

### **AGENDA**

# Regular Meeting of Newaygo City Council October 13, 2025

7:00 PM

## I. MEETING CALLED TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Excusing Absent Members (Motion)
- D. Approval of Agenda (Motion)

### II. PUBLIC COMMENTS

Members of the public may address the Council on any item on the agenda. Comments are limited to a maximum of three (3) minutes per citizen.

# III. CONSENT AGENDA (ROLL CALL)

Matters listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

- A. Approval of Council Meeting Minutes from 09/08/2025
- B. Approval of Closed Session Meeting Minutes from 09/08/2025
- C. Approval of Accounts Payable

# IV. RESERVED TIME

A. TrueNorth Community Services Presentation-"ENGAGE" -Carmen Faulkner

## V. COMMITTEE & BOARD REPORTS

- VI. CITY MANAGER REPORT
- VII. DEPARTMENT REPORTS

## VIII. BOARD BUSINESS

- A. City Welcome Sign
- B. Creation of Special Assessment for Police, Fire, EMS
- C. Consent Agenda relating to Purchase of MRH Property
  - 1. Purchase Agreement & corresponding addendum to purchase the MRH Property (approximately 214 acres)

- 2. Payment of earnest money of \$25,000 for MRH property purchase
- 3. Bond Counsel engagement for bonds to purchase MRH property
- 4. Financial Advisor engagement for assistance in negotiating, marketing and selling bonds relating to purchase of MRH property
- 5. Proposal from Lakeshore Environmental LLC for Baseline Environmental Site Assessment (BEA)
- 6. Proposal from Lakeshore Environmental LLC for Phase 1 Environmental Site Assessment
- 7. Proposal from Nederveld Engineering to complete an ALTA survey of MRH property
- 8. Authorize the Mayor, City Clerk or City Manager to approve/sign all documents relating to the financing, due diligence and purchase of the MRH property
- 9. Resolution 2025-25 to amend City's Budget for due diligence work & financing work relating to purchase of MRH property
- D. Budget Review
- E. Ballot for MML's Liability & Property Pool Board of Directors Election
- IX. PUBLIC COMMENTS
- X. COUNCIL MEMBER COMMENTS
- **XI. ADJOURNMENT** (Motion)