

BAY CITY CITY COMMISSION

Synopsis of Regular Meeting

April 1, 2024

The meeting was called to order by Commission President Jesse Dockett at 6:00 PM.

Commissioners Present: Jesse Dockett, Andrea Burney, Brent Brunner, Rachelle

Hilliker, Shelley Niedzwiecki, Ed Clements, and Commissioner Morris, 7.

Excused: Commissioners Joseph Rivet and Christopher Girard, 2; Mayor Kathleen Newsham.

Absent: None.

The following items were approved:

- City Commission Minutes (3/18/24).
- City Manager presenting Accounts and Claims in the amount \$1,522,316.46 and Investments and Wire Transfers in the amount of \$2,798,118.64 (3/25/24), and Accounts and Claims in the amount of \$352,292.11 and Investments and Wire Transfers in the amount of \$2,042,635.51 (4/1/24)
- City Manager presenting Payroll in the amount of \$1,189,556.48 (3/29/24)
- Floating dock lease agreement with 966, LLC, Bay City, for use of city-owned floating dock in Liberty Marina, in the amount of \$2,500 for the 2024 season
- Budget amendments in the amount of \$70,000 for the Fiscal Year 2023/2024 budget
- Resolution appointing Lorelie Dorr, Bay City, to the Historic District Commission, term to expire May 1, 2026

- Resolution authorizing the purchase of up to 95,088 megawatt-hours of energy not to exceed \$5,500,607.20 for 2026, 109,838.4 megawatt-hours of energy not to exceed \$6,418,046.40 for 2027, 71,040 megawatt-hours of energy not to exceed \$4,308,849.60 for 2028, and 20,150.4 megawatt-hours of energy not to exceed \$1,245,787.20 for 2029, for a total amount not to exceed \$17,473,290.40

James Priest, Melinda Shriner, Richard Spencer, Alex Dewitt Andrew Thibodeau and Rudy Howard spoke during public input.

Commissioner Burney's resolution to censure Commissioner Clements was defeated.

The meeting adjourned at 6:41 PM.

Jesse Dockett, Commission President
Tema J. Lucero, City Clerk