CITY OF MT. MORRIS
CITY COUNCIL AGENDA
11649 N. Saginaw Street
Mt. Morris, MI 48458
March 25th, 2024
7:00 P.M.

1. MEETING CALLED TO ORDER: Mayor Sara Dubey

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

a. Approval of regular meeting minutes from March 11th, 2024.

6. COMMUNICATIONS:

None.

7. APPROVAL OF WARRANT: Approval of Warrant #24-05 in the amount of $112,441.70.

8. PUBLIC COMMENT (Agenda Items Only /Five Minute Time Limit).

9. UNFINISHED BUSINESS:

a. None.

10. NEW BUSINESS:

a. Request from Tony Bauer for the Back to the Bricks Tune-up party.

11. PUBLIC COMMENT (Five Minute Time Limit).

12. COUNCIL MEMBER AND STAFF COMMENTS

13. ADJOURNMENT

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING.

CITY OF MT. MORRIS
CITY COUNCIL – REGULAR MEETING
March 11th, 2024

At **7:00 p.m.**, Mayor Sara Dubey called the Regular Council Meeting to order.

PRESENT: Smith, Black, Vance, Walter, Templeton, and Dubey.

ABSENT: Sorensen.

OTHERS: Police Chief Kevin Mihailoff, DPW Superintendent Paul Zumbach, Fire Chief Don Fremd, City Manager/Clerk Spencer Lewis, and City Attorney Amanda Odette.

The Pledge of Allegiance.

ROLL CALL:

A motion was made by Councilmember Black and seconded by Councilmember Vance to approve absent members listed above.

All ayes.
Motion carried.

APPROVAL OF AGENDA:

A motion was made by Councilmember Black, and seconded by Councilmember Templeton to approve the agenda.

All ayes.
Motion carried.

APPROVAL OF MINUTES:

A motion was made by Councilmember Walter and seconded by Councilmember Smith to approve the regular meeting minutes from February 26th, 2024.

All ayes.
Motion carried.

COMMUNICATIONS:

None.

APPROVAL OF WARRANT:

A motion was made by Councilmember Templeton and seconded by Councilmember Vance to approve **Warrant #24-04 in the amount of $53,740.31.**

Roll call: ____6____Ayes ____0____Nays ____1____ Absent (Sorensen)

Motion Carried.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. RESOLUTION 24-10: Louisa Street project – award bid

A motion was made by Councilmember Black, and seconded by Councilmember Walter to approve resolution 24-10.

Councilmember Walter questioned when the project would be starting?

Scott Hemeyer from Rowe Professional Services was present and stated that it takes about 30 to 45 days to execute a contract.

Roll call: ____6____Ayes ____0____Nays ____1____Absent (Sorensen)

Motion Carried.

b. RESOLUTION 24-11: Louisa Street project construction engineering

A motion was made by Councilmember Black, and seconded by Councilmember Vance to approve resolution 24-11.

Councilmember Templeton questions how long the project would take to complete?

Scott Hemeyer stated around 3 weeks to complete the project, depending on weather.

Roll call: ____6____Ayes ____0____Nays ____1____Absent (Sorensen)

Motion Carried.

PUBLIC COMMENT:

Martin Cousineau, County Commissioner – Martin stated that he was here to give a county update on what they are working on at this time. He has spoke to the Mayor Sara Dubey previously about the EMS issues going on, and that the county has hired some consultants to see what could be changed. They are looking for community comments and suggestions as well. They are also looking into approving the ballot proposal for the 9-1-1 surcharge.

COUNCIL MEMBER AND STAFF COMMENTS:

Councilmember Walter thanked Commissioner Cousineau for coming in tonight.

Councilmember Templeton stated the food trucks have been approved by the schools for the year, and will be held on May 2nd, June 6th, July 12th, and August 1st in 2024.

DPW Superintendent Paul Zumbach stated that he has been looking into Badger Meters for new water meters for the city, and that we would have more information come budget time. Some of the issues we are currently having is supply chain issues, and lack of technical support from Census.

Police Chief Kevin Mihailoff thanked the public for coming in, and stated that they are planning on having some cars and officers up at the food truck events with some give-a-way bags for the kids. Chief Mihailoff also stated that they will have some increased coverage this weekend for St. Patrick's Day.

Mayor Sara Dubey thanked Martin Cousineau for coming in tonight, and thanked the police and fire departments for making it a point to be at the food truck events.

