

**CITY OF WILLIAMSTON
CITY COUNCIL
JUNE 24, 2024
REGULAR MEETING MINUTES**

1. Call to Order:

The regular meeting was called to order at 7:00 p.m. by Mayor Tammy Gilroy, and the Pledge of Allegiance was recited.

3. Roll Call:

Mayor Tammy Gilroy, Mayor Pro-tem Brandon Lanyon, Council members Steve Jenkins, Tommy Pratt, Scott VanAllsburg, and Terry Hansen. Absent: Dan Rhines.

Also present: City Manager John Hanifan, City Clerk Holly Thompson, City Attorney Bonnie Toskey, Police Chief Jeff Weiss, Treasurer Tom Mead, and JFM Productions.

Motion by **Jenkins**, second by **Hansen**, to excuse Rhines. **Motion passed by voice vote.**

4. Approval of Agenda:

Motion by **Jenkins**, second by **Hansen**, to approve the agenda as presented. **Motion passed by voice vote.**

5. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

6. Council Meeting Minutes of June 10, 2024:

Motion by **Lanyon**, second by **Hansen**, to approve the June 10, 2024, minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Lanyon**, second by **Hansen**, to approve the June 24, 2024, accounts payable as presented, reference #'s 77613-77632, ACH 930-953 and EFT 941 from dates 6/5/24 through 6/14/24 for a total of \$477,387.88. Yes: VanAllsburg, Gilroy, Lanyon, Hansen, Pratt, Jenkins. No: None. **Motion passed.**

8. Action Items

8a. 2023-2024 Budget Amendments:

Motion by **Pratt**, second by **Hansen**, to approve the budget amendments for General Fund 101 as presented. Yes: Gilroy, Lanyon, Hansen, Pratt, Jenkins, VanAllsburg. No: None. **Motion passed.**

Motion by **Lanyon**, second by **Pratt**, to approve the budget amendments for Major Street Fund 202 as presented. Yes: Gilroy, Lanyon, Hansen, Pratt, Jenkins, VanAllsburg. No: None. **Motion passed.**

Motion by **Hansen**, second by **Lanyon**, to approve the budget amendments for Local Street Fund 203 as presented. Yes: Lanyon, Hansen, Pratt, Jenkins, VanAllsburg, Gilroy. No: None. **Motion passed.**

Motion by **Jenkins**, second by **Lanyon**, to approve the budget amendments for TIFA 2A Fund 246 as presented. Yes: Hansen, Pratt, Jenkins, VanAllsburg, Gilroy, Lanyon. No: None. **Motion passed.**

Motion by **Lanyon**, second by **Jenkins**, to approve the budget amendments for TIFA 2B Fund 247 as presented. Yes: Pratt, Jenkins, VanAllsburg, Gilroy, Lanyon, Hansen. No: None. **Motion passed.**

Motion by **Jenkins**, second by **Lanyon**, to approve the budget amendment for Sewer Fund 590 as presented. Yes: Jenkins, VanAllsburg, Gilroy, Lanyon, Hansen, Pratt. No: None. **Motion passed.**

Motion by **Lanyon**, second by **Pratt**, to approve the budget amendments for Water Fund 591 as presented. Yes: VanAllsburg, Gilroy, Lanyon, Hansen, Pratt, Jenkins. No: None. **Motion passed.**

Motion by **Hansen**, second by **Jenkins**, to approve the budget amendments for Equipment Pool Fund 661 as presented. Yes: Gilroy, Lanyon, Hansen, Pratt, Jenkins, VanAllsburg. No: None. **Motion passed.**

9. Discussion Items

9a. Construction Project Update(s):

Manager Hanifan gave updates as follows:

- a. North Putnam – looked great initially, but telecommunication companies and utilities are creating problems. Surfnet does have a restoration crew in town at the moment.
- b. Williams Street – the manhole cutouts are a punchlist item that will still need to be done. The hydroseed may not look great right now, but it will look good when it's growing.
- c. Lloyd Street – the base layer is paved and they will put on the final course tomorrow. There still will be a lot of restoration to be done.

9b. Master Plan Update:

Manager Hanifan reported he met with McKenna regarding the community survey and direct mailer. The link to the survey will be on the webpage. The Planning Commission has a work session scheduled for July 9th to discuss the Master Plan.

9c . “Main Four” Safety Improvements:

No report.

11. Department Head Reports

11a. City Manager:

Manager Hanifan commented he had a great time at Jubilee.

11b. Police Chief:

Chief Weiss reported the Police Officers did great all week with very few issues during Jubilee.

11c. Building Department:

A written report was submitted for Council review.

12. Committee/Sub-Committee Reports:

Councilman Pratt reported NIESA is discussing their banking and investment policy.

Councilman Jenkins reported there was a presentation from someone interested in renovating the Ice House, but there are several concerns.

13. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

14. Council Member Comments:

Councilman VanAllsburg is glad the Senior Center got their building. He also commented the Farmers' Market Committee is an efficient group and picked up the slack after their manager left.

Councilman Lanyon thanked Chief Weiss for patrolling Putnam Street a little extra.

Councilman Jenkins congratulated Clerk Thompson on achieving her MiPMC level 3 designation. He also commented he had good ducks this year and won twice during the Duck Derby.

Councilman Hansen commented Lloyd Street looks pretty, but encouraged people not to drive on it until it's ready.

Councilman Pratt commented Jubilee went well. Hats off to everyone that put it on. It was a fun week.

Mayor Gilroy commented she hopes everyone enjoyed Jubilee and met their neighbor. She thanked all of the volunteers for making it happen. She also congratulated Clerk Thompson on her designation.

15. Adjourn to the Call of the Chair:

Mayor Gilroy adjourned the meeting at 7:28 p.m.

***Meeting adjourned at 7:28 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____