

**COUNCIL PROCEEDINGS**  
**Regular Meeting**  
**July 13, 2020**

**CALL TO ORDER:** By Mayor Pro-Tem Armitage on Monday, July 13, 2020 at 7:14 p.m.

**PRESENT:** Councilmembers McRae, Weissenborn, Hoogstra, Dyer, City Clerk Terpstra and City Manager Guetschow. (Council member Baker via teleconference)

The invocation was offered by City Manager Guetschow followed by the Pledge of Allegiance.

**APPROVAL REGULAR SESSION MINUTES OF JUNE 22, 2020:** Council member Baker moved, supported by Dyer to approve the regular session meeting minutes of June 22, 2020 as presented. Carried. 6 Yes. 0 No.

**ABSENT:** None.

**PUBLIC HEARINGS:**

**PUBLIC HEARING: ORDINANCE NO. 2020-05 FIREWORKS:**

**Opened: 7:17 P.M.**

Mayor Pro-Tem Armitage acknowledged an email sent to the Clerk in opposition of the fireworks ordinance being passed.

**Closed: 7:18 P.M.**

**PUBLIC HEARING- ZBA EXCEPTION APPEAL – 615 E. SHEPHERD ST:**

**Opened: 7:18 P.M.**

Community Development Director Myrkle stated that this would be the granting of an exception for the placement of a fence for Chuck Brand, Hometown Rentals at 615 E. Shepherd Street. He stated that the reason Mr. Brand was requesting the fence is that he is having trouble with vandalism to his property and equipment. This exception would allow the fence to be built near the property line.

**Chuck Brand**, 615 E. Shepherd St., stated that he has made many other improvements to the property and this would allow him to create some needed parking as well as secure his equipment.

**Closed: 7:29 P.M.**

**APPOINTMENTS:**

**APPOINTMENT OF MAYOR:**

**Council member Baker moved, supported by Dyer to nominate Mayor Pro-Tem Armitage as Mayor. Carried. 6 Yes. 0 No.**

Mayor Armitage thanked his colleagues for allowing him to work forward through Mayor Ridge's term after her unexpected departure.

**APPOINTMENT OF MAYOR PRO-TEM**

**Council member McRae moved to nominate Council member Dyer as Mayor Pro-Tem.**

Council member Dyer thanked council for the nomination and stated that he has served on council for six years.

**Council member Baker moved to nominate Council member Weissenborn as Mayor Pro-Tem.**

Council member Weissenborn thanked council for the nomination. She stated that she has had leadership roles with the Charlotte Public Schools and State of Michigan.

**Roll Call Vote**

**Council member McRae – Dyer**

**Council member Baker – Weissenborn**

**Council member Weissenborn – Dyer**

**Council member Hoogstra – Weissenborn**

**Council member Dyer – Dyer**

**Mayor Pro-Tem Armitage – Dyer**

**Dyer – (4)**

**Weissenborn (2)**

City Clerk Terpstra administered the Oath of Office to Mayor Armitage and Mayor Pro-Tem Dyer.

**PUBLIC COMMENTS:**

City Manager Guetschow read an email from Linda Schmidt, 747 Linden, regarding her disappointment in the City charging “fees” to pay bills on line.

**APPROVAL OF AGENDA: Council member Baker moved, supported by Hoogstra to approve the agenda as presented. Carried. 6 Yes. 0 No.**

**SPECIAL PRESENTATIONS:**

**MARNE DAGGETT – MERS PENSION FUNDING:**

Marne Daggett gave an overview of the 2019 Annual Actuarial Valuation Report for the City of Charlotte. She stated that Charlotte’s funding was at 56%, however it has dropped to 53%. She explained how MERS takes into consideration a five year period. She explained the process of asset smoothing, a method used to spread positive vs. negative returns over a five-year period.

She explained that other communities are seeing the same problems.

She explained the steps that the City has taken to control these debts in the future by changing plans for new hires coming in. These changes were made in 2012 when the City moved from DB pensions

to Hybrid pensions. These are steps in the right direction: however, the other piece is to contribute more dollars going forward.

Ms. Daggett advised council that there a number of reports that can be prepared to show different scenarios if they desire.

