

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 21, 2022- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079.

PLEDGE OF ALLEGIANCE was recited.

PRESENT: Mayor Cedar, Members Kindsvater, LaPorte, Paul, Volz

ABSENT: Members Klieman, Kuffa (excused)

ADMINISTRATION: James T. Downey, Kane, Clemons, Joachim & Downey; Trice Hawkins, Recreation Director; Timothy Raker, Police Chief; Annette Sturdy, City Clerk.

AUDIENCE: There were 9 people in attendance.

CONSENT AGENDA – LaPorte moved, Kindsvater seconded, CARRIED, to approve Consent Agenda item A. as presented.

A. City Council Minutes of February 7, 2022 Regular & Closed Meetings: Approved

ORDINANCES AND RESOLUTIONS - None

REPORTS FROM ADMINISTRATION

City Superintendent - None

City Attorney- None

City Departments- Report heard on 2022 election dates and local candidate deadlines.

Authority, Board, Commission, Committee Chairman or Council Representative - None

UNFINISHED BUSINESS – None

NEW BUSINESS –

Approve proposal for North Riverside Sanitary Sewer Relocation –

LaPorte moved, Paul seconded, CARRIED, to approve proposal of Murray Underground Systems, Inc in the amount of \$189,294.90 contingent upon the City securing the necessary easements to complete the work.

Ayes: LaPorte, Paul, Volz, Kindsvater, Cedar

Nays: None

Approve Option Agreement with St. Clair County Landbank-

Kindsvater moved, Volz seconded, CARRIED, to enter into the Option Agreement with St. Clair County Landbank.

Ayes: LaPorte, Paul, Volz, Kindsvater, Cedar

Nays: None

Approve purchase of Community Christmas Tree-

Kindsvater moved, Paul seconded, CARRIED, to approve purchase of Community Christmas tree in the amount of \$33,998.00.

Ayes: Paul, Volz, Kindsvater, LaPorte, Cedar

Nays: None

Approve contract with American Fireworks-
Kindsvater moved, Volz seconded, CARRIED, to approve the 2-year contract as presented.
Ayes: Volz, Kindsvater, LaPorte, Paul, Cedar
Nays: None

Approve Boards and Commission 2022 appointment-Mayor Cedar recommended to re-appoint Jason Stoltz to the Board of Review for a one-year term with an expiration date of December 31, 2022. LaPorte moved, Kindsvater seconded, CARRIED, to approve appointment as recommended.

CLAIMS AND ACCOUNTS – February 10 & February 17, 2022

Check registers listing the bills for the period ending February 10, 2022 (check numbers 53985-54018) in the amount of \$267,746.37 and the period ending February 17, 2022 (check numbers 54019-54072) in the amount of \$166,216.61 were presented for Council review. LaPorte moved, Kindsvater seconded, CARRIED, to approve payment of February 10 and February 17, 2022 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Mayor Cedar read statement on water tower repairs and an expected city-wide resident notice.

ADJOURNMENT at 7:16pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor