

The Board of Health of the City of Marquette has received a report from the Marquette Health Department that on the 10th day of August, 1977, a case of infectious mononucleosis was reported to the Health Department.

The patient is a male, 21 years of age, residing at 1234 Main Street, Marquette, Michigan.

The patient was first seen by the Health Department on August 10, 1977, at which time he was diagnosed as having infectious mononucleosis.

The patient has been advised to rest and to avoid contact with other persons who are susceptible to the disease. The patient is being treated with penicillin and is expected to recover within a few weeks.

The Health Department is continuing to monitor the patient and will report any further developments to the Board of Health.

The Board of Health is advised that the patient is currently asymptomatic and is no longer contagious.

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OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, September 12, 1977 at 7:00 p.m.

Present: Mayor Greer. Commissioners Peterson, Brumm, Swaine, Taccolini.
Absent: None.

It was moved by Commissioner Peterson, supported by Commissioner Swaine and carried unanimously that the minutes of the previous meeting be approved as submitted.

Total bills in the amount of \$549,312.59 were presented. It was moved by Commissioner Swaine, supported by Commissioner Taccolini and carried unanimously that the bills be paid as presented.

Mayor Greer announced that this was the time and date set for a public hearing on an emergency medical services contract. Seven persons addressed the Commission opposing adoption of the contract at this time. Six persons supported the contract and three persons commented on the ambulance situation in Marquette. A communication signed by 31 physicians supporting the contract was read. The hearing was closed. Following a discussion, it was moved by Commissioner Swaine, supported by Mayor Greer and carried unanimously to authorize the Mayor and City Clerk to execute the contract with Marquette General Hospital to provide ambulance service to the City with the change to section 3, article 5 which would hold the City harmless from liability claims for city owned ambulances. Commissioner Swaine then moved, supported by Mayor Greer and carried unanimously to adopt the following resolution:

RESOLVED THAT:

The City Commission recognizes and commends the firemen who have taken on the duty of ambulance attendants over the years, and expresses the debt of gratitude that the City owes those firemen for their services on this difficult and sometimes distasteful job.

Mayor Greer recognized Dr. Robert Simon who presented a plaque to Robert Manning in recognition of his years of dedicated work in developing emergency services in Marquette. Commissioner Taccolini noted that the articles by Mr. Trethaway regarding this contract were excellently done.

Mayor Greer announced that this was the time set for citizens wishing to address the Commission. Mike Hongisto asked if #2 Fire Station would be closed and asked if the 180 day contract termination would be a problem. He was informed that Fire Station #2 was not planned to be closed and the contract was not envisioned as a problem. Edith McCowen requested that the Commission not act on the proposed zoning ordinance until the Zoning Board of Appeals finishes its review. She also requested that churches be included as permitted uses in the Office District. Bob Dupras said that the Ad Hoc

Citizens Committee would present a recommendation on the parking ordinance at the next meeting and stated that the County is much more expensive than the City for building permits.

Mayor Greer called a five minute recess.

Following the recess, a communication from B. & B. Furnace Company requesting the development of a portion of Union Street was read. It was moved by Commissioner Swaine, supported by Commissioner Peterson and carried unanimously to set the next regular meeting as the time and date for a public hearing on a special assessment district to improve a portion of Union Street and to request an updated report of costs from the City Engineer.

A petition from David DeVooght and Gary Schmeltzer for the vacation of easements on the center of Eighth Street between Spring and Baraga was read. Following a discussion regarding the legality and procedure required to consider this vacation, it was moved by Commissioner Swaine, supported by Commissioner Taccolini and carried unanimously to set the next regular meeting as the time and date for a public hearing on the vacation of this easement and to request a report from the City Manager and Engineer.

A petition from David DeVooght requesting extension of water and sewer along Spring Street west of Seventh was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried unanimously to refer this petition to the Manager and Engineer for study and report and to set the next regular meeting as the time and date for a public hearing on this special assessment district.

A communication from Terry McCollum requesting permission to move outside the City was read. A second communication from Water and Sewer Superintendent Frank Adamini supporting this request was read. It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried unanimously that Terry McCollum be granted permission to live outside the City at the corner of Erickson and Werner Streets subject to adopted Commission policy.

A petition from Paul Osterberg for special assessment district for water, sewer, curbing, and paving on portions of Wilkinson Avenue, Van Evera Street, Clark Street, and Union Street was read. A second communication from the City Planning Board urging the construction of sidewalks in this area and noting a recommendation for rezoning was read. Following a brief discussion, it was moved by Commissioner Peterson, supported by Commissioner Taccolini and carried to table this petition until after the public hearing on the rezoning of a portion of this area has been held.

A communication from the Michigan Department of State Highways and Transportation regarding the erection of a traffic signal at Fifth and Washington was read. It was moved by Commissioner Taccolini, supported by Commissioner Swaine and carried to accept the proposal from the Highway Department and agree to pay 50% of the costs of installation in the amount of \$5,841 and 50% of future maintenance and to authorize the Mayor and City Clerk to execute the agreement.

Mayor Greer announced that this was the time and date set for consideration of a resolution on the sale of water supply and sewer disposal system revenue bonds. It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried to publish the resolution and send it to the Municipal Finance Commission.

Mayor Greer then announced that this was the time and date set for consideration of a contract for construction of the wastewater treatment plant. It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried to accept this contract and to authorize the Mayor and City Clerk to execute it. Mr. McNabb noted that this contract was with the County, and gave them authority to sell bonds and construct a wastewater treatment plant.

A report and recommendation from the City Manager regarding acceptance of a Department of Commerce Grant for water treatment plant expansion was read. It was moved by Commissioner Swaine, supported by Commissioner Taccolini and carried to accept this grant offer and to authorize the Mayor and City Clerk to execute the acceptance.

A report and recommendation from the City Manager regarding bids for an 8 foot snow plow was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried unanimously to accept the low bid of Bark River Culvert and Equipment Company of Escanaba, Michigan in the amount of \$3,382 for this item of equipment.

A report and recommendation from the City Manager regarding bids for tractor mounted sweeper broom was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried unanimously to accept the bid of Bark River Culvert and Equipment Company of Escanaba, Michigan in the amount of \$1,587 as recommended.

A report and recommendation from the City Manager regarding bids for ductile iron pipe was read. It was moved by Commissioner Taccolini and supported by Commissioner Swaine to accept the low bid of Wittcock Supply Company of Iron Mountain, Michigan in the amount of \$12,930 as recommended. Commissioner Brumm stated he thought the City was going to be bidding out water main construction in special assessment districts. The City Clerk was directed to check the minutes regarding this policy. The following vote was taken:

Ayes: Mayor Greer. Commissioners Swaine, Taccolini.
Nays: Commissioners Peterson, Brumm. The motion was carried.