**UPDATE ON FIRE FIGHTER OVERTIME REPORTING:**

City Manager Guetschow stated that he has collected the calendars for the fire department overtime for the last year and a half. He stated that he will be working with payroll and the clerk over the next six weeks to audit the records. He stated that changes are being implemented on how the fire department will be submitting their overtime and what the overtime is for going forward and the documents will be submitted with overtime requests. He stated that the new payroll software, timesheets, with BS&A provides for a note on the overtime and documents can be uploaded to the system. This will improve on record keeping. He stated that he will continue to report on what took place in the past.

Council member McRae asked to see the calendars.

City Manager Guetschow presented the calendars.

Discussion was held on how the record keeping was reported on the calendars and how many calendars have been kept.

City Manager Guetschow stated that he has not yet had time to analyze the calendars but would be translating them into a spreadsheet for further review. He also explained that overtime is paid on a twenty-eight-day cycle for fire department employees.

Discussion was held on having an independent audit done rather than having staff complete the audit.

City Manager Guetschow cautioned carrying this too far based only on sloppy record keeping until there has been an opportunity to look further.

Discussion was held on how the fire department is structured in the City Charter, when it was written and the procedure to change the charter.

Mayor Armitage questioned other methods of paying stipends. He is concerned about the bank account that these monies are being paid to and that they are not public records. He stated that he has a hard time asking for a public safety millage until he can get some questions answered.

City Manager Guetschow stated that it sounds like council would like to bring someone in to perform the audit and he can reach out to see who would be able to perform this work.

Mayor Armitage stated he would like to schedule a joint meeting with the Rural Fire Association to discuss budget issues.

Council member McRae supports analysis of overtime for the fire department being done by someone with a spectrum of experience.

Council member Baker would like to see this referred back to the City Manager first. He is concerned sounding mean and casting remarks that the fire department is not acting correctly. He reminded that this is a volunteer department and he would hate to see us lose the department.

**EXPEDITED RESOLUTIONS AND ORDINANCES**

**A. CONSIDER APPROVAL OF RESOLUTION NO. 2020-87 TO AUTHORIZE COUNCIL POLICY 2020-02 MEETING PROCEDURES DURING PANDEMIC:**  
**RESOLUTION NO. 2020-87**

**A RESOLUTION TO APPROVE COUNCIL POLICY 2020-02 MEETING PROCEDURES DURING COVID-19 PANDEMIC**  
**BE IT RESOLVED** that Council Policy 2020-02 Meeting Procedures During COVID-19 pandemic is hereby approved.

**COUNCIL POLICY 2020-02**  
**MEETING PROCEDURES DURING COVID-19 PANDEMIC**

**1. PURPOSE**

The purpose of this policy is to temporarily modify provisions of Council Policies 2016-02 Citizen Comments and 2016-04 Order of Business at City Council Meetings in order to conduct meetings as efficiently as possible during the COVID-19 epidemic while also complying with the provisions of the City Charter and state statute relevant to the conduct of City business.

**2. AUTHORITY**

This policy is adopted pursuant to the provisions of section 15.264(5) of Public Act 267 of 1976 as amended (Open Meetings Act) and section 4.71(1) of the City Charter.

**3. BACKGROUND**

On March 10, 2020 and on subsequent dates, Governor Gretchen Witmer declared a state of emergency to maximize efforts to slow the spread of cases of COVID-19 in the state. Subsequent executive orders have established limits on the size of public gatherings. The limits have necessitated changes in the manner in which public meetings are conducted.

Governor Witmer has issued executive orders suspending portions of the Open Meetings Act applicable to local government boards and commissions. These executive orders have permitted conducting City Council meetings as electronic meetings.

Council recognizes the challenges of ensuring public participation in meetings when that participation by the public is accomplished through the use of various types of information technology. It is

deemed prudent, therefore, to conduct meetings in a more efficient manner so as to focus the time and energy of Council and the public on the most important agenda items while quickly acting on those that are routine or non-controversial and for which there is unanimous consent of the Council.

**4. TEMPORARY POLICY CHANGES**

Provisions of Council Policies 2016-02 and 2016-04 to the contrary notwithstanding, the following rules and procedures shall be applicable to all regular and special Council meetings that occur until the rescission of Governor Witmer’s emergency declaration or until this policy is rescinded, whichever occurs first:

**4.1** The action “Approval of the Agenda” shall be replaced with a “Motion for Unanimous Consent” to all business items except for those on which one or more members of the Council desire debate, discussion or additional information. Prior to asking for a motion for unanimous consent, the Mayor shall inquire of Council members if there are any items of business on the agenda in which a member wishes to have debate, discussion or additional information. Items so identified will be noted. The Mayor shall then ask for a motion to approve the remainder of the agenda by unanimous consent. Voting on such motion shall be by roll call.

