## CITY COUNCIL MEETING Council Chambers, 805 St. Clair River Drive Algonac, MI 48001 December 6, 2016 7:00 p.m.

- 1) Roll Call
- 2) Moment of Silent Prayer
- 3) Pledge of Allegiance
- 4) Public Comment
  - a)
- 5) City Manager's Report
- 6) Consent Agenda
  - a) City Council Minutes
    - 1) Organizational Council Meeting Minutes 11/14/16
    - 2) Regular Council Meeting Minutes 11/15/16
  - b) Communications and Notices
  - c) Departmental Report
- 7) Unfinished Business
  - a) Dream Center Proposal
- 8) New Business
  - a) Review and Approval of FY 15/16 Audit
  - b) Supplemental Audit Report Presentation from the City Manager
  - c) Adoption of Traffic Control Order for Colonial Lane
  - d) Waive Bid Procedure for DPW Generator Repair
  - e) Approve Bid for Furnace Installation at Lions Field Restrooms
  - f) Approve MI-MABAS Mutual Aid Agreement
  - g) Request to Set Special Council Meeting for January 10, 2017  $\,$
  - h) Bid Waiver for Water Department Concrete Repair Work
  - Request by Council Member Thompson to Discuss Discover The Blue Event Calendar for 2017
  - j) Request by Council Member Thompson to Discuss New Audio/Video Equipment for Council Chambers
  - k) Request by Council Member Thompson to Discuss Thinking Outside the Box, Shipping Containers
- 9) Accounts Payable
- 10) Items for Next Agenda
- 11) Council Comments
- 12) Adjournment