

Minutes of the regular Durand City Council meeting held on February 6, 2023 at 6:30 p.m. in the Council Chambers of Durand City Hall.

Mayor Brands called the meeting to order at 6:30 p.m.

ROLL CALL:

Present: Brian Boggs, Jeffrey Brands, Deb Doyle, Nick Florindi, Pat O'Connor, Sara Pettit

Absent: Rich Folaron

PLEDGE OF ALLEGIANCE:

The Council led the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA:

Boggs moved, O'Connor supported to approve the agenda with the addition of A1- Eagle Scout Presentation and the removal of item B.

Carried.

APPROVAL OF MINUTES:

Boggs moved, Pettit supported to approve the minutes of the regular meeting held on January 9, 2023, the closed session held on January 9, 2023 and the special meeting held on January 23, 2023, as presented.

Carried

APPROVAL OF BILLS:

Pettit moved, O'Connor supported to pay bills # 55723-55817.

YEAS: Boggs, Mayor Brands, Doyle, Florindi, O'Connor, Pettit

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Paula Brooks, 104 W. Summit St. She asked questions regarding the EV charging station in the parking lot behind the 100 block of Saginaw Street.

Deb White, 512 N. Saginaw Street. She offered a prayer

CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:

Boggs: Thanked Ms. White for prayer

O'Connor: He asked Ms. Brooks what specific information she wanted. City Manager addressed her questions.

ITEMS OF BUSINESS:

Recognition of Eagle Scouts Jackson and Quentin Goodwill. Quentin's project consisted of cleaning and painting the pavilion and picnic tables and installing motion sensor lights. Jackson's project consisted of building benches and planters for the park. The City Council and the City of Durand greatly appreciate their contributions to our park.

Presentation by NRMI: Jan Brownson gave a brief history of NRMI and her brother Bob Conrad gave an update on the status of NRMI and its on-going projects.

Boggs moved, O'Connor supported to approve the changes to the City of Durand Zoning Ordinances as presented.

YEAS: Mayor Brands, Doyle, Florindi, O'Connor, Pettit, Boggs

NAYS: None

Carried

O'Connor moved, Pettit supported to approve the fee schedule increases as presented respectively for each department.

YEAS: Doyle, Florindi, O'Connor, Pettit, Boggs, Mayor Brands

NAYS: None

Carried

Pettit moved, O'Connor supported to approve Invoice #SP2/99113 dated 12/28/2022 in the amount of \$3,067.40 for push box replacement parts from Alta Equipment Company.

YEAS: Florindi, O'Connor, Pettit, Boggs, Mayor Brands, Doyle

NAYS: None

Carried

O'Connor, Moved, Boggs supported to approve the renewal of the services from Onix Networking Corp. in the amount of \$8,440.00.

YEAS: O'Connor, Pettit, Boggs, Mayor Brands, Doyle

NAYS: Florindi

Carried

Boggs moved, O'Connor supported to approve the annual cost for ongoing software service and maintenance from BS&A Software in the amount of \$10,955.00.

YEAS: Pettit, Boggs, Mayor Brands, Doyle, Florindi, O'Connor

NAYS: None

Carried

Boggs moved, O'Connor supported to approve Proposal #23-Q2738 in the amount of \$7,951.00 for Goodall Road well repairs by Northern Pump & Well.

YEAS: Boggs, Mayor Brands, Doyle, Florindi, O'Connor, Pettit

NAYS: None

Carried

Pettit moved, O'Connor supported to approve to proceed with the execution of MDOT contract for the purposes of receiving our share of the Loss of Revenue dollars from COVID through the Shiawassee County Rural Task Force.

YEAS: Mayor Brands, Doyle, Florindi, O'Connor, Pettit, Boggs

NAYS: None

Carried

Boggs moved, Florindi supported to approve the resolution a presented as the lessor to the Durand Union Station Model Railroad Engineers (DUSME).

YEAS: Doyle, Florindi O'Connor, Pettit, Boggs, Mayor Brands

NAYS: None

Carried

Boggs moved, Pettit supported to approve the invoice from Cummins in an amount not to exceed \$4,308.56 for testing of generators.

YEAS: Florindi, O'Connor, Pettit, Boggs, Mayor Brands, Doyle
NAYS: None
Carried

CITIZENS SPEAK ON AGENDA ITEMS ONLY:

No one spoke

COUNCIL COMMENTS:

Boggs: He said that we need to look into removing the injunction regarding pumping water to Leisure Lake.

Mayor Brands adjourned the meeting at 7:46 p.m.

Jeffrey S. Brands, Mayor

Mindy McKay, City Clerk