A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

B. PUBLIC COMMENTS (non-agenda items)

C. OLD CITY BUSINESS
   1. Committee Reports - Updates

D. NEW CITY BUSINESS
   1. Coleman Engineering Updates
   2. Coleman Engineering Proposal for Sand Point Road Rural Task Force Roadway Project Professional Engineering Services Estimated Fee $16,500.00
   3. Approve City Commission Meeting Minutes of 12-18-17
   4. Check Register - List of Bills
   5. City Manager Report

E. CORRESPONDENCE

F. PUBLIC COMMENTS (non-agenda items)

G. ADJOURNMENT

CITY COMMISSION
Official Proceedings

A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, January 3, 2018, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Cotey, Bornslaeger and Mayor DesJardins

ABSENT: Commissioner: Nettleton - excused

B. PUBLIC COMMENTS (non-agenda items)

There were no Public Comments.

C. OLD CITY BUSINESS
   1. Committee Reports - Updates

There were no Committee reports or updates.

D. NEW CITY BUSINESS
   1. Coleman Engineering Updates

Scott Nowack gave a brief update on the FLAP Anna River project, the MDARD M-28 project, the FLAP Phase II project, Memorial Creek on Washington St. by Starzky’s, Tannery Creek on Washington St. and he gave a short update on the SAW grant project. He and another associate gave a short presentation on the GIS system and what it is capable of.

2. Coleman Engineering Proposal for Sand Point Road Rural Task Force Roadway Project Professional Engineering Services Estimated Fee $16,500.00

Moved by Commissioner Cotey to approve the proposal from Coleman Engineering with a not to exceed cost of $16,500.00 for Sand Point Road Rural Task Force Roadway Project. Support by Commissioner Bornslaeger.
Approved:  Yeas: Commissioners: Deisenroth, Cotey, Bornslaeger and Mayor DesJardins  
Nays: None  

3. Approve City Commission Meeting Minutes of 12-18-17  

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-18-17 as presented. Support by Commissioner Bornslaeger.  

Approved:  Yeas: Commissioners: Deisenroth, Cotey, Bornslaeger and Mayor DesJardins  
Nays: None  

4. Check Register – List of Bills  

Moved by Commissioner Bornslaeger to approve and pay the Check Register – List of bills as presented. Support by Commissioner Cotey.  

Approved:  Yeas: Commissioners: Deisenroth, Cotey, Bornslaeger and Mayor DesJardins  
Nays: None  

5. City Manager Report  

City Manager Olson stated that the Master Plan update is moving forward MEDC completed the evaluation of best practices and will have copy of the report for the Commission at the next meeting. Regarding Flotation Docking, the new dock gates should be here in about six weeks. The light poles for the dock should be here in ten weeks. Last, he informed the Commission that Mike Grentz should be here on January 15th to present the audit.  

E. CORRESPONDENCE  

There was no correspondence.  

F. PUBLIC COMMENTS (non-agenda items)  

There were no Public Comments.  

G. ADJOURNMENT  

Moved by Commissioner Cotey to adjourn the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.  

Approved:  Yeas: Commissioners: Deisenroth, Cotey, Bornslaeger and Mayor DesJardins  
Nays: None  

The Regular Meeting of the City Commission adjourned at 6:35 p.m.  

___________________________  
Rod DesJardins, Mayor  
___________________________  
Sue Roberts, City Clerk  

LIST OF BILLS  

32313) DENMAN’S HARDWARE  132.56  
32314) LAMMI FIRE PROTECTION  621.50  
32315) LAMMI FIRE PROTECTION  374.50  
32316) WILDERNESS RECOVERY & TOWING  35.00  
32317) COLEMAN ENGINEERING COMPANY  688.50  
32318) TROJAN TECH C/O FIFTH THIRD BANK  151.48  
32319) POWERPLAN  289.08  
32320) MI ASSOCIATION OF FIRE CHIEFS  85.00  
32321) HACH COMPANY  471.67  
32322) DTE ENERGY  5301.52  
32323) MARILYN WOOD  63.26  
32324) DELTA DENTAL  1923.84  
32325) BLUE CROSS BLUE SHIELD OF MICHIGAN  23223.85  
32326) QUILL CORPORATION  663.01  
32327) CHARTER COMMUNICATIONS  98.37
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