



**Monday, April 15, 2024
Regular City Commission Meeting**

**City Hall
225 E. Portage Avenue
Sault Ste. Marie, Michigan 49783
7:00 P.M.**

A. OPENING OF MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Mayor Comments and General Announcements

B. PROCLAMATIONS AND RECOGNITIONS

1. Recognition of Ken and Wilda Hopper's Pure Michigan Story of Inspiration

C. PUBLIC COMMENT

1. Notice of Public Comment

D. CONSENT AGENDA

1. Approval of City Commission Meeting Minutes of April 1, 2024
2. Acceptance of the Airport Advisory Meeting Meeting Minutes of February 8, 2024
3. Acceptance of the Parks and Recreation Advisory Board Meeting Minutes of January 30, 2024
4. Acceptance of Police and Fire Pension Board Meeting Minutes of February 21 and February 22, 2024
5. Acceptance of the Public Employee Health Plan (PEHP) DPW Unit Meeting Minutes of March 18, 2024
6. Appointment of Kelly Townsend and Stephanie Sprecker to the Downtown Development Authority
7. Consideration of the EDC User Fee Schedule for the Industrial Incubator
8. Consideration of a service agreement with Cloverland Electric Cooperative for new service at the Carbide Dock
9. Consideration of MDOT Resolution for speed study on E. Portage Avenue
10. Consideration of SmartZone Lease Agreement with Osprey Technologies, LLC
11. Approval of Consent Agenda Items

E. SPECIAL ORDERS OF BUSINESS

1. Submission of City Manager's Recommended Annual Budget for the Fiscal Year Beginning July 1, 2024

F. COMMUNICATIONS

1. Cherry Capital Fiber Optic Project

G. BUSINESS ITEMS

1. Consideration of bid award for the purchase of two Lift Pumps for the Park Place Lift Station
2. Consideration of a grant award agreement for an EGLE Community Technical, Managerial, and Financial (TMF) Support for Lead Line Replacement
3. Consideration of MNRTF grant award to fund the Rotary Park Restroom
4. Consideration of Public Safety Academy Assistance grant award for Employed Police Recruits
5. Consideration to accept a donation and approve an allocation from the Seal Operating Fund for construction and installation of kayak storage lockers at Sherman Park

H. CITY MANAGER ANNOUNCEMENTS AND UPDATES

1. Announcements and Updates

I. MATTERS PRESENTED BY THE PUBLIC

1. Matters Presented by the Public

J. MATTERS PRESENTED BY THE CITY COMMISSION

1. Matters Presented by the City Commission

K. CLOSING OF MEETING

1. Adjournment

Any interested person may attend and participate. Persons with disabilities needing accommodations to participate should call the City Clerk's office at (906) 635-5261.