



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

August 26, 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 August 12 regular City Council meeting. SUTTER

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

2. Presentation of 2024 Midland-Handa Sister City Student Exchange Program. HARRIS
3. Honoring Assistant City Manager Carol Stone. KAYE

PUBLIC HEARINGS:

4. Amend the 2024-25 budgets for General, Major Street and Property and Liability Insurance Funds to correct items that were omitted or underestimated during the 2024-25 budget process. 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:

- 5. \* Lights of Hope Display Request. HARRIS
- 6. \* Municipal Employees Retirement System (MERS) Employee Delegate for the MERS 2024 Annual Conference. SCHAEFER
- 7. \* Appointment to the Midland County Central Dispatch Authority Administrative Policy Board. KAYE
- 8. \* Appointment to the City and County of Midland Joint Building Authority. KAYE

Considering purchases and contracts:

- 9. Recommendation for the Downtown Development Authority to purchase property at 120 McDonald Street. HARRIS
- 10. \* Water Treatment Plant HVAC Controls. ABBS
- 11. \* Water Treatment Plant Network Equipment, ITB 4464. SCHWARZ

Setting a public hearing:

- 12. \* Set a public hearing to consider adoption of an amendment to the 2024-2025 CDBG Budget. KAIN

NEW BUSINESS:

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.