

City of Bronson
Regular Council Meeting
February 12, 2018

Mayor Cole called the meeting to order at 5:00 p.m.

Roll Call: Present: Cole, McConn, Cox, Kenny, Earl
Absent: None

Public Comment – County Commissioner Kolcz gave an update on activities at the County level. He said the repairs on the water leak at the jail cost the county approximately \$10,000.00. He said this was considerably less than the first estimates. He also said overcrowding at the jail is still an ongoing problem.

Consent Agenda – Vice-Mayor McConn moved to approve the consent agenda including payment of invoices totaling \$29,967.47. Seconded by Councilwoman Cox. Motion carried.

Old Business – Republic Services Contract Extension – After discussing two options given by Republic Services Councilman Kenny moved to renew the contract for two years from January 1, 2019 to December 31, 2020. Rates for 2019 would remain the same as 2018. The final year of the contract would be subject to an annual adjustment based on the water/sewer/trash cost of living index. The number of customers billed for will be based on the City's actual number of customers the City has enrolled as of each January billing cycle. Seconded by Councilwoman Cox. Motion carried.

Capital Improvement Plan Approval – Manager Mersman presented Council with a draft Capital Improvement Plan approved by the Planning Commission on January 16th. He said Prien & Newhof assisted with developing the plan. He said the plan must be adopted and in place for the City to apply for an Infrastructure Capacity Enhancement Grant from the MEDC. The plan outlines the City's infrastructure needs in all areas. Councilman Earl moved to adopt the Capital Improvement Plan. Seconded by Councilwoman Cox. Motion carried.

New Business – Payment-In-Lieu of Taxes Ordinance #204 – 435 Wayne Street – Manager Mersman explained the developer for 435 Wayne Street was applying for low income housing tax credits from MSHDA and in order for this to be considered they must have a PILOT ordinance in place for the property. Manager Mersman said the terms of the ordinance is standard and required by MSHDA. He said once the PILOT was in place the developer would be making major improvements to the property. Councilman Earl moved to adopt Ordinance #204. Seconded by Councilwoman Cox. Motion carried.

Staff Comments – None

City Manager Comments – None

Council Comments – Council thanked the DPW crew for keeping the roads clear over the weekend with the heavy snow fall. They reminded everyone that has a fire hydrant in their yard to please help keep snow cleared away from it.

Councilman Earl moved to go into close session for the purpose of discussing sale or lease of property. Seconded by Councilwoman Cox. Motion carried.

Council returned to open session with no further formal action.

Adjourn – Councilwoman Cox moved to adjourn. Seconded by Councilman Kenny. Motion carried.

Respectfully submitted,

Karen Smith, City Clerk/Treas.