

**Howell City Council Meeting Proceedings
November 5, 2018**

1. Approved the October 22, 2018 regular and executive session meeting minutes.
2. Accepted the resignation of David Morse from the Howell Carnegie District Library Board.
3. Adopted Resolution No. 18-18, Deficit Elimination Plan.
4. Adopted Resolution No. 18-19, Assess Costs to Secure and Demolish 816 McPherson (parcel ID # 4717-35-201-058).
5. Approved payment of bills ending 11/5/2018 in the amount of \$\$215,260.89 and payroll to cover the period ending 11/10/2018.
6. Reappointed Paul Streng, Kurt Weiland, John Hamlin & Mike Kennedy to the Construction Board of Appeals, terms ending June 23, 2020 and Peter VanWinkle to the Tax Increment Finance Authority, term ending June 30, 2022.
7. Appointed Mayor Nick Proctor to the Economic Development Council, term ending 2021.
8. Adjournment at 7:17 p.m.

Deanna Robson
Howell Deputy City Clerk