CITY OF SCOTTVILLE COMMISSION MEETING AGENDA

1575th Regular Meeting Monday, August 26th, 2024

Senior Center 140 S. Main St. Scottville MI 49454

- 1. Call to Order at 6:00 PM
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions to the Agenda
- 5. Approval of Agenda
- 6. Approval of the Consent Agenda

Consent Agenda items are considered routine by the Commission and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

- A. Approval of 1574th Regular Meeting Minutes
- B. Approval of Bills \$94,476.00

7. Public Comment

Those addressing Commission are asked to provide their name and address and will be limited to two minutes of speaking time. The Commission will hear all comments pertaining to agenda items only.

- 8. Correspondence- Authorization to Pave Alley W/O Commission Approval
- 9. Department Reports
 - a. City Manager
 - b. Police Chief
 - c. City Attorney
 - d. Mayor
 - e. Treasurer/Clerk
 - f. Assessor
 - g. Department of Public Works
 - h. Committee Reports
 - i. Mason County Commissioner Representative
 - j. MCRFA Representative
 - k. DDA Representative
- 10. Unfinished Business
 - a. Stallion Tracks, LLC Purchase Agreement Update
 - b. Stallion Tracks, LLC- Sale of Surplus Property and Alley Vacation
 - 1. Resolution 24-12- Approval of the sale of surplus real property within the city, approving sale price, and authorizing execution of documents to complete transaction.
 - 2. Resolution 24-13- Approval to vacate a portion of the alley abutting the South side of 145
 - S. Main St and a portion of the alley abutting the West side of 145 s. Main St.
 - c. Notice of Loss/Invoice to Norlund & Associates/Watermain Rupture
- 11. New Business
 - a. Tree Cutting Request
 - b. Request to Close Personnel Committee Meetings to Public/Employees

12. Public Comment

Those addressing Commission are asked to provide their name and address and will be limited to three minutes of speaking time. Commission will hear all comments for future consideration but will not have a response at this time. Letters submitted to Commission will not be publicly read. Thank you for your cooperation.

- 13. Commissioner Comment
- 14. Adjournment

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

The 1574th Regular Commission meeting of the Scottville City Commission held at Scottville Area Senior Center 140 S. Main St on August 12th, 2024.

Called to order at 6pm by Mayor Pro-Tem Aaron Seiter.

*Motion by Copenhaver with support from Wyman to excuse Mayor Spencer's absence from the August 12th, 2024, City Commission meeting due to travel out of the country and with prior notice. Motion carried.

Present at Roll Call:

Copenhaver

Jensen

Seiter

Spore

Thue

Wyman

Abanuti Chana

Absent: Spencer

Also in attendance: Interim City Manager Goodlein & Clerk Lester

Additions/Deletions to Agenda- None

Approval of Agenda

Motion, by Wyman with support from Copenhaver to approve the agenda as presented.

Motion carried.

Approval of Consent Agenda

Motion, by Wyman support from Spore to approve the consent agenda as presented.

Motion carried.

Public Comment (Agenda Items Only, 2 minutes)- None

Correspondence- MMRMA Transmittal, Yard Sale Feedback

Department Reports

- a. City Manager- Pre meeting notes provided.
- b. Police Department-Statistical report provided.
- c. Mayor-N/A
- d. Attorney-N/A
- e. <u>Treasurer/Clerk-</u> Pre meeting Clerk notes provided.
- f. DPW- N/A
- g. <u>Assessor-</u> Pre meeting notes provided; Johnson added she has completed her level 3 certification! Board is in desperate need of members.
- h. Committee Reports-
 - -Building/Grounds/Infrastructure
 - -Planning Commission

Mason County Commissioner Representative-

Hull offered the Senior Center Millage passed for Mason County. Chill grant/home improvement program to open soon, contact Fabian Knizacky for more information.

- i. MCRFA Representative- Lehrbass noted interviews for an administrative position were held; the group will make their selection at the 8/13/24 meeting.
- j. <u>DDA Representative</u>- Knowles offered the group is still working diligently on the Optimist Park Project and will speak to details later on the agenda.

Unfinished Business

- a. Stallion Tracks, Purchase Agreement
 Goodlein provided he met with Barnett as directed by commission at the last
 meeting. Barnett will take the proposed agreement to his business partners for
 - further discussion. Goodlein expects to hear something back sometime this week. No action taken-
- b. Notice of Loss/Invoice to Norlund & Associates Update Goodlein presented an invoice that was sent to Norlund & Associates to recoup costs of damages rendered during the Memorial Day weekend, water main rupture. No action taken-

New Business

- a. DDA Request Concerning Purchase of City Property Near Bandshell
 Knowles presented an update to the Optimist Park Project, with the request for the DDA to
 purchase a small parcel of city property adjacent to the band shell. Two parking spaces
 would be lost. Pre-literature was provided within the packet for commission review. Project
 - would be lost. Pre-literature was provided within the packet for commission review. Project must be "obligated", or under contract by the close of 2024, with a goal of physical project completion by the end of 2025.
 - Motion, by Wyman with support from Thue to approve the actions of the DDA to perform topological and other surveys as necessary to enable them to acquire approximately 5,908 square feet of City property adjacent to the bandshell and the nearby city parking lot. Roll Call Vote
 - Yes; AS, DC, RW, RJ, DS & ET No/Abstain: None Absent: MS
- Becommendation for Expense of Funds-Liability Insurance via Gallagher Agency
 Motion, by Spore with support from Wyman to accept the renewal of liability insurance via Gallagher Agency as presented.

Those is favor AS, DC, RW, RJ, & DS

Those opposed ET

Motion carried.

Public Comment- None

Commissioner Comment-

Jensen thanked Officer Skinner for her work with the community yard sale.

Adjournment-

Motion, by Wyman with support from Jensen to adjourn.

Motion Carried 7:12pm.

Kelse Lester, Clerk	Aaron Seiter, Mayor-Pro Tem

SCOTTVILLE INVOICE REGISTER FOR CITY OF SCOTTVILLE

EXP CHECK RUN DATES 08/13/2024 - 08/26/2024 POSTED AND UNPOSTED OPEN AND PAID - CHECK TYPE: PAPER CHECK

Invoice Number	Vendor Name	Description	Bank Account	Inv Amt
8-26-2024	VISA	POSTAGE, SUPPLIES	POOL	126.52
7-2025	MI MUNICIPAL UNEMPLOYMENT	UNEMPLOYMENT	POOL	5,180.00
8-9-2024	GOODLEIN, CLARENCE	POSTAGE POLICE DEPT	POOL	9.68
59324	ALL ACCESS CARE	POLICE TESTING	POOL	70.00
1349316	STRONG INDUSTRIAL SUPPLY	EQUIP REPAIR	POOL	43.27
136470	CARIBOU SERVICES INC	PORT A JONS	POOL	230.00
441002	FISHBECK	CONTRACTED SERVICE BROWNFIEL	POOL	1,278.75
2290	MOW TIME	CONTRACTED WORK	POOL	400.00
0191463	FERGUSON ENTERPRISES, LLC	SUPPLIES	POOL	969.35
204301286091	CONSUMERS ENERGY	LIGHTS DDA	POOL	82.33
16895	PARTS PLUS OF MASON COUNTY	EQUIP REPAIR	POOL	206.89
9-1-24	CITY OF SCOTTVILLEWATER/SEWER DEP	WATER	POOL	513.04
2ND QTER 2024	MASON COUNTY DPW	2ND QTER 2024	POOL	51,120.15
0000102	JOHNSON, JESSICA	ASSESSING SERVICE	POOL	1,761.00
418046	SILVERSMITH DATA	ANNUAL WATER COMPUTER SYSTEM	POOL	1,854.95
7-2024	HOME CITY ICE COMPANY	ICE	POOL	523.00
8-21-2024	TNT ENTERPRIZE	MOWING	POOL	3,812.50
24-116	RIETH-RILEY CONSTRUCTION CO., INC.	ALLEY ASPHALT	POOL	8,176.00
287309977146x0819202	AT & T MOBILITY	PHONE	POOL	299.61
8-9-2024	MIKA, MEYERS, BECKETT & JONES, PLC	LAWYER MATTERS	POOL	8,649.46
8-17-2024	MI MUNICIPAL RISK MGT.	INS BOND	P00L	9,169.50
Report Total:				94,476.00

08/22/2024 11:00 AM

MEMORANDUM

CITY OF SCOTTVILLE

To:

Mayor Marcy Spencer and Members of the Scottville City Commission

From:

Clarence E. Goodlein, Interim City Manager

Date:

August 26, 2024

Subject:

Notification To City Commission of City Administration's Authorization To Asphalt Pave

The Alley Located Between Columbia, US-10, High, and Broadway Without City

Commission Approval

On Tuesday, August 20, 2024, City Administration received notice that an extension to US-10 of the north-south alley between High, Broadway, Columbia, and US-10 streets & roadways was being asphalt paved as part of a project that was being funded by a resident. In this regard, the City received further notice that it could extend that paving to include the City alleyway to Broadway for payment of \$8,178 to the contractor, Rieth-Riley Construction and Asphalt Paving of Ludington, Michigan.

Subsequently, this writer went to the alleyway and inspected the surface. It was noted that the City alleyway was in state of significant deterioration and that had the alleyway been a roadway that it would have a PASER rating of 2 or 3. Furthermore, it was determined that the City's portion of the alleyway was approximately 12.5 feet wide and approximately 200 feet in length or an area of approximately 2500 square-feet. From these measures it was calculated that the proposed asphalt paving cost of the City's portion of the alleyway would be approximately \$3.24/square-foot.

Since it was known that the range of asphalt paving costs for alleyways and parking lots is \$3.00-\$5.00/square-foot, this writer authorized that this work be done without City Commission authorization. This authorization was given because it was believed that the alleyway was in serious need of repair and because it was believed that the cost of performing this repair separately or in the future with another nearby project could be expected to be as much as 40% more than would be paid now.

