

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

Monday, January 11, 1965

A Regular Meeting of the Marquette City Commission was duly called and held Monday, January 11, 1965 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 be waived.

Mayor Fine called for the reading of the bills payable in total. On motion of Commissioner Carlson, supported by Commissioner Downey and unanimously adopted, the bills payable now on file with the City Clerk in the sum of \$224,927.19 be allowed and ordered paid.

A report from City Manager, Thomas Moore, was read where in he informs the Commission of the failure of both of the Sno-Go machines and that they will be out of service until new parts can be acquired.

Mr. Moore recommends that the City Commission seriously consider the purchase of a new Sno-Go front end machine in order that this equipment could be attached to the existing trucks to replace the broken down machines. Mr. Moore also explained that this is an emergency measure and recommends that the Commission not call for bids on this equipment because of the time consumed in doing so. Following a short discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the City Manager, the City Commission cause a Sno-Go front end machine to be purchased, and that in view of the fact that this is an emergency measure and that competitive

bidding on this equipment would be to no advantage to the city, this equipment be purchased direct.

A report from City Manager, Thomas Moore, was read where in he tabulated bids received on a quantity of calcium chloride to be used in the Public Works Department. Following a study of the tabulation of bids, it was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted, that upon recommendation of the City Manager the bid of the Dow Chemical Company in the sum of \$46.70 per ton, f.o.b. Marquette, Michigan, for a quantity of calcium chloride be accepted.

The Commission proceeded to discuss the matter of snow plowing and snow removal on undedicated streets. Superintendent of Public Works, Howard Coppens, explained the policy that has been in effect in the past regarding this matter. Mayor Fine called on City Attorney, Waldo McCrea, who explained the matter of this operation on undedicated thoroughfares, stating that plowing on private property, which this would be, is not a good practice and that if this is to continue the thoroughfare certainly should be dedicated a city street and treated as such. Commissioner Carlson explained his feeling on this matter and on his motion, supported by Commissioner Smith and unanimously adopted, the City Manager and the Superintendent of Public Works are directed to send notices to land owners on such type of thoroughfare, indicating to them that following this winter season there will be a discontinuance of snow plowing and snow removal on undedicated streets.

A report from Mrs. Lucille Treado, Chairman, Marquette City Planning Board, was read

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regarding a matter of re-zoning that had been referred to the Planning Board for a study report and recommendation. Following a short discussion on this report, the matter was referred to the City Manager and City Attorney for a study and report.

A report from City Manager, Thomas Moore, was read wherein he incorporated a proposed Bicycle Ordinance for the City of Marquette. On motion of Commissioner Downey, supported by Commissioner Johnson, and unanimously adopted an ordinance to amend Chapter 52 of Title IX of the Marquette City Code, regulating the use of bicycles and providing for the registration and licensing thereof and fixing penalties for violations, be accepted as to form and substance, and the City Clerk is hereby directed to set a date for a public hearing and the adoption thereof.

On motion of Commissioner Smith, supported by Commissioner Downey, and unanimously adopted the following traffic control measures be made permanent:

1. Replace Yield Right of Way signs with Stop signs at the intersection of Magnetic and Seventh Streets.
2. Replace Yield Right of Way signs with Stop signs at the intersection of South Fifth and Rock Street.
3. No parking on the west side of Fitch Avenue between Waldo Street and Center Street.
4. No parking on the west side of the alley between Michigan Street and Ohio Street (behind Longyear Building).
5. Install Stop signs on both ends of the alley behind the ARA School on Lake Shore Blvd.
6. No parking on the north side of Fair Avenue between Lincoln Avenue and the railroad right of way.
7. Installation of a traffic light at the intersection of Lincoln Avenue and College

Avenue.

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

“RESOLVED, That Paragraph 4 of the resolution adopted at a Special Meeting of the Marquette City Commission held December 3, 1964, approving undertaking of surveys and plans for an Urban Renewal project and filing of an application be and the same is hereby amended to read as follows:

4. “That it is the sense of this body (a) that a feasible method for the relocation of families and individuals displaced from the Urban Renewal Area, in conformity with the requirements of Title I, can be prepared, and (b) that local grants-in-aid can and will be provided in an amount which will not be less than one-fourth of the Net Project Cost of the Project and which, together with the Federal capital grant, will be generally equal to the difference between Gross Project Cost and the proceeds or value of project land sold, leased, or retained for use in accordance with the urban renewal plan.”

A communication from Mrs. Ruth S. Kell, Librarian, The Peter White Public Library, was read wherein she thanked the Commission for the copies of the Marquette Area Plan book. This communication was ordered received and placed on file.

A communication from Senator Philip A. Hart was read wherein he incorporates a report from the Federal Communications Commission, Washington, D. C., denoting the status of an application of the Lake Superior Broadcasting Company for a new FM broadcasting station in Marquette. This communication was ordered received and placed on file.

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

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Commission, was read wherein he informs the City Commission of a request for transfer of ownership of a 1964-65 SDD and SDM license, located at 410 N. Third Street, from Harris M. Cox to Robert, Clifford, Roy Long and Luella Owens. On motion of Commissioner Carlson, supported by Commissioner Smith and unanimously adopted this request be granted.

✓ A communication from Robley H. Morrison was read wherein he submits his resignation as a member of the Board of the Peter White Public Library. The Commission unanimously agreed that this letter of resignation be accepted with regret and directed the City Clerk to write Mr. Morrison a letter thanking him for his services rendered in the capacity of a Board Member on the Library Board.

✓ Mayor Fine announced his appointment of Ralph F. Laird to fill the vacancy created by the resignation of Robley H. Morrison on the Library Board.

Mayor Fine welcomed members of the Local Chapter of the AAUW present at this meeting.

✓ The City Commission proceeded to discuss the matter of the Teen-age Center being con-

structed on N. Third Street. Various Commissioners expressed their opinion on this matter, pointing out that the zoning permits an installation of this type, and that until it becomes offensive there is no objection from the standpoint of the governing body.

✓ Commissioner Downey aired his opinion on the possibility of a municipal golf course and an over night tourist facility being combined under one revenue bond issue. City Manager, Thomas Moore, was called on to express his opinion on this matter. The Commission unanimously agreed that the City Manager and the Superintendent of the Parks Department be authorized to study a tourist facility installation at the Tourist Park.

✓ Mayor Fine called on City Attorney, Waldo McCrea, to explain the difference between a general obligation bond issue and a revenue bond issue.

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

EVERETT H. KENT,

City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

January 25, 1965

A Regular Meeting of the Marquette City Commission was duly called and held Monday, January 25, 1965 at 4:30 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 Carlson and unanimously adopted the reading of the minutes of the previous meeting be waived.

Mayor Fine then called for the reading of the bills payable in total. On motion of Commissioner Downey, supported by Commissioner Johnson and unanimously adopted the bills payable now on file with the City Clerk, in the sum of \$119,-114.65 be allowed and ordered paid.

A communication from Thomas G. Allshouse, Registered Sanitarian, was read wherein he submitted his resignation in order to satisfy the requirements of the Michigan State Selective Service Board. This communication was ordered received and placed on file.

A communication from N. G. Damoose, President, Michigan Municipal League was read, wherein he informs the Commission of the place and dates of the 41st American Municipal Congress. He also asks the Governing Body for a minimum assessment of \$68.00, which is the City of Marquette's fair share of the cost of this Congress. On motion of Commis-

sioner Carlson, supported by Commissioner Downey and unanimously adopted, the City join with the Michigan Municipal League and the City of Detroit in sponsoring the 41st American Municipal Congress to be held in Detroit July 24-28, 1965, and that the City pay an assessment in the sum of \$68.00 as its fair share of the cost of sponsoring this Congress.

A communication from J. Allen Russell, General Manager, Marquette Hockey Club, was read wherein he requests that the City Commission consider a proposed lease for that Organization to use the facilities at the Palestra Building. Mayor Fine referred this matter to the City Manager with the thought in mind that certain revisions be made prior to the first Commission Meeting to be held in February.

A communication from Russell Robertson, Chairman, Fund Raising Committee, Queen City Cadets Junior Drum and Bugle Corps, was read wherein he requests financial assistance of the City of Marquette to help sponsor a Drum and Bugle Corps. Following a short discussion on this matter Mayor Fine referred this request to the City Manager for its inclusion at budget time.

A communication from Walter M. Noack, Director of Enforcement, Liquor Control Commission, was read wherein he informs City Commission of a request for a transfer of status from a Class B Hotel License to a Class C License to be held in conjunction with an existing 1964 S.D.M. License, located at 101-105 W. Baraga Avenue, Marquette. On motion of Commissioner Downey, supported by Commissioner Johnson and unanimously adopted the City Commission concur in the rec-

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ommendation of the City Manager and the Chief of Police in that this request be granted.

Commissioner Carlson called the attention of the Mayor and City Commission to the budget status as of December 31, 1964 and commented that the fig-

ures indicate a healthy situation.

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

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

February 8, 1965

A Regular Meeting of the Marquette City Commission was duly called and held Monday, February 8, 1965 at 7:00 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.

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

Mayor Pro tem Johnson called for the reading of the total bills payable. On motion of Commissioner Smith, supported by Commissioner Carlson and unanimously adopted, the bills payable now on file with the City Clerk in the sum of \$106,586.50 be allowed and ordered paid.

A communication from E. C. Davis, Assistant Treasurer, Ingersoll - Rand Company was read wherein he informed the Commission of that Company's willingness to submit a statement in respect to each sealed bid submitted by that Company. This communication was ordered received and placed on file.

A communication from James Carlson, 8045 Lake Street was read wherein he notifies the Commission of the termination of his appointment to the Board of Appeals. This communication was ordered received and placed on file.

A communication from John C. Soet, Director, Division of Occupational Health, Michigan Department of Health, was read wherein he thanks the City Commission for the use of office space in City Hall by Mr. Jack

McKichan of the Health Department. This communication was ordered received and placed on file.

