

**COUNCIL PROCEEDINGS**  
**Regular Meeting**  
**January 27, 2020**

**CALL TO ORDER:** By Mayor Ridge on Monday, January 27, 2020 at 7:00 p.m.

**PRESENT:** Councilmembers Dyer, Baker, Hoogstra, Weissenborn, Mayor Pro-Tem Armitage, Mayor Ridge, City Clerk Terpstra and City Manager Guetschow.

The invocation was offered by Pastor Andy Shaver, Real Life Church followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES FOR REGULAR MEETING OF JANUARY 13, 2020:** Council member Baker moved, supported by Dyer to approve the regular meeting minutes of January 13, 2020 as presented. Carried. 6 Yes. 0 No. 0 Absent.

**APPROVAL OF MINUTES FOR WORK SESSION OF JANUARY 13, 2020:** Council member Dyer moved, supported by Weissenborn to approve the work session meeting minutes of January 13, 2020 as presented. Carried. 6 Yes. 0 No. 0 Absent.

**APPROVAL OF MINUTES FOR WORK SESSION OF JANUARY 21, 2020:** Council member Baker moved, supported by Dyer to approve the work session meeting minutes of January 21, 2020 as presented. Carried. 6 Yes. 0 No. 0 Absent.

**ABSENT:** None.

**PUBLIC HEARINGS:** None.

**PUBLIC COMMENTS:**

**Angela Witwer**, 71<sup>st</sup> District Representative, stated that there has been no long term sustainable funding for the roads. The governor is looking into the possibility of sale of bonds for road improvements in the state. She stated that she participated in a ride along to assess the roads and was surprised at how bad they are. She stated that she will be having coffee on Friday at Fays from 8 a.m. to 9 a.m. to talk about priorities. She invited everyone to attend.

**Ben Cwayna**, candidate for District Judge, introduced himself and stated that he is running for judge as Julie Reineke is retiring.

**Martin Fabrik**, 803 Pearl, President of Eaton County Fair Board, stated that the calendar of events for the fairgrounds for 2020 and also Resolution No. 2020-18 to remove the horse barns along the south side of the fairgrounds. He stated that they would like to revitalize and move the fairgrounds forward. He was asking for support.

**Andy Shaver**, 2802 N. Stine, stated that Families Against Narcotics meet on the first Thursday of each month at 7 p.m. Real Life Church. It is a great support group with great speakers.

**APPROVAL OF AGENDA:** Council member Baker moved, supported by Dyer to approve agenda as presented. Carried. 6 Yes. 0 No.

**SPECIAL PRESENTATIONS:** None.

**EXPEDITED RESOLUTIONS AND ORDINANCES**

**A. CONSIDER APPROVAL OF RESOLUTION NO. 2020-12 MAYORAL APPOINTMENTS:**

**RESOLUTION NO. 2020-12**

**A RESOLUTION TO APPROVE MAYORAL APPOINTMENT WHEREAS**, a need for appointments to various boards exist; and **WHEREAS**, Mayor Ridge is recommending the following individuals to be appointed to these boards:

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<b>Name</b>	<b>Board</b>	<b>Term Ending</b>
Michael Armitage, Mayor Pro-Tem	Planning Commission Council Representative	
Lisa Barna	DDA	3/15/2024
Tamra Weissenborn	Charlotte Recreation Co-op Representative	

**THEREFORE, BE IT RESOLVED** that the appointments listed above shall be and the same are hereby approved.

**Mayor Pro-Tem Armitage moved, supported by Dyer to approve Resolution 2020-12 Mayoral appointments as presented. Carried. 6 Yes. 0 No.**

**B. CONSIDER APPROVAL OF RESOLUTION NO. 2020-13 DEFINED BENEFIT PLAN ADOPTION AGREEMENT FIRE DEPARTMENT:**

**RESOLUTION NO. 2020-13**

**MERS DEFINED BENEFIT PLAN ADOPTION AGREEMENT**

The City of Charlotte is adopting a new MERS Defined Benefit Adoption Agreement to separate Fire Department employees that are a part of the Defined Benefit Division 10-Non Union. This will affect only current and retired fire department employees in this division; and those employees only will be transferred to a DB Fire Division.

These employees will be transferred to a Defined Benefit Division only for Fire per the Standard MERS Defined Benefit Adoption Agreement presented at this meeting.

**Council member Baker moved, supported by Dyer to approve Resolution 2020-13 Defined Benefit Plan Adoption Agreement-Fire Department as presented. Carried. 6 Yes. 0 No.**

**C. CONSIDER APPROVAL OF RESOLUTION NO. 2020-04 HCSP AGREEMENT –REVISION:**

**RESOLUTION NO. 2020-04**

**A RESOLUTION TO APPROVE HCSP PARTICIPATION AGREEMENT**

**WHEREAS**, the City of Charlotte allows for employees in the POLC Non-Supervisory Unit hired between March 24, 2000 and July 1, 2012 not already enrolled in the MERS Health Care Savings Program; and

**WHEREAS**, POLC Non-Supervisory employees hired between March 24, 2000 and July 1, 2012 who are not already enrolled into a HCSP have requested to participate in the HCSP program and the City of Charlotte has approved this agreement; and

**THEREFORE, BE IT RESOLVED**, that the employees be allowed to participate in the MERS Health Care Savings Program as provided for by the guidelines of the POLC Non-Supervisory Unit contract.

**Council member Dyer moved, supported by Baker to approve Resolution 2020-04 HCSP Agreement - Revision as presented. Carried. 6 Yes. 0 No.**

**D. CONSIDER APPROVAL OF RESOLUTION NO. 2020-14 FAIRGROUND CALENDAR EVENT APPROVAL 2020:**

**RESOLUTION NO. 2020-14**

**A RESOLUTION TO APPROVE THE 2020 CALENDAR OF EVENTS TO BE HOSTED AT THE EATON COUNTY FAIRGROUNDS**

**WHEREAS**, the City of Charlotte is the owner of property known as the Eaton County Fairgrounds, which property is leased to the Eaton County Agricultural Society; and

**WHEREAS**, the lease between the City and the Eaton County Agricultural Society provides, in part, that the Society must obtain the permission of the City Council for events that will take place at the fairgrounds; and

**WHEREAS**, the Eaton County Agricultural Society has submitted a letter dated January 17, 2020 in which they have listed the larger events that will occur during 2020, which list has been provided to the City Council; and

**NOW, THEREFORE, BE IT RESOLVED** that permission is hereby granted to the Eaton County Agricultural Society for the events listed in its January 17, 2020 letter; and

**BE IT FURTHER RESOLVED** that the Eaton County Agricultural Society is permitted to host other smaller events and activities during 2020 as are described generally in the same letter.

**Council member Baker moved, supported by Dyer to approve Resolution 2020-14 Fairground calendar event approval 2020 as presented. Carried. 6 Yes. 0 No.**

**E. CONSIDER APPROVAL OF RESOLUTION NO. 2020-15 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:**

**RESOLUTION NO. 2020-15**

**A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY FOR JANUARY 27, 2020**

**WHEREAS**, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

**WHEREAS**, the January 17, 2020 payroll totaled \$171,515.40;

**WHEREAS**, the January 27, 2020 claims total \$196,933.97;

**WHEREAS**, the January 13, 2020 insurance claims total \$4,476.36; and

**THEREFORE, BE IT RESOLVED** that the City Council approves claims and accounts for January 27, 2020 in the amount of \$372,925.73.

**APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL VOTE: Council member Baker moved, supported by Dyer to approve Resolution 2020-15 regarding payment of claims & accounts as presented. Carried. 6 Yes. 0 No.**

**ACTION ITEMS – RESOLUTIONS AND ORDINANCES:**

**A. CONSIDER APPROVAL OF RESOLUTION NO. 2020-06 TO AUTHORIZE SALE OF ROAD GRADER:**

**RESOLUTION NO. 2020-06**

**A RESOLUTION TO AUTHORIZE A SALE OF ROAD GRADER**

**WHEREAS**, the Department of Public Works owns a 1998 Champion road grader that is no longer needed in the day to day operations of the Department; and

**WHEREAS**, a value of \$28,000 has been given by AIS Equipment in Lansing; and

**WHEREAS**, the Department would like to sell the grader through an online auction used by the Department for disposition of equipment with a minimum bid required of \$28,000; and

**WHEREAS**, if the minimum bid is not met, the DPW can sell the grader to AIS Construction Equipment of Lansing; and

**THEREFORE, BE IT RESOLVED** That the City Council authorizes the sale of the road grader through biddergy.com in accordance with City Ordinance 2-185; and

**BE IT FURTHER RESOLVED**, that the DPW is authorized to sell the grader to AIS Equipment for \$28,000 if it is not sold through biddergy.com at a higher price.

**Council member Hoogstra moved, supported by Armitage to approve Resolution No. 2020-06 to authorize sale of road grader as presented. Carried. 6 Yes. 0 No.**

**B. CONSIDER APPROVAL OF RESOLUTION NO. 2020-07 TO AUTHORIZE SALE OF SEWER CAMERA AND SEWER CAMERA TRUCK:**

**RESOLUTION NO. 2020-07**

**A RESOLUTION TO AUTHORIZE A SALE OF SEWER CAMERA AND SEWER CAMERA TRUCK**

**WHEREAS**, the Department of Public Works owns a 2000 mainline sewer camera with related equipment and a 1991 Ford ambulance used as a video truck that are no longer needed in the day to day operations of the Department; and

**WHEREAS**, parts for the camera are difficult to find and repairs are expensive; and

**WHEREAS**, the DPW has no other use for the ambulance which has also reached the end of its useful life; and

**WHEREAS**, the Department would like to sell these items through an online auction used by the Department for disposition of equipment; and

**WHEREAS**, a minimum bid will be set for each item.

**THEREFORE, BE IT RESOLVED** That the City Council authorizes the sale of the sewer camera and sewer camera truck through biddergy.com in accordance with City Ordinance 2-185.

**Council member Dyer moved, supported by Hoogstra to approve Resolution No. 2020-07 to authorize sale of sewer camera and sewer camera truck as presented. Carried. 6 Yes. 0 No.**

**C. CONSIDER APPROVAL OF RESOLUTION NO. 2020-08 TO AUTHORIZE CONTRACT WITH DIXON ENGINEERING SERVICES FOR ENGINEERING RELATED TO REHABILITATION OF TWO DIGESTER COVERS:**

**RESOLUTION NO. 2020-08**

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH DIXON ENGINEERING & INSPECTION SERVICES FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF THE TWO DIGESTER COVERS**

**WHEREAS**, both of the fiberglass digester covers at the wastewater treatment plant (WWTP) are in need of maintenance including painting; and

**WHEREAS**, Dixon Engineering & Inspection Services (Dixon) has provided engineering services on the previous projects at the WWTP; and

**WHEREAS**, Dixon has submitted a proposal for the design and construction engineering for an amount of \$15,650.00, and

**WHEREAS**, this project will be paired with the Secondary Clarifier #3 Rehabilitation project in an attempt to secure more favorable bids, and

**WHEREAS**, funding for the professional services related to the digester cover rehabilitation project are in the FY 19-20 Budget and will be charged to the Water and Sewer Fund.

**THEREFORE, BE IT RESOLVED** that the City Council enter into a contract with Dixon to provide the above mentioned services and that the Mayor or Clerk be directed to sign said contract on behalf of the City pending the attorney's review of the contract.

