

CITY COUNCIL AGENDA Monday, December 21, 2020 – 7:00 pm **Council Chambers • Municipal Building** 547 Carney Drive • St. Clair, Michigan 48079 (810) 329-7121 www.cityofstclair.com

1. CALL TO ORDER: Mayor Bill Cedar, Jr.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mayor Bill Cedar, Jr., Councilmembers Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt.

4. PUBLIC HEARING

A. Hearing on Request to Establish Industrial Development District Under PA 198 of 1974, as Amended: 1811 S. Range

5. CONSENT AGENDA

- A. City Council Minutes of December 7, 2020 Regular Meeting: Approve
- B. St. Clair Historical Commission Minutes of October 8, 2020 Meeting: Receive

6. ORDINANCES AND RESOLUTIONS

- A. Resolution (20-21) Establish Industrial Development District- Magna
- B. Resolution (20-22) Annual Poverty Exemption Policy and Guidelines
- C. Resolution (20-23) ECSD Consent Agreement

7. REPORTS FROM ADMINISTRATION

- A. City Superintendent
- B. City Attorney
- C. City Departments
- D. Authority, Board, Commission, Committee Chairman or Council Representative

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Charter Amendment Special Meeting Follow Up
- B. MERS Health Care Savings Program Participation Agreement
- C. MERS Defined Contribution Plan Adoption Agreement Addendum
- D. Authorize creation of Woodland Estates Special Assessment Report
- E. Approve selection of Regular Council Meeting dates for 2021
- F. Approve 2021 Board, Commission and Authority appointments
- 10. CLAIMS AND ACCOUNTS: December 10, 2020 & December 17, 2020
- 11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
- 12. MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS

13. ADJOURNMENT

Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (810) 329-7121 or via e-mail at <u>asturdy@cityofstclair.com</u> at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.