



FREMONT Michigan

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

REGULAR CITY COUNCIL MEETING

Monday, May 3, 2021 @ 7:00 PM

City Municipal Building Council Room

7:00 PM: Regular Council Meeting

1. Preliminary

1.1 Call to Order / Welcome: Mayor James Rynberg

1.2 Invocation and Pledge of Allegiance to the American Flag: Councilmember Bob Johnson

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 April 19, 2021

3.2 **Resolution R-21-10**: Honoring Retiring Police Officer Bryan Kolk

3.3 **Resolution R-21-11**: Authorizing Execution of MDOT Grant Agreement for Fremont Municipal Airport Runway Lighting Reconstruction Project

3.4 Approve Mid-Year Amendments to Fiscal Year 2020/21 Operating Budget

3.5 Authorize Sale of Equipment to Village of Hesperia

3.6 **Resolution R-21-12**: Relative to Establishing a Special Assessment for Invasive Weed Control on Fremont Lake

4. Consideration of Any Items Removed from the Consent Agenda

5. Accounts Payable & Payroll Remittance Check Register Report dated 4/30/21 totaling \$289,500.90

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 Items

8.1 Authorize Renewal of Employee Healthcare Service Agreements with Priority Health & Delta Dental

8.2 **Ordinance O-21-02**: To Amend the Official Zoning Map of the City of Fremont Zoning Code of Ordinances

9. Board & Commission Appointments – None Scheduled

10. Reports & Communications

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

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

10.3 Written Communications Previously Transmitted via Email for Council Information

- Newaygo County 2021 Household Hazardous Waste Collection Day Flyer
- Fremont Fire Department Minutes (4/26/21)
- Fremont Fire Department Medical First Responder Course flyer
- Fremont Area District Library Newsletter – May 2021
- Fremont Regional Digester Community Council meeting minutes (4/21/21)
- Fremont Community Recreation Authority Newsletter – May 2021

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

12. Closed Session

12.1 Conduct Annual Review of City Manager in as Permitted Under the Open Meetings Act

13. Adjournment

** The next Regular meeting of the Fremont City Council is scheduled for Monday, May 17, 2021 at 7:00 PM*

City Staff's Action Memo
For the 5/03/2021 Regular City Council Meeting

Agenda Items	Enclosure(s)	Summary Comments	Administration Recommendation
3.2	<u>Resolution R-21-10</u>	Fremont Police Officer Bryan Kolk recently informed Chief Rodwell of his desire to retire after 35 years of service to the City of Fremont. Officer Kolk also served the Newaygo County Sheriff's Office for many years, of which he retired from recently as well. The enclosed Resolution honors Officer Kolk for his service.	Approve <u>Res-21-10</u>
3.3	<ul style="list-style-type: none"> • <u>Resolution R-21-11</u> • MDOT Agreement 	The FAA approved the City's grant request to fund reconstruction of the n/s runway lighting system, scheduled for this summer. Council has already approved the engineering and construction contracts for the project and now final acceptance and execution of the \$1.2M grant agreement is in order. This project is 100% funded with no city-match requirement.	Approve <u>Res-21-11</u>
3.4	CM/Finance Director's Memorandum	Typically each year there are budget amendments necessary to accommodate capital project adjustments and occasional shifting of expenses/revenues between departments. Please review the <u>enclosed</u> memo entailing recommended adjustments to the FY20/21 City Operating & Capital Budget	Approve Budget Amendments
3.5	None	City just received delivery of its most recent dump truck, following the necessary dump box fitting and equipment installs, so it's time to sell the one it replaced. Last year the City received a total of \$15,000 for the two sold and the City has received an offer from the Village of Hesperia of \$10,000 for the one we currently are selling. The City of Fremont has worked with our surrounding municipalities on vehicle exchanges over the years and staff believes this is not only a good offer for the truck, but will help a partnering municipality with budget constraints.	Authorize sale of used dump truck to Village of Hesperia as recommended
3.6	<u>Resolution R-21-12</u>	The enclosed Resolution initiates the City's intent to establish the annual special assessment (SA) process for the City's participation in the Fremont Lake Invasive Weed Control program with Sheridan Township and the Lake Association. A public hearing will be set and property owners notified of the City's next step in the process to establish and order said SA.	Approve <u>Res-21-12</u> and schedule public hearing for SA
8.1	<ul style="list-style-type: none"> • CM Memorandum • Priority Health Employee Program Description 	Please review enclosed Memorandum and Insurance Information.	Confirm renewal of employee health insurance w/Priority Health & Delta Dental
8.2	<u>Ordinance O-21-02</u>	Sherwin Williams has finished cleanup of the former Valspar site and has confirmed their intent to list the property for sale as a potential residential development. Staff has had conversations with SW representatives about the City's desire for a future residential development on their 10+acre lot. Adoption of the enclosed Ordinance will accommodate the mutually agreed upon zoning change from O-IND Industrial to a R-MF Multi-Family Residential District.	Adopt <u>Ord-21-02</u>
12	<ul style="list-style-type: none"> • Previous Closed Session Minutes • City Manager Memo 	Items to be discussed in Closed Session, as permitted under the State of Michigan Open Meetings Act.	No Action in Closed Session except prior Council meeting minutes