CITY OF AU GRES REGULAR CITY COUNCIL MEETING TUESDAY, JANUARY 3, 2023 7:00 P.M.

PRESENT: Mayor Jon Sanford, Dan Heinrich, Jane Barbour, Joe Warr

ABSENT: None

ALSO PRESENT: City Manager Dale Wiltse, Police Chief Matthew Klosowski-Lorenz, Arenac County Board of Commissioner Bobbie Burke, John Popovich, Jeff Miles

1). **CALL TO ORDER**

Mayor Jon Sanford called meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor led City Council and audience into the Pledge of Allegiance.

3). **ROLL CALL**

Roll call noted all members present.

MINUTES

MOTION (Heinrich) to approve December 6, 2022 regular meeting minutes as presented; support (Warr). Motion carried.

MOTION (Warr) to approve December 6, 2022 Organization meeting minutes as presented; support (Heinrich). Motion carried.

5). **SET AGENDA**

MOTION (Heinrich) to approve agenda; support (Barbour). Motion carried.

6). **CITIZEN'S COMMENTS**

None

AU GRES CITY POLICE CHIEF REPORT 7).

Police Chief Matt Klosowski-Lorenz presented to Council a list of duties that has been performed from July 1, 2022 to December 31, 2022. A list of functions that he attended was also listed. It was noted that the City received a couple complaints regarding visibility of the car. The Chief addressed those issues.

8. **OLD BUSINESS: None**

NEW BUSINESS 9).

MOTION (Warr) to appoint John Popovich to city council seat to fill the remaining term of Mike Hoadley through November, 2024; support (Heinrich). Motion carried.

MOTION (Warr) to adopt resolution to eliminate the Dewitt Drain assessment; support (Heinrich). Motion carried.

10). **CITY MANAGER REPORT**

- Ennes Building cleaned up of the asbestos is done. Waiting on Bilacic for demo date.
- Au Gres Township water contract, we are waiting on engineer regarding meter.
- Applied for SPARKs grant to add 30 sites to campground.

11). **COMMENTS**

<u>11.1 Citizens:</u> Bobbi Burke updated council on the 911 dispatch.

Happy New Year! Thank You Jeff and John for applying for the council position. Attended the Business Christmas party. Was a great event for the community. Big thank you to the businesses that put it on! Question on garage pickup dates. Suggest not to be in the newsletter.

Council Members

Warr: Christmas in the park was fabulous. Support not putting anything in the newsletter regarding Trash pickup dates. Welcome to John as new council member. Continue support to Police Chief Matt. <u>Heinrich:</u> Christmas Lights are still on in the park and streets. Support to Police Chief Matt. Thank You Jeff for applying for the council position.

PAYMENT OF BILLS N (Heinrich) to approve payment of bills as submitted; support (Barbour). Motion carried.
APPROVAL OF FINANCIAL STATEMENTS (M) (Warr) to approve December financial statements as submitted; support (Heinrich). Motion .
ADJOURNMENT N (Barbour) to adjourn meeting at 7:56 p.m.; support (Heinrich). Motion carried.

Sandra Metzger, Acting Clerk

Barbour: Perfectly happy.

Jon Sanford, Mayor