

141 PARKWAY DRIVE
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting
August 17, 2017
To be held at the Montrose City Office
Located at 141 Parkway Drive
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of August 2017, Chief Darrel Ellis
2. The Month of September 2017, Vicki Podulka

PUBLIC HEARINGS (Public Comments/Questions Only): **NONE**

PRESENTATIONS: **NONE**

REPORTS

1. Police & Fire Department Reports (**page 5**)
2. SafeBuilt Inspection Services – Rush (**page 7**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 07/27/17 Regular Meeting Minutes – Rush (**page 11**)
2. Approval Of Check Register/Treasurer Report & Possible Handout – Rush (**page 19**)
3. Approval Of Budget Amendments – Rush (**page 24**)
4. Update On Bid Award Re: City Owned Property 250 Oak Street – Rush (**page 25**)
5. Contract With Heystek Contracting Inc For Ditch Maintenance on Elizabeth and North Street – Rush (**page 26**)
6. Request To Advertise RFP For Assessing Services – Rush (**page 29**)
7. Letter Of Intent And Resolution Re: Approval of Temporary Assessing Services With Robert Naumann – Rush (**page 49**)
8. Fence Quotes – Rush (**page 51**)

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board –August 15th meeting cancelled due to no business
Genesee County Small Cities & Villages Association – Brown or Sanborn (**oral report**)

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Genesee County Water and Waste Service's Advisory Committee – Bigelow (**page 56**)

Genesee County Metropolitan Alliance – Richard: **NONE**

Planning Board – Richard (**oral report**)

911 Consortium – Sanborn (**oral report**)

Zoning Board of Appeals – **NONE**

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 3**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 4)

ADJOURNMENT

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