A communication from Oliver Beaudoin, Chairman, Fireman and Policeman's Committee was read wherein a request was made for a meeting of a Committee of Police and Fire Department and the City Commission. Following a short discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Downey and unanimously adopted that the City Commission hold a Special Meeting on Tuesday, February 16, 1965 at 7:00 o'clock, P. M. for the purpose of meeting with this Committee.

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

WHEREAS, Act 88 of the Public Acts of 1961, provides a system for transferring the benefits of retirement allowances under the local retirement plan when an employee transfers his employment from one governmental unit to another, and

WHEREAS, The City of Marquette now wishes to assist their employees so that they can come under a plan of reciprocity between governmental units in retirement matters.

NOW, THEREFORE BE IT RESOLVED, That the City of Marquette shall now be considered to have made the provisions of Act 88 of the Public Acts of 1961 applicable to all of its employees under the retirement plan and that within the terms of said Act 88 of the Public Acts of 1961 Marquette shall be considered a "reciprocal city."

A report from City Clerk Everett H. Kent was read wherein he informs the City Commission of temporary traf-

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fic control measures that have been in effect for a ninety day trial period. On motion of Commissioner Downey, supported by Commissioner Smith and unanimously adopted, the following traffic control measures be made permanent:

1. Replace "Yield Right of Way" signs with "Stop" signs at intersection of Baraga Avenue and Fifth Street.
2. "No Parking" on the north side of Center Street between Lincoln Avenue and Norway Avenue.
3. "No Parking from 1:00 to 6:00 A. M. Daily" East side of Norway Avenue between Waldo Street and Center Street.
4. "Two Hour Parking" on the east side of Seventh Street between College Avenue and Magnetic Street.

Mayor Pro tem Johnson announced that this was the date and time set for a public hearing to consider the adoption of an Ordinance to amend Chapter 52 of Title 9 of the Marquette City code, regulating the use of Bicycles and providing for the registration and licensing thereof and fixing penalties for violations. He then directed the Clerk to read the proposed amending ordinance in its entirety.

Following the reading of the Ordinance the Mayor then declared the public hearing open. Following a discussion and several comments the Mayor declared the public hearing closed. On motion of Commissioner Downey, supported by Commissioner Smith and unanimously adopted, the proposed Ordinance be amended in Section 9.132 to read as follows:

The License Plates shall be attached to the Bicycle on the rear fender thereof. On motion of Commissioner Downey, supported by Commissioner Carlson and unanimously adopted the Ordinance as amended be adopted as follows:

AN ORDINANCE TO AMEND
CHAPTER 52 OF TITLE IX OF

THE MARQUETTE CITY
CODE, REGULATING THE
USE OF BICYCLES AND
PROVIDING FOR THE
REGISTRATION AND
LICENSING THEREOF AND
FIXING PENALTIES FOR
VIOLATIONS

The City of Marquette Ordains:

Sec. 1. Section 9.120 of Chapter 52 of Title IX of the Marquette City Code is hereby amended to read as follows:

9.120 Driver Regulations Applicable. Every person riding a bicycle upon a street or highway shall be granted all of the rights and shall be subject to all of the duties applicable to the driver of a vehicle under Chapter 51 of this Code and any rules and regulations adopted pursuant thereto, except as to those provisions which by their nature can have no application, and except as hereinafter provided.

Sec. 2. Chapter 52 of Title IX of the Marquette City Code is hereby further amended by adding new sections, which new sections shall be designated as Sections 9.130 to Section 9.140, inclusive, as follows:

9.130. Registrations; License. It shall be unlawful for any person to operate a bicycle upon any street, sidewalk or other public place within the City without having first registered such bicycle and secured a license therefor.

9.131. Application. Application for registration and license for a bicycle shall be made by the owner in writing upon blank forms furnished by the City. Such application shall be signed by the owner, and if the owner is a person under 21 years of age, the signature shall be witnessed by his parent, or, if no parent is living, then by his legal guardian. The application shall state the full name and address of the owner of the bicycle, the name of the manufacturer, the serial number on the frame thereof, the approximate date when the owner ob-

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tained title thereto, and if not new when obtained the name and address of the person from whom it was obtained. Such application shall be presented to the Police Department, which shall keep a complete and accurate record of all such facts, together with a numerical list of bicycle numbers assigned.

9.132. Inspection and Licensing Procedures. The Police Department shall cause each bicycle, for which registration is sought, to be inspected as to mechanical condition and the presence of lights, attachments and equipment as herein provided. Upon approving the bicycle after such inspection, and upon the payment of the sum of Thirty-five (35c) cents, the Police Department shall assign a registration number to each bicycle so registered and shall issue for said bicycle an official license which shall set forth the license number, year of issuance and such other identification as the Police Department may designate, the license number to correspond with the registration number; and the Police Department shall deliver to the owner a registration receipt which shall set forth on the face thereof the pertinent facts related thereto, including the registration number. The license plates shall be attached to the bicycle on the rear fender thereof.

The Chief of Police shall remit to the City Treasurer, prior to the tenth day of each month, all moneys collected in the preceding month because of said registration and licensing, and shall report all pertinent facts with relation to the enforcement of this ordinance in his monthly report to the City Manager.

9.133. Term of License. The license so issued shall be effective for one year. The license year shall be from May 1st to April 20th of each year; Provided, that all licenses issued prior to May 1st, 1965 shall be effective until April 30th, 1966.

9.134. Loss, Sale or Destruction of Bicycle — Surrender of License. When any bicycle which has been registered and licensed as herein provided, is sold or is otherwise disposed of or destroyed, the licensee shall immediately surrender to the Police Department the registration card and the license plate issued therefore, with the name and address of the new owner, if any, written on the face of the registration card; and the Police Department shall immediately make proper endorsements thereof on his records, and return the card and plate with the original application, and issue a new card and plate to the new owner free of charge. The number of any license as provided in this Section shall not be re-issued during the license year.

9.135. Loss of License Plate. The licensee shall report immediately to the Police Department the loss or destruction of the license plate of the licensee and the circumstances surrounding the loss or destruction thereof. The Police Department shall issue a duplicate license plate upon payment of the fee of Thirty-Five (35) cents. It shall be unlawful for any person to confiscate, alter or counterfeit any license or registration receipt or other means of identification issued pursuant to this ordinance.

9.136. Inspection. Any member of the Police Department is authorized to inspect any bicycle, at any reasonable time, for the purpose of checking the license plate, license number and serial number, and for the purpose of determining the mechanical condition of the bicycle.

9.137. Removal of Serial Number or License Plate. It shall be unlawful for any person, wilfully or maliciously, to remove, destroy, mutilate or alter the serial number of any bicycle licensed hereunder; or to remove, destroy, mutilate or alter

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any license plate or registration receipt during the time in which the license plate or registration receipt is in force. The Police Department is hereby authorized to stamp numbers on the frame of the bicycle in a legible manner for identification purposes, upon which no serial number can be found, or upon which the serial number is illegible or insufficient for identification purposes.

9.138. Bicycle Without Serial Number. It shall be unlawful for any person residing in the City, or any dealer in bicycles operating in the City, to purchase, receive in trade, or otherwise acquire any bicycle, from which the serial number on the frame has been removed, destroyed, mutilated or altered, without first reporting the same to the Police Department.

9.139. Suspension-Revocation. The Chief of Police may revoke or suspend any bicycle license for a period not to exceed 30 days for any violation of any provision of this ordinance or any applicable provision of the statutes relating to traffic, and in addition, the Chief of Police may impound the bicycle of any such violator for a period not exceeding 30 days. Any bicycle owner, or his parent or guardian, if he is a minor, who shall feel aggrieved by such suspension or impounding, may appeal the said action to the Municipal Court by filing a sworn petition with the Judge of said Court, whereupon there shall be issued a summons or citation to the Chief of Police within five (5) days from said suspension or impounding, and the Judge of said Court shall conduct a hearing de novo on appeal in said matter at any time within ten (10) days from the service of said summons or citation or appeal.

9.140. Penalty. Any person over the age of 17 years, and any firm or corporation violating any provisions of this ordinance, shall be fined not less

than One (\$1.00) Dollar, nor more than One Hundred (\$100.00) Dollars, for each offense.

Sec. 3. This ordinance shall become effective ten (10) days after its adoption and publication.

Adopted — Feb. 8, 1965

Mayor — Fine

Clerk — Kent

Mayor Pro tem Johnson announced that this was the date and time set for a public hearing to consider a petition requesting the vacating of a portion of Sandstone Street lying west of Division Street. Following the reading of the legal notice of this public hearing Mayor Pro tem Johnson declared the public hearing open. Interested citizens present were heard regarding this matter of vacating this street. The Mayor then declared the public hearing closed. On motion of Commissioner Downey, supported by Commissioner Smith and unanimously adopted the matter of vacating Sandstone Street west of Division Street was referred to the Planning Board with the thought in mind that the property owners and the Planning Board hold a meeting regarding this matter.

The Commission proceeded to examine and discuss an exploration agreement between the City of Marquette and the Township of Marquette for granting the privilege to the Township to drill test water wells on City owned property. Following the reading of the Exploration Agreement it was moved by Commissioner Smith, supported by Commissioner Downey and unanimously adopted that the proposed Water Exploration Agreement between the City of Marquette and the Township of Marquette is hereby approved and authorized, and the Mayor and City Clerk be directed to execute same in behalf of the City; Provided, that the date of the commitment of the term of lease

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therein be fixed by agreement between the City Manager and the Superintendent of Marquette Township to be not later than July 1, 1965.

Mayor Pro tem Johnson called the City Commission's attention to the next Regular Meeting date for the month of February being a holiday. Following a short discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Carlson and unanimously adopted that the next Regular Commission Meeting of February be held Wednesday, February 24, 1965 at 4:30 o'clock, P.M.

A communication from George M. Harvey, City Manager, City of Escanaba, was read wherein he informed the Commission of the time and place of an important meeting of the Upper Peninsula Air Service Committee. The Mayor and City Commission unanimously agreed that the City Attorney be directed to attend this meeting to be held February 17, 1965 in Escanaba.

Commissioner Downey requested that steps be taken to annex City owned property now lying outside the corporate limits of the City of Marquette.

