

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

May 4, 1964

A Special Meeting of the Marquette City Commission was duly called and held Monday, May 4, 1964 at 7:00 o'clock, P. M.

Present: Mayor Fine. Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

Mayor Fine called the meeting to order and stated that the purpose of this meeting was to complete the business before the Commission at this time and to have the reading of the Resolutions to be adopted setting forth the amount of all expenditures which will be required in the fiscal budget for 1964-65.

Mayor Fine then directed the City Clerk to read City Manager Thomas Moore's letter of transmittal containing the proposed fiscal budget for the fiscal period 1964-65 and the resolutions of estimated expenditures indicated therein.

MOVED BY: Commissioner Downey

SUPPORTED BY: Commissioner Johnson

That the following Resolution be, and the same is hereby unanimously adopted:

RESOLVED, That this Commission hereby make and adopt the following estimates of all expenditures which will be required to be made from the several funds of the city during the fiscal year beginning July 1, 1964, and for the payment of interest and indebtedness to fall due during the year for the following Departments and purposes respectively, viz:

ESTIMATED EXPENDITURES FOR 1964-65 SCHEDULE "A" (Detail)

DEPARTMENT OF PUBLIC AFFAIRS	
City Manager	\$ 11,090
City Commission	3,550
Planning and Zoning ..	4,600
City Hall	15,140
Municipal Court	12,820

Legal Division	5,200
City Clerk	12,115
Election Expense	4,965
Contributions and Subsidies	13,004
Unclassified	128,700

TOTAL

DEPARTMENT OF ACCOUNTS & FINANCE

Division of Finance ..	31,100
Division of Assessment	15,250
Division of Treasury ..	16,525

TOTAL

HEALTH DEPARTMENT

13,875

POLICE DEPARTMENT & DOG WARDEN

136,173

FIRE DEPARTMENT

175,227

DEBT RETIREMENT

FUND CONTINGENCY

38,530

ENGINEERING DEPARTMENT

18,500

DEPARTMENT OF PUBLIC WORKS

Administration	\$ 34,600
Dirt and Gravel Street Maintenance	21,700
Paved Street Maintenance	15,000
Traffic Control	8,350
Street Cleaning	25,800
Snow Plowing—Streets	25,000
Snow Removal—Streets	17,150
Snow Plowing — Sidewalks	2,500
Ice Control — Streets and Sidewalks	29,100
Bridges and Culverts ..	2,400
Storm Sewers and Catchbasins	6,500
Garbage Collection and Disposal	43,025
Garage - Warehouse — Operation and Maintenance	20,150
Miscellaneous Work and Repairs	500
Sidewalk and curb repairs	1,200
Storm damage	1,800

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State Trunk Line Maintenance	25,000
Land Acquisition	2,000
CAPITAL OUTLAY —	
EQUIPMENT	54,800
CAPITAL OUTLAY —	
Construction	103,500
Equipment	54,800
TOTAL	\$ 440,085

CEMETERY AND RECREATIONAL FACILITIES

Administration and General	16,475
Park Maintenance & Operation and Roadside	36,925
Shop, Garage, Warehouse — Maint. and Operation	1,160
Park Cemetery Maintenance and Operation	33,500
Swimming Pool Maintenance and Operation	6,400
Other Summer Recreational Facilities	4,765
Palestra Maintenance and Operation	16,250
Other Winter Recreational Facilities	7,940
Miscellaneous Recreation Facilities	2,170
CAPITAL OUTLAY —	
Equipment	6,350
CAPITAL OUTLAY —	
Construction	22,620
TOTAL	\$ 154,555

RECREATIONAL ADMINISTRATION & ACTIVITIES

22,790	
LIGHT AND POWER DEPARTMENT	
Hydro Operation and Maintenance	41,650
Diesel Operation and Maintenance	606,400
Distribution Operation and Maintenance	75,400
Customers' Accounting and Collecting	33,700
Administration and General	154,800
Payment in Lieu of Taxes	181,305
Interest on Long Term Debts	163,359

CAPITAL OUTLAY ..	181,700
BOND RESERVE FUND	20,000
BOND PAYMENTS ..	170,000
REPLACEMENT FUND	5,000

TOTAL	\$1,633,314
WATER SUPPLY SYSTEM	
Power and Pumping	\$ 40,600
Purification	4,600
Transmission and Distribution	22,700

TOTAL	\$ 67,900
SEWAGE DISPOSAL SYSTEM	
General Plant	\$ 32,600
Sanitary Sewers	17,500
Booster Station	10,400

TOTAL	60,500
Customers' Accounting	\$ 15,700
Administration and General	42,600

TOTAL	58,300
Payment in Lieu of Taxes	\$ 38,645
Interest on Debt	34,856
CAPITAL OUTLAY ..	24,000
BOND REDEMPTION ..	40,000

TOTAL	137,501
Total Water Supply and Sewage Disposal System	\$ 324,201

AUTOMOBILE PARKING UTILITY

Operating Expense ..	\$ 15,280
City Corporate Taxes ..	1,000
Interest on Long Term Debt	5,221
Payment of Revenue Certificates	5,000
Bond Reserve	3,000
Replacement Fund	1,000

TOTAL	\$ 30,501
PETER WHITE PUBLIC LIBRARY	\$ 62,952

GRAND TOTAL ... \$3,356,762
AND RESOLVED, That this Commission has estimated the revenue which will be forthcoming during the current year and

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has determined the amount necessary to balance the budget to be the sum of Six-hundred-forty-nine thousand, Nine-hundred-eighty Dollars (\$649,980), of which Five-hundred-eighty-seven thousand, twenty-eight Dollars (\$587,028) is hereby fixed as the amount to be raised for general city tax purposes, and Sixty-two thousand, Nine-hundred-fifty-two Dollars (\$62,952) is hereby fixed as the tax to be raised for the Peter White Public Library.

AND RESOLVED, That this Commission do meet on Monday, May 18, 1964, at 7:00 o'clock P. M. Eastern Standard Time for a Public Hearing upon said estimates and for the passage of the Annual Appropriation Bill; and that the City Clerk publish said estimates and notices of said hearings as required by the City Charter.

MOVED BY: Commissioner Smith

SUPPORTED BY: Commissioner Carlson

That the following Resolution be, and the same is hereby adopted:

RESOLVED, That on February 26, 1964, the City Commission received a resolution adopted by vote of the Board of Education of the City of Marquette requesting a School Tax Levy of Nine-hundred-eighty-thousand, One-hundred-seventy-eight Dollars and Seventy-five cents \$980,178.75).

AND RESOLVED, That the Board of Education has estimated all of the revenue which will be forthcoming during their 1964-65 budget year, and has determined this amount necessary to balance the school budget of Seven-hundred-Sixty-nine thousand Dollars (\$769,000) was determined for current operation expenses and Two-hundred-eleven thousand, One-hundred-seventy-eight Dollars

and Seventy-five cents (\$211,178.75) was determined for payment of bonded indebtedness of school construction.

AND RESOLVED, That this Commission do meet on Monday, May 18, 1964, at 7:00 P. M. o'clock Eastern Standard Time for a Public Hearing upon said School Tax Levy and for the passage of the Annual School Tax Appropriation Bill; and that the City Clerk publish same estimates and notices of said hearing as required by City Charter.

A report from City Manager Thomas Moore was read regarding Act. 339, P. A. 1919, as amended. In his report Mr. Moore pointed out the findings regarding the County's responsibility under the State Statute in connection with the Animal Control of Dogs. Following the reading of this report it was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted that the City drop the matter of the County's responsibility under this statute.

Commissioner Smith called the City Commission's attention to the matter of the City of Marquette applying for a membership in the A.P.P.A. City Manager Thomas Moore was asked to explain some of the functions of this organization and the City's benefit in having a membership. Following a short discussion it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that the City Manager be authorized to apply for a membership in the American Public Power Association.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT,
City Clerk.

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

May 11, 1964

A Regular Meeting of the Marquette City Commission was duly called and held Monday, May 11, 1964 at 7:00 o'clock, p.m.

Present: Mayor Fine. Commissioners Carlson, Downey, Johnson.

Absent: Commissioner Smith.

On motion of Commissioner Carlson, supported by Commissioner Johnson, and unanimously adopted, the absence of Commissioner Smith be excused, he being away from the City.

On motion of Commissioner Johnson, supported by Commissioner Downey and unanimously adopted, the reading of the minutes of the previous meetings was waived.

Following a short discussion on various bills payable, it was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted that the bills payable now on file with the City Clerk in the sum^c of \$105,918.00 be allowed and ordered paid.

A communication from H. J. Bothwell, Superintendent, Marquette Public Schools, was read, ordered received and placed on file.

A communication from William Gray, Chairman, Fourth of July Booster Club was read wherein a request was made for the use of certain streets as a parade route for the Fourth of July parade. This communication was referred to the City Manager and the Chief of Police, with power to act.

A communication from William Gray, Chairman, Fourth of July Booster Club, was read wherein a request was made for permission to sell Booster buttons on the streets of Marquette on Friday evenings during the month of June. Following a short discussion on this matter, it was moved by Commissioner Carlson, supported by

Commissioner Johnson and unanimously adopted that permission as requested be granted.

A communication from Herbert Lawrence, Grand Knight, Knights of Columbus, Marquette Council No. 689 was read wherein a request is made for permission for that organization to sponsor a carnival in the City during the period, June 8th through 13th and that the stipulation of the City Ordinance be waived regarding the daily fee for such activity. On motion of Commissioner Johnson, supported by Commissioner Downey and unanimously adopted permission as requested be granted.

A communication from Walter M. Noack, Director of Enforcement, Michigan Liquor Control Commission was read wherein he informs the City Commission of a request received by the Liquor Control Commission for the transfer of ownership of a 1963-64 SDD and SDM licensed business from Beda M. Johnson to Angeli's, Marquette, Inc. Following a short discussion on this matter, it was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted, that upon recommendation of the Chief of Police, George Johnson, and City Manager Thomas Moore, this request for the transfer of ownership of the aforementioned business be granted.

A petition signed by five property owners in Block 12 of North Marquette Addition was read wherein a request is made that the City vacate the alley in that block between White Street and Hawley Street. The Mayor and City Commission unanimously agreed that this matter be referred to the Planning Board for study.

A communication from Noreen M. Worth, Power of Attorney

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for William H. Van Iderstine, was read wherein an offer is made to return to the City the ownership of a number of burial lots in Park Cemetery which have been held by that family since 1915. This matter was referred to the Cemetery Board for their study.

A communication from H. J. Bothwell, Superintendent, Marquette Public School System was read wherein he tenders his resignation as a member of the Marquette City Planning Board. This resignation was received with regrets.

Mayor Fine announced his appointment of James M. Mc-

Gee to a three year term on the Board of Appeals to fill the vacancy created by the resignation of E. J. Bernard.

The Commission and City Manager held a round table discussion regarding the preliminary steps to the creation of a Utility Board. City Attorney Waldo A. McCrea was asked to study this matter and report back at a Commission meeting in June.

There being no other business before the Commission at this time, meeting adjourned.

Everett H. Kent
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

May 18, 1964

A Special Meeting of the Marquette City Commission was duly called and held Monday, May 18, 1964 at 7:00 o'clock, P.M.

Present: Mayor Fine. Commissioners Carlson, Downey, Johnson.

Absent: Commissioner Smith.

On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted the absence of Commissioner Smith was excused, he being away from the City.

Mayor Fine called the meeting to order and stated that its purpose was to hold a public hearing in accordance with the requirements of the City Charter on the Annual City Appropriations Bill and Tax Levy for the fiscal year 1964-65.

Mayor Fine then declared the Public Hearing open. Officers of the various Unions present were heard regarding a matter of wage increase. Other interested citizens present were also heard. Various Commissioners expressed their opinion regarding the budget. After all persons present wishing to speak were heard, Mayor Fine declared the Public Hearing closed. He then directed the City Clerk to read the Annual City Appropriations Resolutions.

On motion of Commissioner Downey, supported by Commissioner Carlson the following resolution be unanimously adopted:

WHEREAS, on May 4, this Commission made and adopted estimates of all expenditures which will be required to be made from the several funds of the city during the current year, and for the payment of interest and indebtedness to fall due during the year for de-

partments, objects and purposes therein specified, and also fixed the date of May 18, 1964, for public hearing upon said estimates, and

WHEREAS, said estimates and notices of said meetings and the purpose thereof have been published in The Mining Journal, a daily newspaper published in the city for at least one week before said meeting of May 18, 1964.

RESOLVED, that the several sums and amounts of money estimated and determined upon in the said estimates are hereby determined to be required for the respective objects and purposes specified in said estimates to defray the expenditures and liabilities of the city corporation for the current fiscal year, and

RESOLVED, that there is hereby appropriated for the present fiscal year out of the money in, and to come into the City Treasury, not otherwise appropriated or belonging to any other general or special fund, the following sums and amounts for the several departments and particular objects and purposes respectively specified in said estimates and the above determination, viz:

For the DEPARTMENT OF PUBLIC AFFAIRS: The amount of said sums: to wit Two-hundred-forty-three thousand, One-hundred eight-four Dollars\$243,184

For the DEPARTMENT OF ACCOUNTS AND FINANCE: The amount of said sums: to wit Sixty-two thousand, eight-hundred seventy-five Dollars\$62,375

For the DEPARTMENT OF HEALTH: The amount of said sums: to wit Thirteen-thousand, eight - hundred seventy - five

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Dollars\$13,875

For the POLICE DEPARTMENT AND DOG WARDEN: The amount of said sums: to wit One-hundred thirty-six thousand, One-hundred seventy-three Dollars\$136,173

For the FIRE DEPARTMENT: The amount of said sums: to wit One-hundred seventy-five thousand, two-hundred twenty-seven Dollars\$175,227

For the DEPARTMENT OF PUBLIC WORKS: The amount of said sums: to wit Four-hundred forty-thousand, eighty-five Dollars\$440,085

For the DEPARTMENT OF ENGINEERING: The amount of said sums: to wit Eighteen-thousand, five-hundred Dollars\$18,500

For the CEMETERY AND RECREATIONAL FACILITIES: The amount of said sums: to wit One-hundred fifty-four thousand, five-hundred fifty-five Dollars . . . \$154,555

For the RECREATION DEPARTMENT: The amount of said sums: to wit Twenty-two thousand, seven-hundred ninety Dollars\$22,790

For the LIGHT AND POWER DEPARTMENT: The amount of said sums: to wit One-million six-hundred-thirty-three thousand, three-hundred-fourteen Dollars \$1,633,314

For the WATER SUPPLY & SEWAGE DISPOSAL SYSTEMS: The amount of said sums: to wit Three-hundred twenty-four thousand, two-hundred-one Dollars \$324,201

For the AUTOMOBILE PARKING UTILITY: The amount of said sums: to wit Thirty-thousand, five-hundred-one Dollars\$30,501

Toward DEBT RETIREMENT FUND CONTINGENCY: The amount of said sums: to wit Thirty-eight-thousand,

five-hundred-thirty Dollars\$38,530

AND BE IT FURTHER RESOLVED, that a one and one-half mill operating tax and a one-cent mill debt tax also be raised for the PETER WHITE PUBLIC LIBRARY of the City of Marquette,

AND BE IT FURTHER RESOLVED, that it is hereby determined that the monies now in the City Treasury, together with the estimated revenues and income for the city purposes to be derived from all sources other than taxes during the current fiscal year, are not sufficient for the requirements and appropriations aforesaid, and that it is necessary for said objects and purposes, to meet the appropriation aforesaid, that there be raised by taxes with the next general tax levy and paid into the several funds of the city, the amount of:

Six-hundred-forty-nine thousand, Nine-hundred-eighty Dollars\$649,980

AND BE IT FURTHER RESOLVED, that the sum of Six-hundred-forty-nine thousand, nine-hundred-eighty Dollars (\$649,980) be, and the same is hereby ordered to be raised by tax upon the general tax roll of this city for the fiscal year 1964-1965.

On motion of Commissioner Carlson, supported by Commissioner Johnson the following resolution be unanimously adopted:

WHEREAS, on May 4, 1964, the City Commission received a Resolution adopted by the Board of Education of the City of Marquette requesting a SCHOOL TAX LEVY of Nine-hundred-eighty-thousand, One-hundred-seventy-eight Dollars and Seventy-five-cents (\$980,178.75); and also fixed the date of May 18, 1964, for public

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hearing on said request, and

WHEREAS, the MARQUETTE CITY BOARD OF EDUCATION has estimated all of the revenue which will be forthcoming during their 1964-1965 budget year, and has determined this amount necessary to balance the school budget of which Seven-hundred-sixty-nine-thousand Dollars (\$769,000) was determined for current operational expenses, and Two-hundred-eleven-thousand, One - hundred - seventy - eight Dollars and Seventy-five cents (\$211,178.75) was determined for payment of bonded indebtedness of school construction; and

WHEREAS, said request and notice of said meeting and the purpose thereof have been published in The Mining Journal, a daily newspaper published in the City of Marquette, for at least one week before said meeting of May 18, 1964,

RESOLVED, that the sum of Nine-hundred-eighty-thousand, One hundred - seventy - eight Dollars and Seventy-five cents (\$980,178.75) be and the same is hereby ordered to be raised by tax upon the general tax roll of this city for the fiscal year 1964-1965.

Meeting adjourned.

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

May 25, 1964

A Regular Meeting of the Marquette City Commission was duly called and held Monday, May 25, 1964 at 7:00 o'clock, p.m.

Present: Mayor Fine, Commissioners Downey, Johnson, Smith.

Absent: Commissioner Carlson.

On motion of Commissioner Johnson, supported by Commissioner Downey and unanimously adopted, the absence of Commissioner Carlson be excused, he being away from the City.

Mayor Fine welcomed the Adult Student Government Class present at this meeting and extended an invitation to them to return often.

On motion of Commissioner Johnson, supported by Commissioner Smith and unanimously adopted that the reading of the minutes of the previous meetings be waived.

Mayor Fine then directed the City Clerk to read the bills payable in total. Following a short discussion regarding the bills payable, it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted the bills payable now on file with the City Clerk in the sum of \$62,757.12, be allowed and ordered paid.

A communication from Jesse Wright, Contractor, was read wherein he requests action on a billing of a certain amount for tapping fees, crushed gravel and blacktop material. Following the reading of this communication it was unanimously agreed by the City Commission that this matter be referred to the City Manager for a study and report.

A communication from Vernon Kellner, Adj., D. A.V. was read wherein a request is made for that organization to sell Forget-me-nots in the City of Marquette on August 7th and 8th,

1964. On motion of Commissioner Downey, supported by Commissioner Johnson and unanimously adopted, permission as requested be granted.

A report from City Attorney Waldo A. McCrea was read wherein he informs the Commission of the date and place of a hearing on the proposed abandonment of the Mackinaw Transportation Company Line (Mackinaw Straits Ferry). This report was ordered received and placed on file.

A report from City Manager Thomas Moore was read wherein he incorporates an estimate by the City Engineer of the cost of paving of Neidhart Avenue, Clark Street to Union Street. Following a short discussion on this matter, it was moved by Commissioner Smith, supported by Commissioner Johnson that the following resolution be unanimously adopted:

WHEREAS, A petition has been received and filed requesting the following improvement:

Paving of Neidhart Avenue, Clark Street to Union Street.

RESOLVED, That the City Manager is directed to prepare plans, specifications and estimate of costs of such improvement, and attach thereto his recommendation as to the proportion of the costs to be paid by special assessment and of the proportion, if any, to be paid as the general obligation of the City; the number of installments for payment; the interest rate thereon; and the land to be included in the special assessment district;

FURTHER RESOLVED, That the City Manager file same with the City Clerk who shall make same available for public examination;

FURTHER RESOLVED, That the City Clerk shall fix a day for a public hearing on the determination of the necessity for such improvement by the City

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Commission, and shall cause notice of the time and place of same to be published once in the official newspaper of the City not less than 10 days prior to such date of hearing, such notice to state also that the report of the City Manager, and the plans, specifications and estimate of costs, are on file in his office for public examination, and that he shall also serve a like notice upon each owner of property subject to assessments for such improvement, by United States Mail, at least 10 days prior to such hearing; and that he shall further make proof of such publication and service by affidavit.

A report from City Clerk Everett H. Kent was read wherein he lists traffic control measures that have been in force on a temporary basis for at least 90 days. Following a short discussion on this matter, it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that the following traffic control measures be made permanent:

1. "No Parking Here to Corner" sign on the Northeast corner of the intersection of Ridge Street and Third Streets. Sign to be on Ridge Street.

2. Install "One Hour Parking" signs on the south side of Ridge Street for eight stalls west of Front Street. Install "One Hour Parking" signs on the north side of Ridge Street five stalls west from Front Street.

3. "No Parking" east side of south Third Street between Spring Street and Baraga Avenue, truck loading and unloading only.

4. Loading and Unloading Zone in the first parking stall on the North side of Ridge Street, 100 West.

A report from Thomas Moore, City Manager, was read wherein he informs the Commission of a vacancy of City owned property at the Tourist Park, and

encourages the Commission to consider the leasing of this property as soon as possible in order that an employee of the City be housed there. Incorporated in his report is a standard form lease agreement for the Commission's consideration. Following a short discussion on this matter it was moved by Commissioner Johnson, supported by Commissioner Smith and unanimously adopted that the City enter into a lease agreement for the caretakers house at the Tourist Park to Robert J. Smith and that the Mayor and City Clerk be authorized to sign said lease in behalf of the City of Marquette.

Mayor Fine announced that at a previous meeting held March 9, 1964 a public hearing was commenced to determine the necessity for the installation of curbing and paving on Furnace Street, Division Street to U.S. 41. At that time action was deferred until this meeting. He then announced the public hearing re-opened.

After considerable discussion regarding this continued public hearing, and interested citizens present were heard, Mayor Fine declared the public hearing closed.

On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted, action on this matter be deferred until the Commission Meeting of June 8, 1964 at which time all Commissioners would be present.

Mayor Fine announced his appointment of Russell Chrest, 135 W. Bluff Street to the Planning Board for the City of Marquette. This appointment was unanimously confirmed by the Commission.

Mayor Fine announced his appointment of Robley Morrison to succeed himself on the Library Board. This appointment was unanimously confirmed by the City Commission.

The matter of an Annual

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Audit was brought on for discussion. Following same it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that the firm of Lawrence Scudder and Co. be invited to complete an audit of the several accounts of the City with

the thought in mind that special attention be given in certain areas as stipulated by the City Manager and that the audit be completed if possible by August 31, 1964. Meeting adjourned.

Everett H. Kent
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

June 8, 1964

A Regular Meeting of the Marquette City Commission was duly called and held Monday, June 8, 1964 at 7:00 o'clock, P.M.

Present: Mayor Fine, Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

On motion of Commissioner Johnson, supported by Commissioner Smith and unanimously adopted the reading of the minutes of the previous meeting was waived.

Commissioner Carlson moved, supported by Commissioner Johnson and unanimously adopted that the bills payable now on file with the City Clerk in the sum of \$86,951.74 be allowed and ordered paid.

A petition signed by nine property owners in the 1400 block of Garfield Street was read wherein a request was made for curbing and paving in that block. This petition was referred to the City Manager for study and report.

A communication from W. A. Todd was read wherein he tenders his resignation as a member of the Marquette City Planning Board and the Marquette Area Planning Commission. Mr. Todd's resignation was accepted with regret.

A communication from Robert E. Fryer, Michigan Municipal League, was read wherein he informs the Commission that Thursday and Friday, June 11 and 12, 1964 are the dates of the Annual Upper Peninsula Meeting of the League, and will be held at Ironwood, Michigan. Following a discussion on this matter wherein it was pointed out that this will be a very busy week in that a bid opening is scheduled for the purchase of the

Steam Boiler for the New Generating Plant. The Mayor then directed the City Clerk to inform Mr. Fryer of the reason why the Commission would be unable to attend this meeting.

Mayor Fine announced that this was the date and time set for Commission Action regarding the Determination of Necessity for the curbing and paving of Furnace Street, Division Street to US41. Following a discussion on this matter wherein it was pointed out that the laterals have not yet been placed in this street and that the policy has been to not pave or curb a street until all such laterals are installed. It was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted that this petition for paving and curbing be denied until such time as the underground installations have all been completed.

A report from City Manager Thomas Moore was read wherein he submits a supplemental contract providing for the installation of approximately 800 lineal feet of curbing and gutter at the Altamont overpass to protect the approaches and embankments there. Mr. Moore recommends that the Commission enter into this contract for this work. Following a short discussion on the matter, it was moved by Commissioner Downey, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the City Manager and the City Engineer, the City enter into a supplemental contract with the State Highway Department for the installation of a quantity of curbing and gutter to protect the approaches and em-

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bankments at the Altamont Street overpass over the new US41 Bypass and the Mayor and City Clerk be authorized to sign said agreement in behalf of the City of Marquette.

A report from City Manager Thomas Moore was read wherein he incorporated a tabulation of bids received for surplus equipment in the Water Department. Following a discussion on this matter, it was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that the high bid of Howard Fissette in the sum of \$51.50 for a 1955 Ford half ton pickup truck be accepted. And that the high bid of George Shorkey in the sum of \$100.00 for a 1955 Dodge $\frac{3}{4}$ ton pickup truck be accepted and that high bid of Howard Fissette in the sum of \$126.50 for a 1954 Ray Lind Power Crane be accepted and the high bid of N. R. Hongisto in the sum of \$132.00 for a 1957 Wagner Backhoe be accepted.

A communication from Ben Knauss, Secretary, Urban Renewal Committee, was read wherein he incorporated the minutes of a meeting of that Committee. Following a discussion on the various recommendations, City Manager Thomas Moore informed the Commission of application forms now being prepared and that work was progressing on these recommendations. Mayor Fine ordered this communication received and placed on file.

A communication from Helen B. Levine, Auxiliary President, Marquette Babe Ruth Baseball League, was read wherein a request is made for the Auxiliary to sponsor a concession stand at the North End Ball Field to eliminate the hazard of children crossing

Presque Isle thoroughfare during the time of League Ball Play, and to raise funds for that organization. Following a discussion by the City Commission wherein it was pointed out that from the child safety standpoint this would be a real worthwhile project and that the Commission is certainly in accordance with this request. It was then moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that this request be granted.

A communication from Mary Darling, Secretary, Student Council, Graveraet High School, was read wherein a request is made for permission to hold the Annual Homecoming Parade on Saturday, September 26, 1964. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted, this matter be referred to the City Manager with power to act.

Commissioner Smith, moved, supported by Commissioner Johnson that the following resolution be unanimously adopted:

WHEREAS, A petition has been received and filed requesting the following improvement:

8th Street from Kaye Avenue to Fair Avenue. Curbing and Paving.

RESOLVED, That the City Manager is directed to prepare plans, specifications and estimate of costs of such improvement, and attach thereto his recommendation as to the proportion of the costs to be paid by special assessment and of the proportion, if any, to be paid as the general obligation of the City; the number of installments for payment; the interest rate thereon; and the land to be included in the special assessment district;

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FURTHER RESOLVED, That the City Manager file same with the City Clerk who shall make same available for public examination;

FURTHER RESOLVED, That the City Clerk shall fix a day for a public hearing on the determination of the necessity for such improvement by the City Commission, and shall cause notice of the time and place of same to be published once in the official newspaper of the City not less than 10 days prior to such date of hearing, such notice to state also that the report of the City Manager, and the plans, specifications and estimate of costs, are on file in his office for public examination, and that he shall also serve a like notice upon each owner of property subject to assessments for such improvement, by United States Mail, at least 10 days prior to such hearing; and that he shall further make proof of such publication and service by affidavit.

Commissioner Downey moved, supported by Commissioner Smith that the following resolutions be unanimously adopted:

WHEREAS, A petition has been received and filed requesting the following improvement:

Extension of Sanitary Sewer on Craig Street at Altamont.

RESOLVED, That the City Manager is directed to prepare plans, specifications and estimate of costs of such improvement, and attach thereto his recommendation as to the proportion of the costs to be paid by special assessment and of the proportion, if any, to be paid as the general obligation of the City; the number of installments for payment; the interest rate thereon; and the land to be included in the spe-

cial assessment district;

FURTHER RESOLVED, That the City Manager file same with the City Clerk who shall make same available for public examination;

FURTHER RESOLVED, That the City Clerk shall fix a day for a public hearing on the determination of the necessity for such improvement by the City Commission, and shall cause notice of the time and place of same to be published once in the official newspaper of the City not less than 10 days prior to such date of hearing, such notice to state also that the report of the City Manager, and the plans, specifications and estimate of costs are on file in his office for public examination, and that he shall also serve a like notice upon each owner of property subject to assessments for such improvement, by United States Mail, at least 10 days prior to such hearing; and that he shall further make proof of such publication and service by affidavit.

Commissioner Carlson moved, supported by Commissioner Johnson that the following resolution be unanimously adopted:

WHEREAS, A petition has been received and filed requesting the following improvement:

Paving Lynn Avenue from Waldo to Center, Center Street from Lynn to Waldo, and Birch Avenue from Fair to Center Streets.

RESOLVED, That the City Manager is directed to prepare plans, specifications and estimate of costs of such improvement, and attach thereto his recommendation as to the proportion of the costs to be paid by special assessment and of the proportion, if any, to be paid as the general obligation of the City; the number of in-

Official Proceedings of the City Commission —Continued

stallments for payment; the interest rate thereon; and the land to be included in the special assessment district.

