CITY OF ST CLAIR, MICHIGAN REGULAR COUNCIL MEETING MINUTES MONDAY, AUGUST 1, 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.

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

Members Kuffa, Volz (both excused) ABSENT:

ADMINISTRATION: James T. Downey, Kane, Clemons, Joachim & Downey; Morgan Hustek, Deputy

Clerk; Annette Sturdy, City Clerk/Interim City Superintendent.

AUDIENCE: There were 10 people in attendance.

CONSENT AGENDA - LaPorte moved, Kindsvater seconded, CARRIED, to approve Consent Agenda items A., B. and C. as presented.

- A. City Council Minutes of July 18, 2022 Special, Regular & Closed Meetings: Approved
 B. Planning Commission Minutes of June 8, 2022 Regular Meeting: Accepted
 C. Resignation from Golf Commission: Accepted with Regrets

ORDINANCES AND RESOLUTIONS- None

REPORTS FROM ADMINISTRATION

City Superintendent – Draft budget distributed. Budget workshop scheduled 8/15 @6pm. Polls open tomorrow 7am-8pm for the Primary election.

City Departments-

Authority, Board, Commission, Committee Chairman or Council Representative -

1. Recreation: St. Clair Endowment Funds grant-Clinton Ave. Bike Path project. Mayor Cedar expressed gratitude for the \$50,000 award.

UNFINISHED BUSINESS - None

NEW BUSINESS

Approve recommendation for S. 10th Street Project-

LaPorte moved, Kindsvater seconded, CARRIED, to reject proposal and rebid project.

Ayes: Klieman, LaPorte, Paul, Kindsvater, Cedar

Navs: None

CLAIMS AND ACCOUNTS – July 21 & July 28, 2022

Check registers listing the bills for the period ending July 21 2022 (check numbers 54979- 55030) in the amount of \$284,362.23, for the period ending July 28, 2022 (check numbers 55031-55082) in the amount of \$80,830.80 & the register for credit card payments were presented for Council review. LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of July 21 and July 28, 2022 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS - Questions asked on crosswalk painting schedule, new business appropriateness, intentions for vacant land in Industrial Park and SCPD towing services.

Comment heard on successful trip to Comerica Park. Thank you to all who helped organize it.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Special events: Mardi Gras 8/6/22 @7pm & Rotary Club Turtle Race 8/7/22 @4pm. Thank you BWORA, first responders, city employees, sponsors, residents and everyone involved in another safe, successful boat race weekend.

ADJOURNMENT at 7:19pm

Morgan Hustek, Deputy Clerk

Bill Cedar, Jr., Mayor