Commissioner Smith suggested that serious consideration be given to the sidewalk along Lincoln Avenue and asked for a study by the City Manager and Engineering Department.

The commission unanimously agreed that steps be taken immediately to remove the snow stockpiles at some of the intersections and that attention be given all intersections as soon as possible.

On motion of Commissioner Downey, supported by Commissioner Smith the following resolution is unanimously adopted:

WHEREAS, The City of Marquette, Michigan concurs with the several communities of the Upper Peninsula of Michigan in recognizing the great need for

a supply of natural gas to this area, and that such supply is particularly needed at this critical time in the economy of this area in the operations of industry already established and further industries to be attracted and established; and,

WHEREAS, The prospects for the supplying of natural gas to this area is presently favorable and application is now before the Federal Power Commission for authority to furnish such supply and so serve the Upper Peninsula.

RESOLVED:

1. That the City of Marquette, Michigan, hereby requests and urges the Federal Power Commission to take all favorable action on the application now before it for the supplying of natural gas to this area consistent with the needs of this area and the potential needs for the immediate future, thus to bring to this now economically critical and depressed area a more favorable and promising economic and industrial climate and improvement and recovery in its employment prospects;

2. That copies of this Resolution be forwarded to our Representative in Congress and our Senators, with the request that they lend their assistance and support to the end that such supply of natural gas to this area may become a reality in the immediate future.

Commissioner Downey called the attention of the City Commission to the large number of people using the facility at Mt. Mesnard. The Commission suggests that attention be given the widening and out run of this area in order to accommodate the fast growing crowd using this facility.

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

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

February 16, 1965

A Special Meeting of the Marquette City Commission was duly called and held Tuesday, February 16, 1965 at 7:00 o'clock, p.m.

Present: Mayor Pro tem Johnson. Commissioners Carlson, Downey, Smith. Committee consisting of Fire Fighters and Police.

Absent: Mayor Fine.

Mayor Pro tem Johnson called the meeting to order and stated that its purpose was to meet with a committee of Police and Fire Departments to discuss the matter of the provisions of the Michigan Municipal Employees Retirement System (Act 135 of the Public Acts of 1945, as amended).

The Commission then called on City Attorney Waldo McCrea who read various portions of this Act and made comparisons with Act No. 345 of the Public Acts of 1937, as amended.

Spokesmen for the Committee addressed the Commission regarding certain facts and statistics regarding the length of usefulness of Fire Fighters. The Commission called on City Manager Thomas Moore who presented facts taken from the payroll figures over the past. Following a round table discussion on the foregoing presentation it was moved by Commissioner Smith, supported by Commissioner Carlson that the following resolution be and the same is hereby unanimously adopted, as follows:

Whereas, All regular employees of the fire and police departments of the City of Marquette are presently covered under the provisions of the Michigan Municipal Employee's Retirement System (Act No. 135 of the Public Acts of 1945, as amended) but are excluded from coverage under the United States Social Security program; and

WHEREAS, The members of the fire and police departments of the City of Marquette have advised the City Commission that they would prefer to withdraw from the Municipal Employee's Retirement System and come under the provisions of Act No. 345 of the Public Acts of 1937, as amended, which provides for a separate pension and retirement system for members of a municipal fire and police department to be administered by a local board, for the reason that Act No. 345 plan offers more liberal pension and retirement provisions; and,

WHEREAS, the actuarial firm of A. G. Gabriel & Company, after making a study of the matter has recommended that as a condition of adoption of the Act No. 345 plan by the City of Marquette, the members of the fire and police departments be required to pay into the said Act 345 pension and retirement plan the total amount of their accumulated contributions in the Municipal Employee's Retirement System up to the time they would transfer from said Municipal Employee's Retirement System to the Act No. 345 pension and retirement plan for the reason that credit for prior service is provided for in the said Act. No. 345; and

WHEREAS, by Act No. 207 of the Public Acts of 1959 the Michigan Legislature authorized the assignment by firemen and policemen of their accumulated contributions in the Municipal Employee's Retirement System to an Act No. 345 pension and retirement plan to be established by a municipality; and,

WHEREAS, All members of the fire and police departments of the City of Marquette have indicated by a written assurance that they will execute a written assignment whereby they will transfer and assign their ac-

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accumulated contributions in the present Municipal Employee's Retirement system to such Act No. 345 pension and retirement plan that may be established by the City of Marquette and said written assurance forms are on file with the City Clerk; and,

WHEREAS, Said Act No. 345, Public Acts of 1937, as amended, provides that the electors of the City must approve the adoption of said Act No. 345 pension and retirement plan before the same shall become effective; and,

WHEREAS, This City Commission, after meeting with the members of the police and fire departments of the City of Marquette, is agreeable to submitting said proposal to the electors of the City of Marquette at the Annual Spring Election to be held on the 5th day of April, 1965;

NOW THEREFORE, Be IT RESOLVED,

1. That at the Annual Spring Election to be held on the 5th day of April, 1965, there be submitted to the electors of the City of Marquette, on a separate ballot, the proposition of whether or not the City of Marquette shall come under the provisions of Act No. 345 of the Public Acts of 1937, as amended.

2. That the official ballot shall be printed in substantially the following form:

INSTRUCTIONS

If you wish to vote in favor of this proposition, place a cross (X) in the square opposite the word "YES."

If you do not wish to vote in favor of this proposition, place a cross (X) in the square opposite the word "No."

LOCAL PENSION AND
RETIREMENT PLAN FOR
FIREMEN AND POLICEMEN

Shall the City of Marquette, as of May 1, 1965, come under the provisions of Act No. 345 of the Public Acts of 1937, as amended, providing for a pension and retirement system for members of the fire and police

departments, and also providing that the City's contribution to said system be financed as provided by the charter, and members of the fire and police departments to be required to transfer into said Act No. 345 Pension and Retirement System their accumulated contributions in the Michigan Municipal Employees Retirement System.

YES ()

NO ()

3. That the City Clerk cause the full text of this resolution to be published in the Marquette Mining Journal once during the week of March 28, 1965.

City Manager Thomas Moore orally reported to the Commission the activities that took place at the hearing, before the Federal Power Commission in Washington, D. C. which he attended during this past week. Mr. Moore recommends that the City Commission consider the adoption of an amending resolution to be forwarded in the form of a telegram to the Power Commission hearing. On motion of Commissioner Smith, supported by Commissioner Johnson the following resolution was unanimously adopted:

RESOLVED, That the Resolution heretofore adopted on February 8, 1965 addressed to the Federal Power Commission is hereby amended to clarify the position of the City Commission and to declare such position to be to urge the Federal Power Commission to grant Northern Natural Gas Company the authority to serve this community and the area surrounding and the noncompetitive portion of the Upper Peninsula of Michigan at the earliest possible date, and thereafter to grant that company the authority to also serve communities in the competitive portion of the Upper Peninsula of Michigan as soon thereafter as may be consistent within the Commission's sound discretion.

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On motion of Commission Carlson, supported by Commission Downey and unanimously adopted the City Manager and City Attorney were directed to prepare and forward an appropriate letter of congratulation to President Edgar L. Harden of Northern Michigan Uni-

versity on the establishment and dedication of it's new Television station, WNMR-TV.

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

Everett H. Kent
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

February 24, 1965

A Regular Meeting of the Marquette City Commission was duly called and held Wednesday, February 24, 1965 at 4:30 o'clock, P.M.

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

Absent: Commissioner Carlson.

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

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

Mayor Fine then called for the reading of the total bills payable. 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 \$76,065.40 be allowed and ordered paid.

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

WHEREAS, Section 13 (e) of Act 51, Public Acts of 1951 provides that each incorporated city and village to which funds are returned under the provisions of this section, that "the responsibility for all street improvement, maintenance and traffic operation work shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in all transactions with the State Highway Commissioner pursuant to the provisions of this Act",

THEREFORE BE IT RESOLVED, That this Honorable Body designate Howard Copens as the single administra-

tor for the City of Marquette in all transactions with the State Highway Commissioner as provided in Section 13 of the Act.

A communication from Robert J. Alexander, Mayor, Oak Park, Michigan, Chairman, Mayor Exchange Committee for Michigan Week, was read wherein he informs the City Commission of the date of the drawings by the Governor pairing the Cities for Mayor Exchange Day and informing them that unless otherwise indicated, it would be assumed that the City of Marquette intends to participate in the Michigan Week activities. Following a short discussion, it was moved by Commissioner Smith, supported by Commissioner Downey and unanimously adopted that in accordance with the policy now established Marquette will not participate in Mayor Exchange Day.

A communication from Dickinson County Committee for the Upper Peninsula Inaugural was read wherein an invitation to the Inaugural events in honor of Governor and Mrs. George Romney was extended to the Commission. The Mayor and City Commission unanimously decided that this event would be attended.

A report from City Clerk Everett H. Kent was read wherein he informs the Commission of traffic control measures that had been in effect for a 90 day trial period. Following a short discussion on this matter it was moved by Commissioner Downey, supported by Commissioner Smith and unanimously adopted that the following traffic control measures be made permanent:

1. Remove 3 meters on South Third Street, West side between Washington Street Alley and Alley and Railroad track to allow No Parking in this area. Removed meters to be relocated.

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—Continued

2. Place No Parking Here to Corner Signs on North Front Street-Northland Hotel Driveway to Ridge Street.

3. Erect Stop Signs on Northrop Street at the intersection of Northrop Street and Kaye Avenues. Erect Stop Signs on Kaye Avenue at the intersection of Kaye Avenue and Eighth Street.

4. No Parking on the South side of Magnetic Street east from the Church parking lot to Third Street.

A report from City Manager Thomas Moore was read wherein he tabulated bids received for four trucks for the Public Works Department. Following a short discussion on this matter it was moved by commissioner Johnson, supported by Commissioner Smith and unanimously adopted that upon recommendation of the City Manager and the Superintendent of Public Works Department the bid of Olson Motors, Inc. in the sum of \$13,300.00 for One $\frac{3}{4}$ Ton Pick Up, One 17,000 G.V.W. chassis and cab, Two 23000 GVW Dump Trucks, be accepted.

