



FREMONT Michigan

“NOW AND ALWAYS – A Fine City • A Great Community”

REGULAR CITY COUNCIL MEETING

Monday, August 3, 2020 @ 7:00 PM

***Electronic Only (Online/Phone)**

1. Preliminary

1.1 Call to Order / Welcome: Mayor James Rynberg

1.2 Invocation and Pledge of Allegiance to the American Flag: Councilmember Sandy Siegel

1.3 Roll Call: Mayor: James Rynberg; Councilmembers: Mike Carpenter, Sandy Siegel, Steve Heiss, & Bob Johnson

1.4 Approval of Meeting Agenda

2. Ceremonial Items – None Scheduled

3. Consent Action Items (See Meeting Handout for procedures; One vote to approve all items with no discussion.)

3.1 Minutes of the Regular Council Session held July 20, 2020

3.2 Confirm Support for NCRESA’s (NCATS) EDA Grant Submittal for Implementation of Fiber in Community Commercial/Industrial Districts Throughout Newaygo County

3.3 Accept Proposal for Lewis Lane Sanitary Sewer Lift-Station Upgrade

3.4 Approve Budget Amendment to Accommodate Tree Removals in Maple Grove Cemetery

3.5 Approve Budget Amendment to Accommodate HVAC Cooling System Replacement in Police Department

4. Consideration of Any Items Removed from the Consent Agenda

5. Accounts Payable & Payroll Remittance Check Register Report dated 7/31/20 totaling \$539,755.07

6. Brief Public Comment (Three minutes per speaker and/or ten minutes if representing a group, for items not on the agenda.)

7. Public Hearings – None Scheduled

8. Action & Discussion Item

8.1 Request for Sanitary Sewer Billing Adjustment Due to Water Line Leak

9. Board & Commission Appointments

9.1 Appointment of City of Fremont Representative to the Fremont Community Joint Planning Commission Board

10. Reports & Communications

10.1 Announcements/Reports: a) City Manager & City Clerk; and b) Mayor & Councilmembers

- NC Fair Association President Notice of 2020 Fair Programs and Operations
- Michigan Association of Municipal Clerks 7/17/20 Notice re: City Clerk Vicci TerVeer’s Level 2 MiPMC Certification

10.2 Written Communications Transmitted with this Packet for Council Information & Discussion

10.3 Written Communications Previously Transmitted via Email for Council Information

- Mayor Rynberg’s 5/27/20 Letter re: Sheridan Township Supervisor Dougan’s 7/23/20 Letter regarding Fremont Lake Invasive Weed Assessment Program
- NC Emergency Operations Center 7/20/20 Notice re: “Newaygo County: Where We Stand with Covid-19”

11. Extended Public Participation (Three minutes per speaker for items not on the agenda.)

12. Adjournment

** The next electronic Regular meeting of the Fremont City Council is scheduled for Monday, August 17, 2020 at 7:00 PM*

City Staff's Action Memo
For the 8/03/2020 Regular City Council Meeting

Agenda Items	Enclosure(s)	Summary Comments	Administration Recommendation
3.2	NCRESA (NCATS) EDA Grant Info.	NCRESA is seeking support from all the cities in the county for their EDA grant to help fund implementation of fiber underground for high-speed internet services in our communities industrial parks and high-commercial areas. They are asking for \$1,000 commitments to help fund a feasibility analysis at this time and if successful with the EDA grant, they will ask for an additional matching amount of \$3-5,000 from each community. The Foundation is considering also considering a matching grant for the communities to keep our matching costs down. The overall county-wide project is currently estimated at \$2-3 million.	Confirm support of Grant submission and feasibility analysis as requested
3.3	Kennedy Industries Proposal	The City's Lewis Lane sanitary sewer lift station has had some issues intermittently over the last couple months and the City's contractor recommends a major upgrade to the pumping system before another issue takes place. Staff recommends authorization of the work before another breakdown happens and residents in that area are affected.	Accept Kennedy's bid of \$6,375, authorize work and amend Sewer Budget accordingly (590-563.000-930.000)
3.4	Fremont Tree, LLC Invoice	The City had several major sized trees in Maple Grove Cemetery that were in need of immediate removal before causing damage to the older section of the cemetery. Unfortunately a crane had to be brought in to remove two of the trees which required a \$4,000 increase, so staff recommends a budget amendment to cover the additional cost.	Approve General Fd Budget amendment (101-276.000-930.000)
3.5	Quality Air	The City amended last year's budget anticipating this work to be performed in June, of which did not happen till July, hence the need to amend this current budget to accommodate the previously approved work.	Approve General Fd Budget amendment (101-265.000-930.000)
8.1	HGA Support Services Letter of Request	HGA Business Manager Gerri Garber has requested Council's consideration for an adjustment from the \$1,955.45 quarterly utility bill they received recently. They acknowledge it was from a water leak they recently repaired. Depending on the circumstances, Council has authorized adjustments to similar situations and recently authorized a 50% reduction from the sanitary sewer billing overage.	Consider request and provide direction to staff
9.1	FCJPC Application	Mayor Rynberg supports Planning & Zoning Officer Harrington's recommendation to appoint Mr. Leon Proctor to the Fremont Community Joint Planning Commission. Mr. Proctor has been a Fremont resident for 32 years and would fill the remainder of a 3-yr term ending June 30, 2022.	Approve Appointment