This notification is made to City Commissioners since this action deviates from policies and procedures established by ordinance despite it being consistent with past practices that provide for deviation from these policies and procedures when special circumstances exist, or emergencies occur. Payment for this expense will be made from Account # 101-444.000-930-200 (Alleys and Sidewalks – Contracted Work).

Commission meeting 8/26/2024

Meetings:

Personal, Fall Celebration, and ordinance meetings.

Grants:

Steve and I are waiting to hear from Firehouse subs (AEDS) and CSX (body cameras)

Training:

Most city employees completed Narcan training and a Narcan box will be placed in the city office near the AED machine.

I have attended BTAM training (threat assessment) with area school officials.

Upcoming training. Fall firearms training (k&S), OC instructor and NASRO training SRO (S), Taser Instructor (k)

Steve and I are updating old forms and training records. I have been going through the ordinances and providing the ordinance committee with the ordinance that needs to be updated either by wording or the fine.

COMMUNITY EVENTS:

SVPD attended a Mason County Library Community event at riverside Park, WSCC Welcome back night at WSCC

In September we will be attending Fall Celebration , MCC Color Run , MCC Home Coming Parade (October)



Scottville Calls Thurs - Wed

Printed on August 22, 2024

Mason – Oceana 911 Ray Hasil, Director 9160 N. Oceana Drive Pentwater, MI 49449 Phone: (231) 869-7911 Fax: (231) 869-5857

