

A Regular Meeting of the Otsego City Commission was held Monday, February 18, 2019.

The meeting was called to order by Mayor Trobeck at 7:00 p.m. with the following Commissioners present: Stacey Withee, Lauri Krueger and Nick Breedveld. Absent: Brent Milhiem. Also present City Manager Mitchell, DPW Supervisor Bosch, and Police Chief Konkle.

The audience joined the Commission in the Pledge of Allegiance.

Commissioner Withee moved to excuse Commissioner Milhiem, seconded by Commissioner Krueger. CARRIED UNANIMOUSLY

The February 4, 2019, Regular Minutes were approved as submitted.

REMARKS FROM THE AUDIENCE REGARDING AGENDA ITEMS

None.

I. PRESENTATIONS:

A. COUNTY COMMISSIONER GALE DUGAN UPDATE

Commissioner Dugan gave an update on the most recent County Commission activities. He asked for questions from the Commission and audience. Mayor Trobeck asked if they are still working on getting Wi-Fi to the rural areas of Allegan County. He indicated that they are working on it.

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

IV. ORDINANCES:

V. REQUESTS:

A. CONSIDERATION OF SOCIAL MEDIA POLICY

Manager Mitchell stated that the department heads had reviewed the policy and the implementation of a policy was encouraged by our insurance carrier. Commissioner Breedveld commented "nice job." Commissioner Krueger moved to approve the City of Otsego's Social Media Policy, as presented, seconded by Commissioner Withee. CARRIED UNANIMOUSLY

B. CONSIDERATION OF "READY OR NOT" 5K RUN ON AUGUST 3, 2019

Commissioner Breedveld moved to approve the request from the Otsego Running Club to hold their Annual "Ready or Not" 5K run on August 3, 2019, seconded by Commissioner Krueger. CARRIED UNANIMOUSLY

VI. AGREEMENTS

A. CONSIDERATION OF THE 2019 CITY PROPERTY LAWN MOWING AGREEMENT

Manager Mitchell briefly reviewed the bids that were received. He indicated that the prices

included additional locations. Manager Mitchell commented that he recommended MnS Lawn Care Services. Commissioner Krueger stated that she agreed with “pros” that Manager Mitchell had indicated and commented that he is a local business, who is familiar with the City and he will do a good job. Commissioner Withee moved to award the bid for the 2019 City Property Lawn Mowing Services to MnS Lawn Care Services, as presented, seconded by Commissioner Krueger. CARRIED UNANIMOUSLY

B. CONSIDERATION CITY BUILDING LOCK SYSTEM UPGRADES

Manager Mitchell stated the Finance Director Storbeck had received quotes for upgrading the Lock System at City Hall, the Police Department, and the DPW. Commissioner Withee moved to award the bid for the City Building Lock System Upgrades to Lockmaster, as presented, seconded by Commissioner Krueger. CARRIED UNANIMOUSLY

VII. RESOLUTIONS:

A. CONSIDERATION OF RESOLUTION NO. 2019-06 – A RESOLUTION TO AMEND THE 2018-2019 ANNUAL APPROPRIATIONS BILL

Commissioner Breedveld offered the following resolution and moved for its adoption, seconded by Commissioner Krueger.

CITY OF OTSEGO
ALLEGAN COUNTY, MICHIGAN
RESOLUTION NO. 2019-06

RESOLUTION TO AMEND THE 2018-2019 ANNUAL APPROPRIATIONS BILL

WHEREAS, the Otsego City Commission approved the 2018-2019 Annual Appropriations Bill which limited amounts for expenditures and anticipated revenues for the 2018-2019 fiscal year; and

WHEREAS, certain activities and/or revenue sources will exceed previous projections; and

WHEREAS, the Otsego City Commission wishes to formally amend the annual appropriations bill in acknowledgement of the need for revisions,

THEREFORE, BE IT RESOLVED, that the Otsego City Commission hereby approves the following increases and decreases to the 2018-2019 Annual Appropriations Bill:

General Fund Expenditures		
101-265-931.000	City Hall - Bldg. & Grounds Maint.	\$4,735
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Net Increase/(Decrease)		\$4,735
Public Safety Fund Revenues		
205-301-931.000	Police Dept. - Bldg. & Grounds Maint.	\$4,790
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Net Increase/(Decrease)		\$4,790
Capital Projects Fund Expenditures		
401-901-975.441	Building Improvements - DPW	\$6,560
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Net Increase/(Decrease)		\$6,560

YEAS: Commissioners: Cyndi Trobeck, Stacey Withee, Nick Breedveld & Laurie Krueger.

NAYS: Commissioners: None.

ABSTAIN: Commissioners: None.

ABSENT: Commissioners: Brent Milhiem.

RESOLUTION DECLARED ADOPTED.

**B. CONSIDERATION OF RESOLUTION NO. 2019-07 – A RESOLUTION TO AMEND
THE 2018-2019 ANNUAL APPROPRIATIONS BILL**

Commissioner Withee offered the following resolution and moved for its adoption, seconded by Commissioner Krueger.

**CITY OF OTSEGO
ALLEGAN COUNTY, MICHIGAN
RESOLUTION NO. 2019-07**

RESOLUTION TO AMEND THE 2018-2019 ANNUAL APPROPRIATIONS BILL

WHEREAS, the Otsego City Commission approved the 2018-2019 Annual Appropriations Bill which limited amounts for expenditures and anticipated revenues for the 2018-2019 fiscal year; and

WHEREAS, certain activities and/or revenue sources will exceed previous projections; and

WHEREAS, the Otsego City Commission wishes to formally amend the annual appropriations bill in acknowledgement of the need for revisions,

THEREFORE, BE IT RESOLVED, that the Otsego City Commission hereby approves the following increases and decreases to the 2018-2019 Annual Appropriations Bill:

Downtown Development Authority/Main Street		
248-901-974.000	Capital Outlay – Land Improvements	\$60,000
Net Increase/(Decrease)		\$60,000

YEAS: Commissioners: Cyndi Trobeck, Stacey Withee, Nick Breedveld & Laurie Krueger.

NAYS: Commissioners: None.

ABSTAIN: Commissioners: None.

ABSENT: Commissioners: Brent Milhiem.

RESOLUTION DECLARED ADOPTED.

VIII. APPOINTMENTS:

IX. DISCUSSION ITEMS:

MANAGER'S REPORT

1. He gave updates on the following: Rock-Tenn; new well; alley bids; Stout's Gearing opening; and Liquid Note is open.
2. He asked for further questions or comments regarding his written Manager's report submitted to the Commission in their weekly packet. Commissioner Breedveld inquired if C2AE is still the City's Engineers. A brief discussion took place. Manager Mitchell indicated that we do not have any obligation to stay with C2AE.

COMMUNICATIONS

None.

REMARKS FROM THE AUDIENCE

None.

COMMISSIONERS' COMMENTS

Commissioner Krueger – she stated that she is excited about the Allegan County Community Foundation's potential grant for the Otsego Main Street downtown garden. She encouraged everyone to vote daily.

Mayor Trobeck – she thanked the audience for attending.

The meeting was adjourned on a motion by Commissioner Breedveld, seconded by Commissioner Withee. CARRIED – 7:30 p.m.

Angela M. Cronen, MMC
City Clerk