

**CALL TO ORDER CITY COUNCIL:**

The Regular City Council Meeting was called to order at 7:00 p.m. Mayor Leeming led the pledge of allegiance.

**ROLL CALL:**

Members Present: Leeming, Hunsaker, Donohue, VanDyke, Whitman, Kellogg

Excused: Ostrander

**STAFF:**

Daniel Coss, City Administrator; Sarah Stoltzfus, Clerk-Treasurer; Bruce Ferguson, Chief of Police; Brian Goodenough, Foster Swift

**AUDIENCE:**

SCCMUA Director Brad Gurski  
Anna Shafer, 402 W. Main Street, DeWitt, MI  
Stella Gallagher, 110 N. Logan Street, DeWitt, MI

**AGENDA:**

Motion by Donohue, seconded by VanDyke and carried by unanimous vote of the Council that **the agenda be approved as presented.**

**APPROVAL OF MINUTES:**

Motion by Kellogg, seconded by Whitman and carried by unanimous vote of the Council to **approve the minutes from the May 28, 2024, Regular City Council Meeting as presented.**

**PUBLIC COMMENT:**

Anna Shafer, 402 W. Main Street suggested creating a reminder that would notify residents if they have a delinquent bill from the previous year.

**CITY ADMINISTRATOR'S REPORT:**

Administrator Coss went over the City Administrator's report that was provided to the council in the agenda packet. He also included some additional information regarding the RESA millage renewal affecting the summer tax bills. He also shared that he and Rich met and did a walkthrough with Consumers, and they had a kick-off meeting with Spicer Group for McGuire Park.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**1. FY2025 SCCMUA Budget- Presented by Director Gurski**

Brad Gurski, SCCMUA Director, was present to go over the 2025 SCCMUA Operating budget and CIP and answered any questions that council members had.

Motion by Hunsaker, seconded by Donohue and carried by unanimous vote of the Council **to receive and place on file the Fiscal Year 2025 Southern Clinton County Municipal Utilities Authority Annual Operating Budget.**

**2. MDOT TEDF Category B Grant Funds Resolution of Support 2024-02**

The City is going to be applying for MDOT Category B Transportation Economic Development Funds. If awarded, these funds are only used on streets classified as “local” streets.

Motion by Whitman, seconded by VanDyke and carried by unanimous vote of the Council **to approve Resolution 2024-02 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.**

**3. Greater Lansing Regional Committee (GLRC) Membership MOA and Resolution**

The City of DeWitt is a member of the GLRC and has been since its inception. The dues are \$6287.50 and are split evenly between the City of DeWitt and DeWitt Public Schools.

Motion by Hunsaker, seconded by Donohue and carried by unanimous vote of the Council **to approve Resolution 2024-03 Memorandum of Agreement confirming the City of DeWitt’s membership to the Greater Lansing Regional Committee for Stormwater Management and authorize the City Administrator, to be the City of DeWitt Representative.**

**4. MML Liability and Property Pool Renewal (MMLLPP)**

Motion by Donohue, seconded by VanDyke and carried by unanimous vote of the Council **to authorize the renewal of the Michigan Municipal League Liability and Property Pool for the term of July 1, 2024, through June 30, 2025, in an amount not to exceed \$56,028.00.**

**COUNCIL STAFF REPORTS:**

**City Attorney:**

- Thorsen Property will be back in court; additional violations
- Reviewing DAESA Agreement

**City Clerk-Treasurer:**

- Training opportunities this week and next week
- Sister City Board met on June 5<sup>th</sup>
  - Two vacancies on the board
  - DeWitt Day luncheon will be here on September 9<sup>th</sup> from 11:30 am-2 pm
- Election is quickly approaching, ballots should be here soon

**DDA/Mayor/Ox Roast:**

- Next DDA meeting is June 11th
- Mayor Leeming reported how proud she is of the Ox Roast committee and all of their hard work. They are looking into a FAQ for the event.

**DAESA:**

- Next Fire Authority meeting is June 20<sup>th</sup>

**Planning:**

- They are currently discussing the parking ordinance
- Next meeting is Thursday, June 27<sup>th</sup>

**Parks:**

- June 26<sup>th</sup> is the next meeting

**Police Chief:**

- DeWitt Superintendent had her last school board meeting
- City working on tree falls for preventative measures

**DARA:**

- DARA is in a good spot
- Numbers for sports teams are through the roof

**ADJOURNMENT:**

Motion by VanDyke seconded by Whitman and carried by unanimous vote of the Council that **the meeting is adjourned at 8:10 p.m.**

Respectfully submitted,

Sarah Stoltzfus  
City Clerk-Treasurer

Susan Leeming  
Mayor