ADJOURNMENT:

With no further business, the council meeting was adjourned at **7:16 p.m.**

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Spencer Lewis, City Clerk

INVOICE GL DISTRIBUTION REPORT FOR CITY OF MT MORRIS
EXP CHECK RUN DATES 03/26/2024 - 03/26/2024
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
WARRANT 24-05

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 000					
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	7,484.13	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	HUMANA HEALTH PLAN INC	DENTAL/VISION INSURANCE	1,098.14	
101-000-066.000	UNDISTRIBUTED FRINGE BENEFITS	STANDARD INSURANCE COMPA	LIFE INSURANCE	966.41	
101-000-256.000	DEPOSITS PAYABLE	PEIGHTON FISHER	COMMUNITY ROOM REFUND	75.00	
		Total For Dept 000		9,623.68	
Dept 215 ADMINISTRATION					
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES GLOBAL SERV	POSTAGE LEASE	300.93	
101-215-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	04.01 - 06.30.2024 SERVICE FEE	115.00	
101-215-825.000	MAINTENANCE AGREEMENTS	VC3, INC	MARCH 2024	32.00	
101-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	2,353.76	
101-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	74.55	
		Total For Dept 215 ADMINISTRATION		2,876.24	
Dept 253 TREASURER					
101-253-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	BOARD OF REVIEW PUBLICATION	62.70	
		Total For Dept 253 TREASURER		62.70	
Dept 265 CITY HALL & GROUNDS					
101-265-801.000	PROFESSIONAL SERVICES	ROWE PROFESSIONAL SERVIC	ADA RAMP/ PARKING LOT RESURFACING	11,584.00	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL GAS	281.29	
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC.	593.71	
		Total For Dept 265 CITY HALL & GROUNDS		12,459.00	
Dept 267 OTHER CITY PROPERTY					
101-267-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	11800 N SAGINAW	60.04	
		Total For Dept 267 OTHER CITY PROPERTY		60.04	
Dept 305 POLICE DEPARTMENT					
101-305-740.000	OPERATING EXPENSE	MENARDS - CLIO	P.D DOOR/SUPPLIES	228.05	
101-305-740.000	OPERATING EXPENSE	MICHIGAN POLICE EQUIPMEN	223 AMMO	455.00	
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	539.85	
101-305-825.000	MAINTENANCE AGREEMENTS	CORE TECHNOLOGY CORP.	ANNUAL CORE TECH. MAINTENANCE	5,742.00	
101-305-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	04.01 - 06.30.2024 SERVICE FEE	115.00	
101-305-825.000	MAINTENANCE AGREEMENTS	VC3, INC	MARCH 2024	98.00	
101-305-932.000	REPAIR & MAINTENANCE - VEHICL	LOUIE'S TOWING & AUTO RE	BRAKES / ROTORS #102	697.63	
101-305-991.000	DEBT SERVICE - PRIN	BALBOA CAPITALCORPORATIO	IN CAR CAMERAS	318.94	
101-305-991.000	DEBT SERVICE - PRIN	US BANK EQUIPMENT FINANC	COPIER LEASE	137.23	
		Total For Dept 305 POLICE DEPARTMENT		8,331.70	
Dept 336 FIRE DEPARTMENT					
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	18.83	
101-336-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	04.01 - 06.30.2024 SERVICE FEE	115.00	
101-336-825.000	MAINTENANCE AGREEMENTS	VC3, INC	MARCH 2024	36.00	
		Total For Dept 336 FIRE DEPARTMENT		169.83	
Dept 441 PUBLIC WORKS					
101-441-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	BLACK GLOVES	13.25	
101-441-740.000	OPERATING EXPENSE	JENKINS' SUNOCO SERVICE	TIRE DISPOSALS	65.00	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	122.57	
101-441-740.000	OPERATING EXPENSE	MENARDS - CLIO	P.D DOOR/SUPPLIES	44.93	
101-441-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	04.01 - 06.30.2024 SERVICE FEES	58.30	
101-441-825.000	MAINTENANCE AGREEMENTS	VC3, INC	MARCH 2024	24.00	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 General					
Dept 441 PUBLIC WORKS					
101-441-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	DPW GARAGE	713.73	
		Total For Dept 441 PUBLIC WORKS		1,041.78	
Dept 790 LIBRARY					
101-790-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	626.09	
		Total For Dept 790 LIBRARY		626.09	
		Total For Fund 101 General		35,251.06	
Fund 203 Local Street					
Dept 463 STREET ROUTINE MAINTENANCE					
203-463-740.000	OPERATING EXPENSE	ACCOUNT RECEIVABLES	COLD PATCH	355.05	
		Total For Dept 463 STREET ROUTINE MAINTENANCE		355.05	
		Total For Fund 203 Local Street		355.05	
Fund 590 SEWER FUND					
Dept 215 ADMINISTRATION					
590-215-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	04.01 - 06.30.2024 SERVICE FEES	58.30	
590-215-825.000	MAINTENANCE AGREEMENTS	VC3, INC	MARCH 2024	33.00	
590-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	816.91	
590-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	74.56	
		Total For Dept 215 ADMINISTRATION		982.77	
Dept 536 SEWER DISTRIBUTION					
590-536-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPPLY	BLACK GLOVES	13.25	
590-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN COM	JANUARY 2024	23,345.31	
590-536-932.000	REPAIR & MAINTENANCE - VEHICL	JOHN DEERE CREDIT	CREDIT CARD	59.52	
		Total For Dept 536 SEWER DISTRIBUTION		23,418.08	
		Total For Fund 590 SEWER FUND		24,400.85	
Fund 591 Water Fund					
Dept 000					
591-000-255.000	WATER DEPOSITS PAYABLE	CITY OF MT. MORRIS	WATER DEPOSIT/FINAL BILL - 717 NORTH	250.00	
		Total For Dept 000		250.00	
Dept 215 ADMINISTRATION					
591-215-825.000	MAINTENANCE AGREEMENTS	SOLUCIENT SECURITY SYSTE	04.01 - 06.30.2024 SERVICE FEES	58.30	
591-215-825.000	MAINTENANCE AGREEMENTS	VC3, INC	MARCH 2024	33.00	
591-215-874.000	RETIREE INSURANCE BENEFITS	BLUE CARE NETWORK	HEALTH INSURANCE	816.91	
591-215-991.000	COPIER	US BANK EQUIPMENT FINANC	COPIER LEASE	74.56	
		Total For Dept 215 ADMINISTRATION		982.77	
Dept 537 WATER DISTRIBUTION					
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	46.62	
591-537-725.000	FRINGE BENEFIT-NON PAYROLL	CINTAS CORP	UNIFORMS	46.62	
591-537-740.000	OPERATING EXPENSE	GENESEE COUNTY DRAIN COM	WATER SAMPLING	75.00	
591-537-740.000	OPERATING EXPENSE	STATE OF MICHIGAN	WATER SAMPLES	350.00	
591-537-740.700	OPERATING EXP. - METER REPLAC	SLC METER LLC	5/8X3/4 WATER METERS	2,164.68	
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TECH	UNLEADED GAS	138.80	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	310 W MT MORRIS	40.60	
591-537-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	321 LINCOLN	42.16	
591-537-921.000	COST OF WATER	GENESEE COUNTY DRAIN COM	FEBRUARY 2024	47,783.31	

