

Howell City Council Meeting Proceedings
June 11, 2018

1. Approved the May 21, 2018 regular and executive session minutes.
2. Adopted Resolution 18-12, amended local government approval for the M Street Baking Liquor License.
3. Approved the 50% cost sharing amendments to the Civic Event Policy.
4. Adopted the Water & Sanitary System Capital Fee Study from Utility Financial Solutions and directed staff to draft an ordinance to codify the recommendations of the study.
5. Approved the Support Emergency Operations Plan.
6. Approved the purchase of 1 year 11 months of additional MERS Service Credit.
7. Approved payment of bills ending 6/11/2018 in the amount of \$796,472.37 and payroll to cover the period ending 6/09/2018.
8. Board/Commission Appointments: A) LOCC, Kathleen Goetsch, term ending 10/1/2022; B) Economic Development, Kathleen Goetsch, term ending 6/30/2024; C) Zoning Board of Appeals, Randall Mattson, term ending 4/30/2021.
9. Changed the location of the June 18, 2018 budget work session to City Hall, 2nd Floor Conference Room at 5:00 p.m.
10. Excused Members Scott Niblock and Jan Lobur from the June 11, 2018 meeting.
11. Held an executive session to discuss pending litigation and attorney/client communication.
12. Adjournment at 9:16 p.m.

Jane Cartwright, MMC
Howell City Clerk