VILLAGE OF SPARTA

Kent County, Michigan
Village Council Meeting
Monday, February 17, 2025 at 7:00 PM
75 N. Union St. (Sparta Civic Center)

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Additions or Corrections to Consent and Business Agenda

Consent Agenda:

- **a.** Approve Regular Village Council Meeting Minutes of January 17, 2025
- **b.** Approve Fire Board Meeting Minutes of January 23, 2025
- c. Approve DDA Meeting Minutes of January 14, 2025

5. Approval of Consent and Business Agenda

6. Public Comment for Agenda Item

Please Note: This Public Comment portion of the meeting is reserved for comment on agenda items. Personal or abusive attacks on Council members, staff members, or other participants will not be tolerated and may result in the Village President taking action, up to and including, having the speaker removed from the meeting by law enforcement officers.

7. Public Hearing

a. None.

8. Old Business

a. None.

9. New Business

- a. Village Complex Demo Bid Award
- b. Village Complex Construction Bid Award
- c. Waste Water Treatment Plant Design Build Contract Approval
- d. BS&A Cloud Service Agreement
- e. Town Square Easement Approval
- f. Local Bridge Funding Update/Proposal
- g. Res. 25-04 A Resolution of Intent to Alter the Village Boundaries

10. Executive Session

a. None.

11. Village Manager & Department Reports

12. Communications

a. Civic Center Future Discussion

13. Payment of Bills

January Payables

PAYABLES	
(101) General Fund	\$173,695.42
(202) Major Street Fund	\$5,944.75
(203) Local Street Fund	\$13,790.68
(581) Airport	\$7,562.86
(590) Sewer Department Fund	\$58,920.13
(591) Water Department Fund	\$27,138.46
(661) Equipment Rental Fund	\$11,487.57
Total	\$298,539.87

Informational:

(206) Fire Department	\$15,746.04
(208) SRA Park Fund	\$223.54
(248) Downtown Development Authority	\$15,272.20
Total	\$31,241.78

14. Public Comment

15. <u>Council Member Announcements</u>

16. Adjournment