City Council Meeting 414 East Main Street DeWitt MI Meeting Agenda Monday, June 13, 2022 7:00 P.M.

Call to Order City Council Meeting

Pledge of Allegiance

Approval of Agenda

Approval of Minutes May 23, 2022, City Council Minutes

Public Comments The public is encouraged to address the City Council at this time. Generally, citizens are not recognized to speak at any other time during the meeting. Unless granted additional time by the Mayor, each member of the public is limited to three (3) minutes.

City Administrators Report

Old Business None

New Business

- 1. Water System Agreement Extension-Lansing Board of Water and Light

 Certificate of Extension No. 22
 - <u>Staff Report</u> and <u>LBWL Signed Extension</u>

RECOMMENDED ACTION: To approve the Water Service Agreement Extension dated May 19, 2022 between the Lansing Board of Water and Light and the City of DeWitt and authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

- 2. MML Liability and Property Pool Renewal (MMLLPP)
 - Staff Report and MML Executive Summary

RECOMMENDED ACTION: To authorize the renewal of the Michigan Municipal League Liability and Property Pool for the term of July 1, 2022, through July 1, 2023, in an amount not to exceed \$49,287.00.

3. MDOT TEDF Category B Grant Funds Resolution of Support 2022-11

• Staff Report and MDOT Resolution of Support

RECOMMENDED ACTION: To approve the Resolution 2022-1 a Resolution of Support for the City of DeWitt application for the Michigan Department of Transportation Category B Transportation Economic Development Funds Grant and authorize the City Administrator to be the primary MDOT contact.

Council/Staff Reports

Adjournment

Official minutes of the Council Meetings are available for public inspection at the Clerk's Office, 414 East Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72-hour notice is received by phone or in writing. Contact the City Clerk at 414 East Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441. POSTED: June 9, 2022.