

# **City Council Meeting Minutes**

Monday, January 04, 2021 at 7:00 PM

Mayor Culpepper called the meeting to order at 7:02pm

**PRESENT** 

Mayor Mike Culpepper
Council Member Alan Ducastel
Council Member Brian Fredline
Council Member Dena Judd
Council Member Marcie Nickols
Council Member David Rhodabeck

**ABSENT** 

Council Member Gail Geasler

Also present: Clerk/Treasurer Paula Willoughby and Police Chief Dan DeKorte

**PUBLIC COMMENT** Lisa Jelenek was present to get an update on what was going on downtown.

## **APPROVAL OF MINUTES**

1. Approve the minutes of December 7, 2020

Motion made by Council Member Fredline, Seconded by Council Member Nickols. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

### TREASURER'S REPORT

2. Approval of the Treasurer's Report

Motion made by Council Member Fredline, Seconded by Council Member Ducastel. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

#### **ITEMS OF BUSINESS**

3. Accept the June 30, 2020 Audit Report as presented

Motion made by Council Member Fredline, Seconded by Council Member Nickols.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

- 4. Appoint Amanda Conklin to the Laingsburg DDA to fill the unexpired term of Wendi Kribs Motion made by Council Member Fredline, Seconded by Council Member Nickols. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Judd, Council Member Nickols, Council Member Rhodabeck
- 5. Approval of the site plan amendment for 120 West Grand River for additional signage as presented and approved by the Planning Commission.
  - Motion made by Council Member Rhodabeck, Seconded by Council Member Nickols. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Judd, Council Member Nickols, Council Member Rhodabeck
- 6. Approval of the permit application of Laingsburg Property Acquisitions, LLC for an adult use marihuana retailer/medical marihuana provisioning center located at 105 East Grand River Rd. with the following conditions and clarifications:
  - 1. Applicant shall be subject to all requirements set forth for a marihuana establishment, adult use marihuana retailer, and medical marihuana provisioning center as set forth in Article VI, Divisions 1 and 2 (Sections 18-301 through 18-321) of the Code of Ordinances, City of Laingsburg, Michigan.
  - 2. Applicant shall be subject to special use permit approval, including any amendment, by the City Council.
  - 3. Applicant shall provide upon receipt a sales tax license.
- 7. Purchase a used golf cart from Pine Hills Golf Course at a cost of \$500 for a variety of uses. Motion made by Council Member Nickols, Seconded by Council Member Judd. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

#### **BILLS**

8. Approve payment of bills dated 12/01/2020 through 12/31/2020 using check numbers 41403-41430 in the amount of \$93,228.24 and E-Checks in the amount of \$18,892.43.

Motion made by Council Member Nickols, Seconded by Council Member Rhodabeck. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

Meeting adjourned at 7:36pm

Paula Willoughby Clerk/Treasurer