



City Hall ♦ 333 West Ellsworth Street ♦ Midland, Michigan 48640 ♦ 989.837.3300 \* 989-835-2717 FAX ♦ www.cityofmidlandmi.gov

## REGULAR MEETING OF THE MIDLAND CITY COUNCIL

February 05, 2024

7:00 PM

### AGENDA

**\*CITY COUNCIL MEETING TO BE HELD AT MIDLAND COUNTY SERVICES BUILDING\*  
220 W. ELLSWORTH STREET, MIDLAND, MI 48640**

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL - Steve Arnosky  
Diane Brown Wilhelm  
Maureen Donker  
Tim Soler  
Marty A. Wazbinski

CONFLICT OF INTEREST DISCLOSURE STATEMENT

CONSIDERATION OF ADOPTING CONSENT AGENDA ITEMS:

All resolutions marked with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate consideration of these items unless a Council member or citizen so requests during the discussion stage of the "Motion to adopt the Consent Agenda as indicated." If there is even a single request the item will be removed from the consent agenda without further motion and considered in its listed sequence in regular fashion.

APPROVAL OF MINUTES:

1. \* Approve minutes of the January 22 regular City Council meeting. TODD

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

2. Indigo Sports review of the 2023 Currie Golf Course season. STONE

PUBLIC COMMENTS, IF ANY, BEFORE CITY COUNCIL. This is an opportunity for people to address the City Council on issues that are relevant to Council business but are not on the agenda.

## RESOLUTIONS:

- 3. 2025-2030 Capital Improvement Plan. KAIN
- 4. \* Amending the Poverty Exemption Policy. RIPLEY
- 5. \* Downtown Development Authority Board Appointment. KAYE

Considering purchases and contracts:

- 6. \* James Savage Road and Rockwell Drive reconstruction & Water Main, Contract No. 05. KAIN
- 7. \* Landfill - Purchase Order Increase Authorization for Cover Sand. MURPHY
- 8. \* Change order for professional services for the Annual Audit. STOWELL

Setting a public hearing:

- 9. \* Set a public hearing to amend the Midland Housing Fund for additional costs associated with the 2023-24 Building Trades Program project. KAIN

## NEW BUSINESS:

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TO CONTACT THE CITY WITH QUESTIONS OR FOR ADDITIONAL INFORMATION

Citizen Comment Line:	837-3400
City of Midland website address:	<a href="http://www.cityofmidlandmi.gov">www.cityofmidlandmi.gov</a>
City of Midland email address:	<a href="mailto:cityhall@midland-mi.org">cityhall@midland-mi.org</a>
Government Information Center:	located near the reference desk at the Grace A. Dow Memorial Library

To provide written comment to City Council regarding items on this agenda, please e-mail: [CityHall@midland-mi.org](mailto:CityHall@midland-mi.org). These communications will be shared with members of the public body. Comments are accepted until 4 p.m. on the day of the meeting. Comment can also be made during the public comment portion of the agenda.