



## **AGENDA - CITY COUNCIL MEETING**

June 17, 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. CONSENT CALENDAR**

A. Minutes:

1. Approve Minutes of Regular Council Meeting June 3, 2019

B. Correspondence:

1. Receipt of City Attorney's Report Dated June 13, 2019
2. Receipt of the City's 2018 Water Quality Report
3. Receipt of City of Mason Tree Assessment Report

C. Financials:

1. Approve Bills in the Amount of \$51,890.60
2. Receipt of Monthly Revenue and Expenditure Report for Period Ending May 31, 2019
3. Approve Motor Vehicle Pool Purchase of Scag Turf Tiger II Zero Turn rider in the amount of \$11,405
4. Year End Requirements:
  - a. Resolution 2019-18: Approve Resolution 2019-18 to Amend the 2018-2019 Fiscal Year Budget
  - b. Resolution 2019-19: Approve Resolution 2019-19 to Return Delinquent Water and Sewer and Delinquent Miscellaneous Bills to the July 2018 Tax Roll
  - c. Resolution 2019-20: Approve Resolution 2019-20 to Levy a 1% Tax Administration Fee

D. Right of Way Requests:

1. Approve Use of Public Right-of-Way for Mason Area Chamber of Commerce (MACC) July 4th Parade on July 4, 2019, and to Waive All Associated Fees
2. Approve Use of Public Right-of-Way for the Camino of St. James on August 11, 2019
3. Approve Use of Public Right-of-Way and Grant Waiver of Amplified Music for Identified Times for the Sundried Music Festival on August 23, 24, and 25, 2019

E. Other Resolutions:

1. Resolution 2019-21: Approve Resolution 2019-21 to Amend the Rules of Order for the City Council and for City Boards and Commissions

F. Traffic Control Orders:

1. Traffic Control Order 19-01: Approve Traffic Control Order 19-01 to post the speed limit on West Sycamore St. (Jefferson St. to State St.)

**6. PUBLIC HEARINGS**

A. Public Hearing on the Special Assessment Roll for the 2019 Kern's Road Improvements Special Assessment District 2019-1

B. Resolution 2019-22: Approve Resolution 2019-22 for Project No. 2019-1 Kerns Road Special Assessment District (Resolution #5)

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

A. Authorize Change Order to the 2018 Local Streets Contract with Rieth-Riley Construction Company, Inc. for Kerns Road Project (CIP 2017-S11) in the amount of \$936,163.00

B. Approval of Attendees and Designated Elected Official Representative(s) to attend the Michigan Municipal League Annual Convention on September 25-27, 2019 in Detroit, MI

**9. COUNCILMEMBER'S REPORTS**

**10. CITY MANAGER'S REPORT (06/14/19)**

**11. ADJOURNMENT**