E6 MO24-41235 SVPD SV2 50 MO24-41291 SVPD SV3 53 MO24-41389 MO911 186 53 MO24-4141 SVPD SV2 10 MO24-4146 MCSO M34 48 MO24-4146 MCSO M23 49 MO24-41487 MCSO M44 45 MO24-41487 MCSO M44 45 MO24-41487 MCSO M44 45 MO24-4167 MCSO M47 47 MCSO MA5ON LIFE MEDIC 47 MCSO MSP MSPO6, M17 50 MO24-42167 MCSO MSP 50 MO24-42167 SVPD SV3 50 MO24-42167 SVPD SV3 50 MO24-42167 MASON LIFE MEDIC 50 MO24-42189 MCSO M19 51 MO24-42489 MCSO M19 54 MO24-42560	2 cm; 11/2 7 0 0 1 1 0	# OLO	Pecnander Agencies	Primary Units	Address	Descriptions
MO24-1235 SVPD SV2 T058 N MAN S1, NAN S1, NAN S1, NAN S1, NAN SVPD MO24-1291 SVPD SV3 WSTATE ST /S MAIN NAN S1, NAN SVPD MO24-1389 MO911 186 230 W MAPLE AVE, SVPD MO24-1444 MCSO MA3 301 S CROWLEY ST, NASO MO24-1446 MCSO M23 43.964386, -86.286567, NASO MO24-1447 MCSO M23 43.964386, -86.286567, NASO MO24-1448 MCSO M23 43.964386, -86.286567, NASO MO24-1418 MCSO M23 SMAIN ST /W STATE MO24-1618 MCSO M23 SMAIN ST /W STATE MO24-1618 MCSO M23 SMAIN ST /W STATE MO24-1619 MCSO M35 SMAIN ST /W STATE MO24-1610 MCSO MSPO6, M17 106 S RINBERG AVE, NSP MO24-1617 MCSO MSPO6, M17 106 S RINBERG AVE, NSP MO24-2189 MCSO M19 400 W SRD ST, NSP MO24-2261 MCSO M23 M23 400 W SRD ST, NSP MCSO MCSO	o Date/ I iii e	t)		•	1	C C
MO24-41291 SVPD SV3 W STATE ST / S MAIN MO24-41389 MO911 186 230 W MAPLE AVE, MO24-41411 SVPD 309 E JAMES ST, 309 E JAMES ST, MO24-41446 MCSO M23 43.954386, 96.286587, MO24-41460 MCSO M23 43.954386, 96.286587, MO24-41487 MCSO M23 43.954386, 96.286587, MO24-41487 MCSO M23 VSTATE ST, MO24-41487 MCSO M23 VSTATE ST, MO24-4168 MCSO MA23 VSTATE ST, MO24-4168 MCSO MA23 SMAIN ST, WSTATE MC24-4167 MCSO MSPOG, M17 106 S REINBERG AVE, MC24-4167 MCSO MSPOG, M17 106 S REINBERG AVE, MC24-4267 MCSO MSPOG, M17 401 W 3RD ST, MC24-4268 MCSO M34 S MAIN ST, W STATE ST, MCSO MSPOG, M17 401 W 3RD ST, MCSO MSPOG, M17 401 W 3RD ST, MCSO MSPOG, M17 <td< td=""><td>15/24 09:51:26</td><td>MO24-41235</td><td>SVPD</td><td>SV2</td><td>105 N MAIN S.I.</td><td></td></td<>	15/24 09:51:26	MO24-41235	SVPD	SV2	105 N MAIN S.I.	
MO2441389 MO911 186 230 w MAPLE AVE, MO2441411 SVPD MO2 309 E JAMES ST, MO2441460 MCSO M23 43.954386, -86.286567, MO2441460 MCSO M23 43.954386, -86.286567, MO2441487 MCSO MA4 N MAIN ST /W MO2441487 MCSO MA2 SA.954386, -86.286567, MO2441487 MCSO MA4 N MAIN ST /W MO2441619 MCSO MA2 SA.954386, -86.286567, MO2442161 MCSO MSD SA.954386, -86.286567, MO2442167 MCSO MSD SA.95 SA.95 MCSO MCSO MCSO SA.9 SA.95 A101 W SRD ST, MCA424249 MCSO MCSO MSA	15/24 16:26:00	MO24-41291	SVPD	SV3	W STATE ST / S MAIN	TRAFFIC STOP
MO2441411 SVPD SV2 309 E JAMES ST, MO2441446 MCSO M23 301 S CROWLEY ST, MO2441460 MCSO M23 43.954386, 486.286567, MO2441477 MCSO M44 N MAIN ST / W MO2441487 MCSO M23 43.954386, 486.286567, MO2441487 MCSO M23 43.954386, 486.286567, MO2441487 MCSO M23 N MAIN ST / W MO2441619 MCSO M17 201 S MAIN ST / W STATE MO2441619 MCSO MASON LIFE MEDIC 309 E JAMES ST, MO2441677 MCSO MSP 510 E STATE ST, MO2442167 MCSO MSP 510 E STATE ST, MO2442167 MASON LIFE MSPO6, M17 106 S REINBERG AVE, MO2442167 MASON LIFE MSD 401 W SRD ST, MO2442216 MSO MASON LIFE 401 W SRD ST, MO2442281 MCSO M19 400 W SRD ST, MO2442289 MCSO M34 S MAIN ST, M ST ST,	16/24 11:08:33	MO24-41389	MO911	186	230 W MAPLE AVE,	ASSIST
MO24-4146 MCSO M34 301 S CROWLEY ST, MO24-4146 MCSO M23 43.954386, -86.286667, MO24-4147 MCSO M23 43.954386, -86.286667, MO24-41487 MCSO M44 N MAIN ST / W MO24-41487 MCSO M23 W STATE ST / S MO24-41679 MCSO M23 S MAIN ST / W MO24-41679 MCSO MT7 201 S MAIN ST / W STATE MO24-41670 MCSO MEDIC 309 E JAMES ST / S MO24-41677 MCSO MSPO6, M17 106 S REINBERG AVE, S MO24-41677 MCSO MSPO6, M17 106 S REINBERG AVE, S MO24-42167 MCSO MSPO6, M17 106 S REINBERG AVE, S MO24-42167 MCSO MSPO6, M17 106 S REINBERG AVE, S MO24-42167 MCSO MSPO6, M17 106 S REINBERG AVE, S MO24-42261 MCSO M34 400 W SRD ST MO24-42489 MCSO M34 504 N MAIN ST, A MO24-42610 MCSO M34 504 N MAIN ST, A	16/24 13:13:53	MO24-41411	SVPD	SV2	309 E JAMES ST,	SUSPICIOUS
MO24-41460 MCSO M23 43.954386, -86.286567, MO24-41467 MCSO M44 N MAIN ST / W MO24-41487 MCSO M23 43.954386, -86.286567, MO24-41487 MCSO M23 W STATE ST / S MO24-41679 MCSO M7 201 S MAIN ST / W MO24-41671 MCSO M7 201 S MAIN ST / W MO24-41676 MASON LIFE MEDIC 309 E JAMES ST / 510 E STATE ST / 510	16/24 15:56:10	MO24-41446	MCSO	M34	301 S CROWLEY ST,	WARRANT PICK UP
MO24-4177 MCSO M23 43.964386, -86.286567, MO24-4187 MCSO M44 N MAIN ST / W · N MAIN ST / W · STATE ST / S MO24-41619 MCSO M23 SMAIN ST / W · STATE ST / S MO24-41619 MCSO M17 201 S MAIN ST / W STATE MO24-41610 MCSO M35 SMAIN ST / W STATE MO24-41670 MCSO M35 510 E STATE ST / 106 S REINBERG AVE, MO24-41671 MCSO MSPO6, M17 106 S REINBERG AVE, MO24-41677 SVPD SV3 SMAIN ST / W STATE ST / 106 S REINBERG AVE, MO24-42167 MASON LIFE MEDIC 401 W 3RD ST / 101 E STATE	16/24 16:43:48	MO24-41460	MCSO	M23	43.954386, -86.286567,	TRAFFIC STOP
MO2441487 MCSO M44 N MAIN ST / W MO2441488 MCSO M23 W STATE ST / S MO2441619 MCSO M17 201 S MAIN ST / W STATE MO2441617 MCSO MEDIC 201 S MAIN ST / W STATE MO2441677 MCSO MSPOS, M17 106 S REINBERG AVE, MO2442167 MCSO MSPOS, M17 106 S REINBERG AVE, MO2442167 SVPD SV3 SMAIN ST / W STATE MO2442169 SVPD SV3 SMAIN ST / W STATE MO2442261 MASON LIFE MEDIC 401 W 3RD ST, MO2442311 LPD MCSO M19 400 W 3RD ST, MO2442448 MCSO M34 SMAIN ST / W 1ST ST, MO2442560 SVPD SVPD SVPD SO4 N MAIN ST, MO2442569 MCSO M17 210 N REINBERG AVE,	16/24 17:11:49	MO24-41477	MCSO	M23	43.954386, -86.286567,	TRAFFIC STOP
MO24-4148B MCSO MZ3 W STATE ST / S MO24-4161B MCSO MT7 201 S MAIN ST / W STATE MO24-4161B MCSO MT7 201 S MAIN ST / W STATE MO24-41670 MASON LIFE MEDIC 309 E JAMES ST , STATE ST , MCSO, MSP MO24-41677 MCSO, MSP MSPO6, M17 106 S REINBERG AVE , SVAD MO24-42167 SVPD SV3 S MAIN ST / W STATE ST , ACC , MSP , SVAD MO24-42169 SVPD SV3 S MAIN ST / W STATE ST , ACC , MSP , SVAD MO24-42261 MASON LIFE MEDIC 401 W 3RD ST , ACC , MSP , ACC , MSP , ACC , MSP , ACC , MSP , ACC , ACC , MSP , ACC , ACC , MSP , ACC , ACC , MSP , ACC , A	16/24 17:40:03	MO24-41487	OSOM	M44	N MAIN ST / W	TRAFFIC STOP
MO24-41519 MCSO M23 S MAIN ST / W STATE MO24-41618 MCSO M17 201 S MAIN ST , MO24-41670 MASON LIFE MEDIC 309 E JAMES ST , MO24-41677 MCSO MSP 510 E STATE ST , MO24-42167 MCSO MSP 540 E STATE ST , MO24-42167 SVPD SV3 SMAIN ST / W STATE ST , MO24-42189 MASON LIFE MEDIC 401 W 3RD ST , MO24-42181 MCSO M19 400 W 3RD ST , MO24-42311 MCSO M34 SMAIN ST / W 1ST ST , MO24-42489 MCSO M34 SMAIN ST / W 1ST ST , MO24-42510 SVPD SVPD SVPD MOSO M34 SMAIN ST / W 1ST ST , MO24-42568 MCSO M34 SMAIN ST / W 1ST ST , MOSO M34 SMAIN ST / W 1ST ST , SO4 N MAIN ST , MOSO M37 S10 N REINBERG AVE , S04 N MAIN ST ,	16/24 17:44:45	MO24-41488	MCSO	M23	W STATE ST / S	TRAFFIC STOP
MCSO M17 201 S MAIN ST, MO24-41618 MASON LIFE MEDIC 309 E JAMES ST, MO24-41677 MCSO M35 510 E STATE ST, MO24-41677 MCSO, MSP MSPO6, M17 106 S REINBERG AVE, MO24-42167 SVPD SV3 130 W STATE ST, MO24-42189 SVPD MEDIC 401 W SRD ST, MO24-42261 MASON LIFE MEDIC 401 W SRD ST, MO24-4248 MCSO M19 400 W SRD ST, MO24-4248 MCSO M34 S MAIN ST /W 1ST ST, MO24-42510 SVPD SV2 504 N MAIN ST, MO24-4258 MCSO M17 210 N REINBERG AVE,	16/24 18:59:57	MO24-41519	MCSO	M23	S MAIN ST / W STATE	TRAFFIC STOP
MO24-41670 MASON LIFE MEDIC 309 E JAMES ST, MO24-41677 MCSO MSP 510 E STATE ST, MO24-41677 MCSO, MSP MSP06, M17 106 S REINBERG AVE, MO24-42167 SVPD SV3 S MAIN ST / W STATE MO24-42169 MASON LIFE MEDIC 401 W 3RD ST, MO24-42311 LPD M19 400 W 3RD ST, MO24-4248 MCSO M19 400 W 3RD ST, MO24-4248 MCSO M19 S MAIN ST / W 1ST ST, MO24-4250 SVPD SV2 504 N MAIN ST, MO24-4256 MCSO M17 210 N REINBERG AVE,	17/24 02:12:34	MO24-41618	MCSO	M17	201 S MAIN ST,	TRAFFIC STOP
MO24-41677 MCSO M35 510 E STATE ST, MO24-41677 MCSO, MSP MSPO6, M17 106 S REINBERG AVE, MO24-42167 SVPD SV3 S MAIN ST / W STATE MO24-42189 SVPD 401 W 3RD ST, MO24-42311 LPD 401 W 3RD ST, MO24-42448 MCSO M19 400 W 3RD ST, MO24-42480 MCSO M34 S MAIN ST, W 1ST ST, MO24-42510 SVPD SVPD 504 N MAIN ST, MO24-4256 MCSO M17 210 N REINBERG AVE,	17/24 12:27:15	MO24-41670	MASON LIFE	MEDIC	309 E JAMES ST,	MED3
MO24-41987 MCSO, MSP MSP06, M17 106 S REINBERG AVE, S MAIN ST / W STATE MO24-42167 SVPD SV3 130 W STATE ST, AUT W 3RD ST,	17/24 13-07-47	MO24-41677	MCSO	M35	510 E STATE ST,	PUBLIC RELATIONS
MO24-42167 SVPD SV3 S MAIN ST / W STATE MO24-42189 SVPD 130 W STATE ST, MO24-42261 MASON LIFE 401 W 3RD ST, MO24-42311 LPD 401 W 3RD ST, MO24-4248 MCSO M19 400 W 3RD ST, MO24-42489 MCSO M34 S MAIN ST / W 1ST ST, MO24-42510 SVPD 504 N MAIN ST, MO24-42568 MCSO M17 210 N REINBERG AVE,	18/24 21:48:50	MO24-41987	MCSO, MSP	MSP06, M17	106 S REINBERG AVE,	WELL BEING CHECK
MO24-42189 SVPD SV3 130 W STATE ST, MO24-42189 MASON LIFE MEDIC 401 W 3RD ST, MO24-42311 LPD 101 E STATE ST, MO24-4248 MCSO M19 400 W 3RD ST, MO24-42489 MCSO M34 S MAIN ST / W 1ST ST, MO24-42510 SVPD SV2 504 N MAIN ST, MO24-4256 MCSO M17 210 N REINBERG AVE,	19/24 19:21:07	MO24-42167	SVPD	SV3	S MAIN ST / W STATE	TRAFFIC STOP
MO24-42261 MASON LIFE MEDIC 401 W 3RD ST, MO24-42311 LPD 203 101 E STATE ST, MO24-4248 MCSO M19 400 W 3RD ST, MO24-42489 MCSO M34 S MAIN ST /W 1ST ST, MO24-42510 SVPD SV2 504 N MAIN ST, MO24-42568 MCSO M17 210 N REINBERG AVE,	19/24 21:51:22	MO24-42189	SVPD	SV3	130 W STATE ST,	TRAFFIC STOP
MO24-42311 LPD 203 101 E STATE ST, MO24-4248 MCSO M19 400 W 3RD ST, MO24-42489 MCSO M34 S MAIN ST / W 1ST ST, MO24-42510 SVPD SV2 504 N MAIN ST, MO24-42568 MCSO M17 210 N REINBERG AVE,	20/24 09:48:33	MO24-42261	MASON LIFE	MEDIC	401 W 3RD ST,	MED3
MO24-42448 MCSO M19 400 W 3RD ST, MO24-42489 MCSO M34 S MAIN ST / W 1ST ST, MO24-42510 SVPD SV2 504 N MAIN ST, MO24-42558 MCSO M17 210 N REINBERG AVE,	20/24 14:51:58	MO24-42311	LPD	203	101 E STATE ST,	TRAFFIC STOP
MO24-42489 MCSO M34 S MAIN ST / W 1ST ST, MO24-42510 SVPD SV2 504 N MAIN ST, MO24-42568 MCSO M17 210 N REINBERG AVE,	21/24 09:15:34	MO24-42448	MCSO	M19	400 W 3RD ST,	DOMESTIC
MO24-42510 SVPD SV2 504 N MAIN ST, MO24-4256 MCSO M17 210 N REINBERG AVE,	21/24 14:24:15	MO24-42489	MCSO	M34	S MAIN ST / W 1ST ST,	WARRANT PICK UP
MO24-42558 MCSO M17 210 N REINBERG AVE,	21/24 15:59:22	MO24-42510	SVPD	SV2	504 N MAIN ST,	FRAUD
	08/21/24 20:45:10	MO24-42558	MCSO	M17	210 N REINBERG AVE,	LARCENY

Total Records: 22



Scottville Calls Thurs - Wed

Mason – Oceana 911
Ray Hasil, Director
9160 N. Oceana Drive
Pentwater, MI 49449
Phone: (231) 869-7911
Fax: (231) 869-5857

