

**CITY OF OTSEGO, MICHIGAN
CITY COMMISSION CHAMBERS
117 E. ORLEANS ST.**

**REGULAR CITY COMMISSION MEETING MONDAY, AUGUST 21,
2017; 7:00 P.M.**

CALL TO ORDER BY MAYOR TROBECK

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMISSIONERS

APPROVAL OF MINUTES OF PREVIOUS MEETING AS SUBMITTED

REMARKS FROM THE AUDIENCE REGARDING AGENDA ITEMS

I. PRESENTATIONS:

- A. PRESENTATION BY ANDREA ESTELLE – OTSEGO DISTRICT LIBRARY
- B. PRESENTATION AND PROPOSAL BY THE MICHIGAN MUNICIPAL LEAGUE FOR THE CITY MANAGER SEARCH

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

IV. ORDINANCES:

V. REQUESTS:

- A. CONSIDERATION OF REQUEST FROM THE OTSEGO CHAMBER OF COMMERCE TO HOLD THEIR ANNUAL CREATIVE ARTS FESTIVAL ON SEPTEMBER 30, 2017, AND TO CLOSE STATE HIGHWAY M-89 AT 6:00 A.M. UNTIL 5:00 P.M.
- B. CONSIDERATION OF RESIGNATION OF COMMISSION WIEBER
- C. CONSIDERATION OF AMENDMENT TO EMPLOYEE PERSONNEL MANUAL – FAMILY AND MEDICAL LEAVE ACT

VI. AGREEMENTS:

- A. CONSIDERATION OF AN AGREEMENT WITH THE MICHIGAN MUNICIPAL LEAGUE – TO PERFORM THE CITY MANAGER SEARCH

VII. RESOLUTIONS:

- A. CONSIDERATION OF RESOLUTION NO. 2017-27 - A RESOLUTION REQUESTING PERMISSION FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO CLOSE STATE HIGHWAY M-89 ON SATURDAY, SEPTEMBER 30, 2017
- B. CONSIDERATION OF RESOLUTION NO. 2017-28 – A BOND RESOLUTION CITY OF OTSEGO, STATE OF MICHIGAN - CAPITAL IMPROVEMENT BOND, SERIES 2017
- C. CONSIDERATION OF RESOLUTION NO. 2017-29 – A RESOLUTION TO AMEND THE 2016-2017 ANNUAL APPROPRIATIONS BILL
- D. CONSIDERATION OF RESOLUTION NO. 2017-30- A RESOLUTION TO NAME AN AUTHORIZED REPRESENTATIVE, TO ACT ON BEHALF OF THE CITY, FOR THE CITY OF OTSEGO WWTP IMPROVEMENTS, CWSRF 5638-01, PROJECT

VIII. APPOINTMENTS:

- A. CONSIDERATION OF THE APPOINTMENT OF POLICE CHIEF, GORDON KONKLE; FINANCE DIRECTOR, MATTHEW STORBECK; AND CITY CLERK, ANGELA CRONEN, AS JOINT INTERIM CITY MANAGERS

IX. DISCUSSION ITEMS:

- A. DISCUSSION REGARDING FUTURE REPLACEMENT OF WELL #5

MANAGER'S REPORT

COMMUNICATIONS

REMARKS FROM THE AUDIENCE

COMMISSIONERS' COMMENTS

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