

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JULY 15, 2019**

Mayor Whipple called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Ferris led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Schaffer, Vogel, Whipple
Absent: Councilmembers: None
Also present: Deborah S. Stuart, City Manager

PUBLIC COMMENT

None

PRESENTATION

Alan Boyer, PE from LSG Engineers & Surveyors, gave presentation on the Rayner Creek Drain Project and Impact to City of Mason. Pat Lindemann also was in attendance and answered questions from City Council. Council requested that Stuart research and report back a recommendation on the following items: 1) Confirming ownership/maintenance responsibilities for Rayner Ponds and any recommended changes; 2) Determine the development impacts of the detention pond location on Temple; 3) Determine any options for a land swap with the County; 4) Get detailed in writing from the Drain Commissioner any requirements of future development of Temple Street regarding detention; and 5) Determine if Dexter Trail detention can also be addressed.

CONSENT CALENDAR

MOTION by Droscha, second by Ferris,
to approve the Consent Calendar as follows:

- A. Minutes:
 - 1. Approve Minutes of Regular Council Meeting July 1, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney's Report Dated July 11, 2019
- C. Financials:
 - 1. Approve Bills in the Amount of \$157,668.22
 - 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending June 30, 2019
 - 3. Receipt of Quarterly Investment Report for Period Ending June 30, 2019
 - 4. Authorize Contract with Watertap Inc. to Provide Water Treatment Plant Line Stops in the Amount of \$16,800 and to Authorize an Amendment to the 2019/2020 Budget in the amount of \$20,800

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Approve Date for City Council Workshop with MML on Effective Operations (Options still include October 5 and October 26)

City Council discussed and determined that the workshop will be held on October 26th.

COUNCILMEMBER REPORTS

- Ferris acknowledged the Mason Area Chamber of Commerce's Bike event, Mason Area Fireworks Fun Bike Ride, on June 29, 2019 was successful and hope to have more participants next year to raise funds for the Mason Firefighters Association's fireworks display.
- Schaffer thanked the City Manager for cleaning up Temple St. after the Fireworks display after a complaint.

MANAGERS REPORT (7/12/2019)

- Stuart provided an update on the progress at Rayner Park, the development at the former shoe store downtown, and lead line replacement.

ADJOURNMENT

The meeting adjourned at 8:59 p.m.



Deborah S. Stuart, City Manager