2024
5,
August
0
Printed

CFS Date/Time	CFS#	Responder Agencies	Primary Units	Address	Descriptions
08/08/24 01:26:32	MO24-39763	MCSO	M45	E STATE ST / S ELM	TRAFFIC STOP
08/08/24 01:54:58	MO24-39766	MCSO	M45 .	W STATE ST / S MAIN	TRAFFIC STOP
08/08/24 08:11:34	MO24-39785	SVPD	SV2	413 N THOMAS ST,	PEACE KEEPING
08/08/24 09:24-14	MO24-39799	MASON LIFE, SVPD	SV2, MEDIC	130 W STATE ST,	MED3
08/08/24 10:41:40	MO24-39821	QAAS	SV2	413 N THOMAS ST,	BREAKING AND
08/08/24 11:16:01	MO24-39828	MSP, SVPD	6248, SV2	414 THORNWILD DR,	DISTURBANCE
08/09/24 08:46:52	MO24-39999	QdAS	SV2	107 W STATE ST,	SUSP VEHICLE
08/09/24 09:12:59	MO24-40003	SVPD	SV2	202 E 2ND ST,	JUVENILE
08/09/24 10:54:45	MO24-40025	MCSO	M46	310 W BERYL ST,	PAPER SERVICE
08/09/24 15:01:32	MO24-40081	SVPD	SV3	210 W BROADWAY	TRAFFIC STOP
08/09/24 10:01:02	MO24-4021		SV3, 202	S MAIN ST / E 5TH ST,	TRAFFIC STOP
08/00/24 20:41:44	MO24_40215	UB/VS/	SV3	E 3RD ST / S MAIN ST,	TRAFFIC STOP
00/09/24 21.02.23	MO24 40030		SV3	S BLAINE ST / E	TRAFFIC STOP
08/09/24 21:51:56	MO24-40228		 M23	W BROADWAY AVE /	NOISE COMPLAINT
08/10/24 00:55:51	MOZ4-40Z51		23.5	W BBOADWAY AVE /	NOISE COMPLAINT
08/10/24 01:20:48	MO24-4025/			124 W BROADWAY	NOISE COMPLAINT
08/10/24 01:36:38	MO24-40258			H	7 0 0 1 0
08/10/24 09:01:18	MO24-40279	MCSO	M33	130 S MAIN S.I.,	ALARINI
08/10/24 15:24:03	MO24-40341	SVPD	SV3	103 N GAY ST,	ATTEMPT TO LOCATE
08/10/24 22:16:08	MO24-40435	SVPD	SV3	S MAIN ST / E 3RD ST,	TRAFFIC STOP
08/11/24 00:13:29	MO24-40456	MCSO	M23	204 W MAPLE AVE,	MISSING PERSON
08/11/24 12:05:36	MO24-40514	MO911	199	204 W MAPLE AVE,	INFORMATION
08/11/24 15:35:35	MO24-40541	SVPD	SV3	210 W BROADWAY	TRAFFIC STOP
00/11/24 10:10:20	MO24-40574	Udas	SV3	101 E STATE ST,	COMPLAINT
00/44/00/00/20	MO24 40502	Uans	SV3	101 E STATE ST,	GAS DRIVE OFF
00/11/24 20:14:21	MO24-4032	21D MASON IEE	MEDIC, 21R	207 E 2ND ST,	MED1
08/12/24 15:24:30	MOZ4-401 ZG			207 E 2ND ST.	INFORMATION
08/12/24 15:59:51	MO24-40736			F3 C00 M 007	MED3
08/13/24 10:09:26	MO24-40854	MASON LIFE, SVPD	SV2, MEDIC	400 W SRD 31,	

CFS Date/Time	CFS#	Responder Agencies	Primary Units	Address	Descriptions
08/14/24 14:23:35	MO24-41081	SVPD	SV3	S MAIN ST / E 3RD ST,	TRAFFIC STOP
08/14/24 15:33:57	MO24-41100	SVPD	SV2	408 N THOMAS ST,	FRAUD
08/14/24 16:51:07	MO24-41116	SVPD	SV3	S REINBERG AVE / W	TRAFFIC STOP
08/14/24 17:14:41	MO24-41124	SVPD	SV3	W BROADWAY AVE /	TRAFFIC STOP
08/14/24 21:35:28	MO24-41181	SVPD	SV3	414 THORNWILD DR,	911 HANGUP CALL
08/14/24 22:25:16	MO24-41189	SVPD	SV3	S COLUMBIA AVE / E	TRAFFIC STOP
08/14/24 22:40:59	MO24-41190	SVPD	SV3	N MAIN ST / W BERYL	TRAFFIC STOP
Total Records: 34	: 34				

Ϋ́	
8:43	
Ö	

08/22/2024

Page:

Scottville Police Department -- (231) 757-4729

>
mary
M
III
Ō
dent
de
Incid
I

Report Criteria: Start Date			End Date	Officer	Offense
08/07/2024		and the state of t	08/22/2024	ALL	ALL
Y	Donout Date	Status	Officer	Description/Offense	Location
24-039785			SKINNER, KATRINA	PEACE KEEPING	413 N THOMAS STREET, SCOTTVILLE
				98006 - Inspection Civil Matter Disputes	ntes
24-039799	08/08/2024	Closed	SKINNER,KATRINA	MEDICAL ASSIST	ADMIROL – 130 W STATE STREET, SCOTTVILLE
				99008 - Departmental Assist	•
24-039821	08/08/2024	Closed	SKINNER,KATRINA	civil matter	413 N THOMAS STREET, SCOTTVILLE
				98006 - Inspection Civil Matter Disputes	putes
24-039828	08/08/2024	Closed	SKINNER,KATRINA	disturbance	414 THORNWLD DRIVE, B1, SCOTTVILLE
				99009 - General Non-Criminal	
24-039999	08/09/2024	Closed	SKINNER,KATRINA	motor assist	WEST SHORE BANK 107 W STATE ST/W STATE, SCOTTVILLE
				98007 - Inspection Suspicious Situation	ıtion
24-040341	08/10/2024	Closed	WIETRZYKOWSKI,STEVE	ASSIST TO WHITE CLOUD PD 99008 - Departmental Assist	103 N GAY ST, SCOTTVILLE
24-040574	08/11/2024	Open	WIETRZYKOWSKI,STEVE	GAS DRIVE OFF	SHELL GAS STATION 101 E STATE ST, SCOTTVILLE
				23007 - LARCENY - OTHER	V.A
24-040592	08/11/2024	Closed	WIETRZYKOWSKI,STEVE	Gas drive off but came back to pay	SHELL GAS STATION 101 E STATE ST, SCOTTVILLE
				99009 - General Non-Criminal	
24-040854	08/14/2024	Closed	SKINNER,KATRINA	medical assist	400 W THIRD STREET, 421, SCOTTVILLE
				99008 - Departmental Assist	
24-040896	08/13/2024	Closed	SKINNER,KATRINA	Assist MCSO	826 E FILBURN ROAD, SCOTTVILLE
				99008 - Departmental Assist	
24-041100	08/10/2024	Closed	SKINNER,KATRINA	frand	408 N THOMAS STREET, SCOTTVILLE
				98007 - Inspection Suspicious Situation	ation
24-041181	08/14/2024	Closed	WIETRZYKOWSKI,STEVE	911 HANG UP	414* 414 THORNWLD, B 1, SCOTTVILLE

99009 - General Non-Criminal

	Incident Summary
Scottville Police Department (231) 757-4729	

08:43 AM

08/22/2024

7

Page:

Offense	ALL	Location	410 N MAIN STREET, SCOTTVILLE		WHITE PINE COTTAGE 309 E JAMES STREET, SCOTTVILLE
Officer	ALL	Description/Offense	suicidal	99009 - General Non-Criminal	suspicious
End Date	08/22/2024	Officer	SKINNER, KATRINA		SKINNER,KATRINA
	The state of the s	Report Date Status	08/15/2024 Closed		08/16/2024 Closed
Report Criteria: Start Date	08/07/2024	IncidentNumber	24-041222		24-041411

98007 - Inspection Suspicious Situation

Incident/Offense Count: 14

Arrest Count Report

Ьяgе:

Report Criteria:

End Date

1202/70/80

Start Date

08/22/2024

7	0	0	7	Totals:	
7	0	0	7		MIELKSAKOMSKI' ZLEAE
Тоба	Ппкпомп	Juvenile	HubA		Arresting Officer

Page:

Ticket Ledger Report

4202/7024	08/22/2024	ALL	YLL
Start Date	End Date	Otticer.	Тіскеі Туре
Report Criteria:			

00.0	00.0	SKINNEK,KATRINA	рагкіп <u>е</u> рагкіп <u>е</u>	700 RIVER STREET	Date 08/09/24	C-0088 //nmp er.
00.02 00.001	00.001) INDINONNE desimi	parking			
00.00	100.00	MIELEZAKOMSKI'	Exceeded Posted Speed	STATE/REINBERG	₽Z/60/80	C-42462
00.0	00.0	MIETRZYKOWSKI,5	Exceeded Posted Speed	STATE/REINBERG	b2/60/80	C-42463
00.001	00.00	MIELISZAKOMSKI'	Exceeded Posted Speed	STATE/REINBERG	₽7/60/80	C-42464
00.00	100.00	MIELISZAKOMSKI';	Disregarded Stop and Go Light	MAIN/STATE	08/06/54	C-42465
- '	00.0	MIELKZAKOMSKT';	Violation of Restricted Operators License	STATE/REINBERG	\$7/01/80 \$	C-42466
00.0	00.0		Exceeded Posted Speed			
00.0	00.0	MIELKZAKOMSKI'S	Exceeded Posted Speed	STATE/REINBERG	08\10\S 4	C-42467
100.00	100.00	WIETRZYKOWSKI,	Exceeded Prima Facia speed limit	STATE/MAIN	08/10/54	C-42468
00.0	00.0	MIELKZAKOMSKI';	Exceeded Posted Speed	STATE/REINBERG	08\11\24	C-42469
00.001	100.00	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	раткілв			
00.02	00.02	MIELISZKKOMSKI';	PARKING OTHER VIOLATION	BOAT LAUNCH	b2/11/80	P-0111
00.02	00.02	WIETRZYKOWSKI,	PARKING OTHER VIOLATION	BOAT LAUNCH	b2/11/80	P-0112
0.00	00.0	MIELES AKOMEKT?	Exceeded Posted Speed	MAINTHIRD	08/14/54	C-42470
00.0	00.0 00.0	MIELESAKOMSKI'S	Exceeded Posted Speed	ZTATE/COLUMBIA	08/14/54	C-42411
		MIELKZAKOMSKI';	Holding or using a mobile electronic device while operating	STATE/ELM	\$7/\$1/80	C-42 <i>4</i> 15
00.0	00.0	MIETRZYKOWSKI,	Disregarded Stop and Go Light	MAIN/STATE	42/41/80	C-42473
00.0	00.0	WIETRZYKOWSKI,	Disregarded Stop and Go Light	STATE/MAIN	08\12\24	C-4241¢
00.0	00.0	MIELISZAKOMSKI'S	Exceeded Posted Speed	2TATE/COLUMBIA	₽Z/61/80	C-42475
00.0	00.0	MIELEZAKOMSKI';	No Proof of Insurance on a motor vehicle	STATE/REINBERG	08/16/54	C-42416
00.0 00.0	00.0	MANAGEMENT	Exceeded Posted Speed			
00.0	00:0	MIELKZAKOMSKI';	Holding or using a mobile electronic device while operating	STATE/ELM	68/19/24	C-42477

