

**PRE-COUNCIL MEETING
MINUTES FROM DECEMBER 6, 2021**

Mayor Patricia Randall called the meeting to order at 08:04 AM. The meeting was held in a partially virtual format as permitted by PA 228, in accordance with December 2020 Kalamazoo County Emergency Declaration. Mayor Patricia M. Randall, Mayor Pro Tem Jim Pearson (virtual – Portage, MI) and Councilmember Lisa Brayton were present. Councilmembers Chris Burns, Lori Knapp, Vic Ledbetter, and Terry Urban were absent with excuse. Also in attendance were Acting City Manager Adam Herringa, Deputy City Manager Mike Carroll, and City Clerk Erica Eklov.

With regard to Item A.2, Accounts Payable Register, Mayor Pro Tem Pearson inquired about Check No. 319078 regarding Community Image Builders and its relation to the Lake Center Area. Acting City Manager Herringa stated he would research and respond.

With regard to Item A.3, 2022 Fee Schedules, Mayor Randall inquired about the proposed notary fee and whether staff had tracked the number of non-resident notarizations. Clerk Eklov responded that staff had tracked the number of notarizations performed but not residency status. Mayor Randall then inquired about the Park Facility Fees and the rental policy for weddings in the Hayloft Theater Barn. Acting City Manager Herringa stated he would research and respond.

With regard to Item A.5, Angling Road Storm Drainage Project, Mayor Randall noted the 2017 Angling Road major reconstruction project and associated issues with the vendors, resident inconvenience and resulting road quality. She inquired about potential recourse options with the prior vendors, who they were, whether the city had utilized those vendors again and the amount spent on the prior project. Mayor Pro Tem Pearson echoed the Mayor's concerns and asked for the names of the firms from the prior road projects for the engineering and construction. Acting City Manager Herringa stated he would research and respond.

PETITIONS AND STATEMENTS OF CITIZENS: None.

ADJOURNMENT: Following a summary of the meeting, Mayor Randall adjourned the meeting at 8:14 AM.

Erica L. Eklov, City Clerk