

**PROCEEDINGS  
OF THE JOINT MEETING BETWEEN  
CITY COUNCIL  
OF THE CITY OF LOWELL & LOWELL LIGHT & POWER  
MONDAY, MAY 6, 2019, 5:30 P.M.**

**1. CALL TO ORDER AND ROLL CALL.**

The Meeting was called to order at 5:30 p.m. by Councilmember Mike DeVore and City Clerk Susan Ullery called roll.

Present for City Council: Councilmembers Greg Canfield, Marty Chambers, Jim Salzwedel, Cliff Yankovich and Mayor DeVore.

Absent: None.

Also Present: City Manager Michael Burns, City Clerk Susan Ullery and City Attorney Dick Wendt.

Present for Lowell Light & Power: Lowell Light & Power General Manager Steve Donkersloot, Board members Tina Cadwallader (arrived at 6:16 p.m.), Jeff Dickerman, Andrew Schrauben, Dave Vankeulen, and Chair Perry Beachum.

Absent: None.

**2. EXCUSE OF ABSENCES.**

It was moved by DICKERMAN and seconded by VANKEULEN to excuse the absence of Boardmember Cadwallader.

YES: 4                      NO: None                      Absent: 1.                      MOTION CARRIED

**3. APPROVAL OF THE AGENDA**

IT WAS MOVED BY CANFIELD and seconded by SALZWEDEL to approve the agenda as written.

YES: Councilmembers Greg Canfield, Marty Chambers, Jim Salzwedel, Cliff Yankovich and Mayor DeVore.                      NO: None                      Absent: None.                      MOTION CARRIED

IT WAS MOVED BY DICKERMAN and seconded by SCHRAUBEN to approve the agenda as written.

YES: 4                      NO: None                      Absent: 1.                      MOTION CARRIED

**4. COMMENTS FROM CITIZENS FOR ITEMS NOT ON THE AGENDA.**

There were none.

**5. MOTION TO GO INTO CLOSED SESSION.**

It was moved by SALZWEDEL and seconded by CANFIELD to go into closed session at 5:32 p.m.

YES: 5.                      NO: None.                      Absent: Salzwedel.                      MOTION CARRIED.

It was moved by DICKERMAN and seconded by VANKEULEN to go into closed session at 5:32 p.m.

YES: 4.                      NO: None.                      Absent: 1.                      MOTION CARRIED.

6. **RESOLUTION FOR LOWELL LIGHT & POWER TO RECOMMEND ACQUISITION OF EASEMENT RIGHTS BY CONDEMNATION FOR ELECTRIC AND COMMUNICATION UTILITY PURPOSES AT 238 HIGH STREET.**

IT WAS MOVED BY DICKERMAN and seconded by VANKEULEN that the Board recommends that the City Council exercise its power to acquire said easement rights for electrical and communication infrastructure at 238 High Street by eminent domain or otherwise, for the purpose of the continue provision of electrical and communication facilities and service in the City.

YES: 5.                      NO: None                      ABSENT: None.                      MOTION CARRIED.

7. **RESOLUTION NO. 18-19 – APPROVING AND AUTHORIZING ACQUISITION OF EASEMENT RIGHTS AT 238 HIGH STREET.**

IT WAS MOVED BY YANKOVICH and seconded by CANFIELD to approve Resolution 18-19 approving and authorizing acquisition of easement rights at 238 High Street for the purpose of the operating, maintaining, repairing, replacing, and otherwise using the electrical and communication infrastructure therein for the benefit of the public in accordance with the provisions of the Uniform Condemnation Procedures Act, Act 87 of the Public Acts of Michigan of 1980.

YES: Councilmember Canfield, Councilmember Chambers, Councilmember Salzwedel, Councilmember Yankovich and Mayor Devore.

NO: None.                      ABSENT: None.                      MOTION CARRIED.

IT WAS MOVED BY DICKERMAN and seconded by SCHRAUBEN to adjourn the Lowell Light & Power Board members from the joint meeting at 6:32 p.m.

YES: 5.                      NO: None.                      ABSENT: None.                      MOTION CARRIED.

IT WAS MOVED BY SALZWEDEL and seconded by CHAMBERS to adjourn City Council from the joint meeting at 6:32 p.m.

YES: 5.                      NO: None.                      ABSENT: None.                      MOTION CARRIED.

DATE:

APPROVED:

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Mike DeVore, Mayor

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Susan Ullery, City Clerk

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Perry Beachum, Light & Power Chair