

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF APRIL 20, 2020**

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

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Schaffer, Whipple
Absent: Vogel
Also present: Deborah S. Stuart, City Manager, Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

CONSENT CALENDAR

MOTION by Schaffer, second by Brown,
to approve the Consent Calendar as presented.

- A. Minutes:
 - 1. Approve Minutes of Joint City Council and Planning Commission Meeting January 27, 2020
 - 2. Approve Minutes of Regular Council Meeting April 6, 2020
- B. Financials:
 - 1. Approve Bills in the Amount of \$19,149.71
 - 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending March 31, 2020
 - 3. Receipt of Quarterly Investment Report for Period Ending March 31, 2020
 - 4. Authorize Purchase and Installation of Two Variable Frequency Drives (VFD's) in the Amount of \$29,994 from Northern Pump and Well
- C. Resolutions:
 - 1. Resolution 2020-08: Approval of Mayoral Appointments to City Boards and Commissions

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2020-08**

MAYORAL APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

April 20, 2020

BE IT HEREBY RESOLVED, that the Mayor, with approval from the City Council, does hereby make the following appointments/reappointments to the specified boards and commissions of the City with the following terms:

Board/Commission	Appointments/Reappointments	Term Ends
Board of Ethics	Scott Preadmore	2020

- 2. Resolution 2020-09: Approval of City Council Appointments to City Boards and Commissions

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2020-09**

CITY COUNCIL APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

April 20, 2020

BE IT HEREBY RESOLVED, that the City Council does hereby make the following appointments/reappointments to the specified boards and commissions of the City with the following terms:

Board/Commission	Appointments/Reappointments	Term End
Building Authority	Scott Preadmore	2020
Zoning Board of Appeals	Scott Preadmore	2022

Yes (6) Brown, Droscha, Ferris, Madden, Schaffer, Whipple
No (0)
Absent (1) Vogel

MOTION APPROVED

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COUNCILMEMBER REPORTS

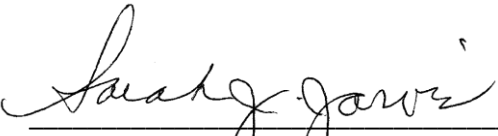
- Schaffer asked how much longer we will have to meet by Zoom and prefers meeting in person. Manager Stuart noted that meeting virtually is currently required by the Executive Order. Mayor Whipple stated that at this point, it is still uncertain if the orders will be extended and that we will continue to evaluate as information becomes available.

MANAGERS REPORT (04/17/2020)

Stuart said that with COVID-19 issues constantly changing that we are continuing to adjust. Stuart reported that it does not look like there will be funding for local communities in the fourth stimulus package so right now the chances of small communities seeing any of the approved funding is very minor. Stuart reported that the City did apply for FEMA funding. Stuart reported that our water usage is down 13% from last month so we are closely monitoring this. Stuart wanted to thank the City Staff for continuing to do a great job during this crisis. Stuart reported that there will be a couple of items planned for the next meeting, one being the Klavon's Brownfield Plan Amendment and the other a discussion on budget concerns/questions in particular the water rate increases. Mayor Whipple and Stuart requested that all council members with questions in regards to the budget to forward these to the City Manager as soon as possible. If they are clarification questions that the City Manager can address outside of the meeting, she will do this. If it's a broader question it will be brought to the Council at the next meeting for further discussion.

ADJOURNMENT

The meeting adjourned at 7:47 p.m.



Sarah J. Jarvis, City Clerk