

Council Chamber
Henry L. Brown Municipal Bldg.
One Grand Street
Coldwater, Michigan



October 26, 2023
5:00 p.m.
(517) 279-9501
www.coldwater.org

CITY COUNCIL MINUTES SPECIAL MEETING

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MEMBERS PRESENT: Mayor Kramer called the meeting to order with the following Councilmembers present: Councilmembers Emily Rissman and Travis Machan representing the 1st Ward; Councilmember Jim Knaack representing the 2nd Ward; Councilmember Michael Beckwith representing the 3rd Ward; and Councilmember Randall Hazelbaker representing the 4th Ward.

Council Action: Motion by Councilmember Knaack, seconded by Councilmember Beckwith, to excuse the absences of, Councilmember Chad Johnson, John Petzko and Scott Houtz, as presented.

Ayes: 6

Nays: 0

Motion carried.

OTHERS PRESENT: Keith Baker, Megan Angell, Tom Eldridge, Scott Mischke and Shauna Chávez; Don Reid, Bill Flickinger, Kim Hemker and one more.

PUBLIC COMMENTS

- None.

CONSENT AGENDA (Item Numbers 1-1):

The items listed in the Consent Agenda are considered to be routine by the City Council and the City Manager and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember or citizen. In this event, the item will be removed from the Consent Agenda and Council action will be taken separately on said item. Those items so approved under the heading "Consent Agenda" will appear in the Council minutes in their proper form.

1. None.

ACTION ON THE CONSENT AGENDA

Council Action: None.

2. Letter from Keith Baker, City Manager, regarding proposed sale of 71-73 W. Chicago Street – Consider adoption of Resolution No. 23-70 and approval of Sales Agreement, Agreement No. A23-16.

Council Action: Motion by Councilmember Knaack, seconded by Councilmember Machan, to adopt Resolution No. 23-70 and approve Agreement No. A23-16 with the money from the sale being earmarked for future downtown projects, as presented.

Roll Call Vote:

Ayes: Rissman, Machan, Knaack, Beckwith, Hazelbaker and Mayor Kramer.

Nays: 0

Motion carried.

END OF CONSENT AGENDA

PUBLIC COMMENTS

- Kim Hemker - Executive Director at Branch County Coalition Against Domestic Violence gave update on upcoming events; November 6, 2023 One Night without a Home and Empty Bowls Event at the Hope Café. Kim also requested that the city sponsor the Christmas Tree Event (Lights of Love).

ADJOURNMENT

Noting no other business to come before Council, Mayor Kramer adjourned the regular meeting at 5:04 p.m.



Shauna Chávez
City Clerk, CMC, MiPMC