

Minutes of the special meeting of the Durand City Council held on Tuesday, June 30, 2020 via electronic means in accordance with Executive Order 2020-129.

Mayor Pro Tem Boggs called the meeting to order at 6:01 p.m.

ROLL CALL:

Present: Brian Boggs, Jeff Brands, Connie Cobley, Mayor Deborah Doyle (arrived 6:10 p.m.) Rich Folaron, John Matejewski, Ken McDonough

Absent: None

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

Folaron moved, McDonough supported to approve the agenda as presented.

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

No one spoke

ITEMS OF BUSINESS:

Folaron moved, Brands supported to approve the payment of up to \$9,500.00 to Eric Cleveland for the repair and restoration of the Sandula Clock Tower.

Folaron moved, Brands supported to amend the motion to include: to use the money from the Jack Mc Creery fund and the difference from the general fund.

YEAS: Brands, Cobley, Mayor Doyle, Folaron, Matejewski, McDonough, Boggs

NAYS: None

Carried

Brands moved, McDonough supported to approve the street closure requests made by the Greater Durand Area Chamber of Commerce for the 2020 outdoor event season, subject to any current or future state or federal restrictions on outdoor gatherings.

Brands moved McDonough supported to amend the motion to include: to allow open containers of alcohol on the 100 block of Saginaw Street during the "Thursdays on Saginaw" event.

YEAS: Cobley, Mayor Doyle, Folaron, Matejewski, McDonough, Boggs, Brands

NAYS: None

Carried

Matejewski moved, Brands supported to approve the 2019/2020 budget amendments as presented.

YEAS: Mayor Doyle, Folaron, Matejewski, McDonough, Boggs, Brands, Cobley

NAYS: None

Carried

McDonough moved, Cobley supported to approve the 2020 Master Plan update and commence the 63-day stakeholder referendum period.

Carried

McDonough moved, Brands supported to adopt the Notice of Intent Resolution for the 2020/2021 USDA Rural Development Water Improvement Project.

YEAS: Folaron, Matejewski, McDonough, Boggs, Brands, Cobley, Mayor Doyle

NAYS: None

Carried

Matejewski moved, Cobley supported to allow the Greater Durand Chamber of Commerce the use of the Skate Park at Optimist Park on August 20, 2020 for their Annual Dinner and allow them to have a liquor license with the City of Durand named as an additional insured.

YEAS: Matejewski, McDonough, Boggs, Brands, Cobley, Mayor Doyle, Folaron

NAYS: None

Carried

Matejewski moved, Cobley supported to waive Yard Sale fees for the City wide garage sale event to be held on July 10 and 11th, 2020.

Carried

CITIZENS SPEAK AGENDA ITEMS ONLY:

No one spoke

COUNCIL COMMENTS:

McDonough: Nothing to add

Cobley: She said that the trees by Shaw's Pharmacy look diseased and asked if we could get an arborist out to look at them. She also noted that the wild flowers around the retention pond are "quite spectacular" now.

Matejewski: Nothing to add

Doyle: She asked if someone could take a picture to the retention pond.

Brands: He said that the Chamber has done a great job of organizing the summer events and he hopes people participate while maintaining social distancing. He asked if the summer events could be put on our facebook.

Folaron: He also said that the Chamber has done a great job with the summer events.

Mayor Pro Tem Boggs adjourned the meeting at 6:41 p.m.