



CITY OF AUBURN HILLS
MONDAY, OCTOBER 21, 2024
Regular City Council Meeting ♦ 7:00 PM

Council Chamber, 1827 N. Squirrel Road, Auburn Hills MI
248-370-9402 ♦ www.auburnhills.org

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL

4. APPROVAL OF MINUTES

4a. City Council Workshop Minutes, October 7, 2024.

4b. City Council Regular Meeting Minutes, October 7, 2024.

5. APPOINTMENTS AND PRESENTATIONS

5a. Insight Investments Portfolio Review, presentation by Mary Donovan

6. PUBLIC COMMENT

7. CONSENT AGENDA

All items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7a. Motion – To update and approve the City’s Investment Policy as of October 21, 2024.

7b. Motion – To approve the list of authorized depositories.

7c. Motion – To approve the list of authorized brokers/dealers.

7d. Motion – To receive the third quarter Cash Management Investment Performance Review.

7e. Motion – To support the City Clerk’s candidacy as Region V Director for the IIMC.

7f. Motion – To adopt the Exemption Resolution for Employee Contribution to Healthcare.

7g. Motion – To adopt the Resolution to Reduce Employee Contribution Cost Share for Medical and Prescription Drug Plan Coverage for Calendar Year 2025.

7h. Motion – To approve the purchase of two Kubota Rugged Terrain Vehicles (RTVs).

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Motion – To accept the First Reading of an Ordinance to amend Section 70-361. - Parking offenses; fines, of Article VII – Stopping, Standing, and Parking of Chapter 70- Traffic and Vehicles, of the Auburn Hills City Code and Set for Public Hearing and Second Reading / Adoption at the Meeting of November 11, 2024.

9b. Public Hearing/Motion – To adopt the 2025 Budget and 2024 Millage Rates.

9c. Motion – To award the 2025 Fieldstone Golf Club bunker renovation project to Midwest Golf Development, Inc.

9d. Motion – To authorize the design scope of services for the Library and Fieldstone Golf Course dredging projects.

9e. Motion – To approve the Scope of Engineering and Design Services for the Birchfield and Patrick Henry Utility and Road Improvements.

10. COMMENTS AND MOTIONS FROM COUNCIL

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

13. CITY CLERK’S REPORT

14. ADJOURNMENT

City Council meeting minutes are on file in the City Clerk’s Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk’s Office at 248.370.9402 or the City Manager’s Office at 248.370.9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.