



**CITY COUNCIL  
REGULAR MEETING AGENDA  
7:00 PM, Wednesday - December 6, 2023  
CITY HALL - COUNCIL CHAMBERS**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**I. Approval of Agenda**

**II. Approval of Minutes** November 1, 2023 - Regular Meeting

**III. Proclamations** - None

**IV. Public Comments** - Section 3.02 of the City Council's Rules of Order and Conduct for City Council Meetings provides opportunity for the public to address Council during the Public Comment section identified on the agenda. Your opportunity to speak occurs after you have been recognized by the Mayor. When addressing Council please state your name and address. Comments are limited to 5 minutes unless additional time (up to 10 minutes) is granted by the Mayor.

**V. Public Hearings and Associated Action**

1. Public Hearing to receive comments on the proposed 2024-2028 Parks & Recreation Plan. **Action Required** - Decision to approve or reject Resolution 2023-21, a Resolution to Adopt 2024 - 2028 City of Ionia Parks & Recreation Plan.

**VI. Communications**

1. Presentation of the City of Ionia Financial Statements for the year ended June 30, 2023 by Peter Haefner, CPA of Vredeveld Haefner LLC

**VII. City Manager's Report**

1. Action Required - Conduct first reading and set public hearing to receive comments on Ordinance No. 579 - An ordinance to amend Part 16, Chapter 1612 - Entitled "Reimbursement Fund for Fire Response," specifically Sections 1612.01 through 1612.09, inclusive, of said Codified Ordinances of the City of Ionia.
2. Action Required - Dog Park Project
3. Action Required - WWTP Asset Management Plan Update
4. Action Required - License Agreement - 340 W Main Street
5. Action Required - Assessing Policies Updates - Policies 6-006 and 6-007
6. Action Required - Finance Policy Addition - Policy 2-015 User Fees & Fines
7. Action Required - 2024 Combined Meeting Schedule

**VIII. Appointments**

1. Ionia Regional Utilities Authority (IRUA) - Rich Starr, Tom Millard, Margo Cook, and Dawn Ketchum
2. Downtown Development Authority - Ryan Wilson and Precia Garland
3. Planning Commission - Jacob Varela

**IX. City Department Reports and Minutes from Boards and Commissions**

Accounts Payable:

December 19 - Councilmembers Waterman and/or Starr

January 11 - Councilmembers Winters and/or Cook

**X. City Councilmember Comments /Good of the Order**

**XI. Closed Session** - None

**XII. Adjournment**