

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 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, Klieman, Kuffa, LaPorte, Paul

ABSENT: Member Volz (excused)

ADMINISTRATION: James T. Downey, Kane, Clemons, Joachim & Downey; Morgan Hustek, Deputy Clerk; Annette Sturdy, City Clerk/Interim City Superintendent.

AUDIENCE: There were 6 people in attendance.

CONSENT AGENDA – Kuffa moved, Paul seconded, CARRIED, to approve Consent Agenda items A. and B. as presented.

- A. City Council Minutes of November 7, 2022 Regular Meeting: Approved
- B. Cemetery Board of Trustees Minutes of October 11, 2022 Meeting: Received

ORDINANCES AND RESOLUTIONS - None

REPORTS FROM ADMINISTRATION

City Superintendent – Report heard on roads, PASER study, DNR SPARK grant, office staff and calendar, vehicles for sale, election results, update on Valve assessment and Santa parade.

City Attorney- None

City Departments- None

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

UNFINISHED BUSINESS - None

NEW BUSINESS

Authorize approval of Consent Judgement-Magna Drive- This action pertains to finalizing the plat amendment for the vacation of a portion of Christian B Haas (north of Yankee).

LaPorte moved, Paul seconded, CARRIED, to authorize approval of the consent judgement. Attorney Downey will follow up as needed.

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

Nays: None

Authorize approval of Consent Agreement with MEVS (Magna)- The legal team at MEVS preferred this document instead of the access agreement approved by Council at the 11/7/22 meeting.

Paul moved, Kuffa seconded, CARRIED, to authorize approval of the Consent Agreement as presented.

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

Nays: None

CLAIMS AND ACCOUNTS – November 10 & November 17, 2022

Check registers listing the bills for the period ending November 10, 2022 (check numbers 55732-55776) in the amount of \$163,765.48 and the period ending November 17, 2022 (check numbers 55777-55847) in the amount of \$444,525.80 for review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of November 10 & November 17, 2022 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS –Trash day delayed one day to Friday. Thank you to Lighted Santa parade committee and Marysville Marching band. Have a safe and Happy Thanksgiving.

ADJOURNMENT at 7:16pm

Morgan Hustek, Deputy Clerk

Bill Cedar, Jr., Mayor