



City Council Chamber  
129 W. Emerson St  
Ithaca, MI 48847

**City of Ithaca  
City Council  
Regular Meeting Agenda  
Tuesday, July 16, 2024 @ 7:00 PM**

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Approval of Minutes: Regular Meeting July 2, 2024
4. Approval of Agenda (including the Consent Agenda)
5. Public Comments (General comments, including items on this Agenda)
6. \*Consent Agenda (Roll Call Vote)
  - a. City Manager's Written Report
  - b. Claims and Accounts
  - c. Correspondence
7. Department/Committee Reports
  - a. Ithaca Unit Report – Lt. Leonard
  - b. Financial Reports – Treasurer Fandell
8. City Manager Comments
9. Unfinished Business
10. New Business
  - a. Award of Bid: 2024 Water Main Improvements
  - b. Resolution 2024-20: DWSRF 2024 Water Main Improvements
  - c. Ordinance 2024-01: DWSRF 2024 Bond Ordinance
  - d. MML Convention and Annual Meeting Appointment of Officer Delegate
11. Public Comments
12. Announcements
13. Adjournment

Cathy Cameron  
City Clerk

*\*All matters listed under Item 6, Consent Agenda, are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.*