A report and recommendation was read wherein the City Manager recommended the appointment of delegates to the Marquette County Overall Economic Development Committee. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried unanimously to adopt the following resolution:

WHEREAS, the Marquette County Overall Economic Development Planning (OEDP) Committee and the CUPPAD Regional Commission provide a means for public and private interests to jointly devise local solutions to

area problems and to foster the economic, social and physical development and conservation of the Central Upper Peninsula; and,

WHEREAS, the City of Marquette wishes to participate as a member of the Marquette County OEDP Committee and the CUPPAD Regional Commission;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF MARQUETTE WILL:

1. Be a member of the County OEDP Committee and the CUPPAD Regional Commission through December 31, 1978.
2. Name as representatives Mayor Greer and City Manager McNabb, and as alternate Commissioner Swaine to represent the City on the Marquette County OEDP Committee.
3. Pay the FY77-78 local share contribution of \$2,197 to the Treasurer of the County OEDP Committee by January 17, 1978 to be forwarded to the CUPPAD Regional Commission.

A report and recommendation from the City Manager was read regarding a resolution of intent to support a housing project. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried unanimously to adopt the following resolution:

WHEREAS, the City of Marquette sees the need for safe and sanitary housing in the local area, and;

WHEREAS, we feel that the Governmental Complex Area Rehabilitation project will help to meet this need, and;

WHEREAS, financial assistance will be essential to the completion of this project,

NOW THEREFORE BE IT RESOLVED, that the City of Marquette endorses the aforementioned project and recommends its nomination to the CUPPAD 1978 Regional Housing Project Priority List.

A final report and recommendation from the City Manager regarding an engineering agreement amendment was read. It was moved by Commissioner Swaine, supported by Mayor Greer and carried unanimously to approve an amendment to the agreement with Engineering Consultants for construction engineering on the Wright Street Project, to increase the cost to an amount not to exceed \$90,000 or 10% of the construction costs whichever is less.

A report from the City Attorney regarding electric utility service and rate resolutions was read. Following a lengthy discussion regarding the recent move to limit new commercial electric users, it was moved by Commissioner Brumm and supported by Commissioner Peterson to recommend to the Board of Light and Power that there should be no power freeze for at least 2½ years. The following vote was taken:

Ayes: Commissioners Peterson, Brumm.

Nays: Mayor Greer. Commissioners Swaine, Taccolini. The motion was defeated. Mayor Greer noted that a meeting with the Board of Light and Power to discuss this issue would be held in the near future.

A communication from the Planning Board regarding pollution at Shiras Park was read. It was moved by Commissioner Peterson, supported by Commissioner Swaine and carried that the City make a thorough investigation of the pollution problem at Shiras Park and take immediate steps to solve the problem when it is found, with the investigation to start in no less than one week.

A recommendation from the Planning Board regarding the rezoning of lots in Flurette's Addition was read (Z-9-77). It was moved by Commissioner Brumm, supported by Commissioner Peterson and carried unanimously to set the next regular meeting as the time and date for the public hearing on the rezoning of lots 1-2, block 1 and lots 15-22, block 2 of Flurette's Addition from R1-A, single family residential to R-2, two family residential.

A recommendation from the Planning Board regarding vacation of a portion of Waldo Street was read. It was moved by Commissioner Peterson, supported by Commissioner Taccolini and carried unanimously to set the next regular meeting as the time and date for a public hearing on the vacation of 75 feet of Waldo Street where it adjoins Medical Center property on both sides.

A recommendation from the Planning Board regarding enforcement of the City's soil erosion ordinance was read. Board Chairman, Sam Elder, addressed the Commission stating that the Board felt that there were some enforcement problems. City Engineer Mike Pond noted that he was able to issue permits but follow-up of the permits was a problem with his department. He also noted a problem with state mandated, but not funded, programs.

A recommendation from the Zoning Board of Appeals regarding changes to the proposed zoning ordinance was read. Mayor Greer noted that the Commission did not intend to act on this ordinance this evening, therefore, the Board's request for additional time for consideration would be granted.

A recommendation from the Chief of Police recommending one side parking on West Crescent Street was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried unanimously to restrict parking on the north side of the 200 block of West Crescent and to establish a loading zone on the north side of that block next to Dallas Cleaners.

The following Mayoral Proclamation was read by the City Clerk:

WHEREAS, throughout our nation's history, square dancing has been a popular social activity for citizens of all ages. The square dance, which evolved from a seventeenth century English country dance, has become a traditional American folk dance; and

WHEREAS, many Marquette residents regard square dancing as one of the finest forms of social dancing. Square dance clubs are active, and instruction in square dancing for all ages is offered. Citizens who do not actively participate as square dancers can still enjoy and appreciate the many performances which square dancers provide;

THEREFORE, I, Holly S. Greer, Mayor of the City of Marquette, do hereby declare the week of September 11-17, 1977 as Square Dance Week, and do hereby commend this observance to all our citizens.

A communication from the City Bonding Attorney regarding a recently adopted bonding ordinance was read. It was moved by Commissioner Swaine, supported by Commissioner Taccolini and carried to set the next regular meeting as the time and date for a public hearing on the following ordinance:

AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE
#309 OF THE CODE OF THE CITY OF MARQUETTE,
TITLE XIV.

BE IT RESOLVED, that Section 2 of Ordinance No. 309 adopted by the Commission of the City of Marquette on the 29th day of August, 1977 be amended to insert the words "it is necessary for the public health" between the words "determines" and "to improve" so that, as amended, Section 2 shall read as follows:

The Commission, confirming its actions heretofore taken by resolutions and ordinances, hereby determines it is necessary for the public health to improve its Water Supply Sewage Disposal System by acquiring a ground level storage tank and water pumping station in accordance with the plans and specifications prepared by Ayres, Lewis, Norris & May (the "Engineers") as presented to the Commission which plans and specifications are now on file with the City Clerk and are hereby approved and adopted.

This ordinance will become effective immediately upon its adoption.

A communication from Marion Sonderegger submitting her resignation from the Marquette Harbor Committee, Shoreline Development Committee, Lower Harbor Ad Hoc Development Committee was then read. It was moved by Commissioner Peterson, supported by Commissioner Brumm and carried unanimously to accept Mrs. Sonderegger's resignation with regrets and to send her a letter expressing the City's appreciation for her years of dedicated service on these committees.

A petition from Bruce Pesola requesting improvements on Altamont Street was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried unanimously to submit this petition to the City Manager and City Engineer for study and report.

Commissioner Peterson asked that the City Clerk note the content of each communication before reading it.

Commissioner Brumm asked if there had been any action on the culverts just south of Hawley Street. Mr. Pond noted that very expensive alterations would probably be needed. Following a discussion, it was agreed that the Engineer would prepare a full report and cost estimate for this project. Commissioner Brumm also noted that the City had paid a bill to Quality Concrete for construction of wing walls in the Industrial Park which he felt was a Charter violation. After a lengthy discussion regarding this situation, a report from the City Attorney regarding the \$1,000 bid requirement in the Charter was requested.

Commissioner Taccolini asked that the street sweeper and repair crews give special attention to Grove and Altamont Streets and Division Street. He also discussed the lack of completion of the Division Street reconstruction and problems with utility poles in the same locations. Mr. Pond noted that the only hold-up for completion of this project was the transfer to the new poles by the Board of Light and Power and Bell Telephone.

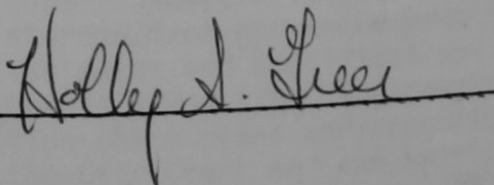
Commissioner Swaine suggested that the Commission consider a Charter amendment raising the \$1,000 bid requirement or perhaps modifying it in some other way. He also noted that the parking ban on the south side of Bluff Street in Harlow Park is not being enforced. The Police Chief will look into this matter.

The City Manager discussed the \$1,000 bid requirement noting that there are many technical violations of this requirement in every list of bills payable. He suggested that the Commission consider some action to resolve this controversy.

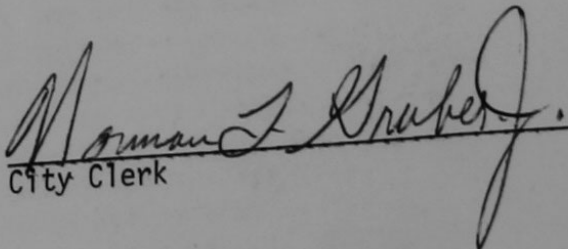
Gerald Potochnik requested that the City study the intersection of Front and Genesee Streets with the thought of putting in a traffic light and requested that the Division Street project be completed as soon as possible. Robert Dupras asked if there had been progress on relocating Anderson Street. The Manager said that negotiations were still in progress. Mr. Dupras also asked if a study of the Grove-Fisher intersection had been started. He was informed the State will be studying this intersection and would supply the City with a copy of the report. He also noted a problem with City crews using private property during the Jefferson Street construction. City Engineer will meet with him to discuss this project.

The meeting was adjourned.

Mayor



City Clerk



OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, September 26, 1977 at 7:00 p.m.

Present: Mayor Greer. Commissioner Brumm, Swaine, Taccolini.
Absent: Commissioner Peterson.

It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to excuse the absence of Commissioner Peterson.

It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried that the minutes of the previous meeting be approved and that their reading be dispensed with.

Total bills payable in the amount of \$333,699.17 were presented. It was moved by Commissioner Swaine and supported by Commissioner Taccolini that the bills be paid as listed. Commissioner Brumm stated that he felt it was a Charter violation to pay the bill to Kramer Machinery. The following vote was taken:

Ayes: Mayor Greer. Commissioners Swaine, Taccolini.
Nay: Commissioner Brumm. The motion was carried.

Mayor Greer announced that this was the time and date set for a public hearing on an amendment to the Water and Sewer Bond Ordinance. No one wished to speak at this hearing so it was closed. It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried to adopt ordinance #311 as follows:

AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE #309
OF THE CODE OF THE CITY OF MARQUETTE, TITLE XIV.

BE IT RESOLVED, that Section 2 of Ordinance No. 309 adopted by the Commission of the City of Marquette on the 29th day of August, 1977 be amended to insert the words "it is necessary for the public health" between the words "determines" and "to improve" so that, as amended, Section 2 shall read as follows:

The Commission, confirming its actions heretofore taken by resolutions and ordinances, hereby determines it is necessary for the public health to improve its Water Supply Sewage Disposal System by acquiring a ground level storage tank and water pumping station in accordance with the plans and specifications prepared by Ayres, Lewis, Norris & May (the "Engineers") as presented to the Commission which plans and specifications are now on file with the City Clerk and are hereby approved and adopted.

This ordinance will become effective immediately upon its adoption.

Mayor Greer then announced that this was the time and date set for a public hearing on the vacation of a portion of Waldo Street. No one wished to address the Commission at this hearing. The hearing was closed. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to vacate Waldo Street from a point 75 feet west of the west line of Asire's Addition to a point 150 feet west of said west line of Asire's Addition.

Mayor Greer then announced that this was the time and date set for a public hearing on the vacation of an easement in vacated Eighth Street. One communication supporting the petition was read. City Engineer Mike Pond stated that there was no need now or in the future for this easement. The hearing was closed. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried that the City vacate the 15 foot construction and 10 foot underground utility easements located in the center of vacated Eighth Street between Spring Street and Baraga Avenue which were retained by Commission action on March 30, 1970.

Mayor Greer then announced that this was the time and date set for a special assessment hearing for the construction of water and sewer mains on Spring Street. No one wished to address the Commission regarding this matter. The hearing was closed. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried to adopt the following resolution:

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 as follows:

Sanitary Sewer, Sewer Laterals, Water Main, and Water Taps on Spring Street from Seventh Street West to the West Line of Harlow's Addition #5;

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

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

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

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

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

Property Owners--- \$10,340

City---- \$ -0-

FURTHER RESOLVED, that the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five installments, at a rate not exceeding 4% per annum, or the actual cost of such borrowing; and that a special assessment district to be assessed therefor is hereby designated as follows:

Spring Street, sewer and water, from Seventh Street west.

Mayor Greer then announced that this was the time and date set for consideration of a rezoning on Wilkinson Street. One communication opposing the rezoning was read. Slides of the site were shown. Five persons opposed the rezoning and one supported it. Planning Board Chairman, Sam Elder, presented the Board's recommendation in support of the rezoning. The hearing was closed. Following a discussion regarding the suitability of these lots for two family dwellings, it was moved by Commissioner Brumm and supported by Commissioner Swaine to rezone lots 15-22 of block 1 and lots 1-12 of block 2 of Fluette's Addition from R1-A, single family residential to R-2, two family residential. The following vote was taken:

Ayes: Mayor Greer. Commissioners Brumm, Swaine.
Nay: Commissioner Taccolini. The motion was carried.

Mayor Greer then announced that this was the time and date set for a public hearing on a special assessment district for the curbing and paving of a section of Union Street. One communication opposing the project was read. The hearing was closed. Following a discussion regarding the impact of the construction of this street on the adjacent tourist park property, it was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to postpone consideration of this special assessment district until some alternatives to paving the full width street can be explored. The City Engineer and Parks and Recreation Superintendent were directed to talk to Mr. Green regarding possible alternatives to full street development on Union Street.

Mayor Greer directed that Mr. Osterberg's petition for special assessment and improvements be presented at the next Commission meeting and asked Mr. Osterberg to submit a petition for the vacation of Clark Street as he had requested.

Mayor Greer then announced that this was the time set for citizens wishing to address the Commission. Gary Benner addressed the Commission complaining about flooding of the drainage ditch near the north end of Presque Isle Avenue. City Engineer Mike Pond discussed his analysis of the situation in this area. Following a lengthy discussion regarding the need for a large size box culvert and the time it would take to construct this, it was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried that the City install an additional 42 inch culvert under the L.S.&I. railroad tracks as temporary solution with the project to be bid out to a local contractor.

A communication from the Marquette County Humane Society regarding a 24 hour liquor license was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried to grant the Marquette County Humane Society a 24 hour liquor license for the Marquette Armory on October 29, 1977.

