OFFICIAL PROCEEDINGS OF THE CITY COMMISSION OF THE CITY OF SCOTTVILLE, MICHIGAN

The 1472^{nd} Regular Commission Meeting of the Scottville City Commission was held on May 4^{th} , 2020 via Zoom meeting. Called to order at 5:30 p.m. by Commissioner Sally Cole.

Roll Call:

Present:

Connie Duncil

Sally Cole

Ryan Graham

Brian Benyo

Rob Always

Mayor Bruce Krieger

Absent:

Marcy Spencer

Clerk Kelse Lester

Also, in attendance: City Manager Magaluk, and Chief Murphy.

ADDITIONS TO THE AGENDA:

1. Tree Removal at Riverside Park.

APPROVAL OF AGENDA:

Motion, by Alway and seconded by Benyo to approve the agenda with noted revisions.

Roll call vote taken, passes unanimously.

Motion carried.

APPROVAL OF MINUTES:

Motion, by Benyo and seconded by Duncil to approve the 1471st regular meeting minutes.

Roll call vote taken, passes unanimously.

Motion Carried.

Approve Agenda 20-33

Approve Minutes 20-34

APPROVAL OF THE BILLS

Approvision Bills 20-35

Motion, by Alway and seconded Benyo to approve the bills in the amount of \$31,679.56. Magaluk noted the duplication of "Aflac" payment was done in error, and has been corrected.

Roll call vote taken, passes unanimously. Motion Carried.

HEARING OF THE CITIZENS:

Bobbie Ann Wallager of 113 S. Columbia Ave: Resident has been in contact with Manager Magaluk in regards to the proposed amendment of Ordinance #153.044 (City Parking.) She has chosen to speak further at the next meeting with this as an item on the agenda.

COMMUNICATIONS:

None.

REPORTS:

- A. <u>City Manager</u>: Report provided. Magaluk commented that City Hall staff as well as the Police Dept continue to monitor the COVID-19 situation and any impact on The City of Scottville. We have been working hard to stay current with Executive Orders, while implementing best practices for the safety of staff and residents alike.

 Magaluk touched on the Special Election tomorrow (5/5/2020). City Hall will be open to the public for voting purposes only. She included the social distancing guidelines, and safety precautions being taken during the Election. Still on track to open Riverside Park 5/20/2020.
- B. <u>City Attorney</u>: Thompson commented he has been contacted by a few attorneys hoping to apply for his current position. He feels good about the prospects, and looks forward to RFP process.
- C. <u>Police Department</u>: Report provided. Chief Murphy noted his department has been working with Emergency Management to provide personal safety equipment for residents in need during the COVID-19 crisis. Chief provided stop sticks have been purchased for the SPD. A

donation to fund this request was given by resident Becky Sparks, to which his department is very appreciative. He is very pleased with the cooperative behavior of our community. Lastly, he urges everyone to keep our small business owners in mind and to offer support whenever possible.

- D. City Treasurer: No report provided.
- E. Committee Reports: No reports provided.

**Mayor Bruce Krieger has resolved his technical difficulties and has resumed his role in chairmanship of the meeting. **

OLD BUSINESS:

A. <u>Consideration of COVID-19 Hazard Pay for Police</u>
<u>Department.</u>

Motion, by Cole and seconded by Benyo to approve hazard pay for Chief Murphy, Officer Skinner, and Officer Fessenden. Alway provided that this was discussed at length with the Personnel & Finance Committees. He offers thanks to the SPD, and provided his pleasure in the City's ability support their efforts. Roll call vote taken per Zoom meeting. Passes unanimously.

Pay 20-36

Hazard

NEW BUSINESS:

- A. Resolution Amending Water & Sewer Rates:
 - a. Upon approval of the finance agreement with Mason County at our last meeting for the reconstruction of Lift Station 1, as well as modest increase of cost per gallon for water and sewer treatment services with the City of Ludington in January, an increase in both our ready-to-serve and commodity rates is proposed. Krieger made note that our last rate increases in 2018 was to accommodate the repair of Lift Station 1. This rate increase would be to accommodate the replacement of Lift Station 1. This was an unanticipated need, that unfortunately comes with a substantially

Water Sewer Rate Increase 20-37 larger project cost. Magaluk provided specific details in this packet.

Motion, by Krieger and seconded by Cole to approve the water and sewer rate increase. Roll call vote taken, passes unanimously. Motion Carried.

b. Tree Removal at Riverside Park.
A need for tree removal and debris cleanup has presented itself. Sue has received one bid for \$2200.00. Additional bids are being requested.
Motion, by Krieger and seconded by Alway to approve for tree removal at Riverside Park. Due to the time sensitive nature, City Manager may proceed with lowest bid received, not to exceed \$2,200.00.
Roll call vote taken, passes unanimously.

Riversid∈ Tree Removal 20-38

Adjourn

20 - 39

HEARING OF CITIZENS:

Motion carried.

None.

COMMISSIONER REPORTS & COMMENTS:

Motion Carried.

Krieger voiced the importance of the 2020 census completion. He pointed out the potential financial resources the statistical data may provide moving forward for the City of Scottville.

ADJOURN

by Duncil to adjourn.

It was moved by Cole and seconded by Duncil to adjourn. So, carried at 6:02 P.M.
Roll call vote taken, passes unanimously.

Bruce Krieger, Mayor

Kelse Lester Clerk