**4.2** The “Communications and Committee Reports” section of the agenda shall be limited to reports on important matters that were not previously provided to Council in writing.

**5. EFFECTIVE DATE**

This policy shall become effective with the Council meeting that occurs next following its adoption.

**Council member Dyer moved, supported by Baker to approve Resolution No. 2020-87 to authorize Council Policy No. 2020-02 Meeting Procedures during pandemic as presented. Carried. 6 Yes. 0 No.**

**B. CONSIDER APPROVAL OF RESOLUTION NO. 2020-86 615 E. SHEPHERD ZBA APPEAL:**  
**ZONING BOARD OF APPEALS RESOLUTION 2020–86**  
**A RESOLUTION TO AUTHORIZE A MODIFICATION TO THE HEIGHT AND AREA REGULATIONS FOR 615 EAST SHEPHERD STREET**

**WHEREAS**, the City of Charlotte has received a Zoning Board of Appeals application for consideration of a modification to the height and area regulations for a development at 615 East Shepherd Street; and

**WHEREAS**, the purpose of this modification would be to allow the placement of a security fence on the south Right-of-Way line; and

**WHEREAS**, the Zoning Board of Appeals has the authority to grant modifications to height and area regulations in order to secure an improvement of a lot that cannot otherwise be improved without such modification; and

**WHEREAS**, the Zoning Board of Appeals has made the following determinations in relation to this request:

- The proposed modification will not impair an adequate supply of light and air to adjacent properties.
- The proposed modification will not unreasonably increase the congestion in public streets.
- The proposed modification will not increase the danger of fire or endanger to the public safety.
- The proposed modification will not unreasonably diminish or impair established property values in the surrounding area.
- The proposed modification will not impair the public health, safety, comfort, morals or welfare of the inhabitants of the city.
- The proposed modification will secure the improvement of a parcel that, due to its relationship to surrounding development and physical characteristics cannot be appropriately improved without such modification.

**THEREFORE, BE IT RESOLVED** that the City of Charlotte Zoning Board of Appeals hereby grants the requested modification to height and area regulations for the development at 615 East Shepherd Street.

Discussion was held on the type of fence and possible vegetation to be planted in front of the fencing to conceal it.

Discussion was held about the issue with clearance being needed to see while pulling out of the parking lot.

**Mayor Pro-Tem Dyer moved, supported by Hoogstra to approve Resolution No. 2020-86 615 E. Sherpherd ZBA appeal as presented. Carried. 6 Yes. 0 No.**

**C. CONSIDER APPROVAL OF RESOLUTION NO. 2020-82 MAYORAL APPOINTMENT:**

**RESOLUTION NO. 2020-82**

**A RESOLUTION TO APPROVE MAYORAL APPOINTMENT**

**WHEREAS**, a need for a appointment to the Communication committee exists; and

**WHEREAS**, Mayor Pro-Tem Armitage is recommending the following individual to be appointed to this board:

<b>Name</b>	<b>Committee</b>	<b>Representative</b>
Mari Rosario	Communications	Disabled

**THEREFORE, BE IT RESOLVED** that the appointment listed above shall be and the same are hereby approved.

**Council member McRae moved, supported by Hoogstra to approve Resolution 2020-82 Mayoral appointment as presented. Carried. 6 Yes. 0 No.**

**D. CONSIDER APPROVAL OF RESOLUTION NO. 2020-83 TO AUTHORIZE CHANGE ORDER #2 FOR LEAVITT & STARCK EXCAVATING, INC.-PARKING LOT #1 RECONSTRUCTION:**

**RESOLUTION NO. 2020-83**

**A RESOLUTION TO AUTHORIZE CHANGE ORDER #2 FOR LEAVITT & STARCK EXCAVATING, INC.- PARKING LOT #1 RECONSTRUCTION**

**WHEREAS**, the Parking Lot #1 Reconstruction Project contract was awarded to Leavitt & Starck Excavating, Inc. by City Council on March 23, 2020 in the amount of \$465,616.80; and

**WHEREAS**, the contract is a unit price contract whereby the City is charged by actual quantities of items constructed; and

**WHEREAS**, items added to the contract include exploratory televising of sanitary leads. addition of sanitary cleanouts, removing cut off telephone poles, adding ADA ramps and ADA structure covers and a concrete foundation for the Beach

dedication rock were added resulting in contract additions in the amount of \$12,695.93; and

**WHEREAS**, the above changes were included in the Change Order #2; and

**WHEREAS**, the current project price including this change order is \$520,284.96.

**THEREFORE, BE IT RESOLVED** that the City Council approves contract Change Order #2 in the amount of \$12,695.93 for the Parking Lot #1 Reconstruction Project.