FURTHER RESOLVED, That the City Manager file same with the City Clerk who shall make same available for public examination;

FURTHER RESOLVED, That the City Clerk shall fix a day for a public hearing on the determination of the necessity for such improvement by the City Commission, and shall cause notice of the time and place of same to be published once in the official newspaper of the City not less than 10 days prior to such date of hearing, such notice to state also that the report of the City Manager, and the plans, specifications and estimate of costs, are on file in his office for public examination, and that he shall also serve a like notice upon each owner of property subject to assessments for such improvement, by United States Mail, at least 10 days prior to such hearing; and that he shall further make proof of such publication and service by affidavit.

The matter of the Municipal Maintenance Contract between the State Highway Commissioner of the State of Michigan and the City of Marquette was discussed at some length. Following this discussion of question and answers it was moved by Commissioner Carlson, supported by Commissioner Johnson that the following resolution be unanimously adopted:

BE IT RESOLVED THAT, The Municipal Maintenance Contract between the State Highway Commissioner of the State of Michigan and the City of Marquette for the period of July 1, 1964 to June 30, 1965 is hereby accepted, and Howard

L. Coppens, Public Works Superintendent be designated as Maintenance Superintendent on sections of State Trunkline Highway as shown on the Municipal Maintenance Map and Budget Sheets, said map and sheets being part of the Municipal Maintenance Contract, and that Mayor Joseph Fine be authorized to sign the said Maintenance Contract in behalf of the City of Marquette.

A communication from Wilbert S. Pearson, 3001 Lake Shore Boulevard, was read wherein he petitions the City Commission to stop further progress on the construction of a round house and terminal facility by the Marquette and Huron Mountain Railroad. After considerable discussion on this matter wherein Mr. Pearson addressed the Commission, this matter was referred to the City Manager and the City Attorney.

A communication from Sepp Hoedlmoser, Proprietor, Tiroler Hof Motel, 150 Carp River Hill was read wherein a request is made to lease City-owned property in the vicinity of the Prison Gift Shop for the purpose of erecting a sign to draw attention to his Motel. Following comments by various Commissioners, it was moved by Commissioner Smith, supported by Commissioner Downey and unanimously adopted that this request be referred to the City Manager for study.

A report from City Manager Thomas Moore was read wherein he indicates that the Hocking Construction Company is closing out its present stock of bituminous cold patch material and that this material can be acquired at a considerable saving to the City of Marquette, and that in this instance it would not be feasible to call

Official Proceedings of the City Commission
—Continued

for bids for this type of material at this time. It was then moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that upon recommendation of the City Manager and the Superintendent of Public Works Department, the City purchase a quantity of bituminous cold patch material from the George Hocking Construction Company and the City set aside the calling for bids for this material in view of the fact that this material can be purchased from the said construction company at a far

greater discount than could be gotten by calling for bids.

City Manager Thomas Moore orally reported to the City Commission that the City Manager's office does not have copies of the Insurance Policies carried by the Marquette and Huron Mountain Railroad Company as specified in the lease agreement between that Company and the City of Marquette.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

June 9, 1964

A Special Meeting of the Marquette City Commission was duly called and held June 9, 1964 at 8:00 o'clock, p.m.

Present: Mayor Fine. Commissioners Carlson, Downey, Johnson, Smith. J. Bryan Sims and Associate, Consultant Engineers and Representatives of the various Companies interested in supplying the City with necessary equipment pertinent to the steam generating plant.

Absent: None.

Mayor Fine opened the meeting and stated that its purpose was to open bids received on 1 - 15000 lb. per hour steam generator. He then directed the Clerk to proceed with the bid opening.

Bids were opened and read as follows:

Company — Erie City Iron Works Base Bid, \$690,000.00.

Company — Fuel Economy Engineering; Base Bid, \$597,485.00.

Company — Power Service Corporation; Base Bid, \$712,800.00.

Following the reading of the bids Mayor Fine asked the Company Representatives if any one present wished to address the Commission. There being no one present wishing to be heard, Mayor Fine announced that there would be a Special Meeting Thursday, June 11, 1964 at 4:30 p.m. for the purpose of awarding the bid for the Steam Generator.

There being no other business before the Commission at this time, meeting adjourned.

Everett H. Kent,
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

June 11, 1964

A Special Meeting of the Marquette City Commission was duly called and held Thursday, June 11, 1964 at 4:30 o'clock, p.m.

Present: Mayor Fine. Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

Mayor Fine called the meeting to order and stated that its purpose was to receive the report of the City Manager Thomas Moore and J. Bryan Sims, Consulting Engineer, regarding bids received on the Steam Generator.

Mayor Fine then directed the City Clerk to read the report and recommendations.

Following a round table discussion by the various Commissioners it was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted that upon recommendation of City Manager Thomas Moore and J. Bryan Sims and Associates,

Consulting Engineers, the bid of Fuel Economy Engineering Company, St. Paul, Minnesota, to furnish the Riley Stoker Corporation 150,000 lbs per hour, 900° F. steam generating unit in the sum of \$597,485.00 in accordance with that Company's base bid, be accepted, and that the Mayor and City Clerk be authorized to execute the contract for the purchase of this equipment in behalf of the City of Marquette.

The Mayor and City Commission unanimously agreed that Clerk be authorized to write a letter to Representative Dominic Jacobetti and Senator Philip Rahoi, thanking them for their interest and efforts in behalf of the City of Marquette in the matter of the Steam Generating Plant.

There being no other business before the Commission at this time, meeting adjourned.

Everett H. Kent
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

June 29, 1964

A Regular Meeting of the Marquette City Commission was duly called and held Monday, June 29, 1964 at 7:00 o'clock, P.M.

Present: Mayor Fine; Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

On motion of Commissioner Downey, supported by Commissioner Johnson and unanimously adopted the reading of the minutes of the previous meeting was waived.

Mayor Fine called for the reading of the bills in total. On motion of Commissioner Carlson, supported by Commissioner Smith and unanimously adopted the bills payable now on file in the City Clerk's office, were read and ordered paid.

Mayor Fine announced that this was the date and time set for a public hearing to determine the necessity for the paving and curbing of Eighth Street, Kaye Avenue to Fair Avenue. He then declared the public hearing open. Interested citizens present addressed the Commission regarding this project. Mayor Fine then declared the public hearing closed. On motion of Commissioner Smith, supported by Commissioner Carlson the following resolution was unanimously adopted.

WHEREAS, It appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, that it is the intention of the City Commission to make certain improvements, and to determine the necessity of such improvements as follows:

Curb and pave Eighth Street, Kaye Avenue to Fair Avenue. and appointing this day and time when the City Commission would meet to determine the necessity of such improvement; and

WHEREAS, It appears further by said affidavit that a like notice has been sent by mail to each owner of property subject to assessment therefore; and

WHEREAS, All suggestions and objections made to said improvements have been heard and considered;

RESOLVED, That the City Commission determines that such project and improvements are necessary and proper;

FURTHER RESOLVED, That the proportion of the costs of such improvements which shall be defrayed by special assessment upon the property especially benefited thereby and the proportion to be defrayed as the general obligation of the City, if any, shall be as follows:

City	\$ 510.00
Owners	\$3,290.00

FURTHER RESOLVED, That the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five installments, at the rate of 4 per cent per annum thereon; and that a special assessment district to be assessed therefor is hereby designated as follows:

Eighth Street, Kaye Avenue to Fair Avenue.

FURTHER RESOLVED That if any curbing, water taps, or sewer taps shall be required to effect the above paving, such curbing, or portions of curbing, water taps, and/or sewer taps, shall also be installed, and the cost thereof assessed to the property specially benefited thereby, and added to the assessment upon such property for paving, to be payable in the same manner.

FURTHER RESOLVED, That the City Assessor shall forthwith prepare an assessment roll in accordance with this Resolution.

Official Proceedings of the City Commission
—Continued

Mayor Fine announced that this was the date and time set for a public hearing to determine the necessity for the installation of a Sanitary Sewer in Craig Street at Altamont. Mayor Fine announced the public hearing open. Interested citizens present addressed the Commission regarding this project, following the examination of the profile plan, Mayor Fine asked if there was anyone else present who wished to be heard on the project, hearing none he declared the public hearing closed. On motion of Commissioner Carlson, supported by Commissioner Johnson the following resolution was unanimously adopted:

WHEREAS, It appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, that it is the intention of the City Commission to make certain improvements, and to determine the necessity of such improvements as follows:

Install Sanitary Sewer in Craig Street at Altamont. and appointing this day and time when the City Commission would meet to determine the necessity of such improvement; and

WHEREAS, It appears further by said affidavit that a like notice has been sent by mail to each owner of property subject to assessment therefore; and

WHEREAS, All suggestions and objections made to said improvements have been heard and considered;

RESOLVED, That the City Commission determines that such project and improvements are necessary and proper;

FURTHER RESOLVED, That the proportion of the costs of such improvements which shall be defrayed by special assessment upon the property especially benefited thereby and the proportion to be defrayed as the general obligation of the City, if any, shall be as follows:

Owners\$988.00
City 0

FURTHER RESOLVED, That the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five installments, at the rate of 4 per cent per annum thereon; and that a special assessment district to be assessed therefor is hereby designated as follows:

Lots 163-164-175-176 of Caroline Burts Addition in the City of Marquette.

FURTHER RESOLVED, That the City Assessor shall forthwith prepare an assessment roll in accordance with this Resolution.

Mayor Fine announced that this was the date and time set for a public hearing to determine the necessity for the installation of paving and curbing in Neidhart Avenue, Clark to Union Street. He then declared the public hearing open. There being no one present wishing to be heard on this matter, City Manager Thomas Moore answered several questions asked by the Commissioners. Mayor Fine then declared the public hearings closed. On motion of Commissioner Downey, supported by Commissioner Smith, the following resolution was unanimously adopted:

WHEREAS, It appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, that it is the intention of the City Commission to make certain improvements, and to determine the necessity of such improvements as follows:

Pave Neidhart Avenue, Clark Street to Union Street (2000 Block). and appointing this day and time when the City Commission would meet to determine the necessity of such improvement; and

Official Proceedings of the City Commission
—Continued

WHEREAS, It appears further by said affidavit that a like notice has been sent by mail to each owner of property subject to assessment therefore; and

WHEREAS, All suggestions and objections made to said improvements have been heard and considered;

RESOLVED, That the City Commission determines that such project and improvements are necessary and proper:

FURTHER RESOLVED, That the proportion of the costs of such improvements which shall be defrayed by special assessment upon the property especially benefited thereby and the proportion to be defrayed as the general obligation of the City, if any, shall be as follows:

City \$ 500.00
Owners \$2,955.00

FURTHER RESOLVED, That the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five installments, at the rate of 4 per cent per annum thereon, and that a special assessment district to be assessed therefor is hereby designated as follows:

Neidhardt Avenue, Clark Street to Union Street.

FURTHER RESOLVED, That if any curbing, water taps, and/or sewer taps, shall also be installed, and the cost thereof assessed to the property specially benefited thereby, and added to the assessment upon such property for paving, to be payable in the same manner.

FURTHER RESOLVED, That the City Assessor shall forthwith prepare an assessment role in accordance with this Resolution.

Mayor Fine announced that this was the date and time set for a public hearing to determine the necessity for the installation of curbing and paving

on Lynn Avenue, Waldo to Center Street, on Center Street, Lynn Avenue to Birch Avenue. Birch Avenue, Fair Avenue to Center Street. He then declared the Public Hearing open. Interested citizens present were heard regarding this project. Mayor Fine then declared the public hearing closed. On motion of Commissioner Smith, supported by Commissioner Carlson the following resolution was unanimously adopted:

WHEREAS, It appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, that it is the intention of the City Commission to make certain improvements, and to determine the necessity of such improvements as follows:

Pave and Curb — Lynn Avenue, Waldo Street to Center Street. Center Street, Lynn Avenue to Birch Avenue. Birch Avenue, Fair Avenue to Center Street.

and appointing this day and time when the City Commission would meet to determine the necessity of such improvement; and

WHEREAS, It appears further by said affidavit that a like notice has been sent by mail to each owner of property subject to assessment therefore; and

WHEREAS, All suggestions and objections made to said improvements have been heard and considered;

RESOLVED, That the City Commission determines that such project and improvements are necessary and proper;

FURTHER RESOLVED, That the proportion of the costs of such improvements which shall be defrayed by special assessment upon the property especially benefited thereby and the proportion to be defrayed as the general obligation of the City, if any, shall be as follows:

Land Owners, \$9,056.25

Official Proceedings of the City Commission —Continued

FURTHER RESOLVED, That the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five installments, at the rate of 4 per cent per annum thereon; and that a special assessment district to be assessed therefor is hereby designated as follows:

Lynn Avenue — Birch Avenue — Center Street.

FURTHER RESOLVED, that if any curbing, water taps, and/or sewer taps shall be required to effect the above paving, such curbing, or portions of curbing, water taps, and/or sewer taps, shall also be installed, and the cost thereof assessed to the property specially benefited thereby, and added to the assessment upon such property for paving, to be payable in the same manner.

FURTHER RESOLVED, That the City Assessor shall forthwith prepare an assessment roll in accordance with this Resolution.

A communication from R. Robertson, President, Veterans Council was read wherein he thanked the City Commission for the cooperation received by that organization in their Memorial Day observance. This communication was ordered received and placed on file.

A communication from James P. Van Landegend, Parade Marshal, Ahmed Temple, Marquette, was read wherein a request is made for permission to conduct a parade in the City of Marquette. On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted, this request was referred to the City Manager and Chief of Police with the power to act.

A communication from James C. Engle, Secretary, Park Cemetery Board was read wherein that Board recommends that Mr. Wm. Van Ider-

stine be reimbursed for burial spaces that he wishes to turn back to the City. Reimbursement for these burial spaces to be made on the basis of the purchase price to Mr. Van Iderstine. Moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted, that upon recommendation of the Cemetery Board, the matter of burial spaces held by Wm. Van Iderstine be re-acquired by the City and that Mr. Van Iderstine be encouraged to place perpetual care on the remaining portion of the lot that he retains.

A report from Everett H. Kent, Secretary, Marquette City Planning Board, was read wherein he informs the Commission of several items that were referred to that Board and the recommendations of that Board to the City Commission:

On the matter of a test well site for Marquette Township the Board recommends that the City Commission consider allowing the Township the use of City owned property for test water well sites. Following a short discussion on the matter it was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that the City Attorney be authorized to prepare an agreement covering the various aspects of test well drilling to be presented to the City Commission for their study and consideration.

The Board also recommends that the request of Richard E. Clark to purchase City owned land in Lot 22 of Block 6, North Marquette Addition, be denied as this land was deeded to the City of Marquette for alley purposes only. On motion of Commissioner Downey, supported by Commissioner Smith and unanimously adopted the City Commission act on the recommendation of the Planning Board and deny this request.

Official Proceedings of the City Commission —Continued

The Planning Board, after considerable study, recommends that the Alley in Block 12 of North Marquette Addition be considered for vacation. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted, the City Commission consider the vacating of the Alley in Block 12 of North Marquette Addition as this alley would serve no purpose as such, and that the Clerk be directed to start the legal proceedings in this matter.

On motion of Commissioner Smith, supported by Commissioner Downey and unanimously adopted the City Clerk be directed to start legal procedures in the matter of rezoning in accordance with the recommendation of the Planning Board a parcel of land described as follows: Bounded on the North by the South right-of-way line of the new US41 Bypass in the City of Marquette, on the West by the West line of Section 22, Township 48 N, R25W, which is co-terminous with the City limits line of Marquette, on the South by the South line of the North ½ of Section 22, Township 48N, R25W, on the East at a point where the South line of the North ½ of Section 22, Township 48N, R25W, intersects with the South right-of-way line of the new US41 Bypass, from Industrial zone to Green Belt.

A communication from Roger H. Blood, Advisor to the Committee on "Let Freedom Ring" was read where it is suggested that a Proclamation from Governor Romney designating July 4th as "Let Freedom Ring" Day in Michigan be used to publicize that day. Mayor Fine referred this matter to the City Manager for handling.

A report from City Manager Thomas Moore was read wherein he tabulated bids received for the painting of the Palestra roof. Following a short discussion on this matter it was

moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that upon recommendation of the City Manager, the low bid of Wayne Balmes in the sum of \$1,186.00 for this work be accepted.

A report from City Manager Thomas Moore was read wherein he tabulated bids received for one 2 Ton Truck with platform and hoist. On motion of Commissioner Johnson, supported by Commissioner Smith and unanimously adopted, the Commission concur in the recommendation of the City Manager and accept the low bid of Olson Motors, Marquette, Michigan in the sum of \$3,095.00 for a Ford F600 Truck with tradein.

A report from City Manager Thomas Moore was read wherein he tabulated bids received a ½ Ton Pickup truck which included a trade in. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the City Manager, the low bid of Specker Motor Sales in the sum of \$1,575.32 for a GMC Model 1001, ½ ton pickup truck be accepted.

A report from City Manager Thomas Moore was read wherein he tabulated bids received on a four door Sedan car to be used in the Water Pumping and Sewage Disposal System Department. On motion of Commissioner Downey, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the City Manager, the low bid of Olson Motors in the sum of \$1,995.00 for a Fairlane Ford Four Door Sedan with trade in, be accepted.

A report from City Manager Thomas Moore was read wherein he incorporates a blanket resolution to the Michigan State Highway Department to expedite applications made to the State for any non-highway us-

Official Proceedings of the City Commission —Continued

age of US41-M28 within the City limits of Marquette. On motion of Commissioner Carlson, supported by Commissioner Smith, the following resolution was unanimously adopted:

RESOLVED, That until notification in writing is submitted to and acknowledged by the Michigan State Highway Department that this resolution is rescinded, or until the Michigan State Highway Department sends notification in writing that this resolution is no longer acceptable, the Superintendent of Public Works is empowered and authorized to make applications to the Michigan State Highway Department for any necessary permits to Construct, Operate, Use and/or Maintain within the Right-of-Way, or to Close a State Trunkline on behalf of the City of Marquette in the county of Marquette, Michigan.

IT IS FURTHER RESOLVED, That the City of Marquette in the County of Marquette will faithfully fulfil all permit requirements, and will indemnify and save harmless all persons from claims of every kind arising out of operations authorized by any permit or permits issued.

A report from City Manager Thomas Moore was read wherein he recommends certain amendments to add new sections to the Fire Prevention Code, Chapter 1 of Title 1, by adding new sections to be designated as Section 8.80 through 8.89, inclusive. Following a discussion on this matter Mayor Fine directed the Clerk to read the ordinance amendment by title. Following a discussion on this matter and after due consideration, it was moved by Commissioner Smith, supported by Commissioner Downey and unanimously adopted that the proposed amendment to a Fire Prevention Code for the City of Marquette be accepted as to form and substance and that the City Clerk set a date for a

public hearing on the adoption of this Ordinance.

A report from City Manager Thomas Moore was read wherein he informs the City Commission of the need of a transfer of additional funds in the operation and maintenance fund for the Water and Sewage Disposal Department. Following a short discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Smith and unanimously adopted that a transfer be made from the Water Supply and Sewage System Receiving Fund to the Operation and Maintenance Fund sufficient to cover the Operating expense for the balance of the 1963-64 fiscal year in accordance with Section A, Ordinance No. 165.

A report from City Manager Thomas Moore was read wherein he incorporates plans and estimate of cost of the installation of sidewalk on Seventh Street, from Ridge Street to Northern Michigan University property north of Kaye Avenue. On motion of Commissioner Smith, supported by Commissioner Downey the following resolution was unanimously adopted:

RESOLVED: That in accordance with Sec. 1.182 of Chapter 11, of Title 1, of the Marquette City Code, that a form of petition be prepared for the installation of sidewalk along Seventh Street between Ridge Street and Northern Michigan University property north of Kaye Avenue and that same be circulated among the property owners who would be affected by a Special Assessment, to ascertain whether or not a reasonable number of such property owners desire such improvement to be made;

AND, RESOLVED FURTHER, that such petition be accompanied by an explanatory letter from the City Manager indicating the desire of the City Commission that such improvement be made as a public necessity.

Official Proceedings of the City Commission
—Continued

A report from City Manager Thomas Moore was read wherein he tabulated bids received for a quantity of gasoline for the coming fiscal year. On motion of Commissioner Downey, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the City Manager, the low bid of Sinclair Refining Company in the sum of .14c per gallon for 18,000 gallons of Regular gasoline be accepted, and the low bid of Standard Oil Company in the sum of .1218c per gallon for a quantity of 60,000 gallons of Regular gasoline and .1704c per gallon for 200 gallons of Premium gasoline, be accepted.

A report from City Clerk was read wherein he re-submits the final plat plan of Evergreen Acres. Following a discussion and examination of the final plat plan, it was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that the final plat plan of Evergreen Acres Subdivision be accepted.

A petition signed by 12 property owners in Rintala Addition was read wherein a request was made for electric utility service to the lots on the west side of Garfield Street, to be serviced from the rear. This petition was referred to the City Manager for study and report.

A report from City Manager Thomas Moore was read wherein he incorporated a resolution regarding insurance at the Diesel plant. Following a discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Johnson that the following resolution be unanimously adopted:

BE IT RESOLVED, That the City of Marquette hereby agrees to furnish Fire Service to the Light and Power Diesel Plant, it being especially understood and agreed that such Fire Department response is binding

upon the City of Marquette at all times except in the event that the Fire Department is unable to respond for reasons beyond its control;

AND BE IT FURTHER RESOLVED, That the City of Marquette shall provide for response to fire calls to the Light and Power Department Diesel Plant with fire apparatus having a minimum of 500 gallons per minute pumping capacity and four men; and that the Fire Department will respond to all such fire calls without delay and without requiring further authority than actually provided by this Resolution.

AND BE IT FURTHER RESOLVED That inasmuch as a reduction in fire insurance rates on this property under hydrant protection but outside the incorporate limits is recognized in connection with and on account of the above described response to fire calls, that should this resolution be rescinded, the City Clerk is hereby instructed to so notify the Michigan Inspection Bureau.

A report from City Manager Thomas Moore was read regarding a previous request for permission to erect a Motel sign on City-owned property in the vicinity of the Prison Novelty Shop which had been referred to him for a study and report. Mr. Moore recommends that this sign in question be erected on the land owners premises instead of City-owned property. Following a short discussion on this matter, it was moved by Commissioner Downey, supported by Commissioner Johnson and unanimously adopted that the City Commission concur in the recommendation of the City Manager in that the sign in question not be erected on City-owned property but on the land owners property.

A report from City Manager Thomas Moore was read wherein he tabulated bids received on a quantity of concrete curbing

Official Proceedings of the City Commission
—Continued

to be installed this construction season. On motion of Commissioner Carlson, supported by Commissioner Smith and unanimously adopted, the Commission concur in the recommendation of the City Manager and City Engineer, and accept the

low bid of Peter O. O'Dovero in the sum of \$1.6875 per lineal foot.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT,
City Clerk.

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

July 8, 1964

A Special Meeting of the Marquette City Commission was duly called and held Wednesday, July 8, 1964 at 4:30 o'clock, P.M.

Present: Mayor Fine, Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

Mayor Fine opened the meeting by stating that its purpose was to review matters pending before the Commission at this time.

Mayor Fine then asked City Manager Thomas Moore to present certain financial facts regarding the Annual Audit, following this presentation was a round table discussion by the Mayor and City Commission.

The Commission then proceeded to discuss the matter of dredge material to be removed from the Upper Harbor, it was decided that this material would be desired along the waters edge at the south entrance to Presque Isle in the general vicinity of the small boat launching area. On motion of Commissioner Johnson, supported by Commissioner Carlson and unanimously adopted City Manager Thomas Moore be authorized to supervise the placement of this dredge material in the place specified and be certain that any placement of material of this nature meets all the requirements of the Waterways People and the Corps of Engineers, or any other body having

jurisdiction over an act of this nature.

The Mayor and City Commission and the City Manager discussed the matter of a Utility Board and what it could mean to the Utilities of the City of Marquette. The Commission also discussed the matter of an elective board versus an appointive board.

City Manager Thomas Moore informed the Commission of a State Statute regarding the Municipality's responsibility in selecting personnel for various departments from the standpoint of Insurance, etc. The City Manager was authorized to work out a detailed program for complete physical examinations for all new employees and certain other personnel in compliance with Act No. 63 of P. A. 1964. The Commission unanimously agreed that the experiences of the Michigan Municipal League be drawn on for facts in a matter of this nature, and that the City's Insurance Program be examined in detail regarding various coverages by its policy.

City Manager Thomas Moore orally reported on the progress being made towards Urban Renewal.

There being no other business before the Commission at this time, meeting adjourned.

Everett H. Kent,
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

July 13, 1964

A Regular Meeting of the Marquette City Commission was duly called and held Monday, July 13, 1964 at 7:00 o'clock P.M.

(Present: Mayor Pro-tem Johnson. Commissioners Carlson, Downey, Smith.

Absent: Mayor Fine.

On motion of Commissioner Carlson, supported by Commissioner Smith and unanimously adopted the absence of Mayor Fine be excused, he being away from the City.

On motion of Commissioner Downey and unanimously adopted the reading of the minutes of the previous meeting be waived.

Following the reading of the bills payable in total, it was moved by Commissioner Smith, supported by Commissioner Carlson and unanimously adopted that the bills payable now on file in the office of the City Clerk in the sum of \$401,130.22, be allowed and ordered paid.

Mayor Pro-tem Johnson presented Clifford Enwright with a Certificate of Appreciation for having completed 44 years of service to the Community.

On motion of Commissioner Downey, supported by Commissioner Carlson the following resolution was unanimously adopted:

WHEREAS, by resolution duly adopted concerning Special Assessment Rolls 346, September 9, 1963 and 347, October 1, 1963, providing for the payment of assessments in five equal installments at 4% per annum; and

WHEREAS, due to delay the improvement for which such Special Assessment Rolls were confirmed have not been commenced as anticipated, and the City Commission being of the opinion that it would be unfair that the unpaid installments

bear interest until such improvements are actually commenced;

BE IT RESOLVED, That said resolutions so confirming Special Assessment Rolls 346 and 347 be and the same are hereby amended to provide that interest on the unpaid installments thereof shall commence from the date of the commencement of the improvement therein provided and that the records of accounts of said Assessment Rolls and installments be changed accordingly, and

FURTHER RESOLVED, That all interest heretofore paid on such installments up to the time of the commencement of such improvements be credited upon the next installment becoming due and payable.

A communication from E. F. Maloney, Director, License Division, State of Michigan Liquor Control Commission was read wherein he informs the Commission of an application made to that Commission to transfer the ownership of a 1964 Resort Class C and SDM License with three month Tavern extension from Bessemer, Michigan in Gogebic County to the City of Marquette. In his communication Mr. Maloney informed the City Commission that before the Liquor Control Commission would take any further steps on this application it would be necessary for the Governing Body of the City of Marquette to relinquish their claim of the 85% of the license fee for the year of 1964. After careful consideration and examining the facts, it was moved by Commissioner Carlson, supported by Commissioner Smith that the following resolution be unanimously adopted:

WHEREAS, Notice has been

Official Proceedings of the City Commission —Continued

received and acknowledged that application has been made to the Liquor Control Commission for transfer of Ownership and location of a 1964 Resort Class C & SDM License, and,

WHEREAS, This transfer would involve a percentage of the license fee to be paid to the legislative body at the location of said licenses, and,

WHEREAS, The Liquor Control Commission will not consider a transfer of this nature until waiver of all claim by the City Commission of the City of Marquette to any portion of the license fee for the license year 1964.

BE IT RESOLVED, That the City Commission of the City of Marquette, Michigan, hereby goes on record waiving the City of Marquette's claim to any portion of the 1964 license fee in the forementioned transfer.

On motion of Commissioner Carlson, supported by Commissioner Downey and unanimously adopted the following traffic control measures were placed in effect on a permanent basis:

1. No Parking on the North side of Michigan Street between Fourth and Oak Streets.
2. The Stop and Go lights on Presque Isle Avenue at College and Kaye Avenue change from timed lights to flashing lights 9:00 o'clock, P. M. to 7:00 o'clock, A. M. Daily.
3. Install Seven one-hour parking meters, West side of Front Street, Baraga Avenue to Rock Street.
4. Parking 7:00 A. M. to 7:00 P. M. West Washington, North Side, McClellan Street to Railroad tracks.
5. Place Yield sign at the intersection of High and Crescent Streets. High to yield to Crescent Street.

A report from City Manager Thomas Moore was read wherein he submits a pay plan and

classification and wage scale for City employees. On motion of Commissioner Smith, supported by Commissioner Carlson and unanimously adopted this pay plan and classification and wage scale be accepted as presented by the City Manager.

A communication from Mrs. William Bucklin was read wherein she requested permission to address the Commission. The Mayor and City Commission unanimously agreed that Mrs. Bucklin be heard. Mrs. Bucklin proceeded to address the Commission regarding the construction of a Bicycle Path to Presque Isle. In her address Mrs. Bucklin informed the Commission of various organizations that have indicated willingness to help with a project of this nature. Various Commissioners expressed their opinion of a project of this nature and stated that this would be a worthwhile project. The Mayor and City Commission unanimously agreed that this matter be referred to City Manager Thomas Moore and various Department Heads to see what could be done about the construction of a bicycle path to the Island.

A communication from Arthur F. Weber, Chairman, Rodeo Committee, Cliffs Ridge, Inc., was read wherein permission is requested to hold a parade in the City of Marquette on Saturday, July 25, 1964, in conjunction with a rodeo at the ski area in the City of Marquette. After several questions and answers, it was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that the Ordinance Fee for an activity of this nature be set aside and permission granted to hold a Rodeo in the City of Marquette and that the matter of a parade be referred

Official Proceedings of the City Commission —Continued

to the City Manager with power to act.

A communication from C. Bernhardt Pelto was read tendering his resignation from the Board of Appeals. The Mayor and City Commission unanimously accepted this resignation with regret.

