

AGENDA CITY OF ROCKWOOD

November 6, 2024

Honorable Mayor and Council, Elected Officials, Department Heads, and all parties:

This Agenda shall serve as a formal and official notification of a **Regular Meeting** to be held on **Wednesday, November 6, 2024,** at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, MI, 48173.

REGULAR MEETING: **7:00PM**

- 1). Call to Order – Roll Call – Pledge of Allegiance
- 2). Approval of Agenda
- 3). Public Discussion (Items not on Agenda)
- 4). Public Discussion (Items on the Agenda)
- 5). Action Agenda
 - A. Council Minutes- October 16, 2024
 - B. Accounts Payable
- 6). Reports of City Officials/Departments
 - A. Police Department
 1. DMA Dues
 2. DCC Dues.
 3. Tire Purchase – Belle Tire
 - B. Fire Department

C. Treasurer's Report

1. Resolution to join Michigan Class Investment Pool Fund

D. Department of Public Works

7). Consideration Items

8). Administrator's Report

- A. Intra-fund Transfer for DCC Dues
- B. Annual Payment to Retiree Healthcare Trust Fund

9). Attorney's Report

10). Mayor's Report

- A. Proclamation – National American Indian Heritage Month
- B. Veteran's Day Breakfast

12). Old Business

13). New Business

14). Closed Session – Compensation

- A.
- B.

15). Adjournment

Information Items