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**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, June 1, 2020**  
**6:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

The Clio City Commission meeting was called to order by Mayor Bare at 6:00 p.m.  
*A Zoom Conferencing Video Meeting due to the COVID-19 virus State of Emergency*

**ROLL CALL:**

**Commission Members Present:**

Commissioner Cynthia Promenchenkel  
Commissioner David Fejedelem  
Commissioner A.J. Girard  
Commissioner Duane Mosher  
Commissioner D.J. Williams  
Mayor Pro Tem Doug Vance  
Mayor Bonnie Bare

**Staff Present:**

City Administrator, Eric Wiederhold  
City Clerk Linda Kingston  
DPS Superintendent, Arnold Brown  
City Attorney, Otis Stout  
Police Chief, Jamie Zecman  
City Treasurer, Donald Dowell

**ABSENT:** City Engineer, Dean Oparka

**2. A. Public Comment – none**

**B. 1). Public Hearing - USDA application for financial assistance for the purchase of a DPS vehicle and equipment**

**Motion by Mayor Bare** to open the public hearing at 6:02 pm  
City Administrator, Eric Wiederhold presented the Commission several bids stating that under the USDA guidelines they are required to take the lowest bid.

**Motion by Mayor Bare** to closed the public hearing at 6:04 pm

**B. 2). Public hearing - USDA application for financial assistance for the purchase of security cameras**

**Motion by Mayor Bare** to open the public hearing at 6:04 pm  
City Administrator, Eric Wiederhold presented the Commission several bids stating that under the USDA guidelines they are required to take the lowest bid.

**Motion by Mayor Bare** to closed the public hearing at 6:05 pm

**3. Approval of Agenda**

**Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the agenda as presented

**Voice Vote**

**Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

1 **Motion by Commissioner Promenchenkel, second by Commissioner Girard** to approve the  
2 May 18, 2020 Regular Commission meeting minutes

3 **Voice Vote**

4 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

5 **Voting No: None**

6 **Absent: None**

7 **Motion Carried**

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9 **5. Approval of Bills**

10 **Motion by Mayor Pro Tem Vance, second Commissioner Fejedelem** to approve the bills in the  
11 amount of \$89,895.94

12 **Roll Call**

13 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

14 **Voting No: None**

15 **Absent: None**

16 **Motion Carried**

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18 **6. Unfinished Business - None**

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20 **7. New Business**

21 **A. Resolution 20-26 second reading and adoption of Ordinance 591 amending Chapter 60:**  
22 **Sewers, Article I Sewers §60.105 and §60.109**

23 **Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to approve  
24 Resolution 20-26 second reading and adoption of Ordinance 591 amending Chapter 60: Sewers,  
25 Article I Sewers §60.105 and §60.109

26 **Voice Vote**

27 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

28 **Voting No: None**

29 **Absent: None**

30 **Motion Carried**

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32 **B. Resolution 20-27 second reading and adoption of Ordinance 592 amending Chapter 80:**  
33 **Water, Article I General, §80.103 and §80.106**

34 **Motion by Commissioner Girard, second by Commissioner Mosher** to approve Resolution 20-  
35 27 second reading and adoption of Ordinance 592 amending Chapter 80: Water, Article I General,  
36 §80.103 and §80.106

37 **Voice Vote**

38 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

39 **Voting No: None**

40 **Absent: None**

41 **Motion Carried**

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43 **C. Purchase of police vehicle (USDA) \$30,625 – Signature Ford**

44 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve the  
45 purchase of a police vehicle (USDA) \$30,625 – Signature Ford

46 **Roll Call**

47 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

48 **Voting No: None**

49 **Absent: None**

50 **Motion Carried**

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2 **D. Equipment purchase/ installation of police vehicle (USDA) \$8409.37 – Arrowhead**  
3 **Upfitters**

4 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve  
5 equipment purchase/ installation of police vehicle (USDA) \$8409.37 – Arrowhead Upfitters

6 **Roll Call**

7 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

8 **Voting No: None**

9 **Absent: None**

10 **Motion Carried**

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12 **E. Waiver of Utility Bill Late Fees – May 2020**

13 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the waiver of  
14 Utility Bill late Fees – May 2020

15 **Voice Vote**

16 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

17 **Voting No: None**

18 **Absent: None**

19 **Motion Carried**

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21 **8. City Administrator** –reported that the he is caught up on his Friday letters. He is still reviewing  
22 the latest Governor’s Executive Orders received earlier today. Smith Street resurfacing is in  
23 progress.

24 **City Attorney** – reported that today’s Executive Orders allows his office to open immediately,  
25 however there are safety measures and provisions that need to made before opening his office.  
26 Court continues to operate through Zoom meetings.

27 **City Treasurer-** no report

28 **Chief of Police** – Thank you for the 2020 Ford Explorer. Detective Cousins retired May 28, 2020.  
29 Zecman has three interviews scheduled for tomorrow for the Sergeant-Detective position. All  
30 three are qualified candidates for the position. Officer Kenny has a follow-up doctor appointment  
31 June 2, 2020. Hope to hear that she is able to return to work. After the Minnesota resident Floyd  
32 was killed by an Officer, Zecman’s Saginaw police friend’s unmarked car was shot at multiple  
33 times.

34 **City Engineer-** absent

35 **DPS Superintendent-** Nate Wing, full time maintainer is leaving June 5, 2020, for a better job.  
36 Rehired Seasonal worker, Renee Peterson. She will be ready to start after both background check  
37 and drug test come back clear.

38 **City Clerk** – the Secretary of State has mailed out dual (for both August and November elections)  
39 Absentee Voter applications to all registered voters not on the city’s AV permanent list. We are  
40 receiving many completed applications through the mail and email. Hopefully, everyone has  
41 received my notice of retirement letter. Thank you for the wonderful opportunity to serve you!

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43 **9. Commissioner comments/Committee reports**

44 **Commissioner Fejedelem-** Congratulations to Clerk Linda Kingston on her retirement. Stay  
45 safe.

46 **Commissioner Mosher** – Metro Alliance hosted a Zoom meeting this Wednesday, nothing to  
47 report. Congratulations to Clerk Linda Kingston on her retirement! Chief Zecman great job on  
48 keeping staff safe.

49 **Commissioner Promenchenkel** – Congratulations to Clerk Linda Kingston on her retirement

1 **Mayor Pro Tem Vance** – no Planning Commission last month, may meet in June. Thank you for  
2 your commitment and Congratulations to Clerk Kingston on her retirement, it is a big step.

3 **Commissioner Girard** – no report

4 **Commissioner Williams** – agrees with Chief Zecman’s recommendation to keep the extra PD  
5 cars for necessary safety when it comes to large community events, traffic safety, and emergency  
6 needs.

7 **Mayor Bare** – no report. Thank you for all you do for the City of Clio, Kingston has agreed to  
8 help with the August Election if needed.

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10 **10. Excuse Absent Members – none**

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12 **11. Mayor Bare adjourned the meeting at 6:38 p.m.**

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17 Bonnie Bare, Mayor

Date

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Linda Kingston, Clerk

Date