



# City of Fenton

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## CITY OF FENTON COUNCIL AGENDA

Monday, June 27, 2022  
City Hall Council Chambers  
301 South Leroy Street  
7:30 PM

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

### COMMENTS & REPORTS

- Mayor's Comments
- City Manager's Report
- Council Member Comments
- Legal Counsel's Report

**CITIZEN'S COMMENTS:** IF YOU WISH TO ADDRESS ANY AGENDA ITEMS, PLEASE IDENTIFY YOURSELF AND YOU WILL BE CALLED ON WHEN THAT ITEM IS REACHED. COMMENTS ON ITEMS NOT ON THE AGENDA MAY BE MADE AT THE CALL TO THE AUDIENCE.

### A. PLAQUE PRESENTATIONS:

- Southern Lakes Parks & Recreation

### B. CONSENT AGENDA:

- Authorize payment of invoices in the amount of \$272,547.86.
- Authorize payment of Community Center invoices in the amount of \$1,640.54.
- Approve and place on file the minutes of the following meetings:
  - June 6, 2022 Council Work Session.
  - June 13, 2022 City Council meeting.
- Approve Proclamation for Rail Safety Week 2022.

### C. PUBLIC HEARING:

**PUBLIC HEARING TO REVIEW SPECIAL ASSESSMENT ROLL FOR LAKE FENTON AQUATIC WEED ERADICATION AND CONTROL PROGRAM**

**D. RESOLUTIONS:**

**RESOLUTION NO. 22-12 RESOLUTION SUPPORTING THE SOUTHERN LAKES PARKS & RECREATION FIVE YEAR MASTER PLAN** – Administration recommends the approval of Resolution No. 22-12 in support of the Southern Lakes Parks & Recreation Five Year Parks & Recreation Master Plan.

**RESOLUTION NO. 22-24 RESOLUTION TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR IMPROVEMENTS TO LAKE FENTON WITHIN THE BOUNDARIES OF THE CITY OF FENTON** – Administration recommends the approval of Resolution No. 22-24 confirming the Special Assessment Roll for Improvements to Lake Fenton within the Boundaries of the City of Fenton.

**RESOLUTION NO. 22-25 AMENDING RESOLUTION NO. 22-13 PERTAINING TO THE FY21-22 BUDGET** – Administration recommends the approval of Resolution No. 22-25 to amend Resolution No. 22-13 pertaining to the FY 21-22 Budget.

**E. AGREEMENTS:**

**RENEWAL OF ANNUAL WELLHEAD PROTECTION SERVICE AGREEMENT AND PFAS EVALUATION PROGRAM** – Administration recommends the approval of the renewal for professional services to support the Wellhead Protection Program and PFAS Evaluation Program from Wood Environment & Infrastructure Solutions, Inc. where services are provided on a time and material basis not to exceed \$30,005.00, based on their June 9, 2022 Work Order No. 28 Proposal.

**DPW DETENTION POND MAINTENANCE** – Administration recommends the approval of detention pond maintenance at the DPW facility and awarding the project to Shoemaker Services, at a cost of \$10,750.00 from their March 27, 2022 proposal.

**F. PURCHASES:**

**REPLACEMENT OF STREET SWEEPER** – Administration recommends the approval of the purchase of a replacement street sweeper, Global model R3, from the M Tech Company, at a cost of \$280,768.00, from their June 15, 2022 quote, and to approve the sale of the outgoing unit via public auction using the MITN website.

**CALL TO AUDIENCE**

**ADJOURNMENT**

**IF ACCOMMODATIONS ARE NEEDED DUE TO A DISABILITY, PLEASE CONTACT THE CITY CLERK'S OFFICE.**