

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

May 13, 2024

7:00 PM

AGENDA

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 April 22 regular City Council meeting. TODD

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

- 2. 2024 Make Midland Beautiful Art Celebration. MURPHY
- 3. Saginaw-Midland Municipal Water Supply Corporation Capital Budget Approval. SCHWARZ

PUBLIC HEARINGS:

- <u>4.</u> Amend the 2023/24 City Budgets and Financial Working Plans. STOWELL
- 5. Public hearing on the proposed 2024/25 City-wide Budget. STOWELL

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:

- 6. United States Army Corps of Engineers General Investigation Study Local Match Funding. KAYE
- * Authorize the sale of properties located at 306 Eastman Avenue, 414 and 416 W.
 Ellsworth Street, and 415 W. Buttles Street (4/5 vote required). KAIN

Considering purchases and contracts:

- 8. * 2024 Stratford Woods Dr. Reconstruction; Contract No. 10. KAIN
- 9. * Change order for Grove Park restroom. MURPHY
- 10. * Mobile Service Truck for Water Distribution. MURPHY
- 11. * Annual Chlorine Treatment Chemicals Purchase. SCHWARZ
- 12. * Annual Water Meters and Accessories Purchase (4/5 vote required). SCHWARZ
- 13. * Water Plant Control System Equipment Purchase (4/5 vote required). SCHWARZ

NEW BUSINESS:

TO CONTACT THE CITY WITH QUESTIONS OR FOR ADDITIONAL INFORMATION

Citizen Comment Line:	837-3400
City of Midland website address:	www.cityofmidlandmi.gov
City of Midland email address:	cityhall@midland-mi.org
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. 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.