The Mayor and City Commission unanimously agreed that City Manager Thomas Moore study the matter of the Tourist Park to see if the possibility of it becoming a State Park could be a reality. The thinking being that the State would be in a better position to develop a camp site along with the Tourist Facility quicker than the City could do this developing.

On motion of Commissioner Smith, supported by Commissioner Downey and unanimously adopted, the last meeting of the month of July will be held at 4:00 o'clock, P. M. instead of the usual 7 o'clock, P. M.

Interested citizens of Rintala Heights Subdivision presented documents drawn between the subdivider and the Light and Power Department regarding the installation of electric service to that subdivision. On motion of Commissioner Smith, supported by Commissioner Carlson and unanimously adopted copies of these documents be received and placed with the petition formerly received and referred to the City Manager for a study and report.

The Mayor and City Commission unanimously adopted the following resolution in memory of Ernest L. Pearce:

WHEREAS, there has passed from our midst a beloved neighbor, whose name has become synonymous with all that has been good for the progress and welfare, not only of the City of Marquette, or even of the Upper Peninsula of Michigan, but of the entire State of Michigan

as well;—a man who came from humble beginnings and never lost his humility, yet who became a giant in the field of service to his fellow-men; a man whose wise counsel was sought by the great of our nation, yet who was ever approachable to the ordinary man of the street;

AND WHEREAS, the name of Ernest L. Pearce will remain enduringly carved in the history of our great State and in the hearts of the thousands who knew him, were associated with him, and was beloved by them for his tireless work for their betterment and his devoted leadership in their collective welfare;

AND WHEREAS, Ernest L. Pearce will continue to be a constant inspiration to those who aspire to higher ideals and achievement, yet seemingly lack the opportunity or material means to do so, for he proved by his own life that one even of the humblest beginnings need only the will and perseverance to achieve, and great understanding and kindness to win, the highest esteem and acclaim of his fellow-men;

NOW, THEREFORE, BE IT RESOLVED:

1. That the City Commission, for and in behalf of the People of the City of Marquette, Michigan, does hereby pay its tribute to Ernest L. Pearce, and mourns his passing as one who has been very close to each of us, and whose many contributions in time and wisdom in our behalf will remain a memorial to him throughout the many years to come;

2. That a copy of these resolutions be spread upon the records of the City of Marquette, Michigan.

There being no further business before the Commission at this time, meeting adjourned.

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

July 23, 1964

A Special Meeting of the Marquette City Commission was duly called and held Thursday, July 23, 1964 at 4:30 o'clock, P.M.

Present: Mayor Pro-tem Johnson. Commissioners Carlson, Downey.

Absent: Mayor Fine. Commissioner Smith.

A report from City Manager Thomas Moore and J. B. Sims, Consulting Engineer, was read wherein it is recommended that the City Commission consider the purchase of various items of auxiliary equipment to be used in the Steam Generator Plant. On motion of Commissioner Downey and unanimously adopted, that upon recommendation of the City Manager and Consulting Engineer, J. B. Sims, the City enter into agreements to purchase certain equipment, and the Mayor and City Clerk be authorized to sign said agreements in behalf of the City of Marquette, items to be purchased and from whom as follows:

Boiler Feed Pumps — Pacific Pumps, Inc., Huntington Park, California — \$36,116.00.

Closed Heat Exchangers — Davis Engineering Company,

Waukesha, Wisconsin — \$25,430.00.

De-aerator — Soo Hardware Company, Marquette, Michigan — \$5,905.00.

Evaporator — Davis Engineering Company, Waukesha, Wisconsin — \$15,530.00.

Air Compressors — Lake Shore Engineering Co., Inc., Iron Mountain, Michigan — \$10,596.95.

Circulating Water Pumps — C. T. DeHaas, Marquette, Michigan — \$8,270.00.

Overhead Traveling Crane — Mannin, Maxwell, and Moore, Muskegon, Michigan — \$31,125.00.

It was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that this meeting be recessed to Monday, July 27, 1964 at 4:15 o'clock, P.M. for the purpose of considering business stated in the notice of this meeting requiring the presence of all members of the City Commission or the written consent of the absentees. Such recess was then ordered by Mayor Pro-tem Johnson.

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

July 27, 1964

A Regular Meeting of the Marquette City Commission was duly called and held July 27 1964 at 4:15 o'clock, P. M.

Present: Mayor Pro - tem Johnson. Commissioners Carlson, Downey, Smith.

Absent: Mayor Fine.

On motion of Commissioner Carlson, supported by Commissioner Smith and unanimously adopted, the absence of Mayor Fine be excused, he being away from the City.

Mayor Pro-tem Johnson announced that the recessed Special Commission Meeting of Thursday, July 23, 1964 would now be adjourned.

On motion of Commissioner Downey, supported by Commissioner Smith and unanimously adopted the reading of the minutes of the previous meetings be waived.

Commissioner Smith moved, and it was supported by Commissioner Carlson, and unanimously adopted the bills payable now on file with the City Clerk in the sum of \$116,663.09 be approved and ordered paid.

A report from City Manager Thomas Moore was read wherein he tabulated bids received for the construction of Sanitary Sewers and Water Mains in Hampton, Altamont, and Craig Streets. Following the reading of the tabulation of bids it was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that upon recommendation of the City Manager and the City Engineer, the low bid of Don Britton be accepted for this construction work.

A report from City Manager Thomas Moore was read wherein he incorporates an Engineering report on the installation of paving, curbing, gravel base and a storm sewer in Center Street, Lincoln Avenue to Birch Street. On motion of Commissioner Smith, supported by

Commissioner Downey the following resolution be unanimously adopted:

WHEREAS, a petition has been received and filed requesting the following improvement Curbing and Pave Center Street, Lincoln Avenue to Birch Street.

RESOLVED, That the City Manager is directed to prepare plans, specifications and estimate of costs of such improvement, and attach thereto his recommendation as to the proportion of the costs to be paid by special assessment and of the proportion, if any, to be paid as the general obligation of the City; the number of installments for payment; the interest rate thereon; and the land to be included in the special assessment district;

FURTHER RESOLVED, That the City Manager file same with the City Clerk who shall make same available for public examination;

FURTHER RESOLVED, That the City Clerk shall fix a day for a public hearing on the determination of the necessity for such improvement by the City Commission, and shall cause notice of the time and place of same to be published once in the official newspaper of the City not less than 10 days prior to such date of hearing, such notice to state also that the report of the City Manager, and the plans, specifications and estimate of costs are on file in his office for public examination, and that he shall also serve a like notice upon each owner of property subject to assessments for such improvement, by United States Mail, at least 10 days prior to such hearing; and that he shall further make proof of such publication and service by affidavit.

A report from City Manager Thomas Moore was read wherein a request is made to purch-

Official Proceedings of the City Commission —Continued

ase sewer pipe to be installed at the Center Street project between Lincoln Avenue and Birch Street. In his request Mr. Moore pointed out that there would be no advantage to the City to call for bids for the purchase of this pipe due to the time consuming procedure for taking bids. Following considerable discussion on this matter wherein it was pointed out that one of the two suppliers in this locality is out of production.

Moved by Commissioner Carlson supported by Commissioner Smith and unanimously adopted that upon recommendation of the City Manager, the requirements of calling for bids be set aside and that the City Manager be authorized to purchase the necessary materials for this project immediately.

A report from Election Clerk, Everett H. Kent was read wherein he requests permission to move the voting place of Precinct 1 from the Fisher Street School to the Ted Fulsher Show Room on the corner of Hampton and Division Streets. Following a discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Carlson and unanimously adopted that Precinct 1 be moved from Fisher Street School to the building at the corner of Hampton and Division Streets.

A communication from Richard Winters, Chairman, Retail Division, Marquette Chamber of Commerce was read wherein a request was made for permission to conduct the Annual Sidewalk Circus Day Sales on Wednesday, July 29, 1964 in downtown Marquette, and that curb parking be prohibited from 9:00 A. M. to 9:00 P. M. on that day. Following a discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that this matter be referred to the City Manager, The Chief of Police and the Superintendent

of Public Works, with the power to act.

A communication from John P. McNamara, Chairman, Marquette County Democratic Committee was read wherein a request was made for that organization to sponsor a carnival in the City of Marquette during the month of September and that certain sections of the code of ordinance governing these activities be set aside. Following a discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Carlson and unanimously adopted that action on this matter be tabled until the first meeting in August at which time the City Attorney and the Mayor would be present.

A communication from Leonard St. Cyr, President, Marquette Hockey Club, was read wherein a request was made for a Special meeting with the Marquette City Commission. On motion of Commissioner Smith, supported by Commissioner Carlson and unanimously adopted a Special Meeting be set for Thursday, July 30, 1964 at 4:00 o'clock, P.M. at which time the matter of the Hockey Club and a request of The Thunder Bay Recreations would be discussed.

A communication from Rudolph K. Heikkala was read wherein he informs the City Commission that he is now in a position to complete the underground installations in Furnace Street, Division Street to Front Street, and requests that the petition for curbing and paving of that street and the special assessment roll be made active. Following considerable discussion it was moved by Commissioner Smith, supported by Commissioner Downey and unanimously adopted that in view of the fact that the assessment roll for curbing and paving being held up until the underground installations could be completed, now be activated.

A report from City Manager

Official Proceedings of the City Commission
—Continued

Thomas Moore was read wherein he informs the Commission that the low bidder for a 4 door Sedan to be used in the Water and Sewage Department cannot deliver the automobile within thirty days as specified. Mr. Moore recommends that the City purchase an automobile from yet another source, who can deliver same immediately. Mr. Moore also requests that the Commission take action to rescind a resolution accepting the low bid of Olson Motors. Following a discussion on this matter, it was moved by Commissioner Smith, supported by Commissioner Downey and unanimously adopted that upon recommendation of the City Manager, the City Commission rescind action taken June 29, 1964 accepting the low bid of Olson Motors for a 1964 4 Door Sedan to be used in the Water and Sewage Department, and that action be taken at a later date to place an order for a car for this Department.

A report from City Manager Thomas Moore was read wherein he tabulated bids received for 1—115 KW Standby Electric Generating Set for the Light and

Power Department. Following a short discussion on this matter it was moved by Commissioner Carlson, supported by Mayor Pro-tem Johnson and unanimously adopted that upon recommendation of the City Manager and the Assistant Superintendent of the Light and Power Department, the City enter into an agreement with the Public Service Garage, Marquette, Michigan, to purchase 1—115 KW, Onen Electric Generating set for the sum of \$9,318.53.

The City Commission unanimously agreed that the City Manager and the Superintendent of the Parks Department make a study and recommendation on the matter of closing the Island at night.

The Commission bid farewell to Miss Mary White of the Mining Journal Staff, this being her last official assignment to cover a Commission Meeting. Miss White then introduced William Cadeau of The Mining Journal Staff.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

July 30, 1964

A Special Meeting of the Marquette City Commission was duly called and held Thursday, July 30, 1964 at 4:00 o'clock, P.M.

Present: Mayor Pro-Tem Johnson. Commissioners Carlson, Downey, Smith.

Absent: Mayor Fine.

On motion of Commissioner Smith, supported by Commissioner Downey, and unanimously adopted the absence of Mayor Fine be excused, he being away from the City.

Mayor Pro - tem Johnson announced that the purpose of this meeting was to consider several items of unfinished business now pending before the Commission.

A report from City Manager Thomas Moore was read wherein he incorporated a recommendation on traffic control by the Chief of Police. Mr. Moore also recommended that this traffic control measure be considered an emergency order and that it be made effective immediately. Following a discussion, it was moved by Commissioner Downey, supported by Commissioner Smith that the following resolution be unanimously adopted:

WHEREAS, The City Manager has recommended the advantages of a traffic control order prohibiting pedestrian and bicycle traffic on South Front Street, Fisher Street to Jackson Street and from South Front Street at the Bypass west of U.S. 41, informing the Commission that the State Highway will install appropriate signs at no cost to the City, and,

WHEREAS, It appears that such order is necessary for the safety of persons, property and traffic at such locations,

BE IT RESOLVED, That the City Commission hereby orders that pedestrian and bicycle traffic is prohibited on South Front Street, Fisher Street to Jackson Street and on the By-

pass from South Front Street, west to U.S. 41, effective immediately as an emergency and permanent order.

A communication from Norman E. Potochnik, Member of the Board of Directors, Thunder Bay Recreations, Inc., was read wherein a request is made to erect a sign 8 feet by 28 feet at the south entrance to the City of Marquette and that small directional signs be placed at strategic points throughout the City directing traffic to their installation in the vicinity of the Island. Following a discussion on this matter wherein Mr. Potochnik, The City Manager and the City Commission discussed the ordinances governing an installation of this nature, and upon recommendation of the City Attorney, it was moved by Commissioner Smith, supported by Commissioner Downey and unanimously adopted that the matter of a welcome sign at the south entrance to the City be referred to the Building Inspector for handling.

The Commission proceeded to discuss the matter of small directional signs throughout the City. On motion of Commissioner Smith, supported by Mayor Pro-Tem Johnson and unanimously adopted the matter of the placement of small signs be referred to the City Manager and the Chief of Police for study and report.

A report from City Manager Thomas Moore was read wherein he informs the Commission that the bid awarded Olson Motors, Inc. for a four door car to be used in the Water and Sewage Department cannot be delivered, and that the purchase order has been returned to the City. Mr. Moore referred to the tabulation of bids and pointed out that Frei Chevrolet, Inc. is the next low bidder meeting all specifications and recommends

Official Proceedings of the City Commission
—Continued

that this purchase be made from that Company. On motion of Commissioner Smith, supported by Commissioner Downey and unanimously adopted that in view of the fact that the low bidder could not deliver the vehicle, as per specifications, the bid of Frei Chevrolet, Inc., in the sum of \$2,093.03 be accepted.

Mayor Pro-Tem Johnson announced that there would be a recess at this time to informally discuss the matter brought before the Commission at a previous meeting regarding the use of the Palestra building by the Marquette Hockey Club.

Following a ten minute recess the Commission reconvened.

Mayor Pro-tem Johnson directed the Clerk to read a communication from Leonard St. Cyr. of the Marquette Hockey Club wherein a request is made to discuss the matter of the rental of the Palestra by that organization. Following a

lengthy discussion on the matter of rentals and on the matter of management and care of the Ice Arena, and the problems involved in placing a sign on the building, it was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that the request of the Marquette Hockey Club for the leasing of City owned property known as the Palestra, and the erecting of an appropriate sign thereon, and the proposed purchase of a Zamboni and the offer to the City of an option thereon be referred to the City Manager, City Recreational Director and City Attorney for the preparation of a form of lease agreement to be submitted for the consideration of the City Commission at its next Regular meeting August 10, 1964.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT,
City Clerk.

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

August 10, 1964

A Regular meeting of the Marquette City Commission was duly called and held August 10, 1964 at 7:00 o'clock, P.M.

Present: Mayor Fine, Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

On motion of Commissioner Johnson, supported by Commissioner Downey and unanimously adopted the reading of the minutes of the previous meeting was waived.

