

AGENDA CITY OF ROCKWOOD

January 22, 2025

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

This Agenda shall serve as a formal and official notification of a **Regular Meeting** to be held on **Wednesday, January 22, 2025**, 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- January 8, 2025
 - B. Accounts Payable
- 6). Reports of City Officials/Departments
 - A. Police Department
 - 1.December Monthly Report
 - 2.Sgt Mitchell Resignation
 - B. Fire Department
 - 1.December Monthly Report
 - 2.Michigan DNR Grant award

3. Request for grant writing fee - JW2
4. Request for Dry Suit purchase
5. Request for reimbursement for training expenses

C. Treasurer's Report

D. Department of Public Works

1. Approve Ferguson Waterworks quote on meters
2. Biosolids Hauling Proposal
3. 2009 Econoline – sealed bid results

7). Consideration Items

- A. Council Resignation
- B. Appointment of City Clerk
- C. Vacant Council Seat Interviews

8). Administrator's Report

- A. Intra-fund transfer for Water/Sewer Fund
- B. Intra-fund transfer Fire Department
- C. PMGAP University
- D. State of Michigan Election Overpayment

9). Attorney's Report

10). Mayor's Report

- A. 2024 Year End Review
- B. Board of Review Appointment
- C. Recognition of Community Service – Colleen Oney
- D. Resident Recognition – Mr. & Mrs. Gantz

11). Old Business

12). New Business

13). Adjournment

Information Items