CITY OF MARINE CITY

City Commission Meeting Agenda

Guy Community Center
260 South Parker Street
Regular Session: Thursday, November 7, 2024; 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. City Clerk - Community Shred Day & School Supply Drive Presentation
   b. City Clerk - 2024 Election Inspector Certificates of Appreciation
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 - October 17, 2024
8. **CONSENT AGENDA**
   a. Pension Board Meeting Minutes - July 30, 2024
   b. Pension Board - Retiree Healthcare Meeting Minutes - April 30, 2024
   c. Special Event Permit Application - Mike Miller River Run
   d. Special Event Permit Application - Friendsgiving 5K & 1 Mile Tyler Kreilter Memorial Run
9. **ITEMS REMOVED FROM CONSENT AGENDA**
10. **FINANCIAL BUSINESS**
    a. Expenditures (including payroll) – $1,739,664.72
    b. Kennedy Industries Invoice- $2,020.50
    c. Compass Minerals Invoice (Salt Purchase) - $3,089.24
    d. Nyhart Pension Actuarial Valuation Report
    e. Nyhart Retiree Healthcare Actuarial Valuation Report
11. **UNFINISHED BUSINESS**
    a. Final ARPA Allocations

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. China Township Water Agreement Amendment
b. China Township Sewer Agreement
c. Federal Grant Policy for Local Government
d. Ordinance 24-007 - Debt Service Rate Language as Ordinance # 51.37 for the Drinking Water State Revolving Fund Project (DWSRF) 1st Reading
e. Ordinance 24-008 - Amend Water/Sewer Rate Ordinance # 51.35 1st Reading
f. Police Department - Approval to Apply for Michigan COPS Grant
g. Waste Water Treatment Plant Gate Repair
h. DPW Utility Locator Purchase
i. DPW - Mini Excavator Purchase
j. DPW - Trailer Purchase

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 - Recent City Attorney Opinion under MCL 15.268(h)

16. ADJOURNMENT