

**CALL TO ORDER:**

Mayor Rundborg called the Regular City Council Meeting to order at 7:00 p.m. He led the Pledge of Allegiance.

**ROLL CALL:**

Council Members Present: Sue Leeming, Maria Ostrander, Tony Stoker and Trevor VanDyke.

Excused: Matt Cooper and Dave Hunsaker

**STAFF:**

Lisa Grysen, Police Chief Bruce Ferguson, and Daniel Coss

**AUDIENCE:**

Kate Neese, Clinton County Dept. of Waste Management, Paul Brown, Jennifer Balcom, DeWitt District Library Director, Paul Perpich, DeWitt District Library Board Member, Christa Stroub, Nathan Nephew and Dave Less

**AGENDA:**

Motion by Stoker, seconded by Leeming and carried by unanimous vote of the Council that **the agenda be approved as presented.**

**APPROVAL OF MINUTES:**

Motion by Leeming seconded by Ostrander and carried by unanimous vote of the Council **to approve the minutes from the July 12, 2016 Regular City Council Meeting as presented.**

Motion by Ostrander seconded by VanDyke and carried by unanimous vote of the Council **to approve the minutes from the July 26, 2016 Regular City Council Meeting as presented.**

**SPECIAL AGENDA ITEMS:**

1. Kate Neese – Clinton County Department of Waste Management – Recycling Presentation:

Kate Neese, Recycling & Waste Management Coordinator for the Clinton County Department of Waste Management updated City Council about upcoming recycling events in Clinton County.

2. Jennifer Balcom – DeWitt District Library – Renovations:

Jennifer Balcom, Library Director for the DeWitt District Library, and Paul Perpich, DeWitt District Library Board Member, updated City Council on the current renovations of the library that began August 1<sup>st</sup>.

**CITY ADMINISTRATORS REPORT:**

**ROAD PROJECTS**

The Local Streets paving is complete. A walk-through was completed on Friday, July 29, with the contractor and a punch-list of items has been created. The contractor is working on correcting those items.

Schavey Road milling has been completed and the base coat of asphalt is scheduled to be installed on Friday, August 5. The contractor anticipates paving the final course of asphalt the week of August 15.

**US 27 MOTOR TOUR**

The US-27 Motor Tour will be stopping downtown on August 24 from 5 pm – 8 pm. There will be classic cars, music and food. The DDA is looking for volunteers to assist with parking and running barricades. If you are interested in volunteering contact Heather Tracy, DDA Coordinator: [dda@dewittmi.org](mailto:dda@dewittmi.org)

**110 SOUTH BRIDGE STREET PROPERTY CLOSING**

Closing on the sale of the property is scheduled at City Hall on August 17 @ 10:00 am. The developer has agreed to allow the Memorial Association to use the property during the Ox Roast.

**MML FALL CONVENTION**

The registrations for all those attending have been taken care of with the MML. A confirmation of attendance has been emailed to you and a conference packet will be created for everyone attending with all the necessary information for the conference.

AUGUST 2016	
<b>9</b>	DDA Meeting – 7:30 AM
<b>9</b>	City Council Meeting – 7:00 PM
<b>10</b>	Parks, Recreation, Cemetery & Tree Commission Meeting – 7:00 PM
<b>17</b>	<b>City Charter Meeting – 6:00 PM</b>
<b>18 – 20</b>	<b>Ox Roast On 8/20 Parade at 10 am &amp; Fireworks at 10 pm</b>
<b>23</b>	City Council Meeting – 7:00 PM
<b>25</b>	Planning Commission – 7:00 PM

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Ox Roast Street Closings:

The City received the official request from the DeWitt Memorial Association Ox Roast Committee for permission to close certain City streets to accommodate this year’s Ox Roast, which will begin Thursday, August 18 through Saturday, August 20, per the following schedule:

**OX ROAST STREET CLOSINGS**

<u>Streets</u>	<u>Between</u>	<u>Time/Date to be Closed</u>
Bridge	Main to Jefferson	Noon, Wednesday, August 17
Bridge	Main to Washington	Noon, Thursday, August 18
Bridge	Jefferson to Madison	Noon, Wednesday, August 17
Jefferson	Franklin to Scott	Noon, Wednesday, August 17
Main	Scott to Franklin	8:00 a.m. Thursday, August 18
Scott Street	Washington to dead end	8:00 a.m. Saturday, August 20 (Open after parade)
Washington	Scott to Logan	8:00 a.m. Saturday, August 20 (Open after parade)

**(Streets to re-open to traffic by 10:00 a.m., Sunday, August 21, 2016)**

**PARADE**

City Council was provided with a map of the parade route. Generally, the staging areas will need to be closed from 8 am to Noon, and the parade route from 10:00 a.m. until noon. Scott school's parking lot and Wilson Street north of W. Madison can be used for a post-parade pick up area.

Letters were sent out August 3, 2016 to the property and business owners of those properties that are contiguous to the streets that are to be closed (copy of letter attached). They were invited to attend this Council Meeting, Tuesday, August 9, 2016, in order to offer any comments that they may have about this request.

As in the past, Riverside Park parking lot will be closed from Friday at noon until Sunday at noon to ensure that patrons do not park in that lot and interfere with events that are scheduled to be held in that area and that the bike path through Riverside Park be closed in order to increase safety, reduce damage possibilities, and accommodate the show cars.

Motion by Leeming seconded by Stoker and carried by unanimous vote of the Council **to approve the DeWitt Memorial Associations request regarding street, park usage, and bike path/parking lot closings for the 2016 DeWitt Ox Roast Festival.**

**COUNCIL STAFF REPORTS:**

Chief Ferguson reported that the Ox Roast preparations are going smoothly and will be using individuals who need to complete community service.

The US-27 Motor Tour Car Show will be on Wednesday, August 24<sup>th</sup>. The DDA needs volunteers.

**ADJOURNMENT:**

Motion by Stoker, seconded by Leeming, carried by unanimous vote of the Council that **the meeting be adjourned at 7:36 p.m.**

Respectfully submitted,

Lisa M. Grysen  
City Clerk-Treasurer

James F. Rundborg  
Mayor