

- AGENDA -

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD AT THE WEST BRANCH CITY HALL, 121 N. FOURTH ST., ON MONDAY, JUNE 16, 2014

BEGINNING AT **6:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance.
- IV. Additions to agenda
- V. Approval of minutes and summary of the regular meeting held June 2, 2014 and special meeting held June 10, 2014.
- VI. Consent agenda – (Items on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.)
- VII. Communications
 - A. Request from Phil Boik re West Branch Annual Quilt Walk
 - B. Banner request for the Ogemaw Hills Bike Week
- VIII. Scheduled matters from the floor
 - A. Robert McGrail, WBRMC
 - B. Melissa Little request for an addition on the Girl Scout Hut
- IX. Reports and/or comments
 - A. Mayor
 - 1. Attorney
 - 2. Signatures on Checking, Savings, and Investment Accounts
 - 3. Schedule special Council meeting to award bid on Pocket Park
 - B. Council Members
 - C. City Manager

- D. May financial statement
- X. New Business
 - A. Bills payable
 - B. Resolution #14-13 Budget Amendments
 - C. Employer-Provided Vehicles
 - D. Electronics Recycling
 - E. Metro Act Right-of-Way Permit Extension
 - F. Introduce Ordinance #14-01 – Weed Control
 - G. Resolution #14-16 designation of street administrator
- XI. Unfinished Business
 - A. Airport Agreement
 - B. Resolution #14-14 Water/sewer rates
 - C. Closed session – MCLA 15.268 Section 8(c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when wither negotiating party requests a closed hearing.
- XII. Bids
 - A. Sale of the 1995 blade truck
- XIII. Public Comment
- XIV. Adjournment

CONSENT AGENDA:

1. Minutes: WBRMC Board of Trustees meeting held April 28, 2014
2. Reports: May Treasurer's report