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 591 Water Fund					
Dept 537 WATER DISTRIBUTION					
		Total For Dept 537 WATER DISTRIBUTION		50,687.79	
Dept 539 WATER REPAIR					
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	PVC	61.09	
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	ULTRA FLEX CUPPLING	315.00	
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	PVC	61.09	
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE-IN	BOLTS/MEGALUG	77.00	
		Total For Dept 539 WATER REPAIR		514.18	
		Total For Fund 591 Water Fund		52,434.74	

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
			Fund Totals:		
			Fund 101 General	35,251.06	
			Fund 203 Local Street	355.05	
			Fund 590 SEWER FUND	24,400.85	
			Fund 591 Water Fund	52,434.74	
			Total For All Funds:	112,441.70	

THIS WARRANT IS HEREBY APPROVED AND DIRECTED FOR PAYMENT

SARA DUBEY, MAYOR

SPENCER LEWIS, CITY CLERK

Tony Bauer

1040 E. Pine Ave

Mt. Morris, MI. 48458

Dear Council Members,

I am writing to request the use of City property on August 10, 2024 for the annual Back to the Bricks Tune-Up Party. The Back to the Bricks Tune-Up Party event brings nearly 950 cars and over 1500 people to the city, thus bringing income to our local businesses. For most if not all of the local businesses this is the busy day of the year for them. This event develops the sense of community here in Mt. Morris.

It is my hope that the council sees the value these events bring to the City of Mt. Morris and approve our request to block the city streets as illustrated below from 8:00 AM to 6:00 PM on August 10th. Although there have never been any issues requiring the police department we are also requesting the services of the city police department that day.

Last year we had 932 cars and the streets where packed with people and families all day.

Please contact me with any questions at 810-938-5040.

Thank you for your consideration,

Tony Bauer