AGENDA CITY OF ROCKWOOD

June 4, 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>June 4 , 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- May 21, 2025
 B. Council Workshop Minutes May 21, 2025
 C. Accounts Payable
- 6). Reports of City Officials/Departments
 - A. Police Department
 - B. Fire Department
 - 1. Monthly Report May 2025
 - 2. Renew ESO Fire Module
 - 3. SCBA Compressor and fill station service contract

- C. Treasurer's Report
- D. Department of Public Works
- 7). Closed Session Audit Professional Service Agreement
- 8). Consideration Items
 - A. General and Special Appropriations Act and Tax Levy Authorization
 - B. Garbage Fees
 - C. Water Rates
 - D. Sewer Rates
- 9). Administrator's Report
 - A. MDOT TEDF CAT B Grant
 - B. Stevens Disposal Contract Addendum Extension
 - C. Resolution 25-2 80% 20% healthcare option PA152
 - D. HydroCorp Renewal Service Agreement
 - E. Memorial Tree Donation Agreement
- 10). Attorney's ReportA. Rental Ordinance 2nd Reading Ord 507
- 11). Mayor's Report
- 12). Old Business
- 13). New Business
- 14). Adjournment

Information Items