

Agenda for Monday, February 13, 2023 7:00pm  
Holdingford City Council Meeting,  
Eric Berscheid remote from Staybridge Suites Hotel in Novi MI.

Call to Order  
Pledge of Allegiance

Motion to delegate the duties to preside over tonight's meeting.

Consent Agenda

Resolution declaring Mayoral Vacancy.

**Guests:**

James Van Hayden, Alcoholics Anonymous  
Denise Leahy, Helping hands rent reduction request

**Department Reports:**

Fire Department Report: Keith Hommerding  
Maintenance Department Report: Steve Horvath  
Liquor Store Report: Jayme Request of hourly wage.  
Emergency Managers Report: No updates this month  
City Engineer's Project Update Report: Well #3 Letter, Update on Lift Station Funding  
Land Use Committee Report: Brenda Hawn home addition request. 740 Riverside Rd  
Clerk's Report: Nicky Lahr

**Unfinished Business:**

Internet/phone update

**New Business:**

Request for purchase of new Accounting Software.  
Employee Evaluations:  
    Dan Lahr, Steve Horvath (Supervisor position consideration)  
Maintenance job description updates  
Discussion on how to fill the vacant Mayor position.

**Additional Agenda Items:**

Council and Mayor Reports

**Looking Forward:**

Office Closed for Presidents Day: February 20, 2023  
Annual Fire Relief Breakfast Fundraiser: March 12, 2023  
Next Council Meeting: Monday, March 13, 2023  
April 4<sup>th</sup> Board of Appeals and Equalization 6:00pm

**Notices Sent for Past Due Water Bills:**

Nick Barbato 667.32  
Nathaniel Posch 253.87  
Jesse & Carlena Johnson 593.48

Adjourn

\*\*6pm February Work Session: Continuation of Handbook, and job descriptions.