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## LAINGSBURG CITY COUNCIL PROCEEDINGS

**August 3, 2020**

**Approved**

Mayor Culpepper called the meeting to order at 7:00 p.m. remotely where, due to the COVID19 pandemic, all members of the City Council were in separate locations with no one participating from the Laingsburg City Hall Council Chambers.

Present: Mayor Culpepper, Marcie Nickols, Alan Ducastel, Gail Geasler, David Rhodabek and Brian Fredline. Members Absent: Mary Hetherington.

Public Comment – The floor was opened to public comment. Jody Frank asked the Council if they had considered further action regarding the Movie in the Park Program. Lisa Jelenek questioned the Council regarding their decision to extend the deadline for Marihuana License Applications.

Moved by Fredline, seconded by Nickols to approve the minutes of July 6, 2020, as presented. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabek and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Nickols to approve the Treasurer's Report, subject to audit. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabek and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Ducastel, seconded by Fredline that the City Council accept the recommendations of the Planning Commission to approve the Petition for Special Land Use and Final Site Plan Amendment from Micro Business to Adult Use Retailer as well as the permit application of MM Agriculture LLC dba 120 West Joint Venture/120 West, LLC for an adult use marihuana retailer located at 120 West Grand River Rd. with the following conditions and clarifications: 1. Applicant shall be subject to all requirements set forth for a marihuana establishment and adult use marihuana retailer as set forth in the Article VI, Division 2 (Sections 18-316 through 18-321) of the Code of Ordinances, City of Laingsburg, Michigan. 2. Applicant shall be subject to all requirements as set forth in the special use permit approved, including any amendments 3. Applicant shall provide upon receipt a sales tax license. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabek and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Geasler, supported by Fredline to City renew its commitment to provide SATA services by committing to pay an amount not to exceed \$4,589.51 for participating with SATA for the year 2020-2021. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabek and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, supported by Rhodabek to appoint the following to the Library Board with the corresponding terms: Rebekah Allen to fill a term ending in July of 2022; Mollie Gagne 5-year term to July of 2025; and Bethany Fulford 5-year term to July of 2025. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabek and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Rhodabeck, seconded by Ducastel to approve the LSW 2021-2022 Budget as presented. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Rhodabeck, seconded by Nickols to approve the proposal to have Tai Chi in the Park. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Rhodabeck, supported by Fredline to continue limiting outdoor gatherings, and including canceling the Movies in the Park for 2020. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, supported by Culpepper to adopt Resolution #2009 to enter into an Installment Purchase agreement for the purchase of a new leaf vac. Full resolution attached to the minutes. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Nickols to pay the bills in the amount of \$105,903.37 from the General Fund using check #41202-41247; Electronic payments of \$71,855.47 from 7/1 through 7/31. Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: Hetherington. Motion carried.

The meeting adjourned at 7:57 p.m.

Paula Willoughby  
Clerk

Micheal Culpepper  
Mayor