**Council member Hoogstra moved, supported by Weissenborn to approve Resolution No. 2020-08 to authorize contract with Dixon Engineering Services for engineering related to rehabilitation of two digester covers as presented. 6 Yes. 0 No.**

**D. CONSIDER APPROVAL OF RESOLUTION NO. 2020-09 TO AUTHORIZE A CONTRACT WITH DIXON ENGINEERING SERVICES RELATED TO REHABILITATION OF SECONDARY CLARIFIER #3:**

**RESOLUTION NO. 2020-09**

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH  
DIXON ENGINEERING & INSPECTION SERVICES FOR  
ENGINEERING SERVICES RELATED TO THE  
REHABILITATION OF SECONDARY CLARIFIER #3**

**WHEREAS**, two of the three clarifiers the wastewater treatment plant (WWTP) have already had significant maintenance performed on them; and

**WHEREAS**, Dixon Engineering & Inspection Services (Dixon) has provided engineering services on the previous projects at the WWTP; and

**WHEREAS**, Dixon has submitted a proposal for the design and construction engineering for an amount of \$11,350.00, and

**WHEREAS**, this project will be paired with the Digester Covers Rehabilitation project in an attempt to secure more favorable bids, and

**WHEREAS**, funding for the professional services related to the clarifier rehabilitation project are in the FY 19-20 Budget and will be charged to the Water and Sewer Fund.

**THEREFORE, BE IT RESOLVED** that the City Council enter into a contract with Dixon to provide the above mentioned services and that the Mayor or Clerk be directed to sign said contract on behalf of the City pending the attorney's review of the contract.

**Council member Baker moved, supported by Hoogstra to authorize a contract with Dixon Engineering Services related to rehabilitation of secondary clarifier #3 as presented. 6 Yes. 0 No.**

**E. CONSIDER APPROVAL OF RESOLUTION NO. 2020-10 TO AUTHORIZE A CONTRACT WITH CONSUMERS ENERGY ES SERVICES FOR A PERMANENT GENERATOR AT THE DAY LIFT STATION:**

**RESOLUTION NO. 2020-10**

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH  
CONSUMERS ENERGY ES SERVICES FOR A PERMANENT  
GENERATOR AT THE DAY LIFT STATION**

**WHEREAS**, the Day Lift Station does not have a permanently mounted generator; and

**WHEREAS**, the two portable generators from 1979 have required significant service to keep them operational and parts are becoming difficult to find; and

**WHEREAS**, a natural gas powered, permanent generator was programmed for the Day Lift Station in the FY 19/20 budget; and

**WHEREAS**, Consumers Energy ES Services has provided design/build services to the City for three lift stations and the wastewater plant backup generators with great success; and

**WHEREAS**, Consumers Energy ES Services has visited the site, performed preliminary load testing, and provided calculations for sizing the generator; and

**WHEREAS**, Consumers Energy ES Services has estimated that the project will cost \$52,300 including their fee, the purchase and installation of the generator and automatic transfer switch, and running the necessary electric and gas service for the generator; and

**WHEREAS**, funding for the project will come from the Water and Sewer account.

**THEREFORE, BE IT RESOLVED** That the City enter into a contract with Consumers Energy ES Services to provide the above mentioned services and that the Mayor or Clerk be directed to sign said contract on behalf of the City.

**Council member Baker moved, supported by Dyer to authorize a contract with Consumers Energy ES Services for a permanent generator at the Day Lift Station as presented. 6 Yes. 0 No.**

**F. CONSIDER APPROVAL OF RESOLUTION NO. 2020-11 TO AUTHORIZE A CONTRACT WITH**

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**CONSUMERS ENERGY ES SERVICES FOR A PERMANENT GENERATOR AT THE COUNTY LIFT STATION:**

**RESOLUTION NO. 2020-11**

**A RESOLUTION TO AUTHORIZE A CONTRACT WITH CONSUMERS ENERGY ES SERVICES FOR A PERMANENT GENERATOR AT THE COUNTY LIFT STATION**

**WHEREAS**, the County Lift Station does not have a permanently mounted generator; and

**WHEREAS**, the two portable generators from 1979 have required significant service to keep them operational and parts are becoming difficult to find; and

**WHEREAS**, a natural gas powered, permanent generator was programmed for the County Lift Station in the FY 19/20 budget; and

**WHEREAS**, Consumers Energy ES Services has provided design/build services to the City for three lift stations and the wastewater plant backup generators with great success; and

**WHEREAS**, Consumers Energy ES Services has visited the site, performed preliminary load testing, and provided calculations for sizing the generator; and

**WHEREAS**, Consumers Energy ES Services has estimated that the project will cost \$52,300 including their fee, the purchase and installation of the generator and automatic transfer switch, and running the necessary electric and gas service for the generator; and

**WHEREAS**, funding for the project will come from the Water and Sewer account.

**THEREFORE, BE IT RESOLVED** That the City enter into a contract with Consumers Energy ES Services to provide the above mentioned services and that the Mayor or Clerk be directed to sign said contract on behalf of the City.