A communication from Donald M. Pierce of the Michigan Department of Health was read wherein he enclosed a certificate of recognition awarded to Mr. Carl Oberg for his work done at the Laboratory course for water treatment plant operators held at Kellogg Biological Station, Gull Lake, Michigan, during the week of February 15, 1965. Mayor Fine and the Commission expressed satisfaction in that employees are continually trying to improve their services in order to give the citizenry the finest possible service available.

Manager Thomas Moore read a telegram from Frank J. Russell, President, Urban Redevelopment Company, regarding aerial rights over co-existing

properties now owned by the City of Marquette and other interests. A certified check in the sum of \$5,000.00 accompanied the telegram which indicated the Company's future interests pending approval of their plans to develop these properties. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted, the Commission acknowledged receipt of this telegram and of the \$5,000.00 from Mr. Russell and that they are in accord with what the Urban Redevelopment Company is attempting to accomplish.

City Manager Thomas Moore read a communication regarding Radiological Courses to be conducted in this area. Mr. Moore recommends that the Police Department be the logical Department to participate in an activity of this nature. On motion of Commissioner Smith, supported by Commissioner Downey and unanimously adopted the City Manager authorize the Chief of Police, George Johnson to assist him in selecting personnel to attend these courses.

City Manager Thomas Moore and City Engineer M. J. Keranen orally introduced two proposed sanitary sewer systems for the West Washington and Varvil subdivision to the City of Marquette. Following the oral presentation of the two proposed courses for this sanitary sewer to be installed, and following considerable discussion by the City Commission, it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that a public hearing to determine the necessity for the installation of a Sanitary Sewer in West Washington Street, Varvil subdivision to the City of Marquette and the east end of Westwood Road, be held on March 15, 1965 at 7:00 o'clock, P.M. and that the Clerk

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—Continued

be directed to give notice of this public hearing in accordance with the Ordinance requirements.

There being no other business

before the Commission at this time, meeting adjourned.

EVERETT H. KENT,
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

March 8, 1965

A Regular Meeting of the Marquette City Commission was duly called and held Monday, March 8, 1965 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.

Mayor Fine called for the bills payable to be read in total. On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted the bills payable in the sum of \$103,-217.64 now on file with the City Clerk, be allowed and ordered paid.

A report from City Manager Thomas Moore was read regarding Park property lying north of Ohio Street and immediately back of the Parkview School. In his report Mr. Moore recommends that the City Commission transfer certain lands to the public school system and that the Mayor and City Clerk be authorized to sign the deed to this property in behalf of the City. Following a discussion on this matter wherein a tax adjustment was aired, it was moved by Commissioner Carlson, supported by Commissioner Downey that the following resolution be unanimously adopted:

WHEREAS, The City of Marquette is the owner of five parcels of land situated in Hewitt's Addition lying North of Ohio Street and between Pine and Spruce Streets, which is no longer needed by the City of Marquette for park and recreational purposes, and which was never fully developed or equipped for such purposes; and,
WHEREAS, in exchange for

said parcels the City will receive credit and satisfaction of payment of tax adjustment allowed by the State Board of Tax Appeals in favor of the Marquette Public Schools and will also receive title to other lands more necessary for its use; and,

WHEREAS, upon the report and recommendation of the City Manager, no advantage to the City would result from competitive bidding for sale of said parcels;

BE IT RESOLVED:

That in consideration of the transfer to the City of other lands now owned or under the control of the Marquette Public Schools, the sale of the parcels herein described is hereby authorized and approved, and the Mayor and City Clerk authorized and directed to execute an appropriate Deed therefor to the Marquette Public Schools. Said parcels are described as follows:

The East ½ of the South 150 feet of Lot 165;

The South 150 feet of Lot 166;

The South 150 feet of Lot 167;

The South 150 feet of Lot 168;

The West ½ of the South 150 feet of Lot 169, all in Hewitt's Addition to the City of Marquette.

A report from City Manager Thomas Moore was read wherein he submits recommended Ordinance Amendments prepared by the City Attorney to amend the existing Marquette City code in order that the code would not be in conflict with the City Charter. Mayor Fine then directed the Clerk to read the proposed Ordinance Amendments to the various sections of the code by title, moved by Commissioner Smith, supported by Commissioner Carlson and unanimously adopted, that the following proposed Ordinance

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—Continued

Amendment be accepted as to form and substance and that the same be brought on for public hearing and adoption at the Regular Commission meeting to be held March 29, 1965.

An ordinance to amend Section 1.50 of Chapter 4 of Title I of the Marquette City Code to omit the Light and Power Department and the Superintendent of Light and Power from the list of departments and official heads respectively, to designate the Superintendent of Public Works as official head of the Department of Public Works, and to add Engineering Department and City Engineer as a department and official head of same.

On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted the following Ordinance Amendment be accepted as to form and substance and the same be brought on for public hearing at the regular meeting of the City Commission to be held March 29, 1965.

An ordinance to amend Paragraph (c) of Section 1.60 of Chapter 5 of Title I to the Marquette City Code to except electric power billing and accounts.

On motion of Commissioner Downey, supported by Commissioner Smith and unanimously adopted the following ordinance amendment be accepted as to form and substance and that the same be brought on for public hearing at the regular meeting of the City Commission to be held March 29, 1965.

An ordinance to amend Section 1.96 of Chapter 5 of Title I of the Marquette City Code to substitute the Board of Light and Power for the Superintendent of Light and Power as department head.

On Motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted the following Ordinance Amendment be accepted as to form and substance and the same be brought on for pub-

lic hearing and adoption at the next regular meeting of the City Commission to be held March 29, 1965:

An ordinance to amend Sections 1.102 and 1.103 of Chapter 6 to Title I of the Marquette City Code to except the Board of Light and Power from the provisions thereof.

On motion of Commissioner Downey, supported by Commissioner Smith and unanimously adopted the following Ordinance Amendment be accepted as to form and substance and the same be brought on for public hearing and adoption at the Regular meeting of the City Commission to be held March 29, 1965.

An ordinance to amend Section 1.131 of Chapter 7 of Title I to the Marquette City Code to except therefrom moneys under the control of the Board of Light and Power.

On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that the following Ordinance Amendment be accepted as to form and substance and the same be brought on for public hearing and adoption at the regular meeting of the City Commission to be held March 29, 1965.

An ordinance to amend Section 1.210 of Chapter 12 of Title I of the Marquette City Code to except the Board of Light and Power from the provisions thereof.

A communication from City Manager Thomas Moore was read wherein he conveys the recommendation of the Engineering firm regarding the chimney to be erected at the Steam Power Plant. On motion of Commissioner Johnson, supported by Commissioner Smith and unanimously adopted the City Commission accepts the recommendation of the Consulting Engineers in the construction of a brick lined chimney at the Steam Power Plant and authorizes City Manager Thom-

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—Continued

as Moore to call for bids on the construction of this chimney.

A report and recommendation from Mrs. Lucille Treado, Chairman, Marquette City Planning Board was read wherein that Board recommends that the preliminary plat plan of Fairwayview subdivision as presented by R. D. Washburn and Don M. Pearce, Subdividers, be accepted. Following an examination and discussion on this preliminary plat plan it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the Marquette City Planning Board the City Commission accept the preliminary plat plan of Fairwayview subdivision as presented by the subdividers.

— MORE — — MORE — —

A communication from Robert L. Bouschor, Recorder, Ahmed Temple, Masonic Lodge was read wherein a request was made for that Organization to sponsor a circus on May 14 and 15, 1965 in the Northern Michigan University fieldhouse. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted the request of this Organization to sponsor a circus in the City of Marquette for charitable purposes be granted and the usual fees for an activity of this nature be waived.

Communications from Philip A. Hart, United States Senator, were read regarding his assistance in the matter of Natural Gas for the Upper Peninsula area of Michigan and for his assistance in acquiring Urban Renewal for the City of Marquette. These communications were ordered received and placed on file.

A notice from Bertha F. Armes, Acting Secretary, Interstate Commerce Commission, Washington, D. C. was read regarding various Finance Dockets before that Commission on the Abandonment of Ferry

Service and various portions of Railroad trackage in the Upper and Lower Peninsulas of Michigan, a communication from Prentice M. Brown Jr. Treasurer, Committee for retention of rail and ferry service was also read wherein a request was made for financial assistance to that committee to carry on their legal hearings before the Interstate Commerce Commission. These matters were referred to the City Manager for handling.

A communication from Herman E. Olson, President, Board of Education, Marquette, Michigan was read wherein he submits resolutions adopted by that Board setting forth the sum of monies needed for the current expenses of the public schools for the fiscal year 1965-66, and also the sum needed for the payment of bonded indebtedness on school construction for the coming fiscal year. The City Commission unanimously agreed that this communication be referred to the City Manager to be used during budget preparation time.

A communication from Ronald J. Hill, Secretary, Marquette Jaycees, was read where—
MORE — — MORE — —
in that Organization requests a sum of money to be budgeted by the City to carry on the Christmas activities to the school children in the early grades, by that organization. This communication was ordered received and referred to the City Manager for use in preparing the forthcoming budget.

A communication from Edgar L. Harden, President, Northern Michigan University was read wherein he thanks the City Commission for congratulating the University on its installation of Television Station WNMR-TV. This communication was ordered received and placed on file.

A communication from Thomas Moore, City Manager, was

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read wherein he informs the City Commission of his intention to re-employ a Power Line Contractor authorized during the year of 1964 to assist the Light and Power Department in the construction of various urgently needed power line extensions. The Commission unanimously agreed that this matter be approved and that the Power Line Contractor be engaged to resume work commenced during the construction season of 1964.

A petition signed by 8 property owners on McClellan Street between Fair Avenue and Elm Street was read wherein a request was made for the installation of sewer and water in that street. Mayor Fine referred this petition to the City Manager and City Engineer for a study and report.

A communication from Walter M. Noack, Director of Enforcement, Michigan Liquor Control Commission was read wherein he informs the City Commission of a request for a new SDM license to be located at 300 S. Front Street in Marquette, Michigan. On motion of Commissioner Downey, supported by Commissioner Johnson and unanimously adopted the City Commission recommends that this request to the Liquor Control Commission be granted.

Following several comments regarding the commendable performance of the Marquette Iron Rangers during the past Hockey Season it was moved by Commissioner Downey, supported by Commissioner Carlson that the following resolution be unanimously adopted:

RESOLVED, That the Marquette Hockey Club is hereby commended and congratulated for the excellent and successful participation in Hockey contests of it's "Iron Rangers" during the season just closed.

Mayor Fine announced his appointment of Mr. Ben Pederson to succeed himself on the Board of Review.

Mayor Fine then announced his appointment of Mr. Howard Treado to the Board of Appeals to fill the vacancy created by the expired term of Mr. James Carlson. The foregoing appointments were unanimously confirmed by the City Commission.

City Manager Thomas Moore and City Engineer, M. J. Keranen, orally addressed the Commission regarding a matter of storm sewer problems that will be confronting the Commission in the near future. The Commission unanimously agreed that the City Officials cause a meeting to be had between the City and the University in order that these problems may be discussed in detail to see if a solution can be resolved.

City Engineer M. J. Keranen orally discussed the matter of a water main installation along U. S. 41 South to serve Edgewater Motel and other potential customers in the area. Mr. Keranen also explained that in view of the fact that the installation would require crossing State owned property and in acquiring an easement it would be necessary for an act of legislation to convey the necessary easement to the City of Marquette. Following considerable discussion on this matter it was moved by Commissioner Downey supported by Commissioner Smith that the following resolution be and the same is hereby unanimously adopted:

RESOLVED, That the Legislature of the State of Michigan is hereby requested to authorize the Department of Administration of the State of Michigan to grant an easement over certain lands in Marquette County, Michigan, to the City of Marquette for the purpose of the construction and maintenance of a water main, a construction easement to be 30 feet wide (15 feet on either side of center line) and a permanent maintenance easement 15 feet wide (7½ feet on either side of

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center line), the center line being situated in Section 36, township 48 north, range 25 west, to be more particularly described and designated in documents and drawings to be submitted herewith.

RESOLVED FURTHER, That certified copies of this Resolution be forwarded to the Representative and Senator representing this area in the State

Legislature with the request that an appropriate Special Act of authorization be submitted and introduced for such purpose, and that said Act be ordered to take immediate effect.

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

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

March 15, 1965

A Special Meeting of the Marquette City Commission was duly called and held Monday, March 15, 1965 at 7:00 o'clock, p.m.

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

Absent: None.

Mayor Fine announced that the purpose of this special commission meeting was to hold a public hearing to determine the necessity for the installation of Water and Sanitary Sewer on West Washington Street to Varvil's Addition and in the east end of Westwood Road. And to take up other business pending before the commission.

Mayor Fine then directed the City Clerk to read City Manager Thomas Moore's letter of transmittal and M. J. Keranen, City Engineer's report on the installation of Sanitary Sewer and Water Main extensions to Varvil's Addition and the easterly end of Westwood Road. In the Engineer's report cost estimates were given along with alternates one and two for the installation of the Sanitary Sewer. Following the reading of the Engineers report Mayor Fine declared the public hearing open.

Various citizens present addressed the Commission for and against this project. One of the major questions raised from the floor was the method used for assessing corner lots and the method used where a lot abuts this project is not a suitable construction site for a home.

After a round table discus-

sion on the various questions raised from the floor the Commission unanimously agreed that this hearing to be adjourned to Monday, March 22, 1965 at 7:00 o'clock p.m. with the thought in mind that the answers to many pending questions could be gotten.

Commissioner Downey addressed the Commission regarding the lack of parking space in the downtown area pointing out that a dire need exists for off-street parking. Following a short discussion on this matter it was moved by Commissioner Downey, supported by Commissioner Carlson and unanimously adopted that the City engage a Consulting Engineer and Architect to submit a preliminary plan and cost estimates for offstreet and ramp parking in the downtown area of Marquette.

Mayor Fine announced his appointment of the following people to the Citizens Advisory Committee under the Urban Renewal Program:

James Braddock, President, Chamber of Commerce, Ellwood Mattson, First National Bank and Trust Company, Sig Nelson, Building and Trades, Wilbert Wiitala, Industry, Harvard Jean, Businessman, Mrs. John Osterberg, Women's Service Clubs, Mrs. Howard Treado, Planning Board, Father Weber, Catholic Church, Norbert Smith Protestant Church.

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

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

March 22, 1965

A Special Meeting of the Marquette City Commission was duly called and held Monday, March 22, 1965 at 7:00 o'clock, p.m.

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

Absent: None.

Mayor Fine announced that this meeting was a continuation of a public hearing duly called Monday, March 15, 1965 for the purpose of determining the necessity for the installation of a Sanitary Sewer and Water Mains in West Washington Street to Varvil's Addition and the East End of Westwood Road.

Mayor Fine then declared the public hearing resumed;

Mayor Fine then asked City Manager Thomas Moore to clarify questions that had come before the Commission at the hearing on March 15. In Mr. Moore's clarification of these questions he asked City Assessor John Meyers to outline the method used in assessing corner lots for an installation of this nature. Various citizens present asked questions of Mr. Meyers pertaining to their respective properties.

Mayor Fine then asked if there were any other citizens wishing to be heard on this matter. Representatives of the Soo Line Railroad Company present at this meeting addressed the Commission regarding this installation in relation to Railroad properties. Various citizens present addressed the Commission encouraging the project. A communication from Leo F. Carlson, Closser Realty Company, Acting as agent for Mrs. Joseph Herbert was read objecting to this installation.

Commissioner Downey submitted an amendment to Alternate No. 2 of the Engineering Plan.

There being no other inter-

ested citizens present wishing to be heard on this matter, Mayor Fine declared the public hearing 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:

The installation of Sanitary Sewer and Water Mains in West Washington Street — Varvil's Addition and the East end of Westwood Road. 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 general obligation of the City, if any, shall be determined equitably upon completion of the project;

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 accord-

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ingly; that said 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:

West Washington Street —
Varvil's Addition — East End
of Westwood Road.

FURTHER RESOLVED, That the City Assessor shall forthwith prepare an assessment roll upon the completion of the project.

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

EVERETT H. KENT
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

March 29, 1965

A Regular Meeting of the Marquette City Commission was duly called and held Monday, March 29, 1965 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 Smith and unanimously adopted, the reading of the minutes of the previous meetings was waived.

Mayor Fine then called for the reading of the bills in total. Following a short discussion on several items in the list of the bills, it was moved by Commissioner Johnson, supported by Commissioner Smith and unanimously adopted that the bills payable in the sum of \$116,249.70 now on file with the City Clerk, be allowed and ordered paid.

A petition signed by three property owners in the 1000 block of West Kaye Avenue was read wherein a request is made for the paving of that block. This petition was referred to the City Manager for a study and report.

A petition signed by 12 property owners in the 1400 block of Lynn Street was read wherein a request is made for the paving of that block. This petition was referred to the City Manager for a study and report.

A petition signed by 171 citizens was read requesting a ramp type parking facility over the Third Street parking lot. In view of the fact that preliminary work has already commenced on a project of this nature, this petition was ordered received and placed on file.

A communication from Lloyd M. Phelan was read wherein he invites the Commission to participate in the Wolverine Boys State Program. Several

comments were made about the worthwhileness of this Program, but it was pointed out that the policy has been to not participate in projects of this nature. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted the City refrain from participating in this program and the request for the City's participation be denied.

Mayor Fine announced that this was the time and date set for the Commission to consider the adoption of various Ordinance Amendments to bring the code of ordinances to coincide with the Charter Amendments that have been adopted by the electorate of the City of Marquette.

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

AN ORDINANCE TO AMEND SECTION 1.50 OF CHAPTER 4 OF TITLE I OF THE MARQUETTE CITY CODE TO OMIT THE LIGHT AND POWER DEPARTMENT AND THE SUPERINTENDENT OF LIGHT AND POWER FROM THE LIST OF DEPARTMENTS AND OFFICIAL HEADS RESPECTIVELY, TO DESIGNATE THE SUPERINTENDENT OF PUBLIC WORKS AS OFFICIAL HEAD OF THE DEPARTMENT OF PUBLIC WORKS, AND TO ADD ENGINEERING DEPARTMENT AND CITY ENGINEER AS A DEPARTMENT AND OFFICIAL HEAD OF SAME.

The City of Marquette Ordains:

Sec. 1. Section 1.50 of Chapter 4 of Title I to the Marquette City Code is hereby amended to read as follows:

1.50. Division of Administrative Service. The Administrative Service of the City shall

Official Proceedings of the City Commission

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be under the supervision and direction of the City Manager and shall be divided into the following departments, each of which shall be the responsibility of and under the control of a department head as listed opposite such department:

Department — Public Affairs Department, Official Head — City Clerk; Department — Department of Finance, Official Head — City Accountant; Department — Health Department, Official Head — Health Officer; Department — Police Department, Official Head — Police Chief; Department — Fire Department, Official Head — Fire Chief; Department — Public Works Department, Official Head — Superintendent of Public Works; Department — Engineering Department, Official Head — City Engineer; Department — Park Department, Official Head — Superintendent of Parks; Department — Water Supply and Sewage Disposal Department, Official Head — Superintendent of Water Supply and Sewage Disposal; Department — Recreation Department, Official Head — Recreation Director.

Section 2. This ordinance shall become effective on April 12, 1965.

On motion of Commissioner Smith, supported by Commissioner Johnson the following Ordinance Amendment be unanimously adopted:

AN ORDINANCE TO AMEND PARAGRAPH (c) OF SECTION 1.60 OF CHAPTER 5 OF TITLE I TO THE MARQUETTE CITY CODE TO EXCEPT ELECTRIC POWER BILLING AND ACCOUNTS.

The City of Marquette Ordains:

Sec. 1. Paragraph (c) of Section 1.60 of Chapter 5 of Title I to the Marquette City Code is hereby amended to read as follows:

(c) Accounts Division, supervised by a qualified person who shall be in charge of all work

in connection with water meter reading, water billing and for the billing of any other accounts except electric power accounts which may become due to the City. This Division shall record all transactions relative to water consumers accounts and shall assist the City Treasurer in the collection thereof.

On motion of Commissioner Smith, supported by Commissioner Johnson the following Ordinance Amendment be unanimously adopted:

AN ORDINANCE TO AMEND SECTION 1.96 OF CHAPTER 5 OF TITLE I OF THE MARQUETTE CITY CODE TO SUBSTITUTE THE BOARD OF LIGHT AND POWER FOR THE SUPERINTENDENT OF LIGHT AND POWER AS DEPARTMENT HEAD.

The City of Marquette Ordains:

Sec. 1. Section 1.96 of Chapter 5 of Title I of the Marquette City Code is hereby amended to read as follows:

1.96. Department of Light and Power. The Department of Light and Power shall be headed by the Board of Light and Power, which shall be responsible for the construction, management, maintenance and operation of the City Electric Power Production and Distribution System, and for the furnishing of electric power to the inhabitants of the City, and to such other persons as the Commission may authorize the furnishing of such electric power.

Sec. 2. This ordinance shall become effective on April 12, 1965.

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

AN ORDINANCE TO AMEND SECTIONS 1.102 and 1.103 OF CHAPTER 6 OF TITLE I OF THE MARQUETTE CITY CODE TO EXCEPT THE BOARD OF LIGHT AND POW-

Official Proceedings of the City Commission

—Continued

ER FROM THE PROVISIONS THEREOF.

The City of Marquette Ordains:

Section 1. Sections 1.102 and 1.103 of Chapter 6 of Title I of the Marquette City Code is hereby amended to read as follows:

1.102. Removal. The appointing authority may remove any member of any Board or Commission for cause except the Board of Light and Power.

1.103. Compensation. Unless otherwise provided, all members of Boards and Commissions shall serve without compensation as members thereof except the Board of Light and Power.

Sec. 2. This ordinance shall become effective on April 12, 1965.

On motion of Commissioner Downey, supported by Commissioner Smith the following Ordinance Amendment be unanimously adopted:

AN ORDINANCE TO AMEND SECTION 1.131 OF CHAPTER 7 OF TITLE I TO THE MARQUETTE CITY CODE TO EXCEPT THEREFROM MONEYS UNDER THE CONTROL OF THE BOARD OF LIGHT AND POWER.

The City of Marquette Ordains:

Sec. 1. Section 1.131 of Chapter 7 of Title I of the Marquette City Code is hereby amended to read as follows:

1.131. Payment of Moneys. All Moneys belonging to the City shall be paid out as authorized by the Charter or action of the Commission by checks drawn by the City Accountant and countersigned by the City Treasurer. Provided, that this Section shall not apply to moneys under the jurisdiction and control of the Board of Light and Power.

Sec. 2. This ordinance shall become effective on April 12, 1965.

On motion of Commissioner Johnson, supported by Commis-

sioner Smith the following Ordinance Amendment be unanimously adopted:

The City of Marquette Ordains:

Sec. 1. Section 1.210 of Chapter 12 of Title I of the Marquette City Code is hereby amended to read as follows:

1.210. Purchasing Agent. The Manager shall act as Purchasing Agent of the City, except as to purchases under the jurisdiction and control of the Board of Light and Power, unless he shall designate another officer or employee of the city to act as Purchasing Agent. Any such designation shall be in writing filed with the Clerk. In the event of such designation every purchase order in excess of \$100.00 shall be approved by the Manager before being issued. The Manager shall adopt any necessary rules respecting requisitions and purchase orders.

Sec. 2. This ordinance shall become effective on April 12, 1965.

A communication from City Clerk Everett H. Kent was read, wherein he informs the Commission of a communication received from William C. Fucik, Principal Planner, Planning Division, Department of Economic Expansion, calling attention to a resolution adopted December 23, 1963 containing the words, "Such contract be subject to the approval of the City Commission as to its terms and conditions". Following a short discussion on this matter it was moved by Commissioner Downey, supported by Commissioner Smith that the following resolution be unanimously adopted:

RESOLVED, That the tri-party contract heretofore authorized to be negotiated between the City of Marquette and the State of Michigan, acting through the Department of Economic Expansion, approved by the City Attorney as to form and by the City Manager as to substance and executed by the

Official Proceedings of the City Commission

—Continued

Mayor and City Clerk on December 23, 1963, is hereby approved as to form and substance and as to terms and conditions therein recited and the execution thereof is hereby confirmed.

A report from City Manager Thomas Moore was read wherein he recommends that the City Commission adopt a resolution to further facilitate the transition from the City Light and Power Department to the Board of Light and Power pertaining to the Engineering contract between the City of Marquette and Mr. J. Bryan Sims and Associates, Consulting Engineers. On motion of Commissioner Johnson, supported by Commissioner Carlson, the following resolution was unanimously adopted:

WHEREAS, the duties of administering the Light and Power Department of the City will be assumed by the Board of Light and Power on April 12, 1965 under the provisions of a recent charter amendment, and that all contracts relating to such Department will not hereafter be under the administration and jurisdiction of the City Manager:

BE IT RESOLVED:

1. A certain contract for engineering services executed on the 29th day of April, 1963 between the City of Marquette and J. Bryan Sims and Associates, Consulting Engineers, is hereby amended to provide that the engineers will be subject to the general supervision of the Director of Light and Power as authorized by the Board of Light and Power, and that all provisions in said contract referring to the duties and authority of the City Manager are hereby amended to substitute instead the Director of Light and Power as authorized by the Board of Light and Power;

2. This amendment shall become effective on and after April 12, 1965 and is subject to the concurrence of said J. Bryan Sims and Associates by their

acceptance and agreement thereto in writing.

A report from City Manager Thomas Moore was read wherein he incorporates power line agreements granting the City permission to cross Soo Line Railroad property with high lines to connect with other power lines owned by the City near the US41 Bypass. On motion of Commissioner Downey, supported by Commissioner Carlson and unanimously adopted the Mayor and City Clerk be authorized to sign said agreements in behalf of the City.

A report from City Manager Thomas Moore was read wherein he incorporates various resolutions to transfer utility funds to the General Fund. Following a short discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Johnson that the following resolution be unanimously adopted:

RESOLVED, That the general cash balance in the Water Supply and Sewage Disposal System, as of June 30, 1964, in the amount of \$140,089.75 be transferred to the General Fund of the City of Marquette, and applied on the amount owing by that System for property tax equivalent.

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

RESOLVED, that 40% of the \$54,837.78 (\$21,949.51) balance in the Receiving Fund of the Water Supply and Sewage Disposal System, as of June 30, 1964, be transferred, as provided by Ordinance No. 165, and applied on the amount owing by that System for property tax equivalent.

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

RESOLVED, that the \$282,126.76 balance in the Receiving

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Fund of the Electric Utility, as of June 30, 1964, be transferred, as provided by Ordinance No. 186, and applied on the amount owing by that Utility for property tax equivalent.

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

RESOLVED, that of the \$15,874.97 balance in the Receiving Fund of the Automobile Parking System, as of June 30, 1964, \$1,000 be transferred, as provided by Ordinance No. 200, to pay the amount owing by that System for property tax equivalent at the end of the 1963-64 fiscal year.

A Special report by City Manager Thomas Moore was read regarding progress of the City from a financial standpoint as well as accomplishments, covering a period from 1961 through fiscal 1965. Following the reading of this report it was moved by Commissioner Smith, supported by Commissioner Carlson and unanimously adopted that the following report be made a part of these Commission minutes:

The fact that two City Commissioners and the City Manager are vacating their offices very shortly prompts me to render a brief report for the record summarized as follows:

TABLE I
FINANCIAL

Year Ending June 30, 1962:	Revenue, \$1,115,821.00; Expense, \$1,083,439.00; Debt Retirement Fund, \$32,382.00.
Year Ending June 30, 1963:	Revenue, \$1,157,731.99; Expense, \$1,124,404.12; Debt Retirement Fund, \$33,327.89.
Year Ending June 30, 1964:	Revenue, \$1,270,799.15; Expense, \$1,183,669.09; Debt Retirement Fund, \$87,070.06.
Year Ending June 30, 1965:	Revenue, \$1,326,000.00; Expense, \$1,276,000.00; Debt Retirement Fund, \$50,000.00.

Total Amount for Debt Retirement, \$202,779.95.

TABLE II
DEFICIT FINANCING

Year Ending June 30, 1961: \$210,000.00, Tax Anticipation Notes.

Year Ending June 30, 1962: \$160,000.00, Tax Anticipation Notes.

Year Ending June 30, 1963: \$120,000.00, Tax Anticipation Notes.

Year Ending June 30, 1964: No Deficit Financing.

Year Ending June 30, 1965: No Deficit Financing.

From the above information, it is readily noted that by rising revenues and by holding expenditures under sums budgeted, the General Fund Deficit ceased to exist. This was accomplished by very fine cooperation given to the City Manager by the City Commission, and by the very conscientious diligence exercised by all of the Department Heads. It is also commendable to note that this was accomplished by not having to raise the City Tax Rate.

Considering the information given above and the necessity of very tight budgets, progress and the necessary services to the citizens of Marquette were made. This is mentioned briefly by Departments as follows:

FISCAL YEARS 1961 TO 1965 INCLUSIVE	
PUBLIC WORKS	
New Equipment	
Purchased	\$ 208,000
New Construction	377,000
PUBLIC AFFAIRS	
New Equipment	
Purchased	5,800
ACCOUNTS AND FINANCE	
New Equipment	
Purchased	7,800
HEALTH DEPARTMENT	
New Equipment	
Purchased	1,100
POLICE DEPARTMENT	
New Equipment	
Purchased	40,000

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FIRE DEPARTMENT	
New Equipment	
Purchased	54,300
PARKS AND RECREATION	
New Equipment	
Purchased	15,550
New Construction	49,000
LIGHT AND POWER	
Capital	
Improvements	1,245,000
Taxes Paid to City	
General Fund	975,000

WATER & SEWAGE DISPOSAL	
Capital	
Improvements	442,000
Taxes Paid to City	
General Fund	160,000

During this period the following items are noted:

- Employee Code Ordinance Adopted.
- U.S. 41-M-28 By-pass Approved.
- Full Blue-Cross benefits authorized for city employees.
- Approval received from Federal Government for Area Study.
- New Steam Electric power plant authorized for construction.
- Police and Health Departments re-organized and improved.
- New two-way radio equipment purchased for Police, Fire, Public Works, and Light and Power Departments.
- Co. Rd. 553 (within city limits) rebuilt at a cost of \$230,000 City's Share: \$115,100.
- Board of Light and Power created and approved by the electorate.
- Urban Renewal Application prepared and has been approved by Federal Government.
- Engineer employed to design new ramp-type parking facility.

