



AMENDED AGENDA - CITY COUNCIL MEETING

March 12, 2018

Mason City Hall, Council Chambers, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PEOPLE FROM THE FLOOR**
- 5. CONSENT AGENDA**
 - A. Approve Minutes: Regular Council Meeting February 26, 2018
 - B. Approve Minutes: Closed Session January 8, February 5, and February 12, 2018 (to be provided at meeting)
 - C. Approve Bills in the Amount of \$329,664.86
 - D. Approve Use of Right-of-Way from 6:00 a.m. to 5:30 p.m. for the Mason Area Chamber of Commerce (MACC) Spring Fling Courthouse Show on May 5, 2018
 - E. Approve Use of Right-of-Way from 8:00 a.m. to 6:00 p.m. for the Lions Club White Cane Days on April 27 and 28 and May 5, 2018
 - F. Approve Biosolids Removal and Land Application Contract with Gawne Trucking, Inc.
 - G. Approve Maple Grove Cemetery Mausoleum Repair Contract with M One Limited in the Amount of \$39,960
 - H. Approve Klavon's Utility Extension Contract and Change Order with Scarlett Excavating in the Amount Not to Exceed \$205,000
 - I. Approve 2018 Local Streets Contract for Work on Northbrook Street, South Street and Avon Street with Rieth-Riley Construction Company in the Amount of \$292,063.63
 - J. Approve Change Order to the 2018 Local Streets Contract for Work on Columbia Street from Cedar Street to the Bridge Over US 127 with Rieth-Riley Construction Company in the Amount of \$174,980
 - K. Approve Professional Engineering Services for Waste Water Treatment Plant Planning Study with Prein & Newhof in the Amount of \$20,000
 - L. Resolution 2018-07 – Approve Mayoral Appointments to City Boards and Commissions
 - M. Resolution 2018-08 – Approve City Council Appointments to City Boards and Commissions
 - N. Correspondence: Receipt of City Attorney's Report Dated March 9, 2018
- 6. PUBLIC HEARING**
 - A. Public Hearing Regarding Use of Michigan Community Development Block Grant (CDBG) Funding for the Wren Project Located at 402 South Jefferson
- 7. UNFINISHED BUSINESS**

8. NEW BUSINESS

- A. Approve Confirmation of the City Administrator's Appointment of Don Hanson as Police Chief
- B. Approve City Council's Fund Balance Policy

9. COUNCILMEMBER'S REPORTS

10. ADMINISTRATOR'S REPORT (March 9, 2018)

11. CLOSED SESSION

- A. Adjourn to Closed Session to Consider a Written Legal Opinion from the City Attorney
- B. Reconvene as Open Meeting

12. ADJOURNMENT