

DRAFT

Minutes of the Regular Planning Commission Meeting Tuesday, February 27, 2018

1. Call to Order

Vice Chairman Stu Davis called the Regular meeting to order at 7:01 p.m.

2. Pledge of Allegiance

Vice Chairman Stu Davis led the Pledge of Allegiance.

3. Roll Call

Present: Vice Chairman Stu Davis, John Lengemann, Mayor Walt Barga, and Ted Sadler

Absent: Chairman Tom Germaine, Mike Romine, and Jason Schwab

Also Present: City Manager Tom Youatt, City Clerk/Treasurer Lynn Eutsler, John Olsen from Spicer Group, and Resident Allen Rosenbaum.

4. Approval of Agenda

Motion by Sadler, seconded by Davis, to approve the agenda as presented.

Motion Carried 3 – yeas; 1 – nay; 3 - Absent

5. Approval of Minutes

Motion by Sadler, seconded by Barga to approve the minutes of the Regular Meeting held Tuesday, January 23, 2018.

Motion Carried 4 - yeas; 0 – nays; 3 - Absent

6. Citizens From the Floor – Allen Rosenbaum, introduced himself as a 2018 Candidate for the City Commission Board.

7. New Business

A. Capital Improvement Plan (CIP)

Youatt stated that the 5 year CIP has been completed by Spicer Group. John Olsen of the Spicer Group was in attendance to go over the plan with the board and answer any questions. Davis asked how the projects were prioritized. Olsen stated that it is based on the scores, with Department Heads and Committee Members participating in the scoring process. Sadler asked about assistance from the State. Youatt replied that many have State assistance and it is reported in the CIP. The City is MEDC eligible and are now eligible for CDBG funding. Sadler asked when the Gateway Project would be under way. Youatt stated that Joe Wright from Spicer Group is in the process of getting the permit approved and would be ready to go out for bid in a couple of weeks. Lengemann asked about a signal being placed at Borland. Youatt stated MDOT has to approve and once approved, the signal would go in when the new Fire Department was completed.

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All City Projects included in the CIP are as follows (not in Priority order):

City Hall Parking Lot Improvements
Police Department Building Renovations
Fourth St Reconstruction Water & Sewer
Fourth St Reconstruction
Fourth St Reconstruction Storm Sewer
M-53 Sanitary Sewer Replacement
Fire Truck Purchase
Land Purchase – from the DNR, for the New Fire Hall
Construction of Fire Hall
W Third Street – DDA
Mill & Resurface Third & Almont – DDA
Farmers Market – DDA
South Main/Depot Dr. – DDA
Grit Removal System – Wastewater
Fairground Pump Station – Wastewater
Clarifier Rehabilitation – Wastewater
Old Ditch Rehabilitation – Wastewater
City Hall Renovation – Administrative

Motion by Lengemann seconded by Sadler, to approve the 5 year Capital Improvement Plan.

ROLL CALL VOTE

Yeas: Bargen, Lengemann, Davis, Sadler

Motion Carried 4 - yeas; 0 - nays; 3 - Absent

8. Adjournment

Motion by Lengemann, seconded by Bargen, to adjourn the meeting at 7:20 p.m.

Motion Carried 4 – yeas; 0 - nays

Respectfully Submitted by:

Lynn Eutsler, City Clerk/Treasurer

Approved: _____