**Council member Hoogstra moved, supported by Baker to approve Resolution No. 2020-11 to authorize a contract with Consumers**

**Energy ES Services for a permanent generator at the County Lift Station as presented. 6 Yes. 0 No.**

**INTRODUCTION OF RESOLUTIONS AND ORDINANCES:**

**A. CONSIDER FIRST READING OF REOLUTION NO. 2020-16 AUTHORIZATION TO PURCHASE SWINGS AND SLIDES:**

**RESOLUTION NO. 2020-16**

**A RESOLUTION TO AUTHORIZE PURCHASE OF SWINGS AND SLIDE**

**WHEREAS**, the Park Advisory Board has requested certain old equipment be replaced at Dean Park; and

**WHEREAS**, two items that were budgeted are a slide and replacement swings; and

**WHEREAS**, the DPW has searched for the lowest cost available for the equipment, and

**WHEREAS**, the lowest quote for the swings is \$3,625.00 and the lowest quote for the slide is \$3,870.00 and both are from Kidstuff Playsystems; and

**WHEREAS**, the equipment will be installed by the Department of Public Works; and

**WHEREAS**, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000.

**THEREFORE, BE IT RESOLVED** That the City Council authorizes of the purchase of new play elements for Dean Park as recommended by the Park Advisory Board in the amount of \$6,725.00 from Kidstuff Playsystems and agrees to waive the sealed bid process due to the best price of each piece of equipment is from the same vendor, but the total is over \$5,000.

**Council member Baker moved, supported by Hoogstra to approve first reading of Resolution No. 2020-16 authorization to purchase swings and slides as presented. Carried. 6 Yes. 0 No.**

**B. CONSIDER FIRST READING OF RESOLUTION NO. 2020-17 AUTHORIZATION TO PURCHASE CLIMBER AND BOUNCY DINOSAUR:**

**RESOLUTION NO. 2020-17**

**A RESOLUTION TO AUTHORIZE PURCHASE OF CLIMBER AND BOUNCY DINOSAUR**

**WHEREAS**, the Park Advisory Board has requested certain old equipment be replaced at Dean Park; and  
**WHEREAS**, two items that were budgeted are a climber and a bouncy dinosaur manufactured by GameTime which is represented by Sinclair Recreation in Holland, MI; and  
**WHEREAS**, the cost for the climber is \$3,471.00 and the cost for the dual-seat bouncy dinosaur is \$1,296.00; and  
**WHEREAS**, the freight for the equipment is estimated at \$940.96 for a total purchase of \$5,707.96; and  
**WHEREAS**, the equipment will be installed by the Department of Public Works; and  
**WHEREAS**, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000.  
**THEREFORE, BE IT RESOLVED** That the City Council authorizes of the purchase of new play elements for Dean Park as recommended by the Park Advisory Board in the amount of \$5,707.96 from Sinclair Recreation and agrees to waive the sealed bid process due to the best price of each piece of equipment is from the same vendor, but the total is over \$5,000

**Council member Weissenborn moved, supported by Hoogstra to approve first reading of Resolution No. 2020-17 authorization to purchase climber and bouncy dinosaur as presented. Carried. 6 Yes. 0 No.**

**C. CONSIDER FIRST READING OF RESOLUTUION NO. 2020-18 AUTHORIZATION FOR DEMOLITION OF HORSE STALLS AND ATTACHED STRUCTURE AT EATON COUNTY FAIRGROUNDS:**