**Council member Baker moved, supported by Dyer to approve Resolution 2020-83 to authorize change order #2 for Leavitt & Starck Excavating, Inc.-Parking Lot #1 Reconstruction as presented. Carried. 6 Yes. 0 No.**

**E. CONSIDER APPROVAL OF RESOLUTION NO. 2020-84 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:**

**RESOLUTION NO. 2020-84**

**A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY FOR JULY 13, 2020**

**WHEREAS**, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

**WHEREAS**, the July 3, 2020 payroll totaled \$143,641.62;

**WHEREAS**, the July 13, 2020 claims total in the amount of \$626,778.98; and Credit card payments for May and June in the amount of \$1,430.66; and

**WHEREAS**, the June 22, 2020 insurance claims \$4,993.03 ; and June 29, 2020 insurance claims \$1690.31; and July 6, 2020 insurance claims \$2,015.42.

**THEREFORE, BE IT RESOLVED** that the City Council approves claims and accounts for July 13, 2020 in the amount of \$780,550.02.

Council member McRae questioned the amount paid to Consumer Power in the \$40,000.00 range which is for installing generators at the lift stations. He also questioned the amount paid to Rehmann Robson.

**APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL VOTE:** Mayor Pro-Tem Dyer moved, supported by Weissenborn to approve Resolution 2020-84 regarding payment of claims & accounts as presented. Carried. 6 Yes. 0 No.

**ACTION ITEMS – RESOLUTIONS AND ORDINANCES:**

**A. CONSIDER APPROVAL OF RESOLUTION NO. 2020-79 TO AUTHORIZE BRUSH GRINDING CONTRACT:**

**RESOLUTION NO. 2020-79**

**A RESOLUTION TO AUTHORIZE BRUSH GRINDING CONTRACT**

**WHEREAS**, the Department of Public Works collects leaves and brush throughout the year and contracts for its grinding a removal each Spring; and

**WHEREAS**, the Department issued a bid request to the few companies who own the equipment necessary to provide this service; and

**WHEREAS**, two bids were received ranging from \$10,650.00 and \$13,000; and

**WHEREAS**, the low bid from Hammond Farms, Inc. of Dimondale, MI in the amount of \$10,650.00; and

**WHEREAS**, Hammond Farms was the low bidder last few years and their work was timely and satisfactory.

**THEREFORE, BE IT RESOLVED** That the City Council approve the brush grinding service by Hammond Farms, Inc. and it be paid for from the General Fund Leaf Collection account as budgeted.

Council member Baker moved, supported by Dyer to approve Resolution 2020-79 to authorize brush grinding contract as presented. Carried. 6 Yes. 0 No.

**B. CONSIDER APPROVAL OF RESOLUTION NO. 2020-80 FY 20/21 BUDGET ADJUSTMENTS:**  
**RESOLUTION NO. 2020-80**



**A RESOLUTION TO AUTHORIZE EXPENDITURES  
PREVIOUSLY SEQUESTERED FOR THE 2020-21 FISCAL  
YEAR**

**WHEREAS**, the City Council has adopted a budget for the fiscal year that began July 1, 2020 and ends June 30, 2021; and  
**WHEREAS**, in adopting the resolution for the budget, the Council sequestered certain appropriations so that additional discussion could occur prior to authorizing the expenditure of funds for those purposes; and  
**WHEREAS**, the Council has determined that expenditures for certain purposes are appropriate and a prudent use of the City's funds and wishes to authorize expenditures for those purposes;  
**NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby authorize expenditures for the following purposes in accordance with the appropriations authorized by the budget resolution:

1. Retiree Health Care for spouses
2. Master Plan Development
3. CharlotteRising contribution \$25,000.00
4. LEAP contribution \$3,000.00

Council member McRae would like to cut back the contribution to CharlotteRising.

Discussion was held on the fact that it is in the third year of a three year contract and it may be best to wait until the next budget year.

Council member Hoogstra is concerned that it will interfere with plans for VISION 2025 if this was cut back now.

