AGENDA CITY OF ROCKWOOD

April 2, 2025

Honorable Mayor and Council, Elected Officials, Department Heads, and all parties:

This Agenda shall serve as a formal and official notification of a <u>Regular</u> <u>Meeting</u> to be held on Wednesday, <u>April 2, 2025</u>, at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, MI, 48173.

REGULAR MEETING: 7:00PM

- 1). Call to Order Roll Call Pledge of Allegiance
- 2). Approval of Agenda
- 3). Public Discussion (Items not on Agenda)
- 4). Public Discussion (Items on the Agenda)
- 5). Action Agenda
 - A. Council Minutes- March 19, 2025
 - B. Workshop Minutes March 19, 2025
 - C. Accounts Payable
- 6). Reports of City Officials/Departments
 - A. Police Department1. Vehicle Repair Taylor Chevrolet
 - B. Fire Department

- C. Treasurer's Report
- D. Department of Public Works
 - 1. Dukes Root Control Quote
- 7). Consideration Items
 - A. C.E. Raines bid award recommendation for Olmstead Project B. Site Plan approval Systrand
- 8). Administrator's Report
 - a. Election Commission Appointment Lillian Mathis
 - b. CertaSite Annual Inspection Community Center
 - c. CertaSite Scope of Service Quote Budget Amendment 25-12
- 9). Attorney's Report
- 10). Mayor's Report
- 11). Old Business
- 12). New Business
- 13). Adjournment

Information Items