VIRTUAL MEETING

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Meeting #: 126 451 8510 Password: d86mVup4mmc

Telephone: 408-418-9388 (passcode:38668874)

City Council Meeting Agenda Monday, July 27, 2020 7:00 P.M.

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes July 13, 2020 Regular City Council Minutes

Presentations

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. 2019 Police Department Annual Report – Chief Bruce Ferguson

RECOMMENDED ACTION: To receive and place on file the 2019 Annual Report for the City of DeWitt Police Department.

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2. <u>DeWitt Area Emergency Service Authority (DAESA) Board Member Compensation</u>

RECOMMENDED ACTION: Provide administration with guidance on setting compensation for the City of DeWitt representatives on the DeWitt Area Emergency Services Authority.

3. Acceptance of Senna Trail Street Extension – Wildflower Meadows
Subdivision – Resolution of Acceptance

RECOMMENDED ACTION: To approve the attached resolution approving the acceptance of Senna Trail Extension to the City's street system.

4. <u>Acceptance of Verbena Lane Street Extension – Wildflower Meadows</u> Subdivision – Resolution of Acceptance

RECOMMENDED ACTION: To approve the attached resolution approving the acceptance of Verbena Lane Extension to the City's street system.

5. <u>Acceptance of Wineleaf Lane Street Extension – Wildflower Meadows Subdivision – Resolution of Acceptance</u>

RECOMMENDED ACTION: To approve the attached resolution approving the acceptance of Wineleaf Lane Extension to the City's street system.

6. Cast Ballot for MML Workers' Compensation Fund

RECOMMENDED ACTION: To cast a ballot for Mr. Marlon Brown, Mayor Pro Tem, City of Mason and Penny Hill, Assistant City Manager, Traverse City for a four year term beginning October 1, 2020 for the MML Workers' Compensation Fund Board of Trustees.

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: July 23, 2020**.