**RESOLUTION NO. 2020-18**

**A RESOLUTION TO AUTHORIZE THE DEMOLITION OF HORSE STALLS AND AN ATTACHED STRUCTURE AT THE EATON COUNTY FAIRGROUNDS**

**WHEREAS**, the City of Charlotte is the owner of property known as the Eaton County Fairgrounds, which property is leased to the Eaton County Agricultural Society; and  
**WHEREAS**, the lease between the City and the Eaton County Agricultural Society provides, in part, that the Society must obtain the permission of the City Council prior to the demolition of any buildings on the fairgrounds; and  
**WHEREAS**, the Eaton County Agricultural Society has submitted a letter dated January 17, 2020 requesting permission to demolish horse stalls and an attached two-story structure that are situated along the south line of the fairgrounds bordering Bennett Park and is committing to installing a fence and grade and seed the areas disturbed in the demolition; and  
**WHEREAS**, City administrators have reviewed the request and have determined that the removal of the horse stalls and attached structure does not adversely affect the City's interest in the property;  
**NOW, THEREFORE, BE IT RESOLVED** that the request to demolish the horse stalls and attached structure as outlined in the Eaton County Agricultural Society's letter of January 17, 2020 is hereby approved.

**Council member Baker moved, supported by Hoogstra to approve first reading of Resolution No. 2020-18 authorization for demolition of horse stalls and attached structure at Eaton County Fairgrounds as presented. Carried. 6 Yes. 0 No.**

**D. CONSIDER FIRST READING OF RESOLUTUION NO. 2020-19 2020 MICHIGAN NORDIC FIRE FESTIVAL:**  
**RESOLUTION NO. 2020 -19**

**A RESOLUTION AUTHORIZING MICHIGAN NORDIC FIRE FESTIVAL ACTIVITIES FEBRUARY 28 THROUGH MARCH 1, 2020**

WHEREAS, the Michigan Nordic Fire Festival is a community-based, organized event that is to be held February 28 through March 1, 2020; and,

WHEREAS, the Michigan Nordic Fire Festival organization is responsible for planning these events intended to contribute to community-wide fellowship, benevolence, and welfare; and

WHEREAS, the Michigan Nordic Fire Festival has, or will obtain prior to the festival, the appropriate insurance coverage, security and medical services, and licensing from the Michigan Liquor Control Commission; and

WHEREAS, the Committee in conjunction with City Administration, have planned events that require the use and closure of certain public facilities; and

WHEREAS, the Committee is asking that the Charlotte City Council approve the following requests and conditions:

1. Authorization for the use of the city Sledding Hill area for festival activities on February 28, February 29 and March 1; these activities to include a historical Viking encampment, a community bonfire, entertainment, food vendors, games and contests, historic demonstrations, and related activities.

2. Authorization for the city Department of Public Works to provide supporting services at the sledding hill area, including snow plowing and picnic table placement.

3. Authorization for the Charlotte Police and Fire Department to provide public safety assistance as it deems necessary at the sledding hill throughout the weekend.

WHEREAS, the City Council of the City of Charlotte determines these requests and conditions are in the best interests of the community.

NOW, THEREFORE, BE IT RESOLVED, that the use of public facilities is authorized as outlined above; and

BE IT ALSO RESOLVED, that the city Department of Public Works, Police and Fire Department be authorized to provide the assistance as outlined above.

**Council member Dyer moved, supported by Weissenborn to approve first reading of Resolution No. 2020-19 2020 Michigan Nordic Fire Festival as presented. Carried. 6 Yes. 0 No.**

**E. CONSIDER FIRST READING OF RESOLUTION NO. 2020-20 ALCOHOL SALES AND CONSUMPTION 2020 MICHIGAN NORDIC FIRE FESTIVAL:**  
**RESOLUTION 2020 –20**

WHEREAS, Nordic Fire, Inc., the organizers of the Michigan Nordic Fire Festival, have requested permission to sell and consume alcohol on City of Charlotte property located at 615 West Shepherd Street, Charlotte, Michigan on February 28 and 29, 2020; and

WHEREAS, City of Charlotte Council Policy 2017-02 regulates this activity and sets forth certain requirements for City Council approval of this request; and

WHEREAS, Nordic Fire, Inc. have met or exceeded these requirements.

