



AGENDA - CITY COUNCIL MEETING

September 23, 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 September 9, 2019
 - B. Correspondence:
 1. Receipt of City Attorney's Report Dated September 17, 2019
 - C. Financials:
 1. Approve Bills in the Amount of \$65,481.05
 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending August 31, 2019
 3. Approve the Removal and Replacement of the Heating and Air Conditioning Roof Top Unit (RTU) Located at the Wastewater Treatment Plant Laboratory in the Amount of \$8,323 by Myers Plumbing & Heating, Inc.
 - D. Resolutions:
 1. Resolution 2019-24: Authorize Mayor Whipple and City Manager Stuart to Sign MDOT Contract Number 19-5439, Job Number 203275CON
 2. Resolution 2019-25: Adopt the 80/20 Cost Sharing Model as Set Forth in Section 4 of Public Act 152 of 2011
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - A. Ordinance 227: Introduction and First Reading of Ordinance 227 to Amend the City of Mason Ordinance Part II, Chapter 1, Sec 1-2; Chapter 94, Article IV, Section 94-141(b); and Chapter 94, Article VI, Section 94-192 to Allow for Short Term Rentals in the C-1: Central Business District.
- 8. COUNCILMEMBER'S REPORTS**
- 9. CITY MANAGER'S REPORT (09/20/19)**
- 10. ADJOURNMENT**