For several weeks I have had the good fortune to work with the incoming City Manager, Mr. Thomas McNabb, and I

feel that the City Commission has made a wise choice in employing Mr. McNabb.

I want to thank the City Commission for all the help and wise council given me in the difficult tasks that I have had to perform, and I hope my stewardship has met with your approval.

It is with regret that I must terminate my term as City Manager, but I am sure it is understandable that I can serve the City of Marquette better by working with the Board of Light and Power because of my past training and experience as an Electric Utility Manager.

A communication from Clarence Wiltzius, Poppy Chairman, American Legion, was read wherein a request is made to conduct a poppy sale in the City of Marquette on May 20, 21, and 22, 1965. On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted, permission as requested be granted.

A report from City Clerk Everett H. Kent was read wherein he informs the Commission of the recommendation of the Planning Board regarding the vacating of Sandstone Street, lying west of Division Street. Following a discussion on this matter wherein the City Attorney W. McCrea informed the Commission that a public hearing had been held on this matter at a previous date and it therefore was not necessary to declare a public hearing re-opened. The Commission, on motion of Commissioner Smith, supported by Commissioner Johnson unanimously adopted the following resolution:

WHEREAS, a petition has been received requesting the vacation of Sandstone Street from Division Street to Adams

Official Proceedings of the City Commission

—Continued

Street in the City of Marquette, and,

WHEREAS, said petition was referred to the Planning Board for a study and recommendation, and

WHEREAS, upon recommendation of the Planning Board a public hearing was held on this vacation,

NOW, THEREFORE, BE IT RESOLVED, That Sandstone Street between Division Street and Adams Street be, and the same is hereby vacated.

On motion of Commissioner Downey, supported by Commissioner Carlson and unanimously adopted that in view of the fact that Freestone Alley West of Division Street bears the marker Sandstone Street, the street map of the City of Marquette be revised indicating that Freestone Alley west of Division Street be re-named Sandstone Street.

Commissioner Carlson called the attention of the Commission to the condition that exists at the Picnic Rock Park area and offered suggestions to remedy this condition. Several Commissioners commented on these conditions that exist in that area. On motion of Commissioner Carlson, supported by Commissioner Smith and unanimously adopted, the public park known as Picnic Rock will be closed to the public until the regular opening of the park facilities in the spring and then will be under the park jurisdiction and hours to be used, namely: 7:00 A.M. to 11:00 P.M.

Commissioner Smith acknowledged the fact he is leaving the Commission as of April 12 and encourages the consideration of a Lincoln Avenue sidewalk.

The Commission unanimously agreed that the proposal to be placed before the electorate at the April 5th Election pertaining to the pension plan for

Firemen and Policemen is a favorable referendum and is endorsed by the Commission.

Assistant Fire Chief Oliver Beaudoin addressed the Commission thanking them for their interest in the referendum to place the Firemen and Policemen under the provisions of Act No. 345.

City Manager Thomas Moore informed the Commission of a meeting to be held at Northern Michigan University on April 8, 1965 at 4:00 o'clock, P.M. and extended an invitation to the Mayor and City Commission to attend.

A communication from Howard C. Treado was read wherein he thanks the Commission for his appointment to the Board of Appeals, for the City of Marquette. This communication was ordered received and placed on file.

City Manager Thomas Moore orally informed the Commission of a sum of money received from Michigan Mutual Liability Insurance Company representing a retrospective adjustment.

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

WHEREAS, Mayor Joseph Fine and Commissioner James R. Smith are about to retire from their long service on the City Commission where they have administered the government of the city with distinction and outstanding devotion and with rare foresight in their planning for the betterment of this community;

THEREFORE, BE IT RESOLVED

That the Marquette City Commission through its other three members, does hereby recognize this service of Mayor Fine and Commissioner Smith and commends them for the good work they have done, and

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expresses its gratitude to them for their contribution of unselfish and progressive service during their long tenure of office.

There being no other business before the Commission at this time, meeting adjourned.
EVERETT H. KENT,
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

Monday, April 12, 1965

The Annual Organizational Meeting of the Marquette City Commission was duly called and held in the Commission Chambers in the City Hall on Monday, April 12, 1965 at 7:00 o'clock, P.M.

Mayor Fine called the meeting to order and stated that this being the Organizational Meeting he would now turn the floor to the City Clerk for the necessary taking of Oaths of Office. City Clerk Everett H. Kent proceeded to administer the Oath of Office to the Commissioners - elect, Robert E. Moore and C. Fred Rydholm.

The City Clerk then requested permission to conduct an election for the office of Mayor in accordance with Section 4.4 of the City Charter. The Commission proceeded to elect by ballot one of its members to serve as Mayor for the ensuing year.

Commissioner Edward L. Downey, Jr. received a majority of votes to the office, whereupon he was duly declared elected as Mayor for the ensuing year.

The City Clerk then administered the Oath of Office to Mayor-elect Edward L. Downey, Jr. Mayor Downey assumed the chair, received the gavel from outgoing Mayor Joseph Fine.

Mayor Downey thanked the other Commissioners for their confidence in his ability as shown by their vote and directed the Clerk to continue the procedure of electing a Mayor Pro-tem.

The Commission proceeded to elect by ballot one of its members to serve as Mayor Pro-tem for the ensuing year. Commissioner Johnson received a unanimous vote, whereupon he was declared duly elected to the office of Mayor Pro-tem for the ensuing year. The Clerk then administered the Oath of Of-

fice to Mayor Pro-tem Steve A. E. Johnson.

The City Clerk then requested permission to administer the Oath of Office to the Members of the Light and Power Board. Mayor Downey granted permission as requested whereupon the Clerk proceeded to administer the Oath of Office to Leo W. Bruce, Joseph Fine, James R. Smith, and Richard Sonderegger as members of that Board.

The Roll was then called of the present Commission.

Present: Mayor Downey, Commissioners Carlson, Johnson, Moore, Rydholm.

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

Mayor Downey then called for the reading of the bills payable in total. On motion of Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted, the bills payable now on file with the City Clerk in the sum of \$93,537.76, be allowed and ordered paid.

A communication from City Manager Thomas Moore was read wherein he tenders his resignation as City Manager to serve as Director of the Board of Light and Power. Following several comments by various Commissioners, it was moved by Commissioner Johnson, supported by Commissioner Rydholm and unanimously adopted that the resignation of Thomas Moore as City Manager be accepted.

Mr. Moore then congratulated his successor Mr. T. R. McNabb and wished him well.

The members of the Board of Light and Power and Mr. Moore requested permission from the floor to adjourn to hold their Organizational Meet-

Official Proceedings of the City Commission

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ing. Mayor Downey granted permission as requested.

A communication from City Manager T. R. McNabb was read wherein he incorporated an agreement for the storage of a Civil Defense Emergency Hospital Unit and recommends that the Commission authorize its execution. Following the reading of the agreement it was moved by Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted that upon recommendation of the City Manager, the City enter into a storage agreement for the Civil Defense Emergency Hospital with the State of Michigan and that the Mayor and City Clerk be authorized to sign said agreement in behalf of the City of Marquette.

City Clerk Everett H. Kent read a proposed resolution approving and providing for the execution of a proposed contract for Planning advance for Urban Renewal Project under Title I of the Housing Act of 1949, as amended, which contract would be numbered Mich. R-121 (A) by and between the City of Marquette, Michigan and the United States of America. On motion of Commissioner Johnson, supported by Commissioner Rydholm the following resolution was unanimously adopted:

WHEREAS, The United States of America (herein called the "Government" has tendered to City of Marquette, Michigan (herein called the "Local Public Agency") a proposed Contract for Planning Advance for Surveys and Plans for Urban Renewal Project under Title I of the Housing Act of 1949, as amended, under which the Government would make an advance of Federal Funds to the Local Public Agency to aid in financing the cost of certain surveys and plans in preparation of an urban renewal project designated Project No. Mich. R-121 in the urban

renewal area described in such proposed Contract; and

WHEREAS, the Local Public Agency has given due consideration to said proposed Contract:

BE IT RESOLVED BY The City Commission as follows:

Section 1. The proposed Contract for Planning Advance for Surveys and Plans for Urban Renewal Project under Title I of the Housing Act of 1949, as amended, designated Contract No. Mich. R-121(A), consisting of Parts I and II, under and subject to the terms and conditions of which the Government would make an advance of Federal funds to the Local Public Agency to aid in financing the cost of certain surveys and plans for an urban renewal project designated Project No. Mich. R-121, situated in the City of Marquette, Michigan, is hereby in all respects approved.

Section 2. The Mayor of the Local Public Agency is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Local Public Agency, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Housing and Home Finance Agency for execution on behalf of the Government, together with such other documents relative to the approval and execution thereof as well as to this Resolution as may be required by the Government.

Section 3. The City Manager is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as advance funds are required, requesting payments to be made on account of the advance provided for in the said Contract, and to do and perform all other things and acts required to be done or

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performed in order to obtain such payments.

✓ **Section 4.** This Resolution shall take effect immediately.

A communication from L. Van Tassel, Vice-President, Business and Finance, Northern Michigan University, was read wherein he requests permission for that Organization to construct and maintain a heated tunnel in the right-of-way of the center line of Sugarloaf Avenue. Mayor Downey referred this request to the City Manager and the City Engineer for a study and report.

