

Minutes of the special meeting of the Durand City Council held on Tuesday, May 25, 2021 at 6:30 p.m. in the Council Chambers of Durand City Hall.

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

**ROLL CALL:**

Present: Brian Boggs, Jeff Brands, Connie Cobley, Rich Folaron, Mayor Ken McDonough, Pat O'Connor, Matt Schaefer

Absent: None

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

Schaefer moved, Cobley supported to approve the agenda as presented.

YEAS: Boggs, Brands, Cobley, Folaron, Mayor McDonough, O'Connor, Schaefer

NAYS: None

Carried

**HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:**

No one spoke

**ITEMS OF BUSINESS:**

Public Hearing: SRF Funding

Mayor McDonough opened the public hearing at 6:32 p.m.

No one spoke

Mayor McDonough closed the public hearing at 6:33 p.m.

Folaron moved, O'Connor supported to adopt the resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing these sewer upgrades with funding from the State Revolving Fund.

YEAS: Brands, Cobley, Folaron, Mayor McDonough, O'Connor, Schaefer, Boggs

NAYS: None

Carried

Brands moved, Folaron supported to approve Pay Application #8 in the amount of \$55,306.50 to RCL Construction Company, Inc. pending approval from the Michigan Economic Development Corporation for Grant Number MSC-217048-FRZ.

YEAS: Cobley, Folaron, Mayor McDonough, O'Connor, Schaefer, Boggs, Brands

NAYS: None

Carried

**CITIZENS' SPEAK-AGENDA ITEMS ONLY:**

Cobley: Very pleased with ROWE

Brands: He gave update on uptown planting over the weekend – edible garden.

Folaron: Composting (worm feeders) were put in downtown.

Schaefer: Received checks today from Shiawassee Community Foundation. Volunteers are needed, self-sustainability.

Mayor McDonough: New donut place - \$1.00 donut day, downtown looks nice.

Schaefer moved, McDonough supported to waive the permit fees for the building of the DPW salt barn.

Carried

Mayor McDonough adjourned the meeting at 6:50 p.m.

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Ken McDonough, Mayor

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Lisa David, City Clerk