Ticket Count: 19

MEMORANDUM

CITY OF SCOTTVILLE

To:

Mayor Marcy Spencer and Members of the Scottville City Commission

From:

Clarence E. Goodlein, Interim City Manager

Date:

August 26, 2024

Subject:

Approximate Fee For Property Appraisal of Stallion Mills Encroachment As Well As

Additional Alley Property That Is Requested

As requested by the City Commission, I contacted Ms. Jessica Johnson, the City Assessor, who directed me to contact a property appraiser, Mr. William Riegel. I spoke with Mr. Riegel by phone and described the encroachment and additional alley property that is requested by Mr. Barnett. Mr. Riegel told me that it would be difficult to appraise this property due to the lack of comparable property that would provide the basis for the appraisal. Mr. Riegel said that the process would require two appraisals of the entire Stallion Mills property, one without the encroachment and additional alley property and one with the encroachment and the alley property. Mr. Riegel stated that a determination of the difference between the two property values would indicate the value of the encroachment and the additional alley property. Mr. Riegel told me that it could be expected that the fee for this appraisal would be \$800 - \$1,000.

CITY OF SCOTTVILLE

COUNTY OF MASON, MICHIGAN

At a regular meeting of the City Commission of the City of Scottville, held at the Scottville

Senior Center, 140 South Main Street, Scottville, Michigan, on the 26th day of August 2024, at 6:00 p.m., Local Time.

PRESENT: Commissioners: ________

ABSENT: Commissioners: _______ and supported by Commissioner ______ and supported by Commissioner ______:

RESOLUTION NO. 24-12

RESOLUTION APPROVING THE SALE OF SURPLUS REAL PROPERTY WITHIN THE CITY, APPROVING SALE PRICE, AND AUTHORIZING EXECUTION OF DOCUMENTS TO COMPLETE TRANSACTION

WHEREAS, the City Commission of the City of Scottville (the "City") owns certain real property within the City generally described as a 20' wide east-west alley extending west from S. Columbia Avenue to S. Main Street (the "East-West Alley") and a 20' wide north-south alley extending south from E. State Street to the East-West Alley (the "North-South Alley") both of which alleys are located within Block 14 of the City Assessor's Replat of the Village (now City) of Scottville, Mason County, MI; and

WHEREAS, the City (the "Seller") has received an offer from Stallion Tracks, LLC, a Michigan limited liability company ("Purchaser") to purchase a 10' wide portion of the East-West Alley abutting the Purchaser's existing real property located at 145 S. Main Street (Permanent

Parcel No. 53-052-214-015-50) ("Purchaser's Existing Property") and a 3' wide portion of the North-South Alley abutting the Purchaser's Existing Property (collectively, the 10' wide portion of the East-West Alley abutting the Purchaser's Existing Property and the 3' wide portion of the North-South Alley abutting the Purchaser's Existing Property are referred to herein as the "Property"); and

WHEREAS, a survey and legal description of the Property is attached hereto as Exhibit A; and

WHEREAS, it is in the best interest of the City, its residents, business owners and property owners to consider the Purchaser's offer for the purchase of the Property on a voluntary basis, according to mutually acceptable terms and conditions.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The City Commission hereby determines that the Property, as shown and legally described on Exhibit A attached hereto, is excess real property, is not City park property, and that it is in the best interest of the City to sell the Property by quit claim deed according to mutually acceptable terms and conditions between the City, as Seller, and the Purchaser.
- 2. The City Commission hereby approves the sale of the Property to the Purchaser on the following terms:
- a. Cash purchase price of \$2,500 to be paid by Purchaser in full at closing (which includes reimbursement of the City's costs of the legal proceedings for the vacation of the City's interest in the Property and the sale of the Property to the Purchaser).
- b. Purchaser to obtain all necessary approvals from the City for the use of the Property as are required by the City's ordinances including, but not limited to, zoning.

{035030183}

- c. All costs of closing on the sale of the Property shall be borne by the Purchaser.
- d. Conveyance of the Property from the Seller to the Purchaser shall be by quit claim deed.
- 3. The City Commission hereby authorizes and directs the Interim City Manager and City Clerk to enter into a Purchase Agreement, in the form on file with the City Clerk, on terms consistent with this Resolution, with such changes as are deemed necessary and in the best interest of the City as determined by the Interim City Manager in consultation with, and subject to the review of, the City Attorney, that are necessary to effectuate the sale of the Property to the Purchaser.
- 4. The Interim City Manager and City Clerk are hereby authorized and directed to take all such actions and to execute such documents and instruments as are necessary to complete the sale of the Property as described herein and the Purchase Agreement.
- 5. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

•		
YEAS:	Members:	
NAYS:	Members:	
ABSTAIN:	Members:	
RESOLUTIO	N DECLARED ADOPTED.	
		Kelse Lester, City Clerk

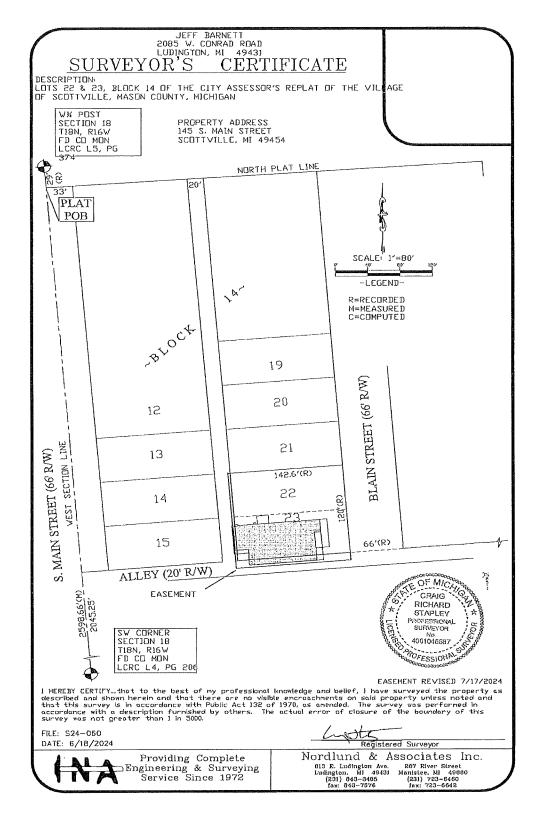
3

City of Scottville

{03503018 3 }

STATE OF MICHIGAN	
	ss.
COUNTY OF MASON)
do hereby certify that the focity Commission at a regular is on file in my office. Publithe Open Meetings Act, being	the duly qualified and acting Clerk of the City of Scottville (the "City"), oregoing is a true and complete copy of a Resolution adopted by the remeeting held on the day of August, 2024, the original of which contice of said meeting was given pursuant to and in compliance with ag Act No. 267, Public Acts of Michigan, 1976, as amended, including escheduled meeting notice by publication or posting at least eighteen set for the meeting.
IN WITNESS WHE August, 2024.	REOF, I have hereunto affixed my official signature this day of
	Kelse Lester, City Clerk City of Scottville

Exhibit A Survey and Legal Descriptions of Property



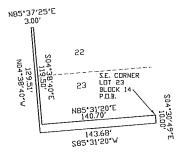
JEFF BARNETT 2085 W. CONRAD ROAD

SURVEYOR'S CERT CERTIFICATE

EASEMENT DESCRIPTION:

AN EASEMENT BEING PART OF THE ALLEY LYING SOUTH AND WEST OF LOTS 22 & 23, BLOCK 14 OF THE CITY ASSESSOR'S REPLAT OF THE VILLAGE OF SCOTTVILLE, MASON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 23, BLOCK 14; THENCE SOUTH 04°30'49" EAST 10.00 FEET; THENCE SOUTH 85°31'20" WEST 143.68 FEET; THENCE NORTH 04°38'40" WEST 129.5; I FEET; THENCE NORTH 85°37'25" EAST 3.00 FEET TO THE NORTHWEST CORNER OF LOT 22 BLOCK 14; THENCE SOUTH 04°38'40" EAST ALONG THE WEST LINE OF LOT 22 & 23, 119.50 FEET; THENCE NORTH 85°31'30" EAST ALONG THE SOUTH LINE OF LOT 23, 140.70 FEET TO THE POINT OF BEGINNING.

EASEMENT DETAIL



THE BOUNDARY MEASUREMENTS WERE TAKEN FROM A SURVEY DONE IN 2016. THIS SURVEY WAS DONE FOR DESCRIPTION PURPOSES ONLY AND THE EASEMENT WAS NOT STAKED OUT AT THIS TIME.



EASEMENT REVISED 7/17/2024

HEREBY CERTIFY....that to the best of my professional knowledge and bellef. I have surveyed the property as described and shown herein and that there are no visible encroachments on said property unless noted and that this survey is in accordance with a function furnished by others. The actual error of closure of the boundary of this survey was not greater than 1 in 5000.

FILE: S24-060 DATE: 5/18/2024

> Providing Complete Engineering & Surveying Service Since 1972

Registered Surveyor

813 E. Ludington Ave.
Ludington, MI 49431
(231) 843-3485
fax: 843-7678

867 River Street
Maniatee, MI 49680
(231) 723-6840
Jax: 723-6642

Nordlund & Associates Inc.

CITY OF SCOTTVILLE

COUNTY OF MASON, MICHIGAN

At a regular meeting of the City Commission of the City of Scottville, held at the

Scottville Seni	or Center, 140 South Main Street, Scottville, Michigan, on the 26th day of August
2024, at 6:00 p	o.m., Local Time.
PRESENT:	Commissioners:
	Commissioners: and supported by
Commissioner	·:

RESOLUTION NO. 24-13

RESOLUTION TO VACATE A PORTION OF THE ALLEY ABUTTING THE SOUTH SIDE AND A PORTION OF THE ALLEY ABUTTING THE WEST SIDE OF 145 S. MAIN STREET

WHEREAS, the building located on the real property at 145 S. Main Street (Permanent Parcel No. 53-052-214-015-50) (the "Property") encroaches on portions of two City alleys that abut the Property on the south and west of the existing building on the Property; and

WHEREAS, Stallion Tracks, LLC, the owner of the Property (the "Property Owner"), has requested the City Commission for the City of Scottville (the "City") to consider vacating portions of the public right of way and easement for the two alleys, which are located within the City Assessor's Replat of the Village (now City) of Scottville as more particularly shown and described on the survey attached hereto as Exhibit A; and

WHEREAS, after consideration of the request and the receipt of information from various departments and agencies with respect to the continued use of all or a portion of the two

{03491943 3 }

alleys, the City Commission determines that the portions of said alleys, as described on Exhibit A, are no longer required as public streets or alleyways; and

WHEREAS, the City Commission determines that the vacation and deletion of the portions of the public alleys at issue would be in the best interest of the City, as well as its residents and property owners; and

WHEREAS, pursuant to Section 226(1)(c) of the Land Division Act (the "Act") and Sections 2.3(f) and 7.12 of the City Charter, the City Commission is authorized to vacate all or a portion of alleys and public ways within its boundaries by resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

- 1. Pursuant to Section 226(1)(c) of the Act and Sections 2.3(f) and 7.12 of the City Charter, the City Commission hereby vacates and abandons the portions of the alleys, as shown and legally described on Exhibit A attached hereto (the "Vacated Alleys") subject to the terms and conditions of this Resolution and determines that the vacated portion of the Vacated Alleys do not extend beyond the centerline of the existing alleys.
- 2. Title to the Vacated Alleys shall vest in the Property Owner and its successors as provided by law, subject to the following conditions:
- a. Property Owner and the City enter into a purchase agreement for the sale of the Vacated Alleys by the City to the Property Owner, the parties close on the sale of the Vacated Alleys to the Property Owner, the Property Owner pays the purchase price of the Vacated Alleys to the City, and the City conveys title to the Vacated Alleys by quit claim deed all in accordance with the purchase agreement.
- b. Property Owner shall record an executed original of this Resolution with the Mason County Register of Deeds at Property Owner's expense and shall provide a certified

{03491943 3 }

copy of the recorded Resolution to the City Clerk within thirty (30) days of the adoption of this Resolution.

- c. Property Owner agrees to hold harmless the City from any claims predicated upon or arising out of the vacation and conveyance of the Vacated Alleys.
- 3. The City Commission hereby authorizes and directs the City Clerk to send a copy of the recorded Resolution to the director of the department of energy, labor, and economic growth.
- 4. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

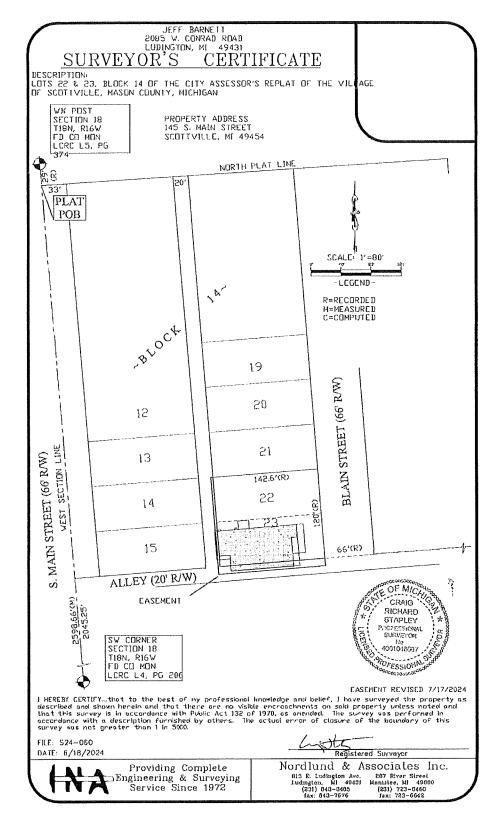
YEAS:	Members:	
NAYS:	Members:	
ABSTAIN:	Members:	
RESOLUTIO	N DECLARED ADOPTED.	
		Kelse Lester, City Clerk City of Scottville
STATE OF M		
COUNTY OF) ss. MASON)	

I, the undersigned, the duly qualified and acting Clerk of the City of Scottville (the "City"), do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Commission at a regular meeting held on the 26th day of August 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ____ day of August 2024.

Kelse Lester, City Clerk City of Scottville

Exhibit A Survey and Legal Descriptions of Vacated Alleys



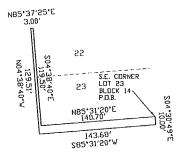
JEFF BARNETT
2085 W. CONRAD ROAD
LUDINGTON, MI 49431

SURVEYOR'S CERTIFICATE

EASEMENT DESCRIPTION:

AN EASEMENT BEING PART OF THE ALLEY LYING SOUTH AND WEST OF LOTS 22 & 23, BLOCK 14 OF THE CITY ASSESSOR'S REPLAT OF THE VILLAGE OF SCOTTVILLE, MASON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 23, BLOCK 14; THENCE SOUTH 04°36°40" EAST 10.00 FEET; THENCE SOUTH 85°31'20" WEST 143.68 FEET; THENCE NORTH 04°38°40" WEST 129.51 FEET; THENCE NORTH 85°37'25" EAST 3.00 FEET TO THE NORTHWEST CORNER OF LOT 22 BLOCK 14; THENCE SOUTH 04°38°40" EAST ALONG THE WEST LINE OF LOT 22 & 23, 119.50 FEET; THENCE NORTH 85°31'30" EAST ALONG THE SOUTH LINE OF LOT 23, 140.70 FEET TO THE POINT OF BEGINNING.

EASEMENT DETAIL



THE BOUNDARY MEASUREMENTS WERE TAKEN FROM A SURVEY DONE IN 2016. THIS SURVEY WAS DONE FOR DESCRIPTION PURPOSES ONLY AND THE EASEMENT WAS NOT STAKED OUT AT THIS TIME.



EASEMENT REVISED 7/17/2024

I HEREBY CERTIFY....that to the best of my professional knowledge and belief. I have surveyed the property as described and shown herein and that there are no visible encroachments on said property unless noted and that this survey is in accordance with Public Act 132 of 1970, as amended. The survey was performed in accordance with a description furnished by others. The actual error of closure of the boundary of this survey was not greater than 1 in 5000.

FILE: \$24-060 DATE: 6/18/2024

Providing Complete Ingineering & Surveying Service Since 1972 Registered Surveyor

Nordlund & Associates Inc.

813 E. Ludington Ave.
Ludington, M1 49431 Monistee, M1 49680
(231) 843-3486 (231) 723-8480
fax: 843-7676 fax: 723-0642

PURCHASE AGREEMENT

(Address to be: 145 S. Main Street, Scottville, Michigan)

This PURCHASE AGREEMENT is made and is effective as of this _____ day of _____ 2024 (the "Agreement"), between the CITY OF SCOTTVILLE, a Michigan home rule city, whose address is 105 Main Street, Scottville, MI 49454 (the "Seller" or the "City"), and Stallion Tracks, LLC, a Michigan limited liability company, with offices at PO Box 83, Scottville, MI 49454 (the "Buyer" or "Stallion Tracks").

WHEREAS, Seller owns real property within the City of Scottville, Michigan that is currently uses as public alleyways, as described below;

WHEREAS, the Seller has agreed to sell the real property to Buyer subject to the terms and conditions of this Agreement.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES HEREIN CONTAINED, THE PARTIES AGREE:

ARTICLE I

GENERAL MATTERS

Section 1.01 <u>Purchase and Sale</u>. The Seller shall sell and convey to the Buyer via quit claim deed, and the Buyer shall purchase from the Seller the following property located in the City of Scottville, Mason County, Michigan, together with all improvements, hereditaments and appurtenances thereto (the "Property"):

REAL PROPERTY DESCRIBED AS PART OF THE ALLEY LYING SOUTH AND WEST OF LOTS 22 & 23, BLOCK 14 OF THE CITY ASSESSOR'S REPLAT OF THE VILLAGE OF SCOTTVILLE, MASON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 23, BLOCK 14; THENCE SOUTH 04°30'49" EAST 10.00 FEET; THENCE SOUTH 85°31'20" WEST 143.68 FEET; THENCE NORTH 04°38'40" WEST 129.51 FEET; THENCE NORTH 85°37'25" EAST 3.00 FEET TO THE NORTHWEST CORNER OF LOT 22 BLOCK 14; THENCE SOUTH 04°38'40" EAST ALONG THE WEST LINE OF LOT 22 & 23, 119.50 FEET; THENCE NORTH 85°31'30" EAST ALONG THE SOUTH LINE OF LOT 23, 140.70 FEET TO THE POINT OF BEGINNING.

