

CALL TO ORDER:

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

ROLL CALL:

Council Members Present: Matthew Cooper, Denise Donohue, Dave Hunsaker, Trevor VanDyke, Frank Waters and Jennifer Whitman

Excused: None

STAFF:

Daniel Coss, Lisa Grysen, Brian Goodenough, City Attorney and Police Chief Bruce Ferguson

AUDIENCE:

Dave Less

AGENDA:

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

APPROVAL OF MINUTES:

Motion by Donohue, seconded by Hunsaker, and carried by unanimous vote of the Council **to approve the minutes from the January 27, 2020 Regular City Council Meeting as presented.**

PUBLIC COMMENT:

None

CITY ADMINISTRATORS REPORT:

DDA WINTER EVENT – CABIN FEVER RELIEVER, SAT MARCH 7, 5-9 PM

The DDA’s Cabin Fever Reliever Event is scheduled for Saturday, March 7 from 5-9 pm. Anyone wishing to volunteer for the Lions Club can contact the Lions Club directly or show up the day of the event at 4:30. Entry for the event will be \$10.00.

LANSING JEEP CLUB EVENT

The Lansing Jeep Club has reached out to the City about organizing a Jeep Car Show on Saturday, May 16. Extreme Terrain organizes a “Go Topless” Jeep show in locations worldwide on Saturday, May 16. The shows entry fees are donated to a charity of choice, selected by the host city. The Lansing Jeep Club is in the early stages of preparation, as more details are worked out I will keep you posted.

2020 COMMUNITY SHOWCASE

The Community Showcase will be held on March 25 from 5-7:30 pm. There are already 76 vendors registered as of February 4.

MML CAPITAL CONFERENCE

The conference is scheduled for March 24-25 at the Lansing Center. The last session on Wednesday, March 25 ends at 4 pm. Let me know if you are interested in attending.

OLD BUSINESS:

None

NEW BUSINESS:

1. City Hall Construction Pay Estimate #10:

Pay Estimate #10 covers payment for the following items:

- Garage Doors
- Painting
- Plumbing
- HVAC

Each of the pay estimates will withhold ten-percent (10%) as a retainer for the work completed.

The total contract with Parish Construction remains unchanged at \$2,118,505.70, which includes Change Order's 1-3 in the amount of \$46,505.70.

The City has signed additional contracts with PM Environmental for demolition oversight, \$13,500, IT Right for TV Monitors, \$7,170.93, and Town and Country Technologies for security cameras and category 6 cable, \$54,895.00 and Kentwood Office Furniture, \$65,892.44. The additional contracts total \$141,458.37. The bids for demolition have been received by the general contractor, Parish Corporation, with the low bid coming in at \$37,400.00.

There are still some additional items that pricing is being worked on; Community Room Construction costs and copy machines. Those costs are estimated at approximately \$510,000.00, which would bring total costs to \$2,807,362.00. The City has a total budget of \$2,900,000.00.

Motion by Hunsaker, seconded by Whitman, and carried by unanimous vote of the Council **to approve Pay Estimate #10 in the amount of \$53,351.00 and authorize payment to Parish Corporation.**

COUNCIL STAFF REPORTS:

City Attorney:

- Still working on lawsuit for property located at 1009 E. Webb Drive

City Clerk-Treasurer:

- Ballots have arrived and Property Taxes are due on Tuesday, February 18th

DARA:

- Sandy Stump, DeWitt Township Treasurer, did a great job on getting the unemployment insurance taken care of
- The Roller Hockey courts and going to be resurfaced and used for pickle ball
- Newest employee doing great No Meeting

DAESA:

- Budget will be presented at the next meeting for approval

DDA

- Meeting on February 11
- Cabin Fever Reliever will be held on March 7th from 5 pm to 9 pm

Police Chief:

- Still working with the clean- up of 1009 E. Webb; Court date is scheduled for the 27th of February
- ½ Marathon, Take a breath for PH/Get moving for MS, is scheduled for May 16th
- Dualathlon is scheduled for May 2nd

Parks:

- No Meeting

Planning:

- Meeting February 27th
- Still working on Joint meeting with Planning Commission, City Council and Downtown Development Authority

ADJOURNMENT:

Motion by VanDyke, seconded by Whitman and carried by unanimous vote of the Council that **the meeting be adjourned at 7:40 p.m.**

Respectfully submitted,

Lisa M. Grysen
City Clerk-Treasurer

Susan J. Leeming
Mayor