



City Of Fraser

MAYOR

COUNCIL
Mayor

CITY MANAGER

Pro Tem Michael Carnagie
Richard E. Haberman

Acting Mayor Matt Hemelberg
Patrice M. Schornak
Yvette Foster
Kathy Blanke
Michael Lesich

CITY CLERK
Kelly Ann Dolland

FRASER CITY COUNCIL – REGULAR MEETING THURSDAY – May 12th, 2016 – 7:00 P.M.

OPENING PRAYER: Rev T. J. Witherell Tri Point Church of God

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. PRESENTATIONS:
5. PUBLIC HEARINGS:
 - a. Public Hearing on the Fiscal Year 2016-2017 Budget
 - b. Adoption of Fiscal Year 2016-2017 Budget.
6. CONSENT AGENDA
 - a. Approval of Minutes of the Regular Council Meeting of April 14, 2016.
 - b. Approval of Minutes of the Special Council Meeting of April 20, 2016.
 - c. Approval of Minutes of the Special Council Meeting of April 28, 2016.
 - d. Approval of Bills for the month of April, 2016 in the amount of \$1,466,047.63.
 - e. Receive and file minutes for February 2, 2016 meeting of the Recreation Commission.
 - f. Receive and file minutes for March 1, 2016 meeting of the Recreation Commission.
 - g. Receive and file minutes for April 5, 2016 meeting of the Recreation Commission.
7. REQUESTS FOR COUNCIL ACTION –
 - a) Request Council review and comment on the Information Technology Budget.
 - b) Request Council discuss and provide direction to the Administration regarding the non owner occupied inspection ordinance.
 - c) Request Council reject all bids received by the prior Council with respect to towing services in the City of Fraser.
 - d) Request Council direct the City Attorney to present to the Council a recommended RFP for towing services in the City of Fraser.

e) Request Council set a special meeting for the purpose of approving Budget Adjustments as to be presented by the Finance Director.

8. REPORT OF THE CITY ADMINISTRATION/PENDING ITEMS

9. REPORT OF MAYOR AND CITY COUNCIL/NEW BUSINESS

10. CITIZEN PARTICIPATION

11. ADJOURNMENT

(Posted Friday, May 6, 2016 at 4:30p.m.) – (Revised Monday, May 9th, 2016)

THE CITY OF FRASER WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON FOUR DAYS NOTICE TO: RANDY WARUNEK, BUILDING DEPARTMENT (586) 293-3100 EXT 154. IT IS THE POLICY OF THE CITY OF FRASER THAT NO PERSON, ON THE BASIS OF RACE, CREED, COLOR, RELIGION, NATIONAL ORIGIN, OR ANCESTRY, AGE, SEX, MARITAL STATUS, OR DISABILITY SHALL BE DISCRIMINATED AGAINST, EXCLUDED FROM PARTICIPATION, DENIED THE BENEFITS OF, OR OTHERWISE SUBJECTED TO DISCRIMINATION IN ANY PROGRAM OR ACTIVITY FOR WHICH IT IS RESPONSIBLE.