A communication from Spear and Sons regarding an offer for the City to purchase a scale house and scales and assume the property lease from Spear and Sons was read. Following a lengthy discussion regarding the desirability of the property for City development versus the expense of purchasing the scales, it was moved by Commissioner Brumm and supported by Commissioner Taccolini to reject the offer to take over the property lease and purchase the scales from Spear and Sons. The following vote was taken:

Ayes: Commissioners Brumm, Taccolini.

Nays: Mayor Greer. Commissioner Swaine. The motion was not carried. Planning Board Chairman Sam Elder asked if the City had tried to buy the property from the Soo Line with the intent of leasing the scales to a third party. It was then moved by Commissioner Swaine, supported by Commissioner Taccolini and carried to table this offer to keep it open while exploring alternatives that would permit the City to acquire the property but not the scales and scale house.

A petition from residents on Magnetic and Presque Isle Streets regarding safety at the Presque Isle-Magnetic intersection was read. A communication from Messiah Lutheran Church supporting this petition was also read. Following a discussion regarding possible solutions to this problem, it was moved by Commissioner Taccolini, supported by Commissioner Brumm and carried to attempt to solve the problem in the immediate future by installing a traffic signal at the Fourth Street-Presque Isle-Magnetic Street intersection.

A report and recommendation from the City Manager regarding calcium chloride bids was read. It was moved by Commissioner Taccolini, supported by Commissioner Brumm and carried to award the bid for calcium chloride flake at \$90.15 per ton and calcium chloride pellets at \$112.60 per ton to U.P. Concrete and Pipe Company of Escanaba.

A report and recommendation from the City Manager regarding the lack of bids for heating system additions at the Lakeview Arena was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried to grant the administration permission to negotiate for the heating system expansion at the Lakeview Arena, within budget constraints, with a responsible vendor.

A report and recommendation from the City Manager regarding bids for field sod was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to accept the bids for field sod from Gentz Farm in the amount of \$.85 per square yard delivered and \$.25 per square yard not delivered.

A report and recommendation from the City Manager regarding maintenance for the compressors at the Lakeview Arena was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to accept the bid for Duquaine Refrigeration of Marquette in the amount of \$6,480.00 for inspection and maintenance service on the compressors at the Lakeview Arena.

A report and recommendation from the City Manager regarding bids for top soil was read. It was moved by Commissioner Swaine and supported by Commissioner Taccolini to accept the low bid of T. T. Trucking of Marquette in the amount of \$4.75 per cubic yard for top soil and to authorize purchase from the second lowest bidder, Berglund Excavating in the amount of \$5.50 per cubic yard if the low bidder is unable to supply. Commissioner Brumm declared a possible conflict of interest with the award of this bid and noted he would abstain from voting. The following vote was taken:
Ayes: Mayor Greer. Commissioner Swaine, Taccolini.
Nay: None.
Abstention: Commissioner Brumm. The motion was carried.

A report and recommendation from the City Manager regarding an amendment to the Sewer System Evaluation Contract was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried to approve the amendment to the sewer system evaluation contract with Ayres, Lewis, Norris, and May with the increased City's share to be \$17,239.00.

A report from the Local Officers Compensation Commission proposing new rates of compensation for City elected officials was read. Following a discussion during which Commissioner Brumm stated that no amount of pay was sufficient compensation for the job of City Commissioner and Commissioner Swaine said he felt the Mayor should receive more than \$120.00 extra per year, it was moved by Commissioner Brumm and supported by Commissioner Swaine to reject the salaries proposed by the Local Officer's Compensation Commission. The following vote was taken:

Ayes: Commissioners Brumm, Swaine, Taccolini.
Nay: Mayor Greer. City Attorney Adamini noted that rejection of the compensation commission's action required a 2/3 vote of the City Commission which is four commissioners, therefore, the motion was defeated. The following rates of compensation will take effect October 19, 1977: City Commissioner - \$15.00 per meeting as defined in the City Charter with a maximum of \$405.00 per year; Board of Light and Power Members - \$15.00 per meeting as defined in the City Charter with a maximum of \$405.00 per year; Allowance for Mayor - \$120.00 per year payable quarterly.

A report from the Ad Hoc Parking Committee was read. Mayor Greer thanked the Committee for their prompt action in the preparation of this report and complimented the comprehensiveness and presentation of the report. Ray Beauchamp, Chairman of the Ad Hoc Parking Committee addressed the Commission urging their action as soon as possible to implement the recommendations. City Manager McNabb raised questions regarding legalities of fine money transfers and traffic signals on U.S. 41 Business Route. Following a discussion, the City Manager was directed to investigate all aspects of the Committee's recommendations, meet with the Committee and the representatives of the Highway Department, and to report back to the Commission regarding the recommendations no later than the second meeting in October.

A report from the Zoning Board of Appeals regarding their recommendations on the proposed Zoning Ordinance was read. Mayor Greer noted that the City Commission would meet at 7:00 p.m. on Monday, October 3, 1977 with the Planning Board and Zoning Board of Appeals to discuss the proposed zoning ordinance.

A communication from the City Attorney requesting authorization to defend the City in the Gochanour law suit was read. Commissioner Brumm asked why the insurance didn't defend the City and stated his opinion that for the Commissioners to vote to have the City Attorney defend themselves was a conflict of interest. It was moved by Commissioner Swaine and supported by Commissioner Taccolini to authorize the City Attorney to proceed with the defense in the Gochanour suit at the prevailing hourly rate and to request an interpretation of the Charter regarding the City Attorney's defense of City Commissioners.

The following vote was taken:

Ayes: Mayor Greer. Commissioners Swaine, Taccolini.

Nay: Commissioner Brumm. The motion was carried.

A communication from the Lakeview Arena Advisory Board regarding Senior High School hockey programs was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to concur with the recommendation and grant the Marquette Senior Hockey Program the same ice rental rates as the Marquette American Junior "B" Hockey has for the present year.

A second communication from the Lakeview Arena Advisory Board regarding Junior Hockey rental rates was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to concur with the Board's recommendation and grant the Marquette Junior Hockey Corp. reduced rental rate of \$75.00 per night for the Donor's Room because the Donor's Room will be rented weekly to this organization from October, 1977 through August 1978 for the purpose of playing Bingo.

A report and recommendation from the City Manager regarding purchase of road salt was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to concur with the recommendation and authorize the City to purchase road salt under the provision of state contract #8561 from Domtar, Inc., Schiller Park, Illinois since no advantage would be gained through competitive bidding for this purchase.

Mayor Greer announced the following appointments:

William H. Weaver's reappointment to a five year term on the Marquette Hospital Finance Authority to expire September 26, 1982.

Ruth Thomas, Marigene Richardson, and Holly Greer's reappointments to three year terms on the Marquette City Commission on Aging, expiring September 26, 1980.

Tom Knauss to fill the unexpired term of Marion Sonderegger on the Harbor Committee expiring February 11, 1980.

It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried to concur in these appointments.

