



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

**City of Ithaca
City Council
Regular Meeting Agenda
Tuesday, February 18, 2025 @ 7:00 PM**

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Approval of Minutes: Regular Meeting February 4, 2025
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. Ithaca Unit Report - January 2025
 - c. Financial Reports – January 2025
 - d. Claims and Accounts
 - e. Correspondence (*none*)
7. Department/Committee Reports
 - a. Committee of the Whole - February 5, 2025
8. City Manager Comments
9. Unfinished Business (*none*)
10. New Business
 - a. Water Department: Meter Supplies Quote
 - b. DPW Equipment: Mini Excavator Quote
 - c. Michigan Earned Sick Time Act Policy
 - d. Resolution 2025-04: STC Partial Poverty Exemption Guidelines
 - e. Resolution 2025-05: Poverty Income & Assets 2025
 - f. Resolution 2025-06: Adopt Alternate Dates for Board of Review
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.*