

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING JULY 21, 2020

(minutes unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Library on July 21, 2020. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette and Sue Marlow.

Absent – None

Employees Present – Police Chief Louis Cook and Clerk Kayla Reed

Guests – 6

Public Comments -

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes June 16th, 2020
- b) Approval of Regular Council Meeting Minutes July 7th, 2020
- c) Approval of Bills as Presented

Moved by Charette 2nd by Atkinson to approve June 16th and July 7th Regular Meeting Minutes along with Bills as presented.

Roll Call Vote - Charette - Y Atkinson - Y Barkowska - Y Marlow - Y Valentine - Y

Motion Carried

Action Items - (Motion Needed)

- a) **Garbage Rate Increase** - New Rate of \$11.42\ unit monthly effective July 20th for the 2020-2021 Contract Year. Current rate is \$10.73\ unit monthly.
Moved by Marlow 2nd by Atkinson to Accept Garbage Rate Increase for 2020-2021 Contract Year.

Yes - 5 No - 0

Motion Carried.

- b) **C.D Placement** - \$4,000 Sewer Replacement fund C. D Tabled from March.
Moved by Atkinson 2nd by Marlow to place \$4,000 Sewer Replacement fund C.D in a 11 month C.D at 0.80% at Frankenmuth Credit Union.

Roll Call Vote - Atkinson - Y Charette - Y Marlow - Y Barkowska - Y Valentine - Y

Motion Carried

- c) **C.D Maturity** - Storm Sewer C.D. in the amount of \$65,784.59.

Moved by Atkinson 2nd by Marlow to move Storm Sewer C.D. in the amount of \$65,784.59 from Mayville State Bank to Frankenmuth Credit Union and place in 11 month C.D. at 0.80%

Roll Call Vote - Marlow - Y Barkowska - Y Atkinson - Y Charette - Y Valentine - Y

Motion Carried

- d) **CDBG (Community Development Block Grant) SHPO (State Historic Preservation Office) Items\ Requirements** - Proposal for Section 106 Consultation & Compliance.

“Preservation Forward will facilitate the Section 106 consultation and oversight on behalf of the Village of Mayville, for historic preservation compliance of their Infrastructure Resiliency Grant Project”. Cost for section 106 Consultation & Compliance (archaeology & historic preservation work) 17 hours at \$150.00\hour = \$2,550.00

Moved by Charette 2nd by Atkinson to Accept Proposal from Preservation Forward.

Roll Call Vote - Charette - Y Marlow - Y Atkinson - Y Barkowska - Y Valentine - Y

Motion Carried

- e) **Federal Audit Policies** - Tabled until next meeting

- f) **USDA Required Construction Bank Account for Lagoon Project** - All monies for this construction project will flow through this bank account.

Moved by Charette 2nd by Marlow to Open a Dedicated Construction Account at Mayville State Bank.

Roll Call Vote - Atkinson - Y Marlow - Y Barkowska - Y Charette - Y Valentine - Y

Motion Carried

Adjournment - Moved by Marlow, 2nd by Atkinson to adjourn at 7:31 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk