

139 S. SAGINAW STREET
MONTROSE, MI 48457

CITY OF MONTROSE

PHONE (810) 639-6168
FAX (810) 639-6125



**Regular City Council Meeting
January 17, 2019
To be held at the Montrose City Office
Located at 139 S. Saginaw Street
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of December 2018, Tony Daoud – Mayor Brown
2. The Month of January 2019, Bubba & Ashley Persall – Mayor Brown
3. Choose a Citizen of the Month for The Month of February – Mayor Brown

PUBLIC HEARINGS

1. Ordinance No. 437 Re: Amending The Sign Ordinance – **Public Questions And/Or Comments Only (page 6)**

PRESENTATIONS

1. Badger Meter Upgrade – Mark Wright (**oral report**)
2. Presentation And Approval Of The 2017/2018 Fiscal Year Financial Audit – Ken Berthiaume (**copies located in council mailboxes**)

REPORTS

1. Fire & Police Department Reports – Rankin (**page 8**)
2. SAFEbuilt Inspection Services – Rankin (**page 12**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 12/20/18 Regular Meeting Minutes – Rush (**page 14**)
2. Approval Of Check Register & Treasurer Report – Rankin (**page 20**)
3. Proposed Audit Engagement Letter For Fiscal Years Ending 2019, 2020 & 2021 – Rankin (**page 25**)
4. Upgrade of Water Meter Software/ Study – Rankin (**page 35**)
5. 2018/2019 Fiscal Year Budget Amendments – Rankin (**page 37**)
6. Adoption of Ordinance No. 437 Re: Amending The Sign Ordinance – Rankin (**page 6**)
7. MDOT 2019 Performance Resolution– Rankin (**page 38**)
8. Annual Appointments To The Various Boards – Rush (**page 40**)
9. City Manager Contract – Rankin (**page 45**)

January 17, 2019

**NOTE: Agenda Items Added Onto the Agenda at this meeting:*

- 10. Impact of the governmental shutdown affect on the citizens of Montrose*
- 11. Possible Community Project*
- 12. Resolution Re: Adopt Waiver of Interest and Penalty for Property Transfer Affidavits*
- 13. Resolution Re: Adopt Procedures for Granting and Removing Charitable Exemptions*
- 14. Discussion On Community Event Application*

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Mayor Brown (**oral report**)
Genesee County Small Cities & Villages Association – Brown or Sanborn (**oral report**)
Genesee County Water and Waste Service’s Advisory Committee – Bigelow (**oral report**)
Genesee County Metropolitan Alliance – Richard (**oral report**)
Planning Board – Richard (**oral report**)
911 Consortium – Bigelow (**oral report**)
Zoning Board of Appeals – NONE (There are still 2 vacancies)

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 3**)
City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 51)

ADJOURNMENT

In accordance with Federal law and US Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, religion, disability, political beliefs, or disability. (Not all prohibited bases apply to all programs). Hearing or speech impaired services available by dialing 711.

To file a complaint of discrimination, write to: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-5694 (TDD).