

**CITY OF ST CLAIR, MICHIGAN
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, JULY 6, 2021- 6:00 P.M.**

Meeting Called to Order at 6:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079 for a workshop to discuss a Capital Improvement Plan.

PRESENT: Mayor Cedar, Members Kindsvater, Klieman, Kuffa, LaPorte (6:17pm) Paul, Volz

ABSENT: None

ADMINISTRATION: Amy Hart, Accountant; Warren Rothe, Superintendent; Annette Sturdy, Clerk.

AUDIENCE: There were no people in the audience.

Capital Improvement Plan- Amy Hart and Warren Rothe defined the purpose, intent and advantages to having a comprehensive Capital Improvement Plan. Discussion included identifying street, water, sewer, Pine Shores & Harbor projects and a road maintenance schedule. Funding mechanisms could include pay as you go, borrowing, increased fees, special assessments, taxes and grants. Next steps for identifying projects include, but are not limited to, conducting a facility study, securing funding for water treatment plant improvement project and creating a 10-year equipment pool replacement program. No action taken.

Public Comment- None

ADJOURNMENT at 6:52pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor