

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

# 2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mayor Bill Cedar, Jr., Councilmembers Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz.

# 4. CONSENT AGENDA

- Α.
- Β.
- City Council Minutes of November 15, 2021 Regular Meeting: Approve Harbor Commission Minutes of August 28, 2021 Meeting: Receive Cemetery Board of Trustees Minutes of September 7 & October 5, 2021 Meetings: Receive St. Clair Historical Commission Annual report: Receive C.
- D.

# 5. ORDINANCES AND RESOLUTIONS

- A.
- Resolution (21-34) Ward Division Lines Resolution (21-35) Renaming of Christian B Haas North to Magna Drive Resolution (21-36) Certification of additional streets-Woodland Estates Β.
- C.

# 6. **REPORTS FROM ADMINISTRATION**

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

# 7. **UNFINISHED BUSINESS**

# 8. **NEW BUSINESS**

- A. Approve Abonmarche Engineering Proposal-Harbor North Wall/Rotary Park
- B. Approve Fishbeck Water Reliability Study Proposal
- Approve selection of Regular Council Meeting dates for 2022 C.
- D. Approve 2022 Authority, Board and Commission appointments
- 9. CLAIMS AND ACCOUNTS: November 18 & December 2, 2021
- 10. PUBLIC QUESTIONS AND COMMENTS: (Limit of Three (3) Minutes for Any Non-Agenda Item)

# 11. MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS

# 12. 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 asturdy@cityofstclair.com at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.