✓ A communication from City Manager T. R. McNabb was read wherein he submits his tentative budget for the fiscal year of 1965-66. Mayor Downey and the City Commission unanimously agreed that a Special Meeting be called Monday, April 19, 1965 at 7:00 o'clock, P.M. for the purpose of commencing the study of the tentative budget.

✓ A memo from Park Superintendent James C. Engle was read wherein he informs the Commission and City Manager that the lease on the City-owned house at Presque Isle is now up for renewal. He recommends that the lessor, James Palmer, is a very satisfactory tenant and also recommends that this lease be renewed for a period of two years. On motion of Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted that upon recommendation of the City Manager and Parks Superintendent, the City enter into a lease agreement for a two year period on the City-owned house at Presque Isle, and that the Mayor and City Clerk be authorized to sign said lease in behalf of the City of Marquette.

✓ On motion of Commissioner Johnson, supported by Commissioner Carlson and unanimously adopted the Mayor and City Commission be appointed to serve as the five City Su-

pervisors on the County Board of Supervisors.

City Manager T. R. McNabb presented a proposed agreement with the firm of Calvin, Robinson Wright and Associates to furnish preliminary architectural services in connection with the proposed parking structure for the City, and recommended its acceptance. On motion of Commissioner Rydholm, supported by Commissioner Carlson it was unanimously adopted that the proposed agreement be accepted and the Mayor and City Clerk be authorized to sign the same in behalf of the City of Marquette.

✓ City Clerk Everett H. Kent submitted a proposed resolution accepting State owned land. On motion of Commissioner Carlson, supported by Commissioner Johnson the following resolution was unanimously adopted:

WHEREAS, The City of Marquette has received an offer from the Department of Conservation of the State of Michigan that in consideration of the sum of One Dollar (\$1.00) it would transfer title to the City of Lots 22 and 23, Block 8, Nesters Addition No. 1, City of Marquette, subject to reservations of mineral rights, rights of ingress and egress under Act 280, P. A. 1909, and aboriginal antiquities under Act 173, P. A. 1929, and with the right of reversion if said lands cease to be used for the declared public purposes; and,

WHEREAS, The City Commission deems it to be to the advantage of the City to accept said offer, and that said lands are needed by the City for public purposes;

BE IT RESOLVED:

1. That the City of Marquette does hereby accept said offer of the State of Michigan on said terms and conditions and subject to said reservations and right of reversion;

2. That the City of Marquette hereby declares the pub-

Official Proceedings of the City Commission
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lic purpose for which said lands
will be used to be public and
off-street parking.
There being no other business

before the Commission at this
time, meeting adjourned.
EVERETT H. KENT,
City Clerk.

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

Monday, April 19, 1965

A Special Meeting of the Marquette City Commission was duly called and held Monday, April 19, 1965 at 7:00 o'clock, p.m.

Present: Mayor Downey.
Commissioners Carlson, Johnson, Moore, Rydholm.

Absent: None.

Mayor Downey opened the meeting by stating that its purpose was to commence study on the City Manager's proposed budget. He then requested the City Manager to give the Commission a run down of the various sections of his tentative budget.

City Manager T. R. McNabb proceeded to explain the var-

ious revenue accounts in his tentative budget. Following a round table discussion on these various sources of revenue, the Commission proceeded to examine the planned expenditures for the Public Affairs Department, Fire Department and Health Department.

The Mayor and City Commission unanimously agreed the next Special meeting would be held Wednesday, April 21, 1965 when the other departments tentative budgets would be discussed.

Meeting adjourned.

Everett H. Kent
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

Wednesday, April 21, 1965

A Special Meeting of the Marquette City Commission was duly called and held Wednesday April 21, 1965 at 7:00 o'clock, p.m.

Present: Mayor Downey.
Commissioner Carlson, Johnson,
Moore and Rydholm.

Absent: None.

Mayor Downey called the meeting to order and stated

that its purpose was to continue study of the tentative budget for 1965-66.

The Commission proceeded to examine the tentative budget for the following Departments: Public Works, Police, Water and Sewage Disposal.

Meeting adjourned.

Everett H. Kent
City Clerk

OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

Monday, April 26, 1965

A Regular Meeting of the Marquette City Commission was duly called and held Monday, April 26, 1965 at 4:30 o'clock, p.m.

Present: Mayor Downey, Commissioners Carlson, Johnson, Moore, Rydholm.

Absent: None.

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

Mayor Downey then called for the reading of the bills payable in total. On motion of Commissioner Carlson, supported by Commissioner Moore and unanimously adopted the bills payable on file with the City Clerk in the sum of \$54,615.59 be allowed and ordered paid.

A petition signed by four property owners on Norwood Street was read wherein a request is made for a Sanitary Sewer. This petition was referred to the City Manager for study and report.

A communication from Mrs. Beverly Stanaway, President, Parents Club, Queen City Cadets Drum and Bugle Corp was read wherein a request was made for permission to sponsor a circus in the City of Marquette on June 25, 1965. Following a discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted that this request be granted.

A communication from J. B. Sims of Sims and Associates, Engineers, was read wherein formal acceptance is conveyed agreeing to the Charter Amendments transferring the City's responsibility in the Engineering Agreement from the City Manager position to that of Director of Light and Power. This communication was or-

dered received and placed on file.

A communication from Governor Romney was read, received and placed on file.

A communication from Francis X. Matthews, Quartermaster, Veterans of Foreign Wars was read wherein a request was made for that Organization to sell Buddy poppies in the City of Marquette on May 20, 21, 22, 1965. On motion of Commissioner Rydholm, supported by Commissioner Moore and unanimously adopted this request be granted.

A communication from Oliver Beaudoin, Chairman, Firemen and Policemen Pension Committee was read, received and placed on file.

A communication from Bern Peltó was read wherein he tenders his resignation as a member of the Marquette City Planning Board. The Mayor and City Commission received this resignation with regret. Mayor Downey directed a letter to be sent to Mr. Peltó to that effect.

A report from City manager T. R. McNabb was read wherein he tabulated bids received for a quantity of double and single head parking meters. Following a short discussion on this matter, it was moved by Commissioner Moore, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the City Manager, the City Commission accept the low bid of Traffic Equipment Company in the sum of \$6,252.90 for 60 double and 18 single head parking meters.

A report from City Manager T. R. McNabb was read wherein he submits a Fire Protection Agreement for Choccolay and Marquette Townships and recommends that the Commission authorize the Mayor and City Clerk to execute this contract in behalf of the City. On motion

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of Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted the City, upon recommendation of the City Manager, enter into a Fire Protection Agreement for the Townships of Chocoy and Marquette and authorize the Mayor and City Clerk to sign said agreements in behalf of the City of Marquette.

→ A report from City Manager T. R. McNabb was read wherein he incorporates an Urban Renewal Contract between Vilican, Leman and Associates and the City of Marquette for Urban Renewal work to be accomplished by that firm in order to proceed with the workable program for the City of Marquette. Following a short discussion on this matter it was moved by Commissioner Johnson, supported by Commissioner Moore and unanimously adopted that upon recommendation of the City Manager, the City enter into a contract with Vilican Leman and Associates for Planning work on the Urban Renewal Workable program and authorize the Mayor and City Clerk to sign said contract in behalf of the City of Marquette.

A report from City Manager T. R. McNabb was read wherein he recommends that a new policy concerning the purchase and installation of water meters be formulated. Following a discussion on this matter wherein the question was raised regarding the Ordinance governing the installation of various sized meters, the Mayor and City Commission unanimously agreed that this matter be referred to the City Manager, Attorney and Superintendent of the Water Department for a study with the thought in mind that an Ordinance Amendment regulating these installations be drawn up and presented for adoption.

A report from City Attorney Waldo A. McCrea was read re-

garding the annexation of City-owned property adjacent to the City limits within the township of Marquette. In his report the City Attorney pointed out the problems involving annexation where persons residing in the territory in question are registered electors of the township. He also pointed out the possibility of legislation being passed that would be helpful in this program without causing this matter to go to a referendum. This report was ordered received and placed on file.

→ A report from Everett H. Kent, Secretary, Marquette City Planning Board, was read wherein he submits the recommendation of that Board regarding the rezoning of an area lying north of Grove Street and east of the Golf Course as Fairwayview Subdivision from Greenbelt to Single Family residence District. 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 Marquette City Planning Board the City Commission consider the rezoning of the proposed Fairwayview Subdivision and directed the Clerk to set a date for a public hearing on said rezoning.

→ A report from Everett H. Kent, Secretary, Marquette City Planning Board was read wherein he submits recommended zoning ordinance amendments from the Marquette City Planning Board. Following a short discussion on this matter it was moved by Commissioner Rydholm, supported by Commissioner Moore and unanimously adopted that upon recommendation of the Marquette City Planning Board the matter of amendments to the zoning ordinance be referred to the City Attorney to be prepared for presentation to the City Commission in accordance with the requirements of the Charter.

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✓ A communication from Ronald J. Hill, Secretary, Marquette Jaycees was read, received and placed on file.

✓ Mayor Downey appointed W. H. Treloar and Dr. Burt Jones to serve on the Citizens Advisory Committee.

✓ Mayor Downey appointed Howard Bureau to serve on the Planning Board to fill the vacancy created by the resignation of Mr. Pelto.

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

✓ WHEREAS, there has passed from our midst, Alma Williams Swinton, a beloved neighbor, who was a leader in the music world, and whose accomplishments will be the pattern for many years to come; and,

WHEREAS, her name will remain carved in the cultural history of our great State and in the hearts of the thousands who knew her for her leadership in the art of fine music, and for her sustained interest in the encouragement of new talent

and securing for them the opportunity of development.

AND, WHEREAS, her career will continue to be a constant inspiration to those who aspire to higher ideals and achievements in the field of music.

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 Alma Williams Swinton, and mourns her passing as one who has been very close to each of us, and whose many contributions in time and talent in our behalf will remain a memorial to her throughout the many years to come.

2. That a copy of these resolutions be spread upon the records of the City of Marquette, Michigan, and that a copy be prepared and forwarded to the members of her family.

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

Everett H. Kent
City Clerk