City of Marine City City Commission Minutes February 1, 2024

A regular meeting of the Marine City Commission was held on Thursday, February 1, 2024 at 260 South Parker Street, Marine City, and was called to order by Mayor Vandenbossche at 7:00 P.M.

Present: Mayor Jennifer Vandenbossche, Commissioners Elizabeth Hendrick, William Klaassen, Sean O'Brien, Rita G. Roehrig, Brian Ross; City Attorney Robert Davis; City Clerk Jason Bell.

Absent: Commissioner Jacob Bryson and City Manager Scott Adkins.

Motion by Commissioner Hendrick, seconded by Commissioner Ross, to excuse Commissioner Bryson from the meeting. All Ayes. Motion Carried.

AUDIO/VIDEO AVAILABLE

For complete audio of meeting, visit the following link: https://www.youtube.com/watch?v=2WyfOW0fzBI

APPROVE AGENDA

Motion by Mayor Vandenbossche, seconded by Commissioner Hendrick, to approve the agenda with the tabling of items 5a and 11 through 14 due to a serious family emergency of one of the Commission members. All Ayes. Motion Carried.

PRESENTATIONS, PROCLAMATIONS & RECOGNITIONS

Tabled.

PUBLIC COMMENT

Roland Woelkers spoke against marijuana facilities and appealed to the Commission to think of the kids when making a decision on the marijuana facilities ordinance. He also thanked the DPW, Police Department and City Manager for a great job.

APPROVE MINUTES

City Commission Meeting Minutes – January 18, 2024

Motion by Commissioner Hendrick, seconded by Commissioner Klaassen, to approve the City Commission Meeting Minutes of January 18, 2024. All Ayes. Motion Carried.

CONSENT AGENDA

Presented:

- a. TIFA Board Meeting Minutes October 17, 2023
- b. Pension Board Meeting Minutes October 24, 2023
- c. Pension Board Retiree Healthcare Meeting Minutes October 24, 2023
- d. Local Government Approval Charitable Gaming License, Marine City Women's Civic Club

Commissioner Ross stated he would like a copy of the list of grants presented to the TIFA Board.

Motion by Commissioner O'Brien, seconded by Commissioner Klaassen, to approve the Consent Agenda a-d as presented. **Roll Call Vote.** Ayes: Hendrick, Klaassen, O'Brien, Roehrig, Ross, Vandenbossche. Nays: None. Motion Carried.

ITEMS REMOVED FROM CONSENT AGENDA

None

FINANCIAL BUSINESS

Expenditures Including Payroll - \$219,796.85

Commissioner Ross stated Katy was doing a great job.

Motion by Commissioner Hendrick, seconded by Commissioner Klaasen, to approve expenditures including payroll in the amount of \$219,796.85. **Roll Call Vote.** Ayes: Klaassen, O'Brien, Roehrig, Ross, Vandenbossche, Hendrick. Nays: None. Motion Carried.

Expenditures (Safe Drinking Water Project) - \$175,700.00

Commissioner Ross inquired if this invoice would be paid out of the grant. City Clerk Bell stated that was his understanding.

Motion by Commissioner Hendrick, seconded by Commissioner Klaassen, to approve the expenditures of the Safe Drinking Water Project in the amount of \$175,700.00. **Roll Call Vote.** Ayes: O'Brien, Roehrig, Ross, Vandenbossche, Hendrick, Klaassen. Nays: None. Motion Carried.

UNFINISHED BUSINESS

All Items Tabled

NEW BUSINESS

All Items Tabled

ADMINISTRATIVE REPORTS

COMMISSIONER PRIVILEGE/LIAISON REPORTS

ADJOURNMENT

Motion by Commissioner Hendrick, seconded by Commissioner Ross, to adjourn at 7:12 p.m. All Ayes. Motion Carried.

Respectfully submitted,

Jason A.Bell City Clerk

Jennifer Vandenbossche Mayor