



CITY COUNCIL MEETING  
AUGUST 19, 2019  
7:00 p.m.

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*New Temporary Meeting Location – Neighborhood Club, 2<sup>nd</sup> Floor, 17150 Waterloo*

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Setting the Agenda
4. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Invoices
  - c. Resolutions – Adopt and Implement a Local Pavement Warranty Program
  - d. Disclaimer of Interest in Easement
  - e. Purchase of Parking/Water Department Utility Vehicle
5. New Business
  - a. Public Hearing – Reclassification of Tavern License – T.N. Thai, 17100 Kercheval
  - b. Site Plan Review – Outdoor Seating – Fisher Road/Jeffries
  - c. Engineering Oversight Agreements with OHM in Safe Routes to Maire School and Charlevoix resurfacing projects
  - d. Award of bid for Storm Sewer repair on Rathbone
  - e. Employee Handbook Revisions
  - f. Retiree Medical Plan Modification
  - g. Confirmation of delegate/alternate to the MML convention
6. Public Comment – for items not on agenda
7. Staff Reports
8. Council Comment
9. Adjournment