Commissioner Brumm noted that he had received requests from citizens at the end of Fisher Street Extended for the City to do something to control erosion in that area. City Engineer Pond reported that most of the problem was due to street construction in Grove Hill Estates and that that street should be

constructed before the end of the year. Commissioner Brumm also suggested that the Commission consider recommending to the Board of Light and Power that the portion of the utility outside the City be sold to the townships. Mayor Greer noted that this could be discussed with the Board at a future meeting.

Commissioner Taccolini noted that there were still problems with driveways along Division Street where construction is unfinished, commented that people are dumping garbage and refuse on the City owned property on the north side of Pioneer Road and commented on a large puddle of water on the bike path near the ore dock. The Manager and engineer noted they would look into these matters. Commissioner Taccolini also asked why garbage was being picked up at midnight. He was informed that because of broken down garbage trucks, the crews were forced to use one truck which required a double shift.

There were no citizens wishing to address the Commission.

The meeting was adjourned.

Holly A. Greer
Mayor

Norman A. Gruber, Jr.
City Clerk *rug*

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Tuesday, October 11, 1977 at 7:00 p.m.

Present: Mayor Greer. Commissioners Peterson, Brumm, Swaine.
Absent: Commissioner Taccolini.

It was moved by Commissioner Peterson, supported by Commissioner Swaine and carried to excuse the absence of Commissioner Taccolini.

It was moved by Commissioner Swaine, supported by Mayor Greer and carried that the minutes of the previous meeting be approved and their reading be dispensed with.

Total bills payable in the amount of \$321,813.62 were presented. It was moved by Commissioner Swaine, supported by Mayor Greer and carried that the bills be approved as presented with the exception of the bill to T. T. Truck and Equipment Service in the amount of \$9,500.00. It was then moved by Commissioner Swaine and supported by Commissioner Peterson to pay the bill to T. T. Truck and Equipment Service excluded above. The following vote was taken:

Ayes: Mayor Greer. Commissioners Peterson, Swaine.

Nay: None.

Abstention: Commissioner Brumm. Commissioner Brumm noted that he abstained because of a possible conflict of interest in the payment of this bill.

Mayor Greer announced that this was the time set aside for citizens wishing to address the Commission. Peter Embley urged Commission investigation of preventive medicine and health services.

A communication from Mrs. Russell M. Babcock regarding the condition of the sidewalk on Lincoln Street between Bluff and Magnetic was read. City Manager McNabb noted that portions of this sidewalk would have to be replaced because of bad concrete and said that the Parks Department would attempt to cut the weeds on the east side of the sidewalk in the future. In response to a question, Mr. McNabb also noted that the Division Street project probably would not be completed this year because the utility poles still have not been moved out of the street.

A communication from Marquette Public Service Garage requesting a variance in the deed restriction on their lot in the Industrial Park was read. It was moved by Commissioner Brumm to grant this request. The motion died for lack of support. It was then moved by Commissioner Swaine and supported by Commissioner Peterson to refer this request to the Planning Board for their recommendation on the height and area of the proposed sign. Mayor Greer moved, supported by Commissioner Swaine and carried to amend this motion to have the City Commission meet with the Planning Board and representatives of Public Service Garage to discuss possible alternatives to the proposed sign. The original motion was then carried on a 4-0 vote.

A communication from Soo Line Railroad Company regarding a pipe line crossing permit was read. It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried to authorize the Mayor and City Clerk to execute pipe line crossing permit #21615 with the effective date being May 13, 1978 rather than May 13, 1977.

Mayor Greer then announced that this was the time set for consideration of a resolution designating a Street Administrator. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried to adopt the following resolution:

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 Commission pursuant to the provisions of this Act",

THEREFORE, BE IT RESOLVED, that this Honorable Body designate Michael A. Etelamaki as the single (Street) administrator for the City of Marquette in all transactions with the State Highway Commission as provided in Section 13 of the Act.

Mayor Greer then announced that Commissioner Brumm had requested that the Commission discuss meeting times of the Lakeview Arena Advisory Board. Commissioner Brumm stated that he felt the Board should meet regularly according to their yearly schedule of meetings. Arena Manager Bob Lister noted that the Board has had several special meetings and that one of the regular meetings had been cancelled due to lack of business but that the Board would be meeting at its regularly scheduled meeting times in the future.

A report and recommendation from the City Manager regarding exceptions to the competitive bidding process was read. It was moved by Commissioner Swaine, supported by Mayor Greer and carried to adopt the following resolution:

WHEREAS, it appears that the City of Marquette, Michigan, will be required to purchase gasoline and fuel oil during the 1977-78 fiscal year, and

WHEREAS, the City Manager has recommended that no advantage to the City would result from competitive bidding,

NOW THEREFORE, BE IT RESOLVED that no advantage to the City would result from the competitive bidding in the purchase of gasoline and fuel oil and purchase of these products may be made and payment made therefor during the 1977-78 fiscal year without first obtaining competitive bids.

It was noted that the supply of gasoline and fuel oil are regulated by the State.

It was then moved by Commissioner Swaine, supported by Commissioner Brumm and carried to adopt the following resolution:

WHEREAS, it appears that the City of Marquette, Michigan, will be required to purchase electricity, telephone service, natural gas and postage for mailing during the 1977-78 fiscal year, and

WHEREAS, the City Manager has recommended that no advantage to the City would result from competitive bidding,

NOW THEREFORE, BE IT RESOLVED, that no advantage to the City would result from competitive bidding in the purchase of electrical service, telephone service, natural gas service and postage for mailing and purchase of these services may be made and payment made therefor during the 1977-78 fiscal year without first obtaining competitive bids.

Following a discussion, it was moved by Commissioner Swaine and supported by Mayor Greer to adopt a resolution regarding repair of equipment, goods, materials, or other assets owned by the City. Following further discussion, it was moved by Mayor Greer and supported by Commissioner Swaine to amend the resolution to exclude goods and other assets and to include a requirement that such repair be necessary because of danger to the public health, safety, or welfare. The following vote was taken:

Ayes: Mayor Greer. Commissioners Peterson, Swaine.

Nay: Commissioner Brumm. Because of the requirement for unanimous vote to waive bidding process, the motion was not carried. It was then moved by Commissioner Brumm, supported by Commissioner Swaine and carried to adopt the following resolution:

WHEREAS, it appears that the City of Marquette, Michigan, may be required, from time to time, during the fiscal year 1977-78 to repair equipment owned by the City, and

WHEREAS, it appears that in certain instances the costs of said repairs may exceed the sum of One Thousand Dollars (\$1,000.00), and

WHEREAS, it appears that if the City were to avail itself of the competitive bidding process delays may occur in the repair of said items, and,

WHEREAS, it appears that said delays may hamper the continuation of work performed by the City of Marquette, Michigan, and

WHEREAS, the City Manager has recommended that in such circumstances no advantage to the City would result from competitive bidding,

NOW THEREFORE, BE IT RESOLVED, that no advantage to the City would result from competitive bidding in the purchase of repair parts or labor for the repair and maintenance of City owned equipment and purchase of these services or goods may be made and payment made therefor during the 1977-78 fiscal year without first obtaining competitive bids pursuant to Section 3.05 of the Ordinances of the City of Marquette, Michigan.

