CITY OF MARINE CITY

City Commission Meeting Agenda

the Guy Community Center
260 South Parker Street
Regular Session: Thursday, January 23, 2025; 7:00 PM

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVE AGENDA**
5. **PRESENTATIONS, PROCLAMATIONS & RECOGNITIONS**
   a. MCAFA Lifesaving Award Presentation
   b. Audit Presentation - McBride-Manley
6. **PUBLIC COMMENT**
   Anyone is welcome to address the City Commission. Please state name and limit comments to five (5) minutes. This is a time for you to raise issues. The Commission will not respond, but issues will be followed up on as necessary.
7. **APPROVE MINUTES**
   a. City Commission Meeting Minutes - January 9, 2025
8. **CONSENT AGENDA**
   a. MCAFA Run Report
   b. MCAFA Annual Run Report
   c. Departmental Monthly Activity Reports
   d. Dangerous Building Board of Appeals Meeting Minutes October 2, 2024
   e. Planning Commission Meeting Minutes December 09, 2024
   f. Community & Economic Development Board Minutes - November 13, 2024
   g. Special Event Permit Application - Fire, Ice and Spice Winter Festival
   h. Business License Application - AL-Marine City/Action Laundry
   i. Communication - Request to Rename Marine City Beach
9. **ITEMS REMOVED FROM CONSENT AGENDA**
10. **FINANCIAL BUSINESS**
    a. Expenditures (including payroll) – $927,239.90
    b. Preliminary Financial Statements - December 2024
    c. Resolution 003-2025 - Poverty Exemption
    d. Fiscal Year End June 30, 2024 - Annual Audit
    e. Fiscal Year End June 30, 2024 - Single Audit Reports
11. **UNFINISHED BUSINESS**
    a. Ordinance 25-001 - Purchase Ordinance 2nd Reading/Adoption
    b. Ordinance 25-002 - Debt Service Charge for Water Delivery Amendment 2nd Reading/Adoption
    c. Property Combination - Parcel # 02-475-0245-000

The City of Marine City complies with the ADA. Should individuals with disabilities require special aids, please contact the City Clerk, 260 South Parker Street, Marine City, MI 48039, telephone 810-765-8846, 48 hours prior to scheduled meeting.

12. **NEW BUSINESS**
    a. City Commissioner Resignation - Brian Ross
    b. SEMCOG Delegate/Alternate Designation
    c. Resolution 002-2025 - Congressional Directed Spending / Community Funding Application and Designation of Applicant
    d. Resolution 004-2025 - CWSRF
    e. Resolution 005-2025 - Authorizing City Manager as Signatory for Purchase of Real Property
    f. Records Retention Policy
    g. Email Retention Policy
    h. AEW Water/Sanitary/Storm Sewer Mapping Request
    i. Belle River Pump Station Repairs
    j. Park Entrance Signs
13. **ADMINISTRATIVE REPORTS**
14. **COMMISSIONER PRIVILEGE/LIAISON REPORTS**
15. **CLOSED SESSION**
    a. Closed Session to consider material exempt from discussion or disclosure by state or federal statute under MCL 15.268(h) - City Attorney Opinion
16. **ADJOURNMENT**