

**CITY OF ST CLAIR, MICHIGAN
SPECIAL COUNCIL MEETING MINUTES
MONDAY, OCTOBER 24, 2022- 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 to discuss the water treatment plant improvement project and hold a closed session on confidential attorney/client communication.

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

ABSENT: None

ADMINISTRATION: James T. Downey, Kane, Clemons, Joachim and Downey; Annette Sturdy, City Clerk/Interim City Superintendent.

AUDIENCE: There was 1 person in the attendance.

Public Comment-Comments heard about trespassers on city property and request to post 'No Hunting' signs at no cost to the City. Although supported, regulations will be reviewed by the Attorney and Police Department before granting approval.

Water Treatment Plant Improvements-DWSRF update-Interim City Superintendent Sturdy provided a summary of the project, the application process and recent award of the DWSRF funds. Engineers from Fishbeck virtually attended to provide further clarification and the next steps to begin the improvements.

Approve Proposal for professional services-Fishbeck-D. Baar and M. Parsley, Fishbeck, presented the proposal for services pertaining to the water treatment plant improvement project and Shorewell pump station improvements including the timeline for construction and state funding.

Kuffa moved, LaPorte seconded, CARRIED, to approve proposal for professional services from Fishbeck for the Water Treatment Plant and Water Main improvements in the amount of \$632,000.

Ayes: Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz, Cedar

Nays: None

Kuffa moved, Volz seconded, CARRIED, to approve proposal for professional services from Fishbeck for the Shorewell pump station improvements in the amount of \$214,000.

Ayes: Klieman, Kuffa, LaPorte, Paul, Volz, Kindsvater, Cedar

Nays: None

At 7:10pm, Council recessed into closed session and resumed regular session at 7:33pm.

Paul moved, Volz seconded, CARRIED, to grant request for a closed session to Confer with Legal Counsel for the purpose of discussing confidential attorney/client communication.

Ayes: Kuffa, LaPorte, Paul, Volz, Kindsvater, Klieman, Cedar

Nays: None

No action taken.

ADJOURNMENT at 7:34pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor