CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, FEBRUARY 3, 2025 6:30 P.M.

Meeting to be held at City Hall 301 West Main Street

AGENDA

OPENING PRAYER:
PLEDGE OF ALLEGIANCE:
ROLL CALL:
APPROVAL OF THE AGENDA:
APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 21, 2025:

ADDRESSING THE CITY COUNCIL

- 1. Your comments shall be made during times set aside for that purpose.
- 2. Stand or raise a hand to indicate that you wish to speak.
- 3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
- 4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
- 5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. <u>Proclamation for Achievement of State Certifications</u>. A proclamation recognizing Department of Public Services and Utilities Employees for their achievements in obtaining State of Michigan EGLE Drinking Water Certifications.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS

COUNCIL COMMENTS

CONSENT AGENDA

- Shiawassee River Water Trail Coalition Appointees. Approve the appointment of City Manager Nathan R. Henne as the City's primary representative to the Shiawassee River Water Trail Coalition and Assistant City Manager Amy K. Fuller as the alternate.
 Master Plan Implementation Goals: 1.6, 4.16, 4.20, 5.14, 6.5
- 2. MDOT Local Street Inventory Decertification of portions of Genesee and Howell Streets. Approve the decertification of Genesee Street from Elm Street to the west line of the north-south alley between Elm and Shiawassee Streets and Howell Street from Cass Street to the closed portion of Genesee Street to update the local street inventory according to Public Act 51 of 1951.

ITEMS OF BUSINESS

- Property Lease Tillable Acreage. Consider resolution authorizing the lease of approximately 10 acres of city-owned tillable land near Hopkins Lake to Shawnee Creek Farms for \$500.00 per year for a period of five years.
- Acceptance of Utilities. Consider accepting the sanitary sewer mains within the Woodland Trails
 Condominium as part of the City's wastewater collection system.
 Master Plan Implementation Goals: 3.4
- 3. City Budget Amendment. Adopt Amendment No. 1 to the 2024-2025 Budget.
- 4. <u>Single Audit Act Compliance</u>. Consider resolution accepting and placing on file the City of Owosso Federal Single Audit for the Fiscal Year Ended June 30, 2024.

CITIZEN COMMENTS

COUNCIL COMMENTS

CITY MANAGER REPORT

1. Nathan R. Henne, City Manager. City Manager Report – January 2025.

COMMUNICATIONS

- 1. <u>Lizzie Fredrick, DDA/OMS Director</u>. 2025-2029 Owosso Main Street Strategic Plan.
- 2. Brad A. Barrett, Finance Director. Financial Report January 2025.
- 3. DDA/Main Street Board. Minutes of January 8, 2025.
- 4. Historic District Commission. Minutes of January 15, 2025.
- 5. Parks & Recreation Commission. Minutes of January 22, 2025.
- 6. Brownfield Redevelopment Authority. Minutes of January 23, 2025.

NEXT MEETING

Tuesday, February 18, 2025

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2026 Building Board of Appeals – Alternate - term expires June 30, 2025 DDA/OMS Board x 2 – terms expire June 30, 2028 Zoning Board of Appeals – Alternate – term expires June 30, 2027 Zoning Board of Appeals – Alternate – term expires June 30, 2025

<u>ADJOURNMENT</u>

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city.clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.