Council member Baker stated that he would like to see no changes until the City knows what they are working with going forward.

Council member Weissenborn is concerned that more needs to be cut back before thinking about assessing a millage. She thinks that \$600,000 needs to be cut from the budget.

Mayor Armitage would like to look at the financing budget for accounting and look to other firms. He stated that these will not be easy decisions.

**Council member McRae moved, supported by Weissenborn to table Resolution 2020-80 to authorize FY 20/21 budget adjustments to the July 27, 2020 meeting. Carried. 6 Yes. (McRae, Hoogstra, Baker, Armitage, Weissenborn,) 1 No. (Dyer)**

**C. CONSIDER APPROVAL OF ORDINANCE NO. 2020-05  
FIREWORKS:**

**CITY OF CHARLOTTE  
ORDINANCE NO. 2020-05**

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AN ORDINANCE TO AMEND SECTION 34-293 OF ARTICLE VII - OFFENSES AGAINST PUBLIC SAFETY - OF CHAPTER 34 - OFFENSES OF THE CODE OF THE CITY OF CHARLOTTE BY PROHIBITING THE IGNITION, DISCHARGE AND USE OF CONSUMER FIREWORKS AND PERMITTING LICENSED DISPLAYS AS PROVIDED BY STATE LAW.

**THE CITY OF CHARLOTTE ORDAINS:**

Section 34-293 of Article VII of Chapter 34 of the Code of the City of Charlotte is amended to read as follows:

**Sec. 34-293 Use and Licensed Display of Fireworks:**

(A) Definitions

(1) As used in the section, “consumer fireworks,” “articles pyrotechnic,” “display fireworks” and “special effects” have the same meaning as that term is defined in section 2 of the Michigan Fireworks Safety Act, being MCL 28.452.

(B) Use of Fireworks

(1) No person shall ignite, discharge or use consumer fireworks except after 11:00 a.m. on the following days:

- (a) December 31 until 1 a.m. January 1.
- (b) The Saturday and Sunday immediately preceding Memorial Day until 11:45 p.m.
- (c) June 29 to July 4 until 11:45 p.m. on each of those days.
- (d) July 5, if that date is a Friday or Saturday, until 11:45 p.m.

(e) The Saturday and Sunday immediately preceding Labor Day until 11:45 p.m. on each of those days.

(2) A violation of subsection B is a civil infraction with a fine of One Thousand Dollars (\$1,000.00) for each violation. Each consumer firework discharged in violation of this section shall constitute a separate offense. Five Hundred Dollars (\$500.00) of each fine collected pursuant to this section shall be remitted to the Charlotte Police Department.

(C) Licensed Displays

(1) The City Council may, upon application in writing on forms provided by the Michigan Department of Licensing and Regulatory Affairs and payment of required fees set by the City, if any, grant a permit for the use of agricultural or wildlife fireworks, articles pyrotechnic, display fireworks, consumer fireworks, or special effects manufactured for outdoor pest control or agricultural purposes, or for public or private display within the City by other municipalities, fair associations, amusement parks, or other organizations or individuals approved by the City, if the applicable provisions of the Michigan Fireworks Safety Act, MCL 28.451, *et seq.*, are met. After a permit has been granted, a permit holder may sell, possess, or transport fireworks for only the purposes described in the permit. A permit granted under this subsection is not transferable and shall not be issued to a minor.

(2) Before a permit for articles pyrotechnic or a display fireworks ignition is issued, the person applying for the permit shall furnish proof of financial responsibility by a bond or insurance in an amount, character, and form deemed necessary by the City to protect the public and to satisfy claims for damages to property or personal injuries arising out of an act or omission on the part of the person or an agent or employee of the person.

(3) A permit shall not be issued under this subsection to a nonresident person for ignition of articles pyrotechnic or display fireworks in this state until the person has appointed in writing a resident member of the bar of this state or a resident agent to be the legal representative upon whom all process in an action or proceeding against the person may be served.

(4) Before granting of a permit under this subsection, the City shall rule on the competency and qualifications of an articles pyrotechnic and display fireworks operator, as furnished by the operator on the operator's application form, in accordance with the requirements provided under NFPA 1123, and on the time, place, and safety aspects of the display of articles pyrotechnic or display fireworks.

(5) The City may charge and collect a fee to issue a permit under this subsection and shall retain the collected fee.