Section 1.02 <u>Payment of Purchase Price</u>. The purchase price of the Property shall be Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00). The purchase price shall be paid by Buyer at Closing in certified funds. From the amount to be paid to Seller at Closing shall first be paid all then existing liens, mortgages and other debt and encumbrances required by this Agreement to be paid upon the Property simultaneously with the Closing so that the title to the Property is free and clear of liens and debt, except those expressly permitted by this Agreement. After payment of all then existing liens, mortgages and other debt and encumbrances upon the Property, the remainder of the purchase price shall be paid to the Seller.

Section 1.03 <u>Closing</u>. The Closing of the purchase transaction (the "Closing") shall take place at a location agreeable to the parties, or a Title Company of Buyer's choosing, as soon as is reasonably practicable and on a date and at a time and place mutually convenient to the parties, but in no event later than ______, 2024. If the parties are unable to agree upon a time and place of Closing, the Closing shall be held at the Scottville City Hall, 105 Main St., Scottville, MI 49454, at 2:00 p.m. on ______, 2024.

Section 1.04 <u>Possession</u>. Possession of the Property will pass to the Buyer on Closing.

Section 1.05 <u>Real Property Taxes and Assessments</u>. Seller shall pay any and all real property taxes and assessments applicable to the Property and first becoming due and payable before the Closing Date, if any. Buyer shall be responsible for and pay all real property taxes and assessments first becoming due and payable on or after the Closing Date.

Section 1.06 <u>Survey Work</u>. Buyer or Buyer's agents may enter the grounds of the Property prior to Closing for the purpose of causing a new staked boundary survey of the Property to be performed. The cost of the survey shall be paid by Buyer. The survey map shall show the location of all improvements and easements of record and shall be certified by a licensed surveyor. The legal description of the Property set forth in this Agreement and the quit claim deed shall be conformed to the legal description contained in the survey required under this section. If no new survey is ordered by Buyer and to the extent Seller has in its possession a survey of the Property, Seller shall provide such survey to Buyer prior to Closing. Seller shall not be required to update any existing survey of the Property.

Section 1.07 <u>License to Access Property</u>. From the date of execution of this Agreement and until Closing, the Buyer and its agents shall have the right to go upon the Property for the purpose of making any tests, inspections, examinations or studies which Buyer deems necessary in connection with the purchase of the Property, including the environmental condition of the Property. This shall include the right to conduct Phase I and Phase II site assessments. Buyer shall pay all costs and expenses incurred in making such tests, inspections, examinations or studies. Buyer and its agents shall also have the right to consult with any members or employees of Seller connected with the operation or management of the Property and Seller shall cooperate in allowing Buyer or Buyer's agents, in conducting such investigation, to have full access to the Property and all portions thereof, including but not limited to, access for taking underground soil or water samples, and samples from building materials. The results of any investigation performed by Buyer shall be shared with both Buyer and Seller. Buyer shall indemnify and hold Seller harmless from any damage or injury to persons or property which occurs during the course of the inspections conducted by Buyer or Buyer's agents.

Section 1.08 <u>Title Insurance</u>. Buyer may, at its sole cost and expense, order an ALTA owner's title insurance commitment covering the Property, in such amount as Buyer may desire, naming Buyer as proposed insured, and including such affirmative endorsements as Buyer may reasonably require and which are available in the State of Michigan. Within 30 days of the date of this Agreement, Buyer shall notify Seller in writing of any liens, encumbrances, and other matters described in the title insurance commitment that Buyer deems unacceptable. Seller shall then have 30 days after receipt of Buyer's objections to remove or cure such objections to the reasonable satisfaction of Buyer. If Seller is unable or unwilling to remove or cure such matters, Buyer may (a) proceed with the Closing and accept the title to the Property subject to the objected

to matters, or (b) terminate this Agreement by providing written notice to Seller. In the event this Agreement is terminated pursuant to this section, neither party shall have any further obligations or liabilities hereunder. Notwithstanding the foregoing, the presence of any Environmental Condition on the Property, and any liens or encumbrances related thereto, shall not be a basis for Buyer making an objection under this section.

Section 1.09 <u>Historical Documents</u>. Seller shall make available to Buyer from the date hereof to the date of Closing, to the extent they are available, all abstracts, title insurance policies, deeds, contracts, blueprints, plans, surveys and permits affecting the Property, and all environmental reports or correspondence regarding the Property.

Section 1.10 <u>Closing Expenses and Adjustments</u>. All Closing costs imposed by the Title Company, if any, and costs for recording fees, transfer taxes, tax certifications and document preparation, unless stated elsewhere in this Agreement, shall be paid by Buyer.

Section 1.11 **Zoning/Use of Property**. With respect to any development or use of the Property, Buyer shall comply with all state and local laws and regulations, including without limitation all local zoning ordinances, regulations and approvals, such as area, height, and setback requirements and all building, landscaping, screening, and other site development requirements.

ARTICLE II

CONTINGENCIES

Section 2.01 <u>Survey</u>. If the survey described in Section 1.06 shows any significant variation from the apparent or represented boundaries of the Property or any gap, overlap, encroachment, boundary dispute, or other condition which would unreasonably interfere with the marketability of Seller's title to the Property, or Buyer's reasonable use of the Property for its intended purposes, Buyer may terminate this Agreement for failure of this condition upon notice to Seller, provided that such notice is given within five (5) days of receipt of such survey. Upon termination of this Agreement, neither Buyer nor Seller shall have any further obligations hereunder.

Section 2.02 <u>Inspection</u>. As a further condition precedent to Buyer's obligation to proceed under this Agreement, Buyer shall be entitled to investigate, to Buyer's satisfaction, and at Buyer's expense, the condition of the Property and any other matters pertaining to it, such as its compliance with building codes and termite inspections and including the presence of termites or other pests, and the environmental condition of the Property. This inspection specifically contemplates that a Phase I and Phase II investigation may be conducted by the Buyer. Seller shall permit Buyer and such other persons as designated by Buyer, at Buyer's expense, to inspect the Property in its entirety. Such inspections shall take place not later than forty-five (45) days after the date of this Agreement. If Buyer shall fail to (i) inspect the Property within such period, or (ii) notify Seller in writing within five (5) days after said period that Buyer is dissatisfied with such inspection, specifying the reasons for such dissatisfaction, enumerating the defects discovered and including a copy of any written reports and including a copy of any written inspection reports obtained by Buyer in connection with such inspection, this condition precedent

shall conclusively be deemed to have been waived or satisfied. If Seller, in its sole discretion, shall elect to remedy any defects or resolve any reasons for dissatisfaction specified by the Developer within thirty (30) days after receiving notice of them, this condition precedent shall also conclusively be deemed to be satisfied. Otherwise, if this condition precedent shall not have been satisfied, Buyer may, at Buyer's option, terminate this Agreement without further liability upon notice to Seller and upon receipt of such notice, Seller shall return the earnest money deposit, if any, to Buyer. Buyer shall indemnify and hold Seller harmless from any damage or injury to persons or property which occurs during the course of the inspections conducted by Buyer or Buyer's agents.

Section 2.03 **Zoning/Use of Property**. The parties' respective obligation to close is contingent upon Buyer obtaining any and all necessary zoning and land use approvals with respect to Buyer's proposed use of the Property. Buyer, at its sole expense, shall use its best efforts and shall perform all acts necessary to obtain any necessary zoning and land use approvals. If Buyer is unable to obtain any necessary zoning and land approvals by the Closing, then Buyer shall so notify Seller in writing, and either party may terminate this Agreement upon written notice to the other. Upon giving a written notice of termination under this section 2.03, this Agreement shall be terminated and neither party shall have any further obligation hereunder.

ARTICLE III

REPRESENTATIONS, WARRANTIES AND CONDITION OF PROPERTY

Section 3.01 <u>Condition of Property</u>. The Buyer has the right to inspect the Property under this Agreement and Buyer agrees that if this transaction closes as contemplated herein, it will accept the Property in its "as is" condition at the time of Closing, without any warranties about the condition of the Property other than those described below in Sections 3.02.

Section 3.02 <u>Seller's Representations and Warranties</u>. Seller represents and warrants that as of the date of Closing:

- a. The performance of the obligations of Seller under this Agreement will not violate any contract, indenture, statute, ordinance, judicial order, administrative order or judgment applicable to Seller or the Property. There are not now outstanding with respect to the Property any notices of any uncorrected violations of any laws, statutes, ordinances, rules or regulations and any such notices hereafter issued prior to Closing will be satisfied by the Seller.
- b. There is no litigation or proceeding pending, or to the best of Seller's knowledge threatened, against or involving the Seller or Property, including but not limited to condemnation or eminent domain proceedings, and Seller does not know or have reason to know of any ground for any such litigation or proceeding, which could have an adverse impact on Buyer or Buyer's title to and use of the Property, either before or after the Closing.
- c. There is no default as of the date hereof in any mortgage of any portion of the Property.

- d. Seller will operate the Property up to the date of Closing in the normal and regular manner and will not enter into any contract in respect thereto except as may be required in the regular course of the business and is approved by the Buyer.
- e. Seller is unaware of any special assessment(s) which have been levied against any portion of the Property.

The warranties made in this Section 3.02 shall survive the Closing as if fully set forth in a document executed at Closing.

