

VIRTUAL MEETING

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Meeting #: 126 948 7967

Password: 4JRr7i3Pna3

Telephone: 408-418-9388 (passcode: 45777437)

Host Key: 394325 (if needed)

City Council

Meeting Agenda

Monday, August 24, 2020

7:00 P.M.

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes [August 10, 2020 Regular City Council Minutes](#)

Public Comments The public is encouraged to address the City Council at this time. Generally, citizens are not recognized to speak at any other time during the meeting. Unless granted additional time by the Mayor, each member of the public is limited to three (3) minutes.

City Administrators Report

Old Business None

New Business

1. [LBWL Presentation of the DeWitt Water System Master Plan](#)

- **[Master Plan](#)**

RECOMMENDED ACTION: Receive and place on file the 2020 City of DeWitt Water Distribution Master Plan Update dated March 2020 as prepared by the Lansing Board of Water and Light.

2. **FY2021 SCCMUA Budget and Lift Station 301 Pump Replacement**

- **FY 2021 SCCMUA BUDGET & SCCMUA Budget Memo**
- **301 Lift Station Memo**

RECOMMENDED ACTION: To receive and place on file the 2021 Southern Clinton County Municipal Utilities Authority Annual Operating Budget.

3. **Review DARA FY 2021 Budget – Executive Director Chad Stevens**

- **DARA Funding Formula**
- **DARA Budget**
- **DARA Expenditure Detail**
- **DARA Program Budget**

RECOMMENDED ACTION: To receive and place on file the 2019 DeWitt Area Recreation Authority Budget Summary.

4. **City Hall Pay Application #14 Approval**

- **Pay Application #14**

RECOMMENDED ACTION: To approve Pay Estimate #14 in the amount of \$220,864.00 and authorize payment to Parish Corporation.

Council/Staff Reports

Adjournment

Official minutes of the Council Meetings are available for public inspection at the Clerk's Office, 414 East Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72 hour notice is received by phone or in writing. Contact the City Clerk at 414 East Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441. **POSTED: August 20, 2020.**