

**PROCEEDINGS
OF
THE COMMITTEE OF THE WHOLE
OF THE
CITY OF LOWELL & LOWELL PLANNING COMMISSION
MONDAY, SEPTEMBER 16, 2019, 5:30 P.M.**

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL.**

The Meeting was called to order at 5:30 p.m. by Mayor Mike DeVore.

Present City Council: Councilmembers Canfield, Chambers, Salzwedel, Councilmember Yankovich and Mayor DeVore.

Absent: None.

Also Present: City Manager Mike Burns, City Clerk Susan Ullery and Police Chief Steve Bukala, DPW Director Dan Czarnecki, General Manager for Lowell Light & Power Steve Donkersloot.

2. **MOTION TO APPROVE THE AGENDA.**

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

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

NO: None.

ABSENT: None.

MOTION CARRIED.

3. **CITIZEN DISCUSSION FOR ITEMS NOT ON THE AGENDA.**

No comments.

4. **MICHIGAN EMPLOYEE RETIREMENT SYSTEM (MERS)-ACTUARIAL PRESENTATION.**

City Manager Mike Burns introduced Mike Oberly who gave the presentation on the actuarial report condensing it down to the main points, what we have today, how it works and where it is heading and how to naturally implement the changes.

5. **ADJOURNMENT.**

IT WAS MOVED BY SALZWEDEL and seconded by CHAMBERS to adjourn at 6:45.

YES: 5.

NO: 0.

ABSENT: None.

MOTION CARRIED.

DATE:

APPROVED:

Mike DeVore, Mayor

Susan Ullery, City Clerk