# STANTON CITY COMMISSION Regular Meeting Minutes August 13, 2024 6:30pm

## 1. Call to Order

The City of Stanton Commission regular session meeting called to order at 6:30 PM by Mayor Ferguson

## 2. Pledge of Allegiance

#### 3. Roll Call

Present: Bill Ferguson, Jane Basom, Jacky McGill, Tamara Kuhn, Charles Miel, Lewis Corwin

Absent: Ray Holloway

### 4. Approval of Agenda

Motion made by Commissioner McGill to approve the agenda with addition of Letter 'G' under new business. Motion seconded by Commissioner Kuhn. Motion carried by voice vote.

#### 5. Public Comment

James Blum-543 E. Quarterline. Would like the city to consider the cost associated with the maintenance of property for sale by the city when accepting bids.

# 6. Standing items

- Motion made by Commissioner Kuhn to approve commission minutes from July 23, 2024. Motion seconded by Commissioner McGill. Motion carried on voice vote.
- b. Motion made by Commissioner Corwin to approve the accounts payable report through August 6, 2024. Motion seconded by Commissioner Kuhn and carried on voice vote.

# 7. Monthly Reports

- a. Police Department-Written Statement, SOFD recap, LEIN audit progress
- b. Public Works-SOFD recap, electrical outlet fix, Watertower, shutoffs, pine st pavement, plaques, and hydrant flushing
- c. Clerk/Treasurer-Election completion for August, shutoffs,
- d. City Manager- AC in, New equipment for meeting room, DDA event upcoming
- 8. Bid Opening for 102 E. Lake St., city owned property.
- Sole Bid from Habitat for Humanity for \$1,000.00.

# 9. Old Business

a. Review of Codification, Chapter 30, Article III Off-Road Vehicles

# **10. New Business**

a. Motion made by Commissioner McGill to adopt Resolution No. 2024-07 to authorize the acceptance of a bid to purchase city owned real property located at 102 E. Lake St. and to authorize the preparation and negotiation of a purchase agreement for the property. Motion seconded by Commissioner Miel. Motion carried 3:2 with opposing votes by Commissioner McGill and Commissioner Miel.

- Motion made by Commissioner Miel to approve School Resource Officer Services Agreement with Central Montcalm Public Schools for school year 2024-25. Motion seconded by Commissioner Kuhn and carried on voice vote.
- c. Discussion on fire truck purchase request from Stanton Community Fire Department.
- d. Motion made by Commissioner McGill to approve the purchase of Xerox C8145 printer for \$5,456. Motion seconded by Commissioner Corwin and carried on voice vote.
- e. Motion made by Commissioner Miel to approve quote from Wickes Trucking and Dirt Works for \$13,500 to add crushed asphalt to the Veterans Memorial Park trail. Motion seconded by Commissioner McGill and carried by voice vote.
- f. Review of Codification, Chapter 32. Commission would like them to be sent back to attorney for review.
- g. Motion made by Commissioner Miel to excuse Commissioner Holloway from August 13, 2024 meeting. Motion seconded by Commissioner Kuhn and carried by voice vote.

#### **11. Committee Reports**

None

#### **12. Public Comments**

Clerk Johnson would like to thank her Election Inspectors for their hard work on August 6<sup>th</sup> election.

# **13.** Commission Comments

Commissioner Basom-SOFD was a success. Loved seeing city collaboration. Thanks to PD, PD reserves, and DPW.

Commissioner McGill- Seconds the thanks to PD and DPW.

Commissioner Miel- would like to thank the SOFD committee, PD, DPW for their outstanding effort.

Commissioner Corwin- Signs at Vets Park pertaining to the library are not current/library is unaware of prize incentives associated with them.

#### 14. Adjournment

Motion made to adjourn by Commissioner Kuhn and seconded by Commissioner McGill. Meeting adjourned at 7:52 PM

Sarah Johnson, Clerk