



FREMONT Michigan

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

REGULAR CITY COUNCIL MEETING

Monday, June 20, 2022 @ 7:00 PM

City Municipal Building Council Room

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: Sandy Siegel, Steve Heiss, Bob Johnson and Lola Harmon-Ramsey
 - 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 June 6, 2022
 - 3.2 Year-End Budget Amendments for Fiscal Year 2021/22 Operating Budget
 - 3.3 Easement for Consumers Energy Electric Facility on City-Owned Fairground Property
 - 3.4 Confirm Employee Appreciation Picnic Event
4. **Consideration of Any Items Removed from the Consent Agenda**
5. **Accounts Payable & Payroll Remittance Check Register Report dated 06/17/22 totaling \$246,658.35**
6. **Brief Public Comment** (3 minutes per speaker and/or 10 minutes if representing a group, for items not on the agenda.)
7. **Public Hearings** – None Scheduled
8. **Action & Discussion Items** – None Scheduled
9. **Board & Commission Appointments**
 - 9.1 Councilmember Representative Appointment to Fremont Community Joint Planning Commission
10. **Reports & Communications**
 - 10.1 Announcements/Reports: a) City Manager & City Clerk; and b) Mayor & Councilmembers
 - Revenue/Expense/Budget Comparison for General/Water/Sewer Funds as of May 31, 2022
 - 10.2 Written Communications Transmitted with this Packet for Council Information & Discussion
 - 10.3 Written Communications Previously Transmitted via Email for Council Information
 - Fremont Fire Department Minutes – May 23, 2022
 - Police Chief’s Press Release (6/16/22): Shooting in Downtown Fremont
11. **Extended Public Participation** (Three minutes per speaker for items not on the agenda.)
12. **Closed Session**
 - 12.1 To Consider Purchase of Land
13. **Adjournment**

** The next Regular meeting of the Fremont City Council is scheduled for Tuesday, July 5, 2022, at 7:00 PM*

City Staff's Action Memo
For the 6/20/2022 Regular City Council Meeting

Agenda Items	Enclosure(s)	Summary Comments	Administration Recommendation
3.2	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 year-end adjustments to the FY21/22 City Operating & Capital Budget.	Approve Budget Amendments
3.3	Consumers Easement Agreement	The City recently authorized the NC Fair Association's new grandstand project, of which is in need of a new electricity connection service. Since the City owns the property, Consumers requested the necessary easement agreement be approved by the City.	Approve Easement Agreement
3.4	Draft Employee Picnic Flyer	City Council has coordinated an employee appreciation picnic for city employees and volunteers annually in August for some time, where councilmembers serve a summer grilled-type luncheon to those who can attend. Mayor Rynberg has recommended Council schedule Friday, August 26 th , from 11:30am to 1pm at the Fremont Farmers Market pavilion.	Confirm Event & Date
9.1	FCJPC Roster Updated	Following Councilmember Carpenter's resignation from the City Council and the Fremont Community Joint Planning Commission Board, a new councilmember representative must be appointed to serve on the FCJPC. Mayor Rynberg recommends appointment of Councilmember Sandy Siegel to fill Council's vacancy and serve on that board.	Confirm Appointment
12.1	<ul style="list-style-type: none"> • Previous Closed Session Minutes • City Manager Memo 	Items to be discussed on Closed Session, as permitted under the State of Michigan Open Meetings Act.	No Action in Closed Session except prior Council mtg minutes