It was then moved by Commissioner Peterson, supported by Commissioner Brumm and carried that anytime such expenditures are incurred on an emergency basis that the City Manager make a full report to the Commission at the next meeting.

A report and recommendation from the City Manager regarding bids for tree trimming and stump removal was read. It was moved by Commissioner Brumm and supported by Commissioner Swaine to accept the bids of Davey Tree Experts of Grand Rapids, Michigan for tree trimming at \$54.50 per hour and Central Tree Company of Stevens Point, Wisconsin for stump removal at the indicated price schedule. The following vote was taken:

Ayes: Mayor Greer. Commissioners Brumm, Swaine.
Nay: Commissioner Peterson. The motion was carried.

A report and recommendation from the City Manager regarding bids for water system valve boxes was then read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried to accept the low bid of Wittcock Supply Company in the amount of \$77.56 each.

A report and recommendation from the City Manager regarding bids for engineering for various special assessment districts was read. It was moved by Commissioner Swaine, supported by Commissioner Peterson and carried to accept the low bid of Gourdie, Fraser and Associates for design and construction engineering on the Sherman Street, McClellan Avenue, Ridge Street, and Westwood Road special assessment districts. It was then moved by Commissioner Swaine, supported by Commissioner Brumm and carried to accept the low bid of Gourdie, Fraser and Associates for design and construction engineering on the Altamont Street, and Wilkinson-VanEvera-Union Street special assessment districts pending approval of these districts by the Commission.

A report and recommendation from the City Manager regarding bids for roadway and storm sewer construction on Jefferson Street was read. It was moved by Commissioner Brumm, supported by Commissioner Peterson and carried to accept the bid of Lake States Construction in the amount of \$36,693 for this project.

A report and recommendation from the City Manager regarding relocation of the entry at 501 Division Street was read. It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried to accept the bid of Lake States Construction Inc. in the amount of \$2,925.00.

A report and recommendation from the City Manager regarding a petition for the construction of sewer, water, curbing and paving on Wilkinson, Van Evera, and Union was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried to authorize the City Clerk to set the time and date for a public hearing on this proposed special assessment district.

A report and recommendation from the City Manager regarding a petition for the extension of Altamont Street to Pioneer Road was read. It was moved by Commissioner Brumm, supported by Mayor Greer and carried to authorize the City Clerk to set a time and date for a public hearing on this proposed special assessment district.

A report and recommendation from the City Manager regarding the proposed Union Street special assessment district was read. It was moved by Commissioner Brumm, supported by Commissioner Peterson and carried to concur with the Manager's recommendation that this be a 20 foot wide street and to adopt the following resolution:

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 as follows:

curbing and paving of Union Street from Holy Cross Road to a point 367 feet east,

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

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

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

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

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

Property Owners -- \$10,372.12 City -- \$-0-

FURTHER RESOLVED, that the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five installments, at a rate not exceeding 4% per annum, or the actual cost of such borrowing; and that a special assessment district to be assessed therefor is hereby designated as follows:

curbing and paving of Union Street from Holy Cross Road east.

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

A report and recommendation from the City Manager regarding right-of-way purchase of Anderson Street was read. It was moved by Commissioner Brumm, supported by

It was then moved by Commissioner Peterson, supported by Commissioner Brumm and carried that anytime such expenditures are incurred on an emergency basis that the City Manager make a full report to the Commission at the next meeting.

A report and recommendation from the City Manager regarding bids for tree trimming and stump removal was read. It was moved by Commissioner Brumm and supported by Commissioner Swaine to accept the bids of Davey Tree Experts of Grand Rapids, Michigan for tree trimming at \$54.50 per hour and Central Tree Company of Stevens Point, Wisconsin for stump removal at the indicated price schedule. The following vote was taken:
Ayes: Mayor Greer. Commissioners Brumm, Swaine.
Nay: Commissioner Peterson. The motion was carried.

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A report and recommendation from the City Manager regarding a petition for the extension of Altamont Street to Pioneer Road was read. It was moved by Commissioner Brumm, supported by Mayor Greer and carried to authorize the City Clerk to set a time and date for a public hearing on this proposed special assessment district.

A report and recommendation from the City Manager regarding the proposed Union Street special assessment district was read. It was moved by Commissioner Brumm, supported by Commissioner Peterson and carried to concur with the Manager's recommendation that this be a 20 foot wide street and to adopt the following resolution:

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 as follows:

curbing and paving of Union Street from Holy Cross Road to a point 367 feet east,

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

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

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

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

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

Property Owners -- \$10,372.12 City -- \$-0-

FURTHER RESOLVED, that the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five installments, at a rate not exceeding 4% per annum, or the actual cost of such borrowing; and that a special assessment district to be assessed therefor is hereby designated as follows:

curbing and paving of Union Street from Holy Cross Road east.

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

A report and recommendation from the City Manager regarding right-of-way purchase of Anderson Street was read. It was moved by Commissioner Brumm, supported by

Commissioner Swaine and carried to concur with the Manager's recommendation and waive formal bidding procedures and to purchase the right-of-way required to relocate Anderson Street at its intersection with Grove from U.P. Chippewa, Inc. at a cost of \$30,000.00.

A report and recommendation from the City Manager regarding traffic signals at the intersection of Presque Isle Avenue-Fourth Street, and Magnetic Street was read. It was moved by Commissioner Swaine, supported by Commissioner Brumm and carried to concur with the Manager's recommendation to waive the competitive bidding process and to authorize the installation of these traffic signals at a cost of approximately \$25,000.

Mayor Greer then read the following proclamation:

WHEREAS, working women constitute 39 million of the Nation's working force, and are constantly striving to serve their communities, their states and their nation in civic and cultural programs, and

WHEREAS, major goals of business and professional women are to help create better conditons for business women through the study of social, educational, economic and political problems; to help them be of greater service to their community; to further friendship with women throughout the world, and

WHEREAS, all of us are proud of their leadership in these many fields of endeavor,

NOW, THEREFORE, I Holly S. Greer, Mayor of the City of Marquette by the authority vested in me, do hereby proclaim October 16 through 22, 1977 as

NATIONAL BUSINESS WOMEN'S WEEK

SPONSORED BY THE National Federation of Business and Professional Women's Clubs, Inc., and urge all citizens in the City of Marquette, all civic and fraternal groups, all educational associations, all news media and other community organizations to join in this salute to the working women by encouraging and promoting the celebration of the achievements of all business and professional women as they contribute daily to our economic, civic and cultural purposes.

A communication from Marquette Area Resident Students requesting permission for a 24-hour liquor license was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried to approve the MARS request for a 24-hour liquor license at the Marquette Armory on October 28, 1977.

Mayor Greer then announced the following appointments to the Wastewater Treatment Facility Advisory Board: City Manager McNabb, Commissioner Swaine, and County Commissioner Neil Carlson; and to the Emergency Services Advisory Committee: City Manager McNabb and Mayor Greer. It was moved by Commissioner Swaine, supported by Commissioner Peterson and carried to concur in these appointments.

