

**City of Stanton  
Regular Meeting Minutes  
December 10, 2019**

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order at 7:00p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Michael Mazzola, Mary Thomas  
Absent: Charles Miel
3. **Approval of Agenda**  
Motion made by Thomas second by Edelman to approve the agenda. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
  - a. Motion made by Holloway second by Mazzola to approve the Work Session and the Regular Meeting Minutes of November 26, 2019. Motion carried on a voice vote.
  - b. Motion made by Edelman second by Holloway to approve the bills for December 2019 in the amount of \$44,297.62. Motion carried on a voice vote.
  - c. Motion made by Basom second by Mazzola to accept the Revenue/Expenditure Report for the month of November 2019. Motion carried on a voice vote.
6. **Monthly Reports**
  - a. Stanton Police Department-Chief Patino let the commission know that the Tree lighting went well.
  - b. DPW Report-DPW director gave an update that the generator is up and running and online, and the loaner has been returned.
  - c. Clerk/Treasurer Financial Report
  - d. City Manager-wanted to thank all the volunteers, DPW, Police Department, White Pine Library, Rotary and City staff that helped with the tree lighting ceremony.
7. **New Business**
  - a. Motion made by Mazzola second by Edelman to excuse Commissioner Miel from the scheduled regular commission meeting December 10, 2019. Motion carried on a voice vote.
  - b. Motion made by Holloway second by Thomas to approve the Fiscal Year 2018-19 Financial Audit Report by Berthiaume & Company of Saginaw, Michigan. Motion carried on a voice vote.
  - c. Motion made by Basom second by Holloway set the dates, times, and place of the regular meeting held during the calendar year of 2020. Motion carried on a voice vote.

- d. Motion made by Edelman second by Mazzola to accept the proposal from Prein & Newhof of Grand Rapids, Michigan for professional services related to the submittal of a grant application to secure infrastructure funding from the State of Michigan's Community Development Block Grant (CDBG) Infrastructure and Resiliency (IR) program for \$3,000. Motion carried on a voice vote.
- e. Motion made by Edelman second by Basom to approve the City of Stanton membership renewal to the Michigan Municipal League. Motion carried on a voice vote.

**8. Committee Reports:**

Veterans Memorial Park-City Manager Davis let the commissioners know that he hasn't heard anything on the grant but there is supposed to be a press release in December, and he will let them know as soon as he finds out.

**9. Public Comments:**

James Blum, would like clarification on the article in the Daily News about water rates increasing?

**10. Commission Comments:**

City Manager Davis responded that in Daily News article it talked about water and sewer rates increasing in January 2020 and that isn't the case, it was a suggestion during our work session and we still have much more discussion before any decisions would be made, he also stated that Hotel Montcalm is installing new windows that look very nice and that he is very happy to see the downtown businesses decorated so nicely, lastly, he let the commission know he made the deadline for the MSHDA grant.

**11. Adjournment**

Motion made by Thomas second by Edelman to adjourn meeting at 7:12p.m.  
Motion carried on a voice vote.

Lori Williams, Mayor  
Lori Braman, Clerk