling of City Council Meeting for 2020 Calendar Year Due to the Elections and Holiday
- 7. PUBLIC HEARINGS**
 - A. Public Hearing on the Request by Esquire Development and Construction, Inc. for the City to File a Chapter 8 Petition with the County Drain Commissioner
- 8. UNFINISHED BUSINESS**
 - A. City Manager Evaluation
 1. Resolution 2019-29: City Manager Performance Evaluation (Proposed by Mayor & Mayor Pro Tem)
 2. Approve Amended City Manager Evaluation - City Council Member Questionnaire (Proposed by Mayor & Mayor Pro Tem)
- 9. NEW BUSINESS**
 - A. Authorization for the City Manager to Execute an Oil and Gas Lease on Behalf of the City of Mason with Jordan Development Company
- 10. COUNCILMEMBER'S REPORTS**
- 11. CITY MANAGER'S REPORT (11/14/19)**
- 12. ADJOURNMENT**

**Mason City Council Workshop
City Council Chambers
Immediately Following Regular Meeting**



AGENDA – WORKSHOP
November 18, 2019
Mason City Hall, Sycamore Room,
Immediately Following City Council Meeting

- 1. CALL TO ORDER**
- 2. PEOPLE FROM THE FLOOR**
- 3. WORKSHOP: BUILDING MASON’S HIGH-FUNCTIONING LEADERSHIP TEAM, Part II**
 - A. [Establish Roles and Responsibilities of Mayor](#) (Page 4 of Attachment)
 - B. [Finalize Expectations](#) (Page 7 of Attachment)
 1. Confirm Any Additions from Councilmembers Vogel and Schaffer
 - a. City Manager Needs from Council
 - b. City Council Needs from Manager
 - c. Council Needs from Each Other
 2. Establish Mayor Needs from Council
 3. Establish Council Needs from Mayor
- 4. ADJOURNMENT**