Mayor Greer also announced that since there was some confusion as to which day Halloween should be celebrated on, she had determined that it should be celebrated on Monday, October 31, 1977 in Marquette.

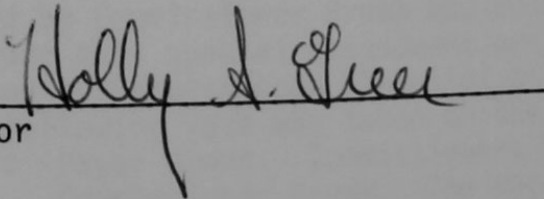
Commissioner Peterson asked if there had been a solution to the water pollution problem at Shiras Park. Mr. McNabb stated that another source of pollution had been found and corrected and that the City was currently waiting for results of the latest tests to determine if the water was still polluted. Commissioner Peterson also asked if something could be done about the U.S. 41 bypass-Front Street intersection; it was noted that this was a Highway Department problem.

Commissioner Brumm presented a letter for the Clerk to read from Bridges and Collins Law Firm stating that the City Commissioners should not have voted for the City Attorney to defend the Commissioners individually in the Gochanour law suit. City Attorney Adamini stated that he would like to respond in writing to this communication and cited a State Statute authorizing the City Attorney to defend City Commissioners.

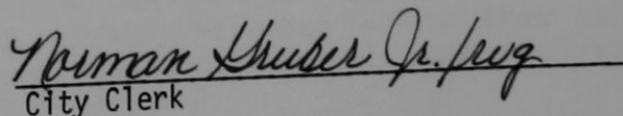
Mayor Greer announced that the Michigan Department of Public Health would hold hearings on emergency medical service in Baraga on October 18th, Escanaba on October 19th, and Newberry on October 20th.

Herbert Fluharty, President of Mears Engineering commented on their bid for engineering services and thanked the Commission for the opportunity to bid. Bill Pesola asked when the zoning ordinance would be considered. Mayor Greer stated that it would be considered at the October 31st meeting. Peter Embly asked what the old city hall would pay in taxes as an office building and said the city should foster employment through development in the industrial park.

The meeting was adjourned.



Mayor



City Clerk

The Commission has received a letter from the City of Marquette dated 10/10/77, regarding the proposed changes to the City Charter. The letter states that the City Council has approved the proposed changes and is requesting the Commission's approval.

The Commission has reviewed the proposed changes and has found them to be in the best interests of the City of Marquette. The Commission has approved the proposed changes and has recommended that the City Council be authorized to execute the necessary legal documents to implement the changes.

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The meeting was adjourned.

[Handwritten signature]

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A Special meeting of the Marquette City Commission was duly called and held on Wednesday, October 26, 1977 at 7:00 p.m.

Present: Mayor Greer. Commissioners Peterson, Brumm, Swaine, Taccolini.
Absent: None.

The Clerk read the call for the special meeting.

Mayor Greer announced that the first item on the agenda was a public hearing on the vacation of Clark Street. A communication from the Planning Board recommending Brumm, supported by Commissioner Swaine and carried unanimously to vacate Clark Street between Wilkinson Avenue and Van Evera Avenue.

Mayor Greer then announced that this was the time and date set for a public hearing on a special assessment district for curbing, paving, sewer and water on Wilkinson, Van Evera and Union. Lawrence Korpi, representing the Marquette Housing Authority opposed any assessment against the Authority property. Paul Osterberg, the petitioner, supported an assessment against the Authority. The hearing was closed. Following a lengthy discussion, it was moved by Commissioner Peterson and supported by Commissioner Brumm to defer action on this matter pending more information and a possible agreement between Mr. Osterberg and the Housing Authority. The following vote was taken:

Ayes: Mayor Greer. Commissioners Peterson, Brumm.
Nays: Commissioners Swaine, Taccolini. The motion was carried.

Mayor Greer then announced that this was the time and date set for a public hearing on a special assessment district for the extension of Altamont Street to Pioneer Road. Two communications opposing this project were read. Petitioner, Bruce Pesola, supported the project. The hearing was closed. City Manager McNabb noted that Mr. Heikkala owned more than 50% of the property to be assessed. It was moved by Commissioner Brumm and supported by Commissioner Peterson not to approve this special assessment project. It was then moved by Mayor Greer and supported by Commissioner Taccolini to table consideration of this item indefinitely. The following vote was taken on the motion to table:

Ayes: Mayor Greer. Commissioners Peterson, Swaine, Taccolini.
Nay: Commissioner Brumm. The motion was carried.

Mayor Greer then announced that this was the time set for citizens to address the Commission. Karlyn Rapport noted opposition to option #6 for the Lower Harbor area. Vivian Lasich supported development of a cultural or art center on the coal dock property. Lynn Emerick suggested that the City Commission hold another hearing on the Lower Harbor Study and stated her opposition to option #6. Helen Johnson also opposed option #6. Stan Sulewski supported the development of an art center and opposed option #6.

Mayor Greer then noted that the Ad Hoc Lower Harbor Study Committee had recommended option #6 to the City Commission for adoption. She discussed each of the other five options as proposed by consultants Barton-Aschman. Ad Hoc Committee members Marilyn Gorski and Daryl Davis presented the thoughts of the Committee opposing and supporting option #6. Anita Meyland stated that an art center would need only one acre. Commissioner Swaine suggested that more time for consideration was needed. Commissioner Peterson agreed. Cliff Schmalzigan opposed a motel on the coal dock property. Christine Ziskovski also opposed a motel. Candy Miller supported an art center. Anita Meyland suggested that the Commissioners visit the Boniface Art Center in Escanaba. Commissioner Taccolini said that an art center was a very good idea but asked who was going to pay for it. Vivian Lasich supported an art center. Sam Elder supported an art center. Gary Gallagher suggested mixed use and further study. Al Raymond suggested that various groups not become polarized on this issue and said that if an art center could not be built on the coal dock, it could perhaps be built somewhere else. It was then moved by Commissioner Taccolini, supported by Commissioner Brumm and carried unanimously to hold another public hearing on the Lower Harbor Study sometime after the seating of the new commission.

A short recess was taken.

Following the recess, a report and recommendation from the City Manager responding to the Ad Hoc Parking Committee recommendations was read. Committee member John Dorais addressed the Commission regarding the recommendations. It was moved by Commissioner Swaine, supported by Commissioner Taccolini and carried unanimously to set a time and date for a public hearing to amend the parking ordinance to provide free 2-hour parking on downtown streets as recommended. It was then moved by Commissioner Swaine, supported by Commissioner Peterson and carried unanimously to put long term parking meters on the east half of East Washington Street and the east half of East Main Street. The Commissioners all agreed to support a stop and go traffic light at the corners of Baraga and Front, and Spring and Front, to establish a delayed left turn capability at Washington and Third and to establish a delayed left turn at Washington and Fourth Streets. It was noted that these actions would have to be taken by the State Highway Department. It was then moved by Commissioner Swaine, supported by Commissioner Brumm and carried unanimously to request a report from the engineering department as to the costs of improving the appearance, identification and traffic flow of existing municipal parking lots. It was moved by Commissioner Swaine, supported by Commissioner Peterson and carried unanimously to concur in the recommendation to eliminate two parking stalls at the south end on the east side of North Third Street.

