

**MINUTES  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 4, 2021, AT 7:00 PM**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH,  
EXCEPT HOLIDAYS, THIS WAS AN ELECTRONIC MEETING**

**(PLEDGE OF ALLEGIANCE – ROLL CALL – TAPED MEETING NOTICE)**

**PRESENT:** VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS ELAINE GLOWICKI, CHARLIE PRYDE, DOUG BRONKEMA, BARBARA MULLALY, TRACY FOSDICK, and LAURA SHUMATE.

**STAFF:** VILLAGE MANAGER WILLIAM COOPER, CLERK KAITLYN SZCZYPKA, POLICE CHIEF DAVID CENTALA, DPW SUPERINTENDENT MARCUS EVANS and HARBORMASTER MIKE SINGLETON.

**INTERESTED CITIZENS:** 29

**CONFLICT OF INTEREST:** None.

**MOTION** by BRONKEMA, second by MULLALY to remove closed session, in addition to adding DDA member appointment and add library discussion to new business on agenda.

All those present voting yes. **MOTION CARRIED.**

**MOTION** by MULLALY, second by GLOWICKI, to adopt the Consent Calendar as amended and as follows:

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – December 21, 2020
2. Special Council Meeting – December 17, 2020
3. Parks & Recreation Commission – September 3, 2020

**B. APPROVAL OF BILLS** in the amount of \$44,594.36 and Payroll in the amount of \$80,521.66.

All those present voting yes. **MOTION CARRIED.**

**CITIZENS COMMENTS:** Two citizens commented.

**VILLAGE MANAGER REPORT:** Received.

**UNFINISHED BUSINESS:** All items pending.

**NEW BUSINESS:**

**PROPOSED ORDINANCE #496 – Ethical Conduct.** Discussion on the removal of the “commissioner” from business conflict section. All council members agreed. Continued discussion.

**MOTION** by MULLALY, second by GLOWICKI to schedule second reading on February 1<sup>st</sup> at a regular council meeting.

All those present voting yes. **MOTION CARRIED.**

## **VILLAGE MANAGER CONTRACT**

**MOTION** by **MULLALY**, second by **FOSDICK** to approve Village Manager contract for Bryan Gruesbeck.

Roll Call Vote: Ayes – Pryde, Shumate, Glowicki, Fosdick, Bronkema, Janisse, Mullaly. Nays – None.

**MOTION CARRIED.**

## **SCHEDULE BUDGET WORKSHOPS**

**MOTION** by **FOSDICK**, second by **PRYDE** to accept budget workshops scheduled for January 20, 2021 at 5:00 PM and January 25, 2021 at 5:00 PM.

All those present voting yes. **MOTION CARRIED.**

## **PRESIDENT APPOINTMENT OF DDA MEMBER**

**MOTION** by **BROKEMA**, second by **PRYDE** to appoint Doug VanCura to the DDA board.

All those present voting yes. **MOTION CARRIED.**

## **LIBRARY DISCUSSION**

**MOTION** by **GLOWICKI**, second by **PRYDE** to appoint Council Member Tracy Fosdick as Council representative to the Library board.

All those present voting yes. **MOTION CARRIED.**

**MOTION** by **MULLALY**, second by **PRYDE** to affirm the work of the Library Board to expand the Elk Rapids District Library at the Island House.

All those present, except one voting yes. **MOTION CARRIED.**

**STAFF REPORTS:** Received.

## **COUNCIL COMMENTS:**

MULLALY requested a copy of the Village tree survey be distributed to the Parks & Recreation Commission.

## **UPCOMING MEETING DATES AND OTHER EVENTS:**

**REGULAR COUNCIL MEETING** – Tuesday January 19, 2021 at 7:00 PM  
This will be an electronic meeting.

**BUDGET WORKSHOP** – Wednesday January 20, 2021 at 5:00 PM

**BUDGET WORKSHOP** – Monday January 25, 2021 at 5:00 PM

**MOTION** by **PRYDE**, second by **FOSDICK** to adjourn at 8:45 PM  
All those present voting yes. **MOTION CARRIED.**