

**Minutes
Fraser City Council – Regular Meeting – (Virtual)
November 24th, 2020**

A Regular Virtual meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, and County of Macomb, Michigan.

Present: Mayor Carnagie, Council Members; Baranski, Kalka, Lesich, Schornak and Winowiecki
Absent: Member Blanke
Also Present: Marc Thompson, Interim City Manager
Kelly Dolland, City Clerk
Donald DeNault, City Attorney

- 1. Call Meeting to Order**—Mayor Carnagie called the Regular Virtual meeting to order at 6:31pm.
- 2. Pledge of Allegiance to the Flag of the United States**
- 3. Roll Call of Council Members**

Members: Baranski, Fraser, MI, Carnagie, Fraser, Kalka, Fraser, Lesich, Michigan, Schornak, Fraser and Winowiecki, Fraser, present.

Member CARNAGIE moved, second by Member KALKA, TO EXCUSE MEMBER BLANKE FROM THE NOVEMBER 24TH, 2020 CITY COUNCIL MEETING

Roll Call Vote:

Baranski	yes
Blanke	
Carnagie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-0

4. Approval of Agenda

Member WINOWIECKI moved, second by Member SCHORNAK, TO APPROVE 11-24-2020 AGENDA AS SUBMITTED.

Roll Call Vote:

Baranski	yes
Blanke	
Carnagie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-0

5. Citizen Participation on Agenda Items

Fraser Resident Cheryl LaCosse spoke of Fraser Recreation Department

6. Requests for Council Action

- a. Resolution of the City Council of the City of Fraser Authorizing the Agreement with Robinson Capital LLC for Investment Services.

Interim City Manager Marc Thompson spoke of the certificate of deposit through Robinson Capital LLC, a way to diversify city investments.

Member Schornak requested Robinson Capital LLC fee schedule.

Member WINOWIECKI moved, second by Member LESICH; TO APPROVE RESOLUTION 2020-008 OF THE CITY COUNCIL OF THE CITY OF FRASER AUTHORIZING THE AGREEMENT WITH ROBINSON CAPITAL LLC FOR INVESTMENT SERVICES.

Roll Call Vote:

Baranski	yes
Blanke	
Carnagie	yes
Kalka	yes
Lesich	yes
Schornak	yes
Winowiecki	yes

Motion carried 6-0

7. Pending Items of Unfinished Business / Report of the City Administration

a. Discussion of Park & Recreation / Senior Center - Covid-19

Interim City Manager Marc Thompson spoke of the layoff notice given to Recreation Director Christina Woods and thanked her for her years of service. Mr. Thompson recognized the importance of the Senior Van Service. Public Safety Clerk Nicole Reinhardt and Senior Center employee Diane Opalewski will continue to manage the program.

Member Baranski suggested to use volunteers for events verse spend city tax dollars.

Member Kalka thanked Interim City Manager Marc Thompson for addressing this issue.

Member Lesich requested a year to date financial budget for the Recreation Department now that it is closed.

Interim City Manager will address the cancellation of any existing Recreation programs.

b. Discussion of Motor Pool

Interim City Manager stated the term Motor Pool is used for accounting purposes. Stated he spoke with the Enterprise Representative and will revisit and continue conversation.

Conversation regarding street sweeper, future funding, budget presentations and city vehicle list.

c. Discussion of Information Services (I.T.)

Interim City Manager stated the city is getting along **well** thanks to Lt. Bisby, Sgt. Myers and Nicole Reinhardt. Compliments to the staff with the Building Department plotter.

Member Baranski thanked Lt. Bisby, Sgt. Myers and Reinhardt. Expressed interest to outsource I.T. Department, outsource without legacy cost.

Member Carnagie requested Human Resource Amy Cell LLC move forward with a search for I.T. Services.

Member Lesich thanked Lt. Bisby, Mr. Ed Horn and Sgt. Myers. Requested an I.T. RFP next 45 days from Amy Cell LLC.

8. Report of Mayor and City Council / New Business

Baranski: Spoke of Garfield Rd improvements, Happy Thanksgiving

Blanke:

Carnagie: Spoke of Covid-19, Shop with a Hero and Happy Thanksgiving

Kalka: Thanked those who have stepped in and Lt. Bisby. Happy Thanksgiving

Lesich: Requested a Capital Improvement update. Thanked County for Hayes Rd, Happy Thanksgiving and congratulated Mr. & Mrs. Lesich 60th Wedding Anniversary

Schornak: Happy Thanksgiving, thanked those at City Hall who make hard choices

Winowiecki: Requested answer to who will repair damaged paving at city park, Thanked Interim City Manager Marc Thompson

9. Citizen Participation

Resident Dana Freers spoke on topic

Resident Sherri Stein spoke on topic

Resident Nancy Berube spoke on topic

Resident Laura Lesich spoke on topic

10. Adjournment

Member WINOWIECKI moved, second by Member KALKA, TO ADJOURN THE REGULAR VIRTUAL COUNCIL MEETING OF NOVEMBER 24TH, 2020 @ 8:03PM.

The motion carried unanimously,
Respectfully submitted,

Kelly Dolland, City Clerk

Michael Carnagie, Mayor