



CITY OF WILLIAMSTON
161 East Grand River Avenue
Regular City Council Meeting Agenda
Monday, February 14, 2005 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
6. Public Hearing – TIFA 2B Plan Amendment
7. Council Minutes of January 24, 2005 – Approve as submitted and place on file.
8. Accounts Payable – Report and action, if needed. (Councilor Hanna)
9. Action Items
 - a. Audit Presentation
 - b. Parks & Recreation Plan
 - c. Proposal for Engineering Services for 2005 Water System Improvements
 - d. Resolution #02-05 – Authorization to Submit Grant Application to Voting System
10. Discussion Items
 - a. Library
 - b. Board Applications
11. Correspondence Received / Information Only
 - a. Williamston Community Library Foundation Minutes
 - b. MML Correspondence
 - c. Chamber of Commerce Correspondence
 - d. Lansing/Jackson Business Review Article
 - e. NIESA Agenda & Minutes
 - f. Williamston Community Education Correspondence
 - g. 200 Elevator St. Property SME Statement
 - h. Consumers Energy Correspondence
 - i. Michigan Downtown Association Correspondence
 - j. Boy Scout Proclamations
 - k. Williamston Area Beautification Fund- Minutes
 - l. Capital Consultants - Progress Report- Putnam St. Bridge Replacement
12. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. Police Chief - Ingham County Sheriff's Office Correspondence
 - d. Treasurer- Budget Printout - January
13. Committee / Sub-Committee Reports
 - a. Legislative Director
 - b. Board Minutes
14. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
15. Council Member Comments
16. Closed Session – Property Acquisition
17. Adjourn to the Call of the Chair

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers
Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Williamston City Council will be held on
Monday, February 28, 2005 in the Council Chambers of City Hall at 7:00 p.m.**