

**CITY OF ITHACA
CITY COUNCIL MEETING
September 17, 2024
7:00 PM**

The regular meeting of the City of Ithaca City Council was called to order by Mayor Brett Baublitz at 7:00pm. and followed by the Pledge of Allegiance to the Flag.

Present were Mayor Brett Baublitz, Councilpersons James Andrew, Rob Endter, Clark Hubbard, Alison Jerome, Rick Koppleberger and Kristyn Roethlisberger. Staff present was City Manager Jamey Conn and City Clerk Cathy Cameron.

Additional staff present was DPW Superintendent Brandon Smith.

Audience in attendance was none.

Moved by Hubbard, second by Koppleberger to approve the minutes of the regular meeting held September 3, 2024 with correction. Motion carried.

Mayor Baublitz asked for approval of the agenda and for any items to be removed from the Consent Agenda.

Moved by Koppleberger, second by Jerome to approve the Agenda including the Consent Agenda. Motion carried.

Public Comment

Mayor Baublitz asked for public comment. There was none.

Consent Agenda

Moved by Hubbard, second by Jerome to approve the consent agenda items as listed:

- **City Manager’s written report, which included updates and information on Pumps Rebuild, Fall Hydrant Flush, DPW Positions and MML Convention.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #50067-50105, and Payroll Checks #16980-16985, DD #3000-3011, EFT #1872-1876 as listed in the Check Register Book.**
- **Correspondence received was Gratiot County Drain Commission Notice and Gratiot County Community Foundation.**

Motion carried by Roll Call Vote:

Ayes: (7) Hubbard, Jerome, Koppleberger, Roethlisberger, Andrew, Endter, Baublitz

Nos: (0) None

Absent: (0) None

Committee/Department Reports

There was none.

City Manager Comments

Manager Conn provided an update on the two DPW full-time labor positions and one fall seasonal position. He reported that he and Mayor Baublitz attended the MML Convention on Mackinac Island. The sessions were informative and relative to our community.

Unfinished Business

There was none.

New Business

DPW Superintendent Smith presented the four bids received for the DPW Equipment Barn Roofing Project. Discussion was held.

Moved by Koppleberger, second by Andrew to award the bid for the DPW Equipment Barn Roofing Project to Richard MacLennan in the amount of \$56,974.00. Motion carried.

DPW Superintendent Smith presented the three bids received for the Woodland Park North Pavilion Project. Discussion was held.

Moved by Hubbard, second by Koppleberger to award the bid for the Woodland Park North Pavilion Project to Shaw Construction in the amount of \$9,455.08. Motion carried.

Public Comment

Mayor Baublitz asked for public comments. There was none.

Announcements

Councilperson Hubbard referenced the county drain boundary changes.

Moved by Hubbard, second by Jerome to adjourn. Motion carried.

The meeting adjourned at 7:13pm.

Approved 10-1-2024

Cathy Cameron

Cathy Cameron, City Clerk