

**REGULAR CITY COUNCIL MEETING AGENDA  
February 14, 2012**

1. **REGULAR MEETING** - called to order at 7:00 p.m. by Mayor Sangster.
2. **ROLL CALL:**
  - Bronson
  - Couture
  - Lepp
  - Jewell
  - Riddle
  - Sangster
  - VanFleet
3. **PLEDGE OF ALLEGIANCE TO THE FLAG:**
4. **APPROVAL OF AGENDA AND RECEIVE AND FILE ALL COMMUNICATIONS:**  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Agenda and receive and file all communications.
5. **APPROVAL OF PRIOR MEETING MINUTES:**
  - A. Regular City Council Meeting Minutes – January 24, 2012.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Regular City Council Meeting minutes of January 24, 2012 as presented.
6. **PUBLIC HEARINGS:**
  - A. Consideration of Adoption of New Recreation Plan.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the Recreation Plan Resolution of Adoption, Mayor and City Council of the City of Cheboygan. [ROLL CALL]
7. **COMMUNICATIONS AND PETITIONS:**
8. **BILLS AND DISBURSEMENTS:**
  - A. Prepaid Bills and Disbursements for the Month of January 2012.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the prepaid bills and disbursements for the month of January 2012 in the amount of \$395,859.44. [ROLL CALL]
  - B. Unpaid Bills and Disbursements for the Month of January 2012.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the unpaid bills and disbursements for the month of January 2012 in the amount of \$36,619.79. [ROLL CALL]

9. **DEPARTMENT, BOARDS AND COMMISSION REPORTS:**
  - A. Parks & Recreation Commission, November 30, 2011 & February 1, 2012.
  - B. Downtown Development Authority Board, December 6, 2011 & February 7, 2012.
10. **GENERAL BUSINESS:**
  - A. Consideration to Cancel May 8, 2012 Regular City Council Meeting.  
**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to cancel the May 8, 2012 Regular City Council Meeting. [ROLL CALL]**
  - B. Consideration of Request for Progress Payment No. 7 from Cordes Excavating, Inc. in the Amount of \$187,658.75 for the 2011 Water Main Capital Project.  
**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Progress Payment No. 7 in the amount of \$187,658.75 to Cordes Excavating, Inc. for the 2011 Water Main Capital Project. [ROLL CALL]**
  - C. Consideration to Schedule a Public Hearing on the Extension of the Downtown Development Authority Tax Increment Financing Plan.  
**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to schedule a public hearing from Tuesday, March 13, 2012 at 7:00 p.m. on the adoption of the Amended Downtown Development Authority Plan and Amended Tax Increment Financing Plan. [ROLL CALL]**
  - D. Consideration of the Sale of 230 N. Western Avenue.  
**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the sale of 230 N. Western Avenue by posting “for sale by owner” signs on property. [ROLL CALL]**
  - E. Consideration of Policy regarding Section 3.5 of the City Charter, “Eligibility For Office In City”.  
**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the City of Cheboygan Policy Regarding Section 3.5 Of The City Charter “Eligibility For Office In City”, effective immediately. [ROLL CALL]**
11. **PUBLIC COMMENTS:**
12. **CITY CLERK’S AND TREASURER’S COMMENTS:**
13. **CITY MANAGER’S REPORT:**
14. **MESSAGES AND COMMUNICATIONS FROM MAYOR AND COUNCIL MEMBERS:**
15. **ADJOURNMENT:**