

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
February 25, 2019 - 7:00 P.M.
Agenda

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**

- 5) **Citizen Comment on Agenda Items:**
- 6) Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

- 7) **Minutes:** To approve regular meeting minutes for January 28, 2019 and special meeting minutes for January 29, February 7 and February 13, 2019 meeting minutes

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 1/01/2019 to 1/31/2019
 - b) Approve bills in excess of \$3,000.00 each, including:
 - c)
 1. C&D Hughes - \$428,342.68 – MEDC ICE Project (*paid*)
 2. United States of America - \$37,372.50 – USDA Loan (*paid*)
 3. Fishbeck, Thompson, Carr & Huber - \$11,863.00 – MEDC Ice Project
 4. Detroit Salt Company - \$3,111.16 – Salt
 5. IT Right - \$4,300.00 – IT Service Contract

- 9) **Consent Agenda**

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes: To accept and file the following:

 - a) Zoning Administrator Report for January 2019
 - b) Lake Odessa Library meeting minutes for October 24 and November 28, 2018

- 10) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report

- 11) **Committee Reports**
 - a) Personnel / Finance Committee
 - b) Recreation / Special Projects Committee

- 12) **Unfinished Business**

- 13) **New Business:**
 - a) Water Rates Resolution #2019-3
 - b) 2019-2020 Fiscal Year Budget Public Hearing – **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**
 - c) FY 2019-2020 Budget Resolution #2019-4
 - d) General Appropriations Act Resolution #2019-5
 - e) Adopt Capital Improvement Plan
 - f) Budget Amendments
 - g) Refer Proposed Zoning Amendments to Planning Commission for Public Hearing
 - h) Deferred Compensation Matching Contribution Resolution #2019-6
 - i) Kubota Broom Purchase
 - j) Land Purchase Offer

- 14) **Miscellaneous Correspondence:**
 - a) WOW Correspondence

- 15) **Trustee Comments**

- 16) **Public Comment**

- 17) **Adjournment**