

MONTROSE CITY COUNCIL SPECIAL MEETING MINUTES

June 23, 2022

CALL TO ORDER: Mayor Colleen Brown called the special Council meeting to order at 7:00 p.m. The meeting was held at the Montrose City Offices located at 139 S. Saginaw Street, Montrose, MI

ROLL CALL: Present Council Members were Mayor Colleen Brown, Robert Arnold, Mayor Pro-Tem Mark Richard, Ryan Heslop and Andrea Martin. Also present were City Manager Neil Rankin, Fleis and VandenBrink Engineering (City Engineer) Geric Rose and no citizens. Aaron Burch arrived at 7:05 p.m.. Council Member Tom Bigelow was absent.

PLEDGE OF ALLEGIANCE TO THE FLAG: Mayor Colleen Brown led the Pledge of Allegiance.

PUBLIC HEARING (Public Comments Only):

1. *DRINKING WATER REVOLVING LOAN FUND:* Mayor Brown opened the public hearing @ 7:02 p.m. There were no citizens in attendance. Mayor Brown closed the public hearing @ 7:03 p.m. and brought the regular meeting back to order.

PUBLIC COMMENTS: NONE

SPECIAL BUSINESS:

1. *DISCUSSION/DIRECTION DRINKING WATER REVOLVING LOAN FUND.* Geric Rose from Fleis and VandenBrink Engineering presented the plan to council and explained the program, project and cost to council.

- **MOTION** by Arnold **SECOND** by Burch in a resolution adopting a final project plan for water system improvements and designating an authorized project representative. Roll Call Vote: Burch – Aye, Martin – Aye, Arnold – Aye, Richard – Aye, Heslop – Aye, and Mayor Brown – Aye. Six (6) Ayes. No (0) Nay's. Motion passes.

MAYOR AND COUNCIL COMMENTS: Burch discussed meeting with Montrose Community Schools to discuss school safety and possible funding opportunities.

ADJOURNMENT

- **MOTION** by Heslop **SECOND** by Burch to adjourn the meeting. All Ayes. Motion Carried.

Mayor Brown adjourned the meeting at 7: 36 p.m.

Prepared by City Manager, Neil Rankin