

CITY OF MONTROSE

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MONTROSE, MI 48457

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**Regular City Council Meeting
March 10, 2016
To be held at the Montrose City Office
Located at 141 Parkway Drive
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA (including check disbursement handout)

CITIZEN OF THE MONTH

1. The Month of February 2016, Agnes House-Johnson – Mayor Brown
2. Choose a Citizen of the Month for the Month of April 2016 – Mayor Brown

PUBLIC HEARINGS: NONE

PRESENTATIONS:

1. City Treasurer Presentation Re: Monthly Budget & Financial Reports and 2015/2016 Budget Amendments – Chrystal Raible **(page 3)**

REPORTS

1. Police & Fire Department Reports – **(page 19)**
2. George Brown Inspection Services – NONE (quarterly report due April)
3. Monthly Budget & Financial Reports – Raible **(page 10)**

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS OF COUNCIL ACTION

1. Approval Of 02/11/16 City Council Regular Meeting Minutes – Rush **(page 21)**
2. Approval Of Monthly Disbursements – Rush **(page 28)**
3. Approve By Resolution Re: 2015/2016 Budget Amendments – Rankin **(page 15)**
4. Discussion Direction Re: City Council Vacancy – Rankin **(page 29)**
5. Approve By Resolution Re: Michigan DNR Trust Fund Grants for Blueberry Park – Rankin **(page 31)**
6. Approval To Purchase New Pick-Up Truck For The DPW– Rankin **(page 33)**
7. Approval To Purchase Utility Body For DPW Pick-Up Truck – Rankin **(page 38)**
8. Approval To Solicit Bids From Qualified Contractors To Provide Grass And Weed Cutting On Properties Violating Laws On Noxious Weeds – Rankin **(page 40)**

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9. Set Public Hearing Date For False Alarm Ordinance – Rankin (**page 46**)
10. Set Public Hearing Date To Amend Peddler’s Ordinance – Rankin (**page 55**)
11. Action Consideration Re: Resolution For Mosquito Control Ballot Proposal – Rankin (**page 64**)

PUBLIC COMMENT ON NON-AGENDA ITEMS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Brown: NONE
Genesee County Water and Waste Service’s Advisory Committee – Bigelow: NONE
Genesee County Metropolitan Alliance – Richard: NONE
Planning Board: February Meeting – Richard (**page 65**)
Zoning Board of Appeals – Arnold (**page 66**)

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

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

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 67)

1. Approval to Enter Executive Session Re: MCL 15.268 Closed sessions; Permissible Purposes Section 8 (c) Of The Open Meetings Act For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. Roll Call Vote Required
2. Discussion Direction Regarding the Letter of Understanding between City of Montrose and Sheet Metal Workers Union – Rankin (**page 70**)

ADJOURNMENT

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