On motion of Commissioner Smith, supported by Commissioner Carlson and unanimously adopted the bills payable now on file with the City Clerk be approved and ordered paid.

The request of John P. McNamara, Chairman, Marquette County Democratic Committee for that organization to sponsor a carnival in the City of Marquette was withdrawn.

A communication from Richard R. Bur, Manager, Telesystems Corporation, was read wherein he informs the City Commission of a franchise transfer from Iron Range Cable Corporation to Telesystems Corporation and requests that the governing body consider an ordinance amendment to transfer this franchise. After a discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Carlson and unanimously adopted that the following ordinance amendment be accepted as to form and that the City Clerk be directed to set a date for a public hearing on its adoption:

AN ORDINANCE TRANSFERRING THE FRANCHISE OF IRON RANGE CABLE CORPORATION TO TELESYSTEMS CORPORATION.

The City of Marquette Ordains:

Section 1. Ordinance No. 203, heretofore adopted on October 3, 1960, granting a franchise to Iron Range Cable Corporation

is hereby amended, at the request of the franchisee in writing, supported by its Resolution, to transfer the franchise therein granted to Telesystems Corporation, a Delaware Corporation, subject to all of the terms, conditions and obligations contained in said original Ordinance.

Section 2. This Ordinance shall become effective ten (10) days after its adoption and publication and upon the written acceptance by the Assignee of all of the terms, conditions and obligations in such original ordinance which the Assignee shall agree to assume and perform.

Mayor Fine announced that this was the date and time set for a public hearing on a matter of rezoning of a parcel of land adjacent to and south of the U.S. 41 - M-28 bypass in the City of Marquette. He then directed the Clerk to read the legal description of this property. Mayor Fine then declared the public hearing open. There being no one present wishing to be heard on this matter the public hearing was declared closed. On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted the following described land be rezoned from Industrial to Greenbelt zoning:

A parcel of land bounded on the North by the South right-of-way line of the new U.S. 41 Bypass in Marquette City, on the West by the West line of Sec. 22, T 48 N, R 25 W, which is co-terminous with the city limits line of Marquette, on the South by the South line of the N/2 of Sec. 22, T 48 N, R 25 W, in Marquette City, on the East at a point where the South line of the N/2 of Sec. 22, T 48 N, R 25 W, intersects with the South right-of-way of the new U.S. 41 Bypass in Marquette City.

Official Proceedings of the City Commission
—Continued

Mayor Fine announced that this was the date and time set for a public hearing to determine the necessity for the installation of paving and curbing on Center Street from Birch Street to Lincoln Avenue. He then declared the public hearing open. There being no one present to be heard on this matter, the public hearing was declared closed. On motion of Commissioner Carlson, supported by Commissioner Smith the following resolution was unanimously adopted:

WHEREAS, It appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, that it is the intention of the City Commission to make certain improvements, and to determine the necessity of such improvements as follows:

Paving and Curbing on Center Street from Birch Street to Lincoln Avenue.

and appointing this day and time when the City Commission would meet to determine the necessity of such improvement; and

WHEREAS, It appears further by said affidavit that a like notice has been sent by mail to each owner of property subject to assessment therefore; and

WHEREAS, All suggestions and objections made to said improvements have been heard and considered;

RESOLVED, That the City Commission determines that such project and improvements are necessary and proper;

FURTHER RESOLVED, That the proportion of the costs of such improvements which shall be defrayed by special assessment upon the property especially benefited thereby and the proportion to be defrayed as the general obligation of the City, if any, shall be as follows:

City Share . . . \$ 310.00
Owners Share \$2,040.50

FURTHER RESOLVED, That the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five installments, at the rate of 4 per cent per annum thereon; and that a special assessment district to be assessed therefor is hereby designated as follows:

Center Street — Birch Street to Lincoln Avenue.

FURTHER RESOLVED, that if any curbing, water taps, and/or sewer taps shall be required to effect the above paving, such curbing, or portions of curbing, water taps, and/or sewer taps, shall also be installed, and the cost thereof assessed to the property specially benefited thereby, and added to the assessment upon such property for paving, to be payable in the same manner.

FURTHER RESOLVED, That the City Assessor shall forthwith prepare an assessment roll in accordance with this Resolution.

Mayor Fine announced that this was the date and time set to hold a public hearing on an Ordinance introduced at a previous Commission Meeting, an ordinance adopting a Fire Prevention Code for the City of Marquette. He then directed the City Clerk to read the Ordinance section by section which has been published in full in accordance with the requirements of the City Charter. Mayor Fine declared the public hearing open. Interested citizens present were heard regarding the adoption of this code and its contents, Mayor Fine then declared the public hearing closed. On motion of Commissioner Downey, supported by Commissioner Johnson the following titled Ordinance be unanimously adopted:

AN ORDINANCE ADOPTING A FIRE PREVENTION

Official Proceedings of the City Commission

—Continued

CODE, PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, AND ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFOR AND DEFINING THEIR POWERS AND DUTIES, BY ADDING NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 8.80, 8.81, 8.82, 8.83, 8.84, 8.85, 8.86, 8.87, 8.88 and 8.89 OF CHAPTER 1 OF TITLE I OF THE MARQUETTE CITY CODE.

A communication from Sig Wilson, Property Owner, on West Washington Street was read wherein he calls the Commission's attention to the assessing problem on Washington Street and he is of the opinion that this should be done City-wide. Following a short discussion on assessing it was the unanimous opinion of the Commission that this communication be received, placed on file and that a letter be written to Mr. Wilson explaining the City's position in this matter of re-assessing.

A communication from Donald L. Hansen, President, Local 293 was read wherein a request is made to negotiate for wages for the linemen. Various Commissioners commented that negotiations have been had for this budget year and that it is impossible at this time to reopen a matter pertaining to the 1964-65 budget, it having been adopted and in effect.

X — A communication from the Marquette City Planning Board was read wherein it is recommended that the City Commission consider the rezoning of Lot 5 in Ayres Addition to the City of Marquette. Following several comments from Commissioners regarding rezoning in this particular area this matter was tabled until a meeting can be had with the people re-

questing the rezoning and a further study on this matter can be had.

A report from City Manager Thomas Moore was read wherein he tabulated bids received for fencing material for the Cemetery. On motion of Commissioner Smith supported by Commissioner Downey and unanimously adopted the low bid of Badger State Fence Services Corporation in the sum of \$1,274.41 for a quantity of Chain Link Fencing to be used at the Cemetery, be accepted.

A petition signed by ten residents on Island Beach Road was read wherein a request was made for considerable attention to the matter of water pressure in that area, smoke abatement, drainage problems, the matter of vandalism in the public parks and other recreational areas. Mayor Fine referred this petition to the City Manager for a study and report.

A petition signed by twelve residents on Bluff Street was read wherein a complaint is registered against the activities and noise created by the Club Rooms on that street. The petition also points to a parking problem in that vicinity. Mayor Fine referred this petition to the City Manager and the Chief of Police for a study and report.

Mayor Fine announced his appointment of C. Bern Pelto as a member to the Marquette City Planning Board.

Mayor Fine then declared a ten minute recess.

Following the recess the Commission reconvened to discuss the matter of a Special Meeting to be held Thursday, August 13, 1964 at 4:00 o'clock, P.M.

Commissioner Smith asked the City Manager what progress had been made regarding the sidewalk along Seventh Street. The Commission was orally informed that a notice would be placed in The Mining Journal requesting action from the property owners in that area. The

Official Proceedings of the City Commission —Continued

matter of "No Parking, 1 to 6 A.M." Signs on Fitch Avenue was also discussed.

City Manager Thomas Moore orally informed the Commission of the progress of the fore-runner work on the steam plant.

City Manager Thomas Moore orally commented on the cash position of the City as of June 30, 1964.

A round table discussion was held regarding the progress being made on the Sanitary Land fill.

City Manager Thomas Moore

informed the City Commission of a citation received by the City for its efforts in promoting pedestrian safety. This award is presented annually by the American Automobile Association to the community carrying out an obviously effective pedestrian safety program and careful driving practices.

There being no other business to be handled at this time, meeting adjourned.

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

August 13, 1964

A Special Meeting of the Marquette City Commission was duly called and held Thursday, August 13, 1964 at 4:00 o'clock, p.m.

Present: Mayor Fine. Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

Mayor Fine announced that the purpose of this meeting was to examine bids received on Insurance and to let contract for the ensuing year, and to continue work on a matter of rezoning that is before the Commission at this time and also consider other unfinished business pending before the Commission.

Mayor Fine then asked the City Manager, Thomas Moore, his recommendation on the various types of Insurance for the City. Following Mr. Moore's oral explanation of the tabulation of bids received on the various types of insurance it was moved by Commissioner Downey, supported by Commissioner Johnson and unanimously adopted that the City Commission accept the bid of Michigan Mutual Liab. Co. on Workmen's Compensation under retrospective proposal No. 2 in the sum of \$7,650.00 on a one year minimum contract. It was moved by Commissioner Carlson, supported by Commissioner Smith and unanimously adopted that the Fleet Insurance bid of James Wagner be accepted in the sum of \$3,570.98 for a one year contract on \$100 deductible insurance. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted the bid of Employers Mutual in the sum of \$3,468.20 for a one year contract of Comprehensive General Liability insurance be accepted.

Mayor Fine then announced that the Commission would ex-

amine facts and hear Mr. and Mrs. Wm. K. Laydon regarding their request for rezoning. Mrs. Wm. K. Laydon addressed the Commission regarding certain conditions that have come up on this matter of rezoning. The Commission proceeded to examine the plat map of Ayres Addition, the over all zoning map of the City, a tentative floor plan of a proposed building and other related information surrounding this request. Following a round table discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that the City Commission consider the request for rezoning and that the City Clerk be directed to start the legal procedure in compliance with the Charter.

The City Commission proceeded to examine the diagrams and maps showing the placement of directional signs publicizing the steam train at various points in the City. Following a discussion on this matter it was moved by Commissioner Downey, supported by Commissioner Smith and unanimously adopted that the City Manager, Chief of Police and Superintendent of Public Works be authorized to designate the placement of these signs at various points throughout the City and their location on City owned property.

A communication from Harold D. McCoy, Secretary, Examining Board, Interstate Commerce Commission, Washington, D. C. was read wherein he informs the City Commission of the continuance and re-examination of witnesses in connection with Finance Dockets filed pertaining to the discontinuance of Rail Service between certain points in the State of Michigan, these hearings to be held in Lansing, Michigan at the Lewis Cass

Official Proceedings of the City Commission —Continued

Building. Mayor Fine ordered this communication received and placed on file.

A communication from Stratton S. Brown, Miller, Canfield, Paddock and Stone, was read wherein he incorporates an official notice of sale of Street Improvement Bonds, Water Main Bonds, and Sanitary Sewer Bonds for the City of Marquette. The Commission unanimously agreed that a Special Meeting be held on September 2, 1964 to deal with this matter.

City Manager Thomas Moore orally reported progress being made in trying to clean up the matter of junked automobiles on City owned property. Mr. Coppens also reported the progress being made in finding a

solution to the disposition of junked automobiles in the City-owned gravel pit on County Road 550. Following a round table discussion on this matter Mayor Fine asked Mr. Coppens to pursue the matter further to see what could be done to alleviate this situation.

On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted the last Regular Commission meeting for the month of August be held August 24, 1964 at 4:30 o'clock, p.m.

There being no other business before the meeting at this time, meeting adjourned.

Everett H. Kent
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

August 19, 1964

A Special Meeting of the Marquette City Commission was duly called and held Wednesday, August 19, 1964 at 3:00 o'clock, P. M.

Present: Mayor Fine. Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

Mayor Fine announced that the purpose of this meeting was to discuss a matter of real property that is available to the City at this time.

City Manager Thomas Moore orally informed the Commission of a sales agreement presented by the Superior Agency for the Brebner Machinery Company property at 1310 S. Front Street.

Mr. Don Pearce of the Superior Agency informed the City Manager that there are other people interested in an option to purchase this property and the agency desires a decision as to whether the City would be interested in acquiring this property in its location.

The disadvantages of having warehousing scattered in various parts of the City was also discussed.

Each Commissioner in turn expressed his feelings regarding the acquisition of this particular property. Following these discussions it was moved by Commissioner Downey, supported by Commissioner Carlson and unanimously adopted that the City Manager be instructed to inform the Superior Agency that the City is not in a position to purchase the Brebner building and property at this time.

City Manager Thomas Moore informed the City Commission of a meeting being held Thursday, August 20, 1964 at 7:00 o'clock, P.M. for the purpose of seeing films and hearing a discussion on Sanitary Land Fill.

City Manager Thomas Moore informed the City Commission that bids will be opened September 8, 1964 at 10:00 o'clock, A.M. on dredging work and site development at the new power plant site.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

August 24, 1964

A Regular Meeting of the Marquette City Commission was duly called and held August 24, 1964 at 4:30 o'clock, P.M.

Present: Mayor Fine; Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

On motion of Commissioner Downey, supported by Commissioner Johnson and unanimously adopted, the reading of the minutes of the previous meeting was waived.

On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted the bills payable now on file with the City Clerk in the sum of \$34,851.15 be allowed and ordered paid.

An agreement between the State of Michigan, Department of Conservation and the City of Marquette was discussed covering the matter of the development, the occupancy and to maintain certain State owned bottom land. Said agreement having been approved as to form by the City Attorney and as to substance by the City Manager, it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that the City enter into an agreement with the State of Michigan, Conservation Department permitting the City to develop, occupy and maintain the following described State-owned bottom land:

A parcel of Lake Superior bottom land situated opposite Government Lots 1 and 2, Section 26, T 48 N, R 25 W, described as commencing at the meander corner on the section line between Sections 23 and 26, T 48 N, R 25 W, and proceeding S. 16° 30' E. along the meander line a distance of 344.2 feet; thence due east a distance of 130 feet to a point on the

shore of Lake Superior; thence S. 7° 35' E. a distance of 238.6 feet to a point on the shore of Lake Superior, thence S. 26° 30' E. a distance of 436.0 feet to a point on the shore of Lake Superior; thence N. 69° 30' E. a distance of 400.0 feet to a point on the present shore of Lake Superior which shall be the point of beginning; thence N. 69° 30' E. a distance of 230 feet; thence S. 1° 30' E. a distance of 650 feet; thence S. 69° 30' W. a distance of 230 feet; to a point on the present shore line of Lake Superior; thence N. 1° 30' W. a distance of 650 feet to the point of beginning, containing 3.43 acres, more or less, and that the Mayor and City Clerk be authorized to sign said agreement in behalf of the City of Marquette.

A report from City Clerk Everett H. Kent was read regarding letters sent to property owners who would be affected by a Special Assessment for the installation of sidewalk along Seventh Street from Ridge Street to Northern Michigan University property. Following a discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Downey that the following resolution be unanimously adopted:

WHEREAS, Information has been received denoting a willingness to participate in a Special Assessment for the following improvement:

The installation of Sidewalk along Seventh Street from Ridge Street North to Northern Michigan University property.

