

City of Bronson
Regular Council Meeting
March 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 – None

Consent Agenda – Vice-Mayor McConn moved to approve the consent agenda including payment of invoices totaling \$49,421.84. Seconded by Councilman Kenny. Motion carried.

New Business – Review Goals for 2018-19 Budget Year – Manager Mersman reviewed previous, ongoing, and new goals with Council. He said in anticipation of drafting the budget for the upcoming year he asked Council for any changes they would like to see included in the City's goals. Council had no changes and told Manager Mersman to proceed preparing the new budget with the objectives that were presented included in it.

Water Tower Cleaning and Inspection – Manager Mersman said three bids were received. He said after reviewing the bid he was recommending the low bid from Nelson Tank & Engineering of \$2,200.00. Councilwoman Cox moved to accept the bid from Nelson Tank & Engineering. Seconded by Councilman Earl. Motion carried.

Staff Comments – None

City Manager Comments – Manager Mersman told Council the City would be receiving the SAW grant funding from MDEQ in the amount of \$1,620,107. He said the City would have to have a match of \$142,218. The proposed work will be done this summer.

Council Comments – Council congratulated the Bronson High School Bowling teams on their outstanding success this year. They thanked City staff for the work that was put into applying for and receiving the SAW Grant.

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

Council returned to open session – Lease agreement – Councilman Earl moved to have Manager Mersman negotiate a lease agreement between the two interested parties for a solar farm on City property. Seconded by Councilwoman Cox. Motion carried.

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

Respectfully submitted,

Karen Smith, City Clerk/Treas.