

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, Whitman, Ostrander, Kellogg

Excused: VanDyke

STAFF:

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

AUDIENCE:

Sheryl Landgraf, 110 N. Market St. DeWitt, MI 48820

AGENDA:

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

APPROVAL OF MINUTES:

Motion by Whitman, seconded by Kellogg and carried by unanimous vote of the Council **to approve the minutes from the June 10, 2024, Regular City Council Meeting as presented.**

PUBLIC COMMENT:

Sheryl Landgraf shared a comment commending DPS employee Chet Davis for how helpful he was to her mother with cemetery questions and how her mother commented on the kindness he showed to her, and his care toward the cemetery.

SPECIAL PRESENTATION: Clinton Area Transit System (CATS) Update- Director MaLissa Schutt

The presentation was postponed for a later date.

CITY ADMINISTRATOR'S REPORT:

Administrator Coss went over the City Administrator's report that was provided to the council in the agenda packet.

OLD BUSINESS:

None

NEW BUSINESS:

1. FY2023-2024 Budget Amendments

Administrator Coss reviewed the budget amendment details for each of the funds and gave explanations for the amendments.

Motion by Whitman, seconded by Ostrander and carried by unanimous vote of the Council **to approve the proposed amendments to the FY2023-2024 Budget and authorize the Finance Director to make necessary adjustments to the financial statements and commit an additional \$125,000.00 to the park improvement reserve fund.**

2. FY2023-2024 On-Going Obligations Report

Administrator Coss presented the Fiscal Year 2023-2024 On-going Obligations report as required by the City Charter, Section 12.4 Budget Control and answered any questions that council members had.

Motion by Ostrander, seconded by Donohue and carried by unanimous vote of the Council **to receive and place on file the On-going Obligations Report as presented by the City Administrator for Fiscal Year 2023-2024 in accordance with the DeWitt City Charter, Section 12.4- Budget Control.**

3. Review the Purchase of a New 2023 Ford 4x4 Pick-Up Truck

DPS Supervisor Rich Miller has provided a detailed staff report for review, for a 2023 Ford F250 regular cab truck that they are requesting to purchase.

Motion by Hunsaker, seconded by Whitman and carried by unanimous vote of the Council **to approve the purchase of a 2023 Ford F250 regular cab truck from LaFontaine Ford, of Lansing, MI, in an amount not to exceed \$48,604.00.**

4. Review 2024 Professional Services Agreement with DAESA

The City of DeWitt and the DeWitt Area Emergency Services Authority have had a professional services agreement since the creation of the authority that provides the fire authority with professional service support from the city. Council members were provided a copy for review.

Motion by Hunsaker, seconded by Donohue and carried by unanimous vote of the Council **to approve the Professional Services Agreement, including fee structure, with a term of July 1, 2024, through June 30, 2025, between the City of DeWitt and DeWitt Area Emergency Services Authority and authorize the Mayor and City Clerk to sign on behalf of the City of DeWitt.**

COUNCIL STAFF REPORTS:

City Attorney:

- Currently working on the animals ordinance
- They were scheduled to be in court, but violations were resolved with Mr. Thorsen

City Clerk-Treasurer:

- Summer Conference was well attended and there were great breakout sessions and presenters
- Ballots should begin going out by early next week

DDA/Mayor/Ox Roast:

- The DDA budget has been approved

DAESA:

- Contractual agreement has been approved and Chief Braska is now permanent instead of Interim.
- Chief Braska has suggested the implementation of a state program that installs smoke alarms and CO2 detectors.

Planning:

- Nothing to report

Parks:

- Nothing to report

Police Chief:

- Senior Coffee hour went well; Members of dispatch came in and helped individuals sign up for Smart911

DARA:

- Meeting is the 1st Tuesday of the month

ADJOURNMENT:

Motion by Whitman seconded by Donohue and carried by unanimous vote of the Council that **the meeting is adjourned at 8:21 p.m.**

Respectfully submitted,

Sarah Stoltzfus
City Clerk-Treasurer

Susan Leeming
Mayor