RESOLVED, That the City Manager is directed to prepare plans, specifications and estimates of costs of such improvement, and attach thereto his recommendation as to the proportion of the costs to be paid by special assessment and of

Official Proceedings of the City Commission

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the proportion, if any, to be paid as the general obligation of the City; the number of installments for payment; the interest rate thereon; and the land to be included in the special assessment district;

FURTHER RESOLVED, That the City Manager file same with the City Clerk who shall make same available for public examination;

FURTHER RESOLVED, That the City Clerk shall fix a day for a public hearing on the determination of the necessity for such improvement by the City Commission, and shall cause notice of the time and place of same to be published once in the official newspaper of the City not less than 10 days prior to such date of hearing, such notice to state also that the report of the City Manager, and the plans, specifications and estimate of costs, are on file in his office for public examination, and that he shall also serve a like notice upon each owner of property subject to assessments, at least 10 days prior to such hearing; and that he shall further make proof of such publication and service by affidavit.

A report from the Clerk of the Commission was read regarding certain traffic measures that have been in effect on a 90 day trial period. On motion of Commissioner Johnson, supported by Commissioner Smith and unanimously adopted that the following traffic control measures be made permanent.

1. Champion Street. No Parking 7 A.M. to 6 P.M. Monday through Friday, both sides.

2. Seymour Avenue. No Parking on the West Side from Bluff Street South to Washington Street.

3. No parking a reasonable distance back from corner at the junction of Fair Avenue and Presque Isle Avenue, South East Corner.

4. Park Avenue — No Park-

ing on East Side from Bluff Street South to Washington Street.

5. Intersection of College Avenue and Fourth Street. No Parking either side of College Avenue for a distance of 30 feet to permit school bus to negotiate turn.

6. South Third Street — Two Hour Parking both sides Baraga Avenue to Rock Street.

7. Kaye Avenue. No parking 1 A.M.-6 P.M. from Presque Isle West to President's Residence. Waldo Street — No Parking 1 A.M. to 6 A.M. from Presque Isle Avenue, West to dead end.

8. Fisher Street. No Parking on South Side Fourth Street to Fifth Street.

9. College Avenue and Seventh Street intersection, no parking within 30 feet of intersection. Curbing to be painted yellow.

10. Summit Street. No Parking on the North Side from Presque Isle Avenue to Wilkinson Avenue.

11. West Washington Street. No Parking on the South Side from Olson Motors West to the Railroad track.

A communication from Alden S. Clark was read regarding the rezoning of a certain parcel of land lying to the South of the new U.S. 41 By-Pass in the City of Marquette. Following a lengthy discussion on this matter is was moved by Commissioner Downey, supported by Commissioner Johnson and unanimously adopted that the action taken August 10, 1964 changing the zoning district boundaries of the following described land:

A parcel of land bounded on the North by the South right-of-way line of the new U.S. 41 By-Pass in the City of Marquette, on the West by the West line of Section 22, T 48 N, R 25 W, which is co-terminous with the City limits of Marquette, on the South by the

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South line of the North $\frac{1}{2}$ of Section 22, T 48 N, R 25 W, on the East at a point where the South line of the North $\frac{1}{2}$ of S 22, T 48 N, R 25 W, intersects with the South right-of-way line of the new U.S. 41 Bypass, be rezoned because of lack of sufficient notice of hearing, and that the Clerk be directed to fix a new date of a public hearing thereon, and to give notice of such hearing in accordance with Section 5.50 of Chapter 24 of Title V of the Marquette City code.

City Clerk Everett H. Kent then drew the attention of the Commission to a similar matter of rezoning that had been done in an identical manner in November of 1963. Following his explanation of the previous transaction it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that the action taken November 25, 1963 changing the zoning district boundary of a parcel of land as follows: That part of the West 297 feet of the N. E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 21, T 48 N, R 25 W, lying North of, and immediately adjacent to, Highway U.S. 41 and M-28, containing 1.3 acres more or less, be rescinded because of lack of sufficient notice of hearing, and that the Clerk be directed to fix a new date for a public hearing thereon and to give notice of such hearing in accordance with Section 5.50 of Chapter 24 of Title V of the Marquette City code.

A communication from Mr. and Mrs. Fred Brisson was read where a problem of a wet basement is brought to the attention of the City Commission. Mayor Fine ordered this communication referred to the City Manager for a study and report.

A communication from Lawrence W. Nobert was read wherein he informs the Commission of a peculiarity in road construction on Fair Avenue and Eighth Street. This matter was discussed at some length by the Commission and it was unanimously agreed that the matter be referred to the City Manager and City Engineer and that this problem be resolved at the time of the confirmation of a Special Assessment roll on the project.

On motion of Mayor Fine, supported by Commissioner Downey the following resolution was adopted:

WHEREAS, the voting facility in Precinct 10 can be improved and a better location is available:

NOW THEREFORE, BE IT RESOLVED, That the City Clerk be directed to prepare and utilize the facility at 1635 Presque Isle Avenue as Precinct 10 voting place for the Primary Election to be held September 1, 1964.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

August 28, 1964

A Special Meeting of the Marquette City Commission was duly called and held on Friday, August 28, 1964 at 4:30 o'clock, P. M.

Present: Mayor Fine, Commissioners Carlson, Downey, Johnson, Smith.

Absent: None.

On motion of Commissioner Carlson, supported by Commissioner Johnson the following resolution was unanimously adopted:

BE IT RESOLVED, by the City Commission of the City of Marquette, Michigan, as follows:

1. The said City Commission by a unanimous vote of its members - elect, pursuant to the authority granted by Act No. 279 of the Public Acts of 1909, as amended, proposes that Sections 3.8, 13.2, 13.3 of the Charter of the City of Marquette, shall be amended to read as follows, and Section 13.7 be added as follows:

Sec. 3.8

"The elective officers of the city shall be five Commissioners, five Supervisors, a Municipal Judge, and five members of the Board of Light and Power, all of whom shall be nominated and elected from the city at large."

"Three Commissioners and three Supervisors shall be elected at the regular city election in 1952 and each even numbered year thereafter. Two Commissioners and two Supervisors shall be elected at the regular city Election in 1953 and each odd numbered year thereafter."

"The term of office of Commissioners and Supervisors shall be two years and shall commence at 7:30 p. m. at the then prevailing local time on the Monday next following the regular city election at which they are elected. Provided, that the terms of office of Commis-

sioners and Supervisors elected in 1964 shall extend to the Monday next following the regular city election in 1966, and the term of office of Commissioners and Supervisors elected in 1965 shall extend to the Monday next following the regular city election in 1967."

"At the regular city election in 1957 and every sixth year thereafter, there shall be elected one Municipal Judge for a term of office of six years commencing at noon on the first day of January next following such election."

"The terms of the Board of Light and Power members shall be as provided by Sec. 13.7 of this Charter."

Sec. 13.2

"Each municipally owned or operated utility shall be administered as a regular department of the city government under the management and supervision of the City Manager, except the electric light and power utilities which shall be under the management and supervision of the Board of Light and Power."

Sec. 13.3

"The Commission shall have the power to fix from time to time such just and reasonable rates and other charges as may be deemed advisable for supplying the inhabitants of the city and others with such public utility services as the city may provide, except the services of the Light and Power Department. The rates and charges of any municipal public utility for the furnishing of water, light, heat, power or gas shall be so fixed as to at least meet all the costs of such utility. There shall be no discrimination in such rates within any classification of users thereof, nor shall free service be permitted, but higher rates may be charged for service outside the city limits. The rates for any utility service

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sold outside the city limits shall be fixed so as to provide at least a reasonable return on the total cost of such service including depreciation expense on the investment in distribution and production equipment required to provide such service, and in no case shall such rates be fixed to provide a lower return than the return provided from rates for comparable service inside the city."

Sec. 13.7

(a) "The electric light and power utilities of the city shall be under the management, control and supervision of a Board of Light and Power as constituted in this Charter."

"The Board shall appoint a Director of Light and Power, who shall be the executive officer of, and directly responsible to, the Board. The Director shall appoint an Accountant who shall be responsible for the maintenance of a system of accounts which shall conform to this Charter, to any uniform system required by law and to generally accepted principles and practices of municipal utility accounting. The Board shall have full, complete, and entire charge of the city light and power operations and services, shall make all contracts pertaining thereto, and shall organize and conduct the affairs of the city's light and power for the supply and distribution of light and power in a manner consistent with the best practice therefor. The Board of Light and Power shall not be subject to, or limited by, the provisions of Sections 4.6, 4.8, 4.16, 5.11, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.9, 12.1, 12.2, or any other Sections which may be in conflict with, or inconsistent with, the stated powers and authority herein vested in the Board of Light and Power"

(b) "The Board shall have the power to acquire property, both real and personal, and interests in property in the name

of the city for the purposes of the Board of Light and Power and shall have the power to dispose of the same by sale, exchange or lease: Provided, that the Board shall not dispose of real property or any interests therein by sale or lease, except as provided in Section 13.5 of this Charter."

(c) "The Board shall have power and authority to fix all rates for light and power, subject to confirmation by the City Commission which rates shall become effective thirty days after such confirmation."

(d) "The funds and revenues of the Board of Light and Power shall be credited only to the funds and accounts of the Board and shall not be withdrawn or used for any other purpose whatsoever, except as provided in Section 13.6 of this Charter. The Board shall have and exercise full control over all of the funds of the Board of Light and Power. All checks drawn for the payment of money, under authority of the Board, shall be signed by the Director, and countersigned by the City Treasurer."

(e) "The Board may provide for the pensioning of any employee of the Board of Light and Power or dependent of such employee, subject to Sec. 5.12."

(f) "The Board shall provide its own rules of administration procedure, and accounting systems and procedures, which rules and any changes therein shall be consistent with the provisions of the Charter and shall be effective when approved as to form by the City Attorney and filed with the Clerk as a public record."

(g) "The Director shall employ such personnel as may be deemed necessary to carry out duties as provided by this Charter, with full power to promote, demote, remove, or suspend personnel for reasons of discipline, incapacity, or for the good of the service."

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(h) "The compensation of all employees of the Department of Light and Power shall be fixed by the Director within the limits of budget appropriations and approved by the Board, and in accordance with any pay plan adopted by the Board, except the salary of the Director which shall be fixed by the Board. The respective salaries and compensation of employees of the Board as fixed by the Director and approved by the Board shall be in full for all official services of such employees and shall be in lieu of all fees, commissions, and other compensations receivable by such employees for their services."

(i) "The following relatives and their spouses (a) of any elective official or of his spouse or of the Director of Light and Power or of his spouse are disqualified from holding any appointive city office or any city employment during the term for which said elective official was elected or during the tenure of office of the Director respectively: child, grandchild, parent, grandparent, brother, sister, half brother and half sister. All relationships shall include those arising from adoption. This section shall in no way disqualify such relatives or their spouses who are bona fide appointive officers or employees of the city at the time of the election of said elective official or appointment of said City Manager and Director respectively.

(j) "The provisions of Sec. 5.15 of this Charter shall apply to the personnel of the Board of Light and Power, except that the Commission shall by ordinance provide for a merit system of personnel management relating to the personnel of the Board of Light and Power; and except that the Board of Light and Power shall function as the Appeal Board and carry out the same duties and functions

as the Appeal Board in said Sec. 5.15."

(k) "The minutes of all board meetings shall be filed in the office of the Clerk as a public record and no official action taken by any board at any meeting shall be valid or effective, until a copy of the minutes of the meeting at which such action was taken shall have been so filed with the Clerk. Immediately following the regular City election held in November of each year, the Board shall appoint from its members a Chairman to preside at the meetings of the Board, and a Secretary."

(l) "The Board shall, on or before the first Monday in February in each year, file with the Mayor and the Commission, a report, presenting an analysis of the status and needs of the works, services, and properties under its control; also a report of an independent audit to be made by a Certified Public Accountant, experienced in utility accounting chosen by the Board."

(m) "The Director shall prepare and submit to the Board on the first Monday in March of each year, a tentative budget covering operations for the ensuing fiscal year. After adoption of such budget by the Board, a copy shall be filed with the City Manager and the City Commission."

"At the Beginning of each quarterly period during the fiscal year, and more often if required by the Board, the Director shall submit to the Board data showing the relation between the estimated and actual revenues and expenditures to date; and if it shall appear that the revenues are less than anticipated, the Board may reduce appropriations, except amounts required for debt and interest charges, to such a degree as may be necessary to keep expenditures within the revenues."

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"The balance in any budget appropriation which has not been encumbered at the end of the fiscal year shall revert to the general fund, except as provided for in Section 13.6."

(n) "The Director shall be responsible for the purchase and sale of all Light and Power Department property but may designate another officer or employee of the city as Purchasing Agent. Comparative prices shall be obtained for the purchase or sale of all materials, supplies and public improvements except (a) in the employment of professional services and (b) when the Director, the Purchasing Agent if one be designated or the Board of Light and Power as hereinafter provided shall determine that no advantage to the city would result."

"In all sales or purchases in excess of one Thousand dollars, (a) the sale or purchase shall be approved by the Board of Light and Power, (b) sealed bids shall be obtained unless the Board of Light and Power, by unanimous resolution of those present at the meeting, based upon the written recommendations of the Director, determines that no advantage to the city would result from competitive bidding. No sale or purchase shall be divided for the purpose of circumventing the dollar value limitation contained in this section. The Board of Light and Power may authorize the making of improvements or the performance of any work without competitive bidding."

"Purchases shall be made from the lowest and best competent bidder meeting specifications, sales shall be made to the bidder whose bid is most advantageous to the city."

"All purchases and sales shall be evidenced by written contract or purchase order."

"The Board may not purchase, sell or lease any real

estate or any interest therein except by the affirmative vote of at least four members of the Board of Light and Power."

"The purchase and sale of all city property shall be subject to the Provisions of Sec. 5.10."

(O) "The Board of Light and Power shall commence its duties and assume its powers and authority on April 12, 1965, and the terms of the members of the Board as initially appointed as herein provided shall commence on April 12, 1965."

"The Board of Light and Power shall be composed of five (5) members, each serving a term of five (5) years, to be initially appointed and elected as follows:

1. Upon the adoption of the within Sec. 13.7 of Chapter 13 of this Charter, and immediately following its effective date, the Mayor shall appoint three (3) members who shall serve as such Board members for the following terms:

One for a term expiring on the Monday next following the regular city election held in November, 1970.

one for a term expiring the Monday next following the regular city election held in November, 1969.

one for a term expiring on the Monday next following the regular city election held in November, 1968.

2. After the adoption of the within Sec. 13.7 of Chapter 13 of this Charter, the three (3) members appointed by the Mayor as above provided, shall meet and appoint the remaining two (2) members of the Board of Light and Power, for terms as follows:

one for a term expiring on the Monday next following the regular city election held in November, 1967.

one for a term expiring on the Monday next following the regular city election held in November, 1966.

