

A Regular Meeting of the Otsego City Commission was held Monday, March 4, 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.

The audience joined the Commission in the Pledge of Allegiance.

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

The February 18, 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 thanked resident, Tim Brewster; the Otsego Police Department; resident and Police Officer Brandon Weber; Dan Wedge from Allegan County; and everyone involved with the Rock-Tenn project. He commented that there will be big improvements to the property. Commissioner Dugan gave an update on the most recent County Commission activities. Mayor Trobeck thanked Commissioner Dugan for his assistance with the Rock-Tenn project.

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

IV. ORDINANCES:

V. REQUESTS:

VI. AGREEMENTS

VII. RESOLUTIONS:

A. CONSIDERATION OF RESOLUTION NO. 2019-08 – A RESOLUTION TO AMEND THE 2018-2019 ANNUAL APPROPRIATIONS BILL

Manager Mitchell stated that the amendment to the budget was to make the first payment of the revolving loan for the recent sewer project.

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

CITY OF OTSEGO
ALLEGAN COUNTY, MICHIGAN
RESOLUTION NO. 2019-08

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:

Sewer Fund		
590-906-991.000	Debt Service – Bond Principal	\$50,000
590-906-995.000	Capital Outlay – Land Improvements	\$ 5,865
Net Increase/(Decrease)		\$55,865

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 project; EPA meeting at City Hall from 6pm to 8pm on April 2, 2019, to explain the Rock-Tenn project; budget preparation; Kalamazoo River Greenway Master Plan Regional Plan; and at the next meeting Tom Gilmer will be honored.
2. He asked for further questions or comments regarding his written Manager's report submitted to the Commission in their weekly packet. Commissioner Breedveld asked for clarification regarding the newly formed Marketing Committee. A brief discussion took place regarding the Marketing Committee's purpose and if it is a DDA function or a City function.

COMMUNICATIONS

None.

REMARKS FROM THE AUDIENCE

None.

COMMISSIONERS' COMMENTS

Commissioner Withee – she reminded everyone to vote daily on each device for Otsego Greenspace on the Allegan County Community Foundation’s Love Your Hometown Poll.

Commissioner Krueger – she commented that Otsego Public Schools will be presenting Cinderella at the High School next week.

Commissioner Breedveld – he thanked Commissioner Dugan and Allegan County for their work on the Rock-Tenn property. He commented that it is fantastic to see something happening.

Mayor Trobeck – she thanked the audience for attending. She commented that she appreciated Nick’s comments.

The meeting was adjourned on a motion by Commissioner Withee, seconded by Commissioner Krueger. CARRIED – 7:22 p.m.

Angela M. Cronen, MMC
City Clerk