THEREFORE, BE IT RESOLVED that the City of Charlotte City Council hereby approves the request by Nordic Fire, Inc. to sell and consume alcohol at the above-mentioned location on February 28 and 29, 2020.

**Council member Hoogstra moved, supported by Dyer to approve first reading of Resolution No. 2020-20 alcohol sales and consumption 2020 Michigan Nordic Fire Festival as presented. Carried. 6 Yes. 0 No.**

**F. CONSIDER FIRST READING OF RESOLUTION NO. 2020-21 SALE OF THREE PARCELS TO SPARTAN**



**MOTORS AND FILE WITH CITY CLERK FOR 25 DAYS:**

**RESOLUTION NO. 2020-21**

**A RESOLUTION TO APPROVE THE SALE OF THREE PROPERTIES TO SPARTAN MOTORS**

**WHEREAS**, the City of Charlotte is the owner of three narrow strips of property adjacent to properties owned by Spartan Motors, proposed deeds for which are attached to and a part of this resolution; and

**WHEREAS**, Spartan Motors desires to acquire these properties and has proposed, as a condition of the sale of two of three properties to grant utility easements to the City; and

**WHEREAS**, it has been determined that ownership of the property no longer serves a corporate or public purpose; and

**WHEREAS**, the deeds for the properties have remained on file with the City Clerk for twenty-five days as required by the City of Charlotte Charter;

**NOW, THEREFORE, BE IT RESOLVED** that the sale of the three properties referenced above is hereby approved and the Mayor and City Clerk are hereby authorized to execute deeds and such other documents as are necessary to complete the sale.

**Mayor Pro-Tem Armitage moved, supported by Dyer to approve first reading of Resolution No. 2020-21 sale of three parcels to Spartan Motors and file with City Clerk for 25 days as presented. Carried. 6 Yes. 0 No.**

**COMMUNICATIONS AND COMMITTEE REPORTS**

**CITY ATTORNEY REPORT:** City Attorney report included in the packet.

**CITY MANAGER REPORT:** City Manager Guetschow stated that a resolution has been passed tonight to create a separate division to track the costs associated with current and retired firefighters. Spartan

Motors has requested to transfer ownership of three parcels from the City to Spartan Motors. The City is working with the library on the DDA Tax Capture to agree on how that will be done. He stated that he will be out of the office the rest of the week at the City Manager Conference in Gaylord.

**COUNCILMEMBER COMMITTEE REPORTS:** None.

**PUBLIC COMMENT:** None.

**MAYOR AND COUNCIL COMMENTS:**

- Council member Dyer asked about the rule for alcohol in the parks and if it pertains to all parks. He wondered about people renting Camp Frances.
- Council member Weissenborn announced that teachers at the Charlotte upper elementary will be spending February 5<sup>th</sup> in the AM out in the community at several different locations. Some will be at Siren Eaton Shelter, AL!VE, Courthouse Museum and Charlotte Rising Meeting. They are planning more of these in the future and invited everyone to come out and meet with them.
- Council member Baker no comment.
- Council member Hoogstra no comment.
- Mayor Pro-Tem Armitage stated he is happy to see the project at the fairgrounds being done with the horse barns. He stated that some of the items on the agenda tonight are reason to look at the purchasing ordinance and streamline the process. He asked about the dollar amounts associated to the items on the City Attorney's report.
- Mayor Ridge thanked council for taking the time to attend the work sessions. She stated that there are a couple of spots open on the Camp Frances Board if anyone knows of someone that would be interested. She thanked everyone for coming out to the meeting. She stated that it was nice to see Representative

Witwer there to keep them updated on what is going on at the State. She stated that with Council member Christian's resignation from council today there will be an ad going out to fill his position. She thanked Council member Christian for serving on the council.

**Council member Baker moved, seconded by Hoogstra to adjourn at 7:42 P.M. Carried. 6 Yes. 0 No**

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Mayor Yvonne Ridge

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Ginger Terpstra, City Clerk, CMMC