3. Commencing with the

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regular City election in November 1966, Board members shall be elected for five (5) year terms as such existing Board members terms expire, commencing with the Board member whose term expires on the Monday next following the regular city election held in November, 1966. The election of Board members shall be subject to the provisions of Sec. 3.9, and 3.10, 3.11, 3.12, 3.13, 3.14, 3.15, 3.16, 3.17, and 3.18."

2. The purpose of the proposed amendment shall be designated on the ballot as follows:

The City Charter amendments proposed by the City Commission to amend Sections 3.8, 13.2, 13.3 of the City Charter, and adding new Section 13.7 to create a Department of Light and Power under the supervision and management of a Board of Light and Power, of five (5) members initially appointed and thereafter nominated and elected from the City at large.

3. The City Clerk shall forthwith transmit a copy of the proposed amendment to the Governor of the State of Michigan for this approval, and transmit a copy of the foregoing statement of purpose of such proposed amendment to the Attorney General of the State of Michigan for his approval, as required by law.

4. The proposed charter amendment shall be, and the same is hereby ordered to be, submitted to the qualified electors of this city at a regular election to be held in the city on Tuesday the Third day of November, 1964, and the City Clerk is hereby directed to give notice of the Election and notices of registration therefor in the manner prescribed by law and to do all things and to provide all supplies necessary to submit such charter amendments to the vote of the electors as required by law.

5. The proposed amendment shall be submitted to the electors in the following form, to wit:

PROPOSED AMENDMENTS
TO SECTIONS 3.8, 13.2, 13.3,
AND NEW SECTION 13.7 OF
THE CHARTER OF THE CITY
OF MARQUETTE TO CREATE
A DEPARTMENT OF LIGHT
AND POWER UNDER THE
MANAGEMENT AND SUPER-
VISION OF A BOARD OF
LIGHT AND POWER, OF
FIVE (5) MEMBERS INITIAL-
LY APPOINTED AND THERE-
AFTER NOMINATED AND
ELECTED FROM THE CITY
AT LARGE.

- YES
 NO

6. The proposed amendment shall be published in full together with the existing charter provisions altered or abrogated thereby in the Minutes of the Meeting at which this Resolution is attached.

7. The canvas and determination of the votes on said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Marquette.

The vote on the above resolution was as follows:

Yeas: Mayor Fine, Commissioners Carlson, Downey, Johnson, Smith.

By direction of Section 6 of the above resolution the existing charter provision altered or abrogated thereby and the new Charter provisions added hereby are hereby published as follows:

PROPOSED CHARTER
AMENDMENTS
BOARD OF LIGHT
AND POWER
PRESENT PROVISIONS

Sec. 3.8: The elective officers of the city shall be five Commissioners, five Supervisors and a Municipal Judge, all of whom shall be nominated and elected from the city at large.

Three Commissioners and

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three Supervisors shall be elected at the regular city election in 1952 and each even numbered year thereafter. Two Commissioners and two Supervisors shall be elected at the regular City Election in 1953 and each odd numbered year thereafter.

The term of office of Commissioners and Supervisors shall be two years and shall commence at 7:00 P. M. at the then prevailing local time on Monday next following the regular city election at which they are elected. Provided, that the terms of office of Commissioners and Supervisors elected in 1964 shall extend to the Monday next following the regular city election in 1966, and the term of office of Commissioners and Supervisors elected in 1965 shall extend to the Monday next following the regular city election in 1967.

At the regular city election in 1957 and every sixth year thereafter, there shall be elected one Municipal Judge for a term of office of six years commencing at noon on the first day of January next following such election.

Sec. 13.2 Each municipally owned or operated utility shall be administered as a regular department of the city government under the management and supervision of the City Manager.

Sec. 13.3 The Commission shall have the power to fix from time to time such just and reasonable rates and other charges as may be deemed advisable for supplying the inhabitants of the city and others with such public utility services as the city may provide.

The rates and charges of any municipal public utility for the furnishing of water, light, heat, power or gas shall be so fixed as to at least meet all the costs of such utility. There shall be no discrimination in such rates within any classification of

users, thereof, nor shall free service be permitted, but higher rates may be charged for service outside the city limits.

The rates for any utility service sold outside the city limits shall be fixed so as to provide at least a reasonable return on the total cost of such service including depreciation expense on the investment in distribution and production equipment required to provide such service, and in no case shall such rates be fixed to provide a lower return than the return provided from rates for comparable service inside the city.

PROPOSED AMENDMENTS

Sec. 3.8: "The elective officers of the city shall be five Commissioners, five Supervisors, a Municipal Judge, and five members of the Board of Light and Power, all of whom shall be nominated and elected from the city at large.

"Three Commissioners and three Supervisors shall be elected at the regular city election in 1952 and each even numbered year thereafter. Two Commissioners and two Supervisors shall be elected at the regular city Election in 1953 and each odd numbered year thereafter.

"The term of office of Commissioners and Supervisors shall be two years and shall commence at 7:00 P. M. at the then prevailing local time on Monday next following the regular city election at which they are elected. Provided, that the terms of office of Commissioners and Supervisors elected in 1964 shall extend to the Monday next following the regular city election in 1966, and the term of office of Commissioners and Supervisors elected in 1965 shall extend to the Monday next following the regular city election in 1967.

"At the regular city election in 1957 and every sixth year thereafter, there shall be elected one Municipal Judge for a

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term of office of six years commencing at noon on the first day of January next following such election.

"The terms of the Board of Light and Power members shall be as provided by Sec. 13.7 of this Charter.

Sec. 13.2 Each municipally owned or operated utility shall be administered as a regular department of the city government under the management and supervision of the City Manager, except the electric light and power utilities which shall be under the management and supervision of the Board of Light and Power.

Sec. 13.3 "The Commission shall have the power to fix from time to time such just and reasonable rates and other charges as may be deemed advisable for supplying the inhabitants of the city and others with such public utility services as the city may provide, except the services of the Light and Power Department. The rates and charges of any municipal public utility for the furnishing of water, light, heat, power or gas shall be so fixed as to at least meet all the costs of such utility. There shall be no discrimination in such rates within any classification of users thereof, nor shall free service be permitted, but higher rates may be charged for service outside the city limits.

The rates for any utility service sold outside the city limits shall be fixed so as to provide at least a reasonable return on the total cost of such service including depreciation expense on the investment in distribution and production equipment required to provide such service, and in no case shall such rates be fixed to provide a lower return than the return provided from rates for comparable service inside the city."

Sec. 13.7 (a) "The electric light and power utilities of the City shall be under the man-

agement control and supervision of a Board of Light and Power as constituted in this Charter.

The Board shall appoint a Director of Light and Power, who shall be the executive officer of, and directly responsible to, the Board. The Director shall appoint an Accountant who shall be responsible for the maintenance of a system of accounts which shall conform to this Charter, to any uniform system required by law and to generally accepted principles and practices of municipal utility accounting. The Board shall have full, complete, and entire charge of the city light and power operations and services, shall make all contracts pertaining thereto, and shall organize and conduct the affairs of the city's light and power for the supply and distribution of light and power in a manner consistent with the best practice therefor. The Board of Light and Power shall not be subject to, or limited by, the provisions of Sections 4.6, 4.8, 4.16, 5.11, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.9, 12.1, 12.2, or any other Sections which may be in conflict with, or inconsistent with, the stated powers and authority herein vested in the Board of Light and Power."

(b) "The Board shall have the power to acquire property, both real and personal, and interests in property in the name of the city for the purposes of the Board of Light and Power and shall have the power to dispose of the same by sale, exchange or lease: Provided, that the Board shall not dispose of real property or any interests therein by sale or lease, except as provided in Section 13.5 of this Charter."

(c) "The Board shall have power and authority to fix all rates for light and power, subject to confirmation by the City Commission which rates shall become effective thirty days after such confirmation.

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(d) "The funds and revenues of the Board of Light and Power shall be credited only to the funds and accounts of the Board and shall not be withdrawn or used for any other purpose whatsoever, except as provided in Section 13.6 of this Charter. The Board shall have and exercise full control over all of the funds of the Board of Light and Power. All checks drawn for the payment of money, under authority of the Board, shall be signed by the Director and countersigned by the City Treasurer.

(e) "The Board may provide for the pensioning of any employee of the Board of Light and Power or dependent of such employee, subject to Sec. 5.12.

(f) "The Board shall provide its own rules of administration procedure, and accounting systems and procedures, which rules and any changes therein shall be consistent with the provisions of the Charter and shall be effective when approved as to form by the City Attorney and filed with the Clerk as a public record.

(g) "The Director shall employ such personnel as may be deemed necessary to carry out duties as provided by this Charter, with full power to promote, demote, remove, or suspend personnel for reasons of discipline, incapacity, or for the good of the service.

(h) "The compensation of all employees of the Department of Light and Power shall be fixed by the Director within the limits of budget appropriations and approved by the Board, and in accordance with any pay plan adopted by the Board, except the salary of the Director which shall be fixed by the Board. The respective salaries and compensation of employees of the Board as fixed by the Director and approved by the Board shall be in full for all official services of such employees and shall be in lieu of all fees, commissions, and

other compensations receivable by such employees for their services.

(i) "The following relatives and their spouses (a) of any elective official or of his spouse, or of the Director of Light and Power or of his spouse are disqualified from holding any appointive city office or any city employment during the term for which said elective official was elected or during the tenure of office of the Director respectively: child, grandchild, parent, grandparent, brother, sister, half brother and half sister. All relationships shall include those arising from adoption. This section shall in no way disqualify such relatives or their spouses who are bona fide appointive officers or employees of the city at the time of the election of said elective official or appointment of said City Manager and Director respectively.

(j) "The provisions of Sec. 5.15 of this Charter shall apply to the personnel of the Board of Light and Power, except that the Commission shall by ordinance provide for a merit system of personnel management relating to the personnel of the Board of Light and Power; and except that the Board of Light and Power shall function as the Appeal Board and carry out the same duties and functions as the Appeal Board in said Sec. 5.15.

(k) "The minutes of all board meetings shall be filed in the office of the clerk as a public record and on official action taken by any board at any meeting shall be valid or effective, until a copy of the minutes of the meeting at which such action was taken shall have been so filed with the Clerk.

(k) Immediately following the regular City election held in November of each year, the Board shall appoint from its members a Chairman to preside

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at the meetings of the Board, and a Secretary.

(l) "The Board shall, on or before the first Monday in February in each year, file with the Mayor and the Commission, a report, presenting an analysis of the status and needs of the works, services, and properties under its control; also, a report of an independent audit to be made by a Certified Public Accountant, experienced in utility accounting chosen by the Board.

(m) "The Director shall prepare and submit to the Board on the first Monday in March of each year, a tentative budget covering operations for the ensuing fiscal year. After adoption of such budget by the Board, a copy shall be filed with the City Manager and the City Commission.

"At the beginning of each quarterly period during the fiscal year, and more often if required by the Board, the Director shall submit to the Board data showing the relation between the estimated and actual revenues and expenditures to date; and, if it shall appear that the revenues are less than anticipated, the Board may reduce appropriations, except amounts required for debt and interest charges to such a degree as may be necessary to keep expenditures within the revenues.

"The balance in any budget appropriation which has not been encumbered at the end of the fiscal year shall revert to the general fund, except as provided for in Section 13.6.

(n) "The Director shall be responsible for the purchase and sale of all Light and Power Department property, but may designate another officer or employee of the city as Purchasing Agent. Comparative prices shall be obtained for the purchase or sale of all materials, supplies and public improvements except (a) in the

employment of professional services and (b) when the Director, the Purchasing Agent if one be designated or the Board of Light and Power as hereinafter provided shall determine that no advantage to the city would result.

In all sales or purchases in excess of One Thousand Dollars, (a) the sale or purchase shall be approved by the Board of Light and Power. (b) sealed bids shall be obtained unless the Board of Light and Power by unanimous resolution of those present at the meeting, based upon the written recommendations of the Director, determines that no advantage to the city would result from competitive bidding. No sale or purchase shall be divided for the purpose of circumventing the dollar value limitation contained in this section. The Board of Light and Power may authorize the making of improvements or the performance of any work without competitive bidding.

(n) Purchases shall be made from the lowest and best competent bidder meeting specifications, sales shall be made to the bidder whose bid is most advantageous to the city.

All purchases and sales shall be evidenced by written contract or purchase order.

The Board may not purchase, sell or lease any real estate or any interest therein except by the affirmative vote of at least four members of the Board of Light and Power.

The purchase and sale of all city property shall be subject to the provisions of Sec. 5.10.

(o) "The Board of Light and Power shall commence its duties and assume its powers and authority on April 12, 1965, and the terms of the members of the Board as initially appointed as herein provided shall commence on April 12, 1965.

"The Board of Light and Power shall be composed of five

Official Proceedings of the City Commission
—Continued

(5) members, each serving a term of five (5) years, to be initially appointed and elected as follows:

1. Upon the adoption of the within Sec. 13.7 of Chapter 13 of this Charter, and immediately following its effective date, the Mayor shall appoint three (3) members who shall serve as such Board members for the following terms:

one for a term expiring on the Monday next following the regular city election held in November, 1970.

one for a term expiring the Monday next following the regular city election held in November, 1969.

one for a term expiring on the Monday next following the regular city election held in November, 1968.

2. After the adoption of the within Sec. 13.7 of Chapter 13 of this Charter, the three (3) members appointed by the Mayor as above provided, shall meet and appoint the remaining

two (2) members of the Board of Light and Power, for terms as follows:

one for a term expiring on the Monday next following the regular city election held in November, 1967.

one for a term expiring on the Monday next following the regular city election held in November, 1966.

3. Commencing with the regular City election in November 1966, Board members shall be elected for five (5) year terms as such existing Board members terms expire, commencing with the Board member whose term expires on the Monday next following the regular city election held in November, 1966. The election of Board members shall be subject to the provisions of Sec. 3.9, and 3.10, 3.11, 3.12, 3.13, 3.14, 3.15, 3.16, 3.17, and 3.18.

Meeting adjourned.

EVERETT H. KENT,
City Clerk.

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

August 28, 1964

A Special meeting of the Marquette City Commission was called and held Friday, August 28, 1964 at 5:30 o'clock, P.M.

Present: Mayor Fine. Commissioners Carlson, Downey, Johnson, Smith. Absent: None.

On motion of Commissioner Downey, supported by Commissioner Carlson and unanimously adopted the written notice of a Special Commission in accordance with Charter provisions be waived in the instance of this meeting and that the Commission consider the business at hand at this time.

A communication from Walter M. Noack, Director of Enforcement, Michigan Liquor Control

Commission was read wherein he informs the City Commission of a notice received requesting a Club License and dance permit at 700 W. Bluff Street, Marquette, Michigan. Following a short discussion on this matter it was moved by Commissioner Johnson, supported by Commissioner Smith and unanimously adopted that the request of The American Legion for a Club License at 700 W. Bluff St., with dance permit, be allowed.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT,
City Clerk.