



# City Council Agenda

May 6, 2019  
7:00 p.m.

City Council Chambers  
97 N. Broad Street  
Hillsdale, MI 49242

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- I. Call to Order and Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public Comments on Agenda Items**
- V. Consent Agenda**
  - A. Approval of Bills
    - 1. City Claims of April 18, 2019: \$53,655.36
    - 2. BPU Claims of April 18, 2019: \$161,483.89
    - 3. Payroll of April 18, 2019: \$167,444.86
  - B. City Council Minutes of April 15, 2019 Regular Meeting
  - C. Quarterly Investment Report March 31, 2019
  - D. Library Board Minutes of December 13, 2018
  - E. BPU Minutes of March 12, 2019
  - F. Planning Commission Minutes of March 19, 2019
  - G. Election Commission Minutes of April 11, 2019
  - H. LDFA Minutes of June 21, 2018 and April 19, 2019
  - I. EDC Minutes of February 21, 2019
  - J. BPU AMI Water Meter Purchase
  - K. Hillsdale College Prayer Service and Commencement Street Closure Agreement
- VI. Communications/Petitions**
  - A. Thank you Letter to MEDC
  - B. May 7, 2019 Election: Sample Ballot
  - C. Ted Jansen Letter (Millage)
  - D. Ted Jansen Letter (Terrace plantings)
  - E. Arbor Day Proclamation
  - F. Efficiency United Program
  - G. Demolition Bid Letter
- VII. Introduction and Adoption of Ordinances/Public Hearings**
- VIII. Unfinished Business**
  - A. I.C.E Grant – Verbal Update
- IX. Old Business**

**X. New Business**

- A. Hillsdale Fuel Farm Proposal
- B. Dawn Theater (CDBG) Certifying Officer Resolution
- C. Dawn Theater Grant Agreement
- D. Resolution to Dissolve the Local Development Financing Authority
- E. BPU Remaining AMI Water Meter Purchase
- F. BPU Purchase Padmount Transformers
- G. BPU Electric Department Digger Derrick Truck Purchase

**XI. Miscellaneous Reports**

Reappointment- Headwaters Recreational Authority- Michelle Loren

**XII. General Public Comment**

**XIII. City Manager's Report**

**XIV. Council Comment**

**XV. Adjournment**