

BROWN CITY COUNCIL PROCEEDINGS
JANUARY 23, 2023

MEETING CALLED TO ORDER BY MAYOR JULIE MILLER AT 7:00 P.M.

PRESENT: Mayor: Julie Miller; Councilmembers: Ross McIvor, Pat Jacobson, Walter Robison, Stacey Biel, and Robert Jacobson, City Manager Charles Bennett, and City Clerk Pamela Willer, Attorney Gregory Stremers.

ABSENT: None.

GUESTS: None.

PLEDGE OF ALLEGIANCE LED BY MAYOR JULIE MILLER.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA:

CORRECTION & APPROVAL OF MINUTES: Correct date from previous minutes approval of minutes for December 12, 2022.

Motion by CM Biel, Second by CM P.Jacobson, to Approve the Minutes of the Regular Meeting of City Council, January 09, 2023, as written. Motion Carried.

PAY BILLS:

Motion by CM P.Jacobson , Second by CM R.Jacobson , to Pay Bills in the Following Funds: General - \$10,166.81 (11350 – 11375), Payroll - \$20,741.66 (10556-10574), Includes EFT Tri-County Bank - \$4,294.28, and Operating Engineers – due \$152.00 , Sanitary Sewer \$1,298.89 (4100 – 4101), Water - \$2,876.05 (3588 - 3592), Arsenic Abatement - \$60.54 (1626-1627), Equipment - \$7.79 (1839).

Motion Carried.

PERSONAL APPEARANCES: None.

PUBLIC QUESTIONS & COMMENTS: Anyone wishing to address the City Council concerning items not on the agenda may do so. When recognized by the Council, please state name and address for the record. Please direct all remarks to the whole City Council. The Council reserves the right to delay any action, if required, until such time as when they are fully informed on the matter. Please note that Public Comments are limited to three (3) minutes unless an extension is approved by a majority of the Council.

DPW REPORT: Manager Chuck Bennett discussed the report provided by DPW.

UNFINISHED BUSINESS: None.

PUBLIC HEARING: None Scheduled.

RESOLUTIONS:

1. 23-03: A Resolution approving the Parks and Recreation Board 5 Year Master Plan.

Motion by CM Biel , Second by CM P. Jacobson , to approve Resolution 23-03 Approving The Parks and Recreation Board 5 Year Master Plan. Now Therefore, Be It Resolved, That The City Council of Brown City does hereby adopt this Brown City Community Park Five-Year Recreation plan, 2022-2027.

Roll Call Vote: CM Biel-Yes, CM P. Jacobson-Yes, CM R. Jacobson-Yes, CM Mclvor-Yes, CM Robison-Yes, CM Navock-Yes. 6-Yays, 0-Nays, 0-Absent, 0-Abstaining. Motion Carried.

ORDINANCES: None.

PETITIONS & COMMUNICATIONS:

MANAGER'S REPORT:

1- Valves for Arsenic Plant- Upon backflushing the arsenic media at well 3, it was discovered that the valves that actuate automatically to allow proper flushing of the tanks are not working properly. If the valve doesn't open properly and the media is not cleaned properly it would affect the test results. **The Arsenic fund is currently at \$206,114.00.**

Motion by CM Robison, Second by CM Mclvor, to replace valves to allow proper flushing of the tanks.

Roll Call Vote: CM Biel-Yes, CM P.Jacobson-Yes, CM Navock-Yes, CM R.Jacobson-Yes, CM Robison-Yes, CM Mclvor-Yes. 6-Yays, 0-Nays, 0-Absent, 0 Abstaining. Motion Carried.

2-BCAFA ARPA funds- It was brought up at the last Fire Authority meeting that Burnside Twp. Had given Marlette Fire Department some ARPA funds for equipment needs and would do the same for BCAFA contingent that the other members would do the same. It was presented that each member donates an extra \$200.00 per section. The Cities portion would be \$5,000.00. If the members approved this would give the BCAFA an extra \$30,000.00 for the new fire engine they would like to order this fall. I spoke with Wes at King & King and it's no issue if the Council approves to take ARPA monies from the Lead and Copper Fund. **\$65,679.00 of ARPA monies was put into the L&C Fund. The Fund currently has a balance of \$118,597.00.** Burnside and Flynn have approved this request.

Motion by CM Robison, Second by CM P.Jacobson, to give some ARPA funds for equipment needs for the BCAFA contingent upon all municipalities to give the same participation.

Roll Call Vote: CM Biel-Yes, CM P.Jacobson-Yes, CM Navock-Yes, CM R.Jacobson-Yes, CM Robison-Yes, CM Mclvor-Yes, 6-Yays, 0-Nays, 0-Absent, 0-Abstaining. Motion Carried.

3-Frontier Permit- Approval needed for permit to allow Frontier Communications to repair 500 feet of cable underground on Maple Valley Road right before the railroad track on the east side of the road.

Motion by CM Biel, Second by CM Robison, to give approval for Frontier Communications permit to repair 500 feet of cable underground on Maple Valley Road before the railroad track on east side of road. Motion Carried.

COMMISSIONER'S REPORT: None.

ATTORNEY'S REPORT: Attorney Greg Stremers reported ticket was issued at the home on Fourth Street regarding blight. No Court Date Set.

TREASURER'S REPORT: None.

CLERK'S REPORT: None.

MAYOR'S REPORT:

1-Memorial Day Parade- 10AM on Monday May 29, 2023.

COMMITTEE REPORTS:

1. Building and Grounds (McIvor) – Nothing.
2. Personnel/ Park & Recreation (Biel) – Park Board Meeting 1/24/2023.
3. Police / Fire Authority (R.Jacobson) –Nothing.
4. Streets and Sidewalks (Navock) -Nothing.
5. Tax and Finance (P.Jacobson) – Nothing.
6. Water and Sewer (Robison) – Nothing.

GENERAL CONCERNS OF THE COUNCIL: None.

PUBLIC QUESTIONS & COMMENTS: None.

CLOSED SESSION: None Scheduled.

ADJOURNMENT:

Motion by CM P.Jacobson, Second by CM Biel, to Adjourn the January 23, 2023, Regular Meeting of the City Council at 7:19 PM Motion Carried.

Respectfully submitted,

Pamela Willer
City Clerk