Section 3.03 <u>Buyer's Representations and Warranties</u>. Buyer represents and warrants that as of the date of Closing:

- a. Buyer has full right and authority to perform its obligations under the terms of this Agreement and Buyer has obtained all necessary authorization to enter into and perform under this Agreement.
- b. Buyer holds harmless the Seller from any claims predicated upon or arising out of Seller's actions to vacate the public alleyways comprising the Property or method legally utilized by Seller to accomplish the same.

The warranties made in this Section 3.03 shall survive the Closing as if fully set forth in a document executed at Closing.

ARTICLE IV

MISCELLANEOUS

Section 4.01 <u>Entire Agreement</u>. This Agreement constitutes the entire agreement between the parties and supersedes any prior understandings or agreements between them respecting the subject matter. NO REPRESENTATIONS, WARRANTIES, UNDERTAKINGS, OR PROMISES, WHETHER ORAL, IMPLIED OR OTHERWISE CAN BE MADE OR HAVE BEEN MADE BY ANY OF THE PARTIES TO THIS AGREEMENT TO ANOTHER PARTY TO THIS AGREEMENT UNLESS EXPRESSLY STATED HEREIN OR UNLESS MUTUALLY AGREED IN WRITING BY THE PARTIES.

Section 4.02 Miscellaneous. This Agreement shall be governed by Michigan law. Time is of the essence of the performance of the obligations described herein. No third party shall be a beneficiary of any provision of this Agreement. Nothing contained herein shall be deemed or construed by the parties, nor by any third party, as creating the relationship of principal and agent, or of partnership or joint venture between the parties hereto. The headings contained herein are for convenience only and shall not be used to define, explain, modify or aid in the interpretation or construction of the contents of this Agreement. All notices under this Agreement shall be in writing and shall be delivered via US Mail to Seller and Buyer at the addresses first listed above. If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable, the remainder of this Agreement shall not be affected thereby. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument. The parties may execute separate counterparts with like effect as if the signatures of all parties were upon the same

counterpart. A facsimile or electronic copy of a signed counterpart may be relied upon by any party, or any third party, as if it were an original signature copy. This Agreement represents the entire agreement between the parties with respect to the subject matter hereof, and supersedes any and all prior oral or written understanding, agreement, and communications with respect thereto. This Agreement may be modified only by written agreement of the parties.

Section 4.03 <u>Survival of Representations and Warranties</u>. All warranties and representations made by the parties shall survive payment and performance of the obligations imposed by this Agreement as if set forth fully in a document executed at Closing.

Section 4.04 <u>Authorization</u>. Buyer and Seller each warrant and represent that they are properly authorized to enter into this Agreement.

The parties have executed this Agreement on the date set forth below.

		SELLER: CITY OF SCOTTVILLE
Dated:	, 2024	By: Clarence Goodlin Its: Interim City Manager
Dated:	, 2024	By:Kelse Lester Its: Clerk

Dated:	, 2024	By:	
		Its:	

BUYER:

STALLION TRACKS, LLC

{03259677 3 }

7

MEMORANDUM

CITY OF SCOTTVILLE

To:

Mayor Marcy Spencer and Members of the Scottville City Commission

From:

Clarence E. Goodlein, Interim City Manager

Date:

August 26, 2024

Subject:

2nd Notice Of Loss And Invoice To Norlund and Associates Concerning The

Memorial Day Weekend Watermain Rupture

This memorandum is to notify City Commissioners that a second notice of loss and an invoice to Norlund and Associates concerning the Memorial Day Weekend watermain rupture and the City's request for payment was sent on August 15, 2024. A copy of that correspondence accompanies this memorandum.



August 15, 2024

Norlund and Associates 813 E. Ludington Avenue Ludington, Michigan 49431

Re: July 02, 2024, Request For Reimbursement – Memorial Day Weekend Watermain Rupture

Gentlemen,

This letter contains my second request for your company to reimburse the City of Scottville for the losses that it sustained because of the actions of your worker(s) while performing borings and excavation that resulted in a watermain rupture near US 10 on the Memorial Day weekend.

For your convenience, I have included a copy of the July 02, 2024 letter that was sent to your company and that contained a listing of our losses.

Please remit this amount to the City of Scottville soon. We appreciate your attention to this important matter.

Best Regards,

Clarence E. Goodlein Interim City Manager



July 02, 2024

Norlund and Associates 813 E Ludington Avenue Ludington, Michigan 49431

Re: Memorial Day Weekend Watermain Rupture

Gentlemen,

Please be advised that the City of Scottville experienced a financial loss because of the actions of your worker(s) while performing borings that resulted in a water main rupture near US 10 earlier this year.

Our expenses to mitigate this occurrence are as follows in the Table that is shown.

Expense Description	Cost	
Wages	\$3574.47	
Water Transport from Nestle	\$ 704.00	
Fuel	\$ 59.36	
Water Sampling Containers	\$ 10.60	
Food Supplies	\$ 76.77	
Misc. Parts	\$ 6.34	
Total	\$4431.54	

Please remit this amount to the City of Scottville. We appreciate your cooperation in providing the City with this reimbursement.

Best Regards,

Clarence E. Goodlein Interim City Manager

MEMORANDUM

CITY OF SCOTTVILLE

To:

Mayor Marcy Spencer and Members of the Scottville City Commission

From:

Clarence E. Goodlein, Interim City Manager

Date:

August 26, 2024

Subject:

Request To Award Tree-Cutting Work To The Lowest Bidder, Extreme Trees Of

Ludington, Michigan, For The Sum Of \$7,400 From Account #203-463.000-930.200

Background: During the past few weeks, City Administration received complaints of trees on City property near 107 West Broadway and 201 5th Street that threaten the safety of pedestrians on nearby walkways, vehicles on nearby streets, and/or the homes of residents. Subsequently, three (3) trees¹ were evaluated by staff of the Department of Public Works who confirmed that these trees were dangerous and needed to be removed. Consequently, a request for bids to remove these trees was made and the City received three (3) bids from local businesses. These bids are shown in Table I that follows.

Table I

Vendor	Location	Bid
Extreme Trees, LLC.	Ludington, Michigan	\$ 7,400
Mac's Tree Service, Inc.	Ludington, Michigan	\$ 9,100
R. Bogner Tree Service, LLC	Ludington, Michigan	\$10,814

The City has used the services of each of these tree companies previously and found that each company's work was satisfactory. After the award of the bid by the City Commission, City Administration will obtain a certificate of workers' compensation and liability insurance from the selected business that names the City as co-insured for the purpose of the work and before any work commences. It is important to note that the City has received reports of other trees on City property which may be dangerous and is currently evaluating those trees and determining whether they should be removed.

Recommendation: It is recommended that the City accept the low bid of \$7,400 from Extreme Trees, LLC of Ludington, Michigan for the removal of three (3) trees on City property and near 107 West Broadway and 201 5th Street that have been evaluated and deemed to be dangerous and a threat to pedestrians, vehicles, and homes. Should the City Commission decide to approve this proposal, then this expense would be disbursed from Account # 203-463.000-930.200 (Local Streets – Maintenance – Contracted Work). Since the City has obtained work from Extreme Trees of Ludington, Michigan previously and found it to be satisfactory, it is believed that selection of this vendor for the work would be in the best interest of the City.

¹ Two (2) elm trees near 107 West Broadway and one (1) silver maple tree near 201 West 5th Street.

MEMORANDUM

CITY OF SCOTTVILLE

To:

Mayor Marcy Spencer and Members of the Scottville City Commission

From:

Clarence E. Goodlein, Interim City Manager

Date:

August 26, 2024

Subject:

Recommendation That Personnel Committee Meetings Be Non-Public Meetings And Not

Open To City Employees

While I understand and support the government transparency that is provided by the policy that committee meetings are open to the public and employees, it is my opinion that open meetings of the City's Personnel Committee frustrate frank discussions concerning employees and their performance as well as occasions when discipline or termination require deliberation, or employee improvement plans must be developed. It is my belief that the open discussion of an employee's failures and perhaps her/his need for discipline or conduct that is contrary to policy and procedures violates established Human Resources' principles concerning methods of employee development and discipline and is contrary to good leadership and organizational efficiency and effectiveness.

In this regard, it would be my recommendation that the Personnel Committee meetings no longer be open to attendance by the public or employees except by special invitation or public notice. While I am not an attorney, it is my belief that there is no statutory requirement that this Committee meeting be open to the public since its meeting does not constitute a quorum and consequently is not governed by the Michigan Open Meetings Act, PA 267 of 1976 (as amended). It is my belief that this action would be in the best interest of the City and that it would facilitate enable good leadership and facilitate employee development as well as organizational efficiency.

CITY OF SCOTTVILLE MEMORANDUM

Date: August 12, 2024

To: Mayor Spencer and City Commissioners

From: Clarence E. Goodlein, Interim City Manager

Subject: Activity of City Administration

Since the last meeting of the City Commission, City Administration has engaged in the following activities.

- Meetings with the City's auditors during their onsite audit of the City's funds and finances as well the FY23/24 budget
- Meeting with Mr. Jeff Barnett concerning the sale of encroachment and alleyway properties at the Stallion Mills location and his acceptance of the City's offer to sell these properties for the sum of \$2,500
- Meetings with the City Treasurer concerning the FY24/25 budget and methods of reducing expenses
- Meetings with employees and planning for the annual Children's Christmas Parade as well as methods of promoting the event and fund-raising
- Meeting with a developer who hopes to open a self-storage complex on Scottville Road near US-31
- Discussions with a developer concerning a meeting for discussion of demolition of property on State Street and renovation of a neighboring parcel for their business.
- Meetings with the Zoning Administrator concerning the City's "425" territory and its zoning and uses by right and special use authorization
- Review of system of zoning administration and other services that are provided by SafeBuilt
- Meeting with Dawn Lund of Utility Financial Services concerning evaluation of the City's water and sewer services and her company's ability to provide financial projections and ready to serve analyses for these utilities