

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MARCH 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 FEBRUARY 18, 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**

None.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS**

**COUNCIL COMMENTS**

**CONSENT AGENDA**

1. Professional Services Agreement - Private Credit Assessment Services. Approve professional services agreement with S&P Global Ratings for the provision of private credit assessment services in the amount of \$18,900.00 for DWSRF Project No. 7880-01, and further approve payment to the firm upon satisfactory completion of the contracted tasks.  
**Master Plan Implementation Goals: 3.4, 3.7**
2. Change Order- MI-HOPE Grant Project. Approve Change Order No. 5 to the contract with Merkel & Kenney, Inc. for the MI-HOPE Grant Project, adding \$8,000.00 for the completion of 16 energy audits and further approve payment to the contractor up to the adjusted contract amount of \$354,126.00 upon satisfactory completion of the work or portion thereof.

**ITEMS OF BUSINESS**

1. Notice of Pecuniary Interest. Enter notice of pecuniary interest on the record for Councilmember Carl Ludington as it relates to proposed contracts with Ludington Electric, Inc. in the amount of \$1,584.29 for the period of February, 2025.
2. Work Group Charter Adoption. Consider adoption of the proposed charter for the Shiawassee Recycling Community Work Group.  
**Master Plan Implementation Goals:** 1.6, 1.23, 4.16, 4.20, 5.14, 6.5
3. Utility Rate Discussion (continued...). A follow-up on the discussion about utility rates, including a presentation covering the history and a brief overview of the plans presented, comments from supervisors, and the scheduling of plant tours.  
**Master Plan Implementation Goals:** 1.5, 2.11, 3.3, 3.4, 3.9,
4. Fifth Monday Meeting. Consider setting a 5<sup>th</sup> Monday meeting for Monday, March 31, 2025 to continue the discussion on proposed utility rates.

**CITIZEN COMMENTS**

**COUNCIL COMMENTS**

**CITY MANAGER REPORT**

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

**COMMUNICATIONS**

1. Brad A. Barrett, Finance Director. Financial Report – January 2025.
2. Owosso Historical Commission. Minutes of February 11, 2025.
3. Downtown Historic District Commission. Minutes of February 19, 2025.

**NEXT MEETING**

Monday, March 17, 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

**ADJOURNMENT**

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](mailto:city_clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).