



FREMONT Michigan

“NOW AND ALWAYS – A Fine City • A Great Community”

AGENDA CITY COUNCIL MEETING

Monday, January 16, 2012
City Municipal Building

7:00 PM: Regular Council Meeting

1. Preliminary

1.1 Call to Order / Welcome

1.2 Invocation and Pledge of Allegiance to the American Flag: Councilmember Merle Ross

1.3 Roll Call: Mayor: James Rynberg Councilmembers: Dick Conley, Jane Drake, James Breinling & Merle Ross

1.4 Approval of Tonight’s Meeting Agenda

2. Ceremonial Items – None Scheduled

3. Consent Action Items (See Meeting Handout for procedures. One vote with no discussion to approve all items.)

3.1 Minutes of the Regular Council Session held January 3, 2012

3.2 Approve Agreement for Collection of School Taxes on 2012 Summer Property Tax

3.3 Approve Purchase of Two Police Vehicle Laptops with Forfeiture Funds and Amend Budget Accordingly

3.4 Resolution R-12-2: Honoring Fremont Public School’s Agricultural Education Program

4. Consideration of Any Items Removed from the Consent Agenda

5. Accounts Payable Check Register Report dated 1/12/12 totaling \$110,104.15

6. Brief Public Comment (Three minutes per speaker for items not on the agenda. See Agenda Handout for procedures.)

7. Public Hearings

7.1 Regarding the Request for an IFT Exemption Certificate from North Central Cooperative, Inc.

8. Action & Discussion Item

8.1 Resolution R-12-03: Granting an IFT Exemption Certificate to North Central Cooperative, Inc.

8.2 Request from Newaygo County Economic Development Office (NCEDO) for 2012 Financial Support

8.3 Presentation from Newaygo County Fair Board Future Plan

9. Board & Commission Appointments

9.1 Confirm Re-Appointments to LDFA Board

10. Reports & Communications

10.1 Announcements/Reports: a) City Manager; b) Clerk/Finance Director; and c) Mayor & Councilmembers

- Staff Report: City Projects
- Finance Director’s Revenue/Expenditure Report for General/Water/Sewer Funds (December)
- Quarterly Investment Report of City’s Funds for period ending 12/31/12

10.2 Written Communications Transmitted with this Packet for Council Information

- *City Beat* (Winter 2012)

10.3 Written Communications Previously Transmitted via Email for Council Information

- Fremont Area Park & Recreation Committee Meeting Minutes (12/22/11)
- NC Public Hearing Notice (2/22/12) for ORV Ordinance
- Cart-Right's 56-Month Recycling Report for period ending 12/31/11
- Fremont Chamber of Commerce notice for advertising in bi-monthly newsletter "Connections"
- True North Community Services letter of thanks for participating in "Toys for Tots" program
- Fremont Planning Commission and Fremont Community Joint Planning Commission minutes from January 2012

11. Extended Public Comment *(Three minutes per speaker for items **not** on the agenda. See meeting handout for procedures.)*

12. Closed Session– *None Scheduled*

13. Adjournment

The next Regular meeting of the Fremont City Council is scheduled for Monday, February 6, 2012 at 7:00 PM