The Commission agreed to discuss item 11 on the agenda at this time since many citizens were present to comment on that issue. City Manager McNabb reported on the status of Division Street project and gave a time table for possible completion. Robert Ling said that the street was a hardship for everyone in the area. City Engineer, Mike Etelamaki discussed the timing of preliminary work on the project noting that the utilities had been involved since August of 1976. Board of Light and Power members Mike Angeli and Lloyd

Steinhoff said that the Board employees needed at least a year's notice for major relocation projects and stated that the City should have acted more quickly on this project. Bob Moss, representing Michigan Bell, stated that they would attempt to complete their work in the area by Monday, October 31st. A communication from Donald L'Huillier agreeing with other property owners in the area was read. Mildred Michelson stated she was very upset about the delay in construction. Martin Grobar complained about his driveway design. Mike Golisek from the Engineering Department, commented on this driveway. Mike Potochnik urged immediate action to complete the project. Gerald complained about the construction's effect on his business. William King directed the City Manager and Engineer to implement the best solution possible to solve the problems of property owners in the area. Mayor Greer asked to be excused because he had to drive to Madison for a meeting early the next morning. It was moved by Commissioner Taccolini, supported by Commissioner Peterson and carried unanimously to excuse Commissioner Brumm's absence from the remainder of the meeting.

A communication from the Marquette Organic Food Co-op regarding parking was read. Following a discussion, during which the Commission noted that little could be done by the City in regards to this problem the Clerk was directed to respond to the communication.

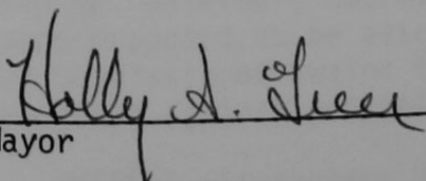
A communication from Marquette Area Resident Students regarding a 24-hour liquor license was read. It was moved by Commissioner Swaine, supported by Commissioner Taccolini and carried to approve Marquette Area Resident Students request for a 24-hour liquor license in the Marquette Armory for November 11, 1977.

A communication from George Hazeres submitting his resignation from the Planning Board was read. It was moved by Commissioner Peterson, supported by Commissioner Swaine and carried to accept his resignation with regrets and to send him a letter thanking him for his years of service on the Planning Board.

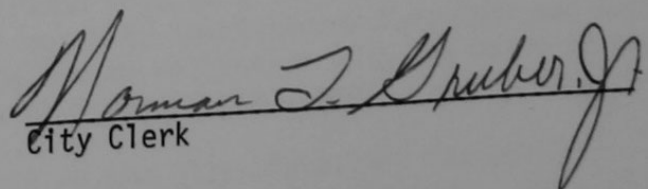
A communication from Arthur Draper submitting his resignation from the Marquette Transit Authority was read. It was moved by Commissioner Swaine, supported by Commissioner Peterson and carried to accept his resignation with regrets and thanking him for his service on the Marquette Transit Authority.

A report and recommendation from the City Manager regarding bids for a culvert under the LS&I railroad tracks at Hawley Street was read. It was moved by Commissioner Taccolini, supported by Commissioner Swaine and carried to accept the low bid of Lake States Construction Inc. in the amount of \$9,476.00.

The meeting was adjourned.



Mayor



City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, October 31, 1977 at 7:00 p.m.

Present: Mayor Greer. Commissioners Peterson, Brumm, Swaine, Taccolini.
Absent: None.

It was moved by Commissioner Swaine, supported by Commissioner Taccolini and carried unanimously that the minutes of the October 11th regular and October 26th special meetings be approved and their reading dispensed with.

It was moved by Commissioner Swaine, supported by Mayor Greer and carried that the bills be approved as presented with the exception of the bill to T. T. Truck and Equipment Service in the amount of \$1,425.00. It was then moved by Commissioner Swaine, and supported by Commissioner Taccolini to pay the above excluded bill to T. T. Truck and Equipment Service. The following vote was taken:

Ayes: Mayor Greer. Commissioners Peterson, Swaine, Taccolini.

Nay: None.

Abstention: Commissioner Brumm. The motion was carried. Commissioner Brumm noted that he had abstained because of a financial interest in this bill.

Mayor Greer announced that this was the time set for citizens wishing to address the Commission. William Malandrone requested that item #2 be removed from the agenda. William Pesola suggested that the proposed Zoning Ordinance be tabled for several reasons. Donald Ralph urged that churches be made permitted uses in the office districts if the new zoning ordinance is adopted. Bill Cherrette complained about the County Youth Home next to his house on Fisher Street. Don Potvin said that two minutes was not long enough to allow citizens to speak, requested reports on the final costs on the Industrial Park and Wright Street projects, said that the \$1,000 bid waiver resolutions couldn't be legal, asked if the deed restrictions in the Industrial Park were being complied with, said that the City had a poor system for handling parking tickets, asked what was going on with the water system improvement project, and thanked Commissioner Brumm for being on the City Commission. Bob Dupras suggested that the proposed zoning ordinance not be adopted. Commissioner Brumm requested that the water project bid be discussed later in the meeting.

A communication from Paul L. Osterberg regarding a proposed special assessment district was read. Lawrence Korpi representing the Marquette Housing Authority and Mr. Osterberg addressed the Commission regarding the way the project costs were proposed to be assessed. It was moved by Commissioner Taccolini and supported by Commissioner Swaine to adopt the following resolution with the costs to be assessed against property owners on both sides of the street:

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:

curbing, paving, and sidewalks (east side of Wilkinson only) on Wilkinson from Wright to Union, Van Evera from Clark to Union, and Union from Wilkinson to Van Evera,

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

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

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

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

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

Property Owners - \$69,234.00

City - \$3,612.40

FURTHER RESOLVED, that the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five (5) annual installments, at a rate not exceeding 4% per annum, or the actual cost of such borrowing; and that a special assessment district to be assessed therefor is hereby designated as follows:

Wilkinson, Van Evera, and Union - curbing, paving, sidewalk

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

The following vote was taken:

Ayes: Mayor Greer. Commissioners Swaine, Taccolini.

Nays: Commissioners Peterson, Brumm. The motion was carried. Don Potvin stated that the taxpayers shouldn't have to bear any portion of this project cost. It was then moved by Commissioner Taccolini and supported by Mayor Greer to approve the following resolution with the sewer to be assessed against lots 15-22 of block 1, lots 1-10 of block 2, and vacated Clark Street all in Flurette's Addition, and the water to be assessed against lots 15-22 of block 1, lots 1-22 of block 2, lots 1-12 of block 3, and vacated Clark Street all in Flurette's Addition:

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:

sanitary sewer on Wilkinson, Wright to Union and water main on Wilkinson, Wright to Union, and Van Evera, Clark to Union

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

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

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

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

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

Property Owners - \$36,227.40

City - -0-

FURTHER RESOLVED, that the report of the City Manager, the plans and specifications, and the estimated costs of such improvements, are hereby