It was noted there was an email received from a Lyndsey stating her opposition to passing this fireworks ordinance.

**Council member McRae moved, supported by Dyer to approve Ordinance No 2020-05 Fireworks as presented. Carried. 6 Yes. 0 No.**

**INTRODUCTION OF RESOLUTIONS AND ORDINANCES:**

**A. CONSIDER FIRST READING OF REOLUTION NO. 2020-85 TO PURCHASE SUPPLIES FOR UV SYSTEM AT WWTP:**

**RESOLUTION NO. 2020-85**

**A RESOLUTION TO AUTHORIZE PURCHASE OF SUPPLIES FOR THE ULTRAVIOLET LIGHT DISINFECTION SYSTEM AT THE WASTEWATER TREATMENT PLANT**

**WHEREAS**, the Ultraviolet Disinfection System (UV) that was installed in 2015 at the Wastewater Treatment Plant (WWTP) is the final treatment before the clean water is discharged; and  
**WHEREAS**, there are two channels that contain banks of UV lamps and sleeves that are reaching the end of their useful life; and  
**WHEREAS**, there are sensors that control the intensity of the lamps that are replaced on an as-needed basis; and  
**WHEREAS**, the WWTP has requested that the UV lamps and sleeves be replaced in one channel as the second part of a two-year replacement program, and

**WHEREAS**, replacement parts were budgeted in the FY 20/21 Budget in the amount of \$26,000; and

**WHEREAS**, contact was made with other communities that have tried cheaper, off brand bulbs and they found them to not be adequate, and

**WHEREAS**, TrojanUV, the manufacturer of the system and the proposed replacement parts, has submitted a quote to replace the lamps, sleeves, spare sensors, and food grade grease for a cost of \$21,569.94, and

**WHEREAS**, funding for these items be charged to the Water and Sewer Fund.

**WHEREAS**, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000.

**THEREFORE, BE IT RESOLVED** That the City Council authorizes of the purchase of new UV lamps and wipers in the amount of \$21,569.94 from Trojan UV and agrees to waive the sealed bid process.

**Council member Baker moved, supported by Hoogstra to approve first reading of Resolution No. 2020-85 to purchase supplies for UV system at WWTP as presented. 6 Yes. 0 No.**

**PUBLIC COMMENT:**

**Don Sovey**, 106 Kensington Ct., stated with all of the leadership that will be turning over in the next year he feels that council should consider a site assessment of all job descriptions and duties to make

sure they are up to standards. Also the structure of the departments should be looked at.

**COMMUNICATIONS AND COMMITTEE REPORTS**

**CITY ATTORNEY REPORT:** City Attorney report included in the packet.

**CITY MANAGER REPORT:** City Manager Guetschow report was included. He stated that he would be working on the eligible CARES funding that is due on Friday, July 17<sup>th</sup>.

Mayor Armitage questioned the possible eligibility of first responders for hazardous duty bonuses.

City Manager Guetschow explained that we did not pay it out and this was for the reimbursement of funds that had been paid out. He stated that if it was decided to be paid out now there would be a possibility that the City would not get reimbursed if the funding was depleted.

**COUNCILMEMBER COMMITTEE REPORTS:** None.

**MAYOR AND COUNCIL COMMENTS:**

- Mayor Pro-Tem Dyer thanked council for nominating him as Mayor Pro-Tem. He stated that he enjoys working with this council and feels they are working together very collaboratively.

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- Council member McRae echoed other members comments.
- Council member Hoogstra stated that they are moving forward and no one is getting frustrated.
- Weissenborn thanked Mayor Armitage and Mayor Pro-Tem Dyer for stepping up. She stated they will keep working together and moving forward.
- Mayor Armitage stated that he appreciates council's trust in putting him in this position. He feels this is a very strong and productive council. There will be a lot of budget issues in the weeks ahead. He stated there will be another special meeting in two weeks to start making long term decisions. In the end things need to be done more efficiently and those will have to be identified. There will be unprecedented knowledge leaving the city. The council term for District 1 will be posted for the remaining term to be then elected in November 2021. A letter of interest will need to be submitted before the July 27<sup>th</sup> meeting. The information will be posted on the website. There will be challenges and they will work through the process.

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Ginger Terpstra, City Clerk, CMMC

**Mayor Pro-Tem Dyer moved, seconded by Baker to adjourn at 10:01 P.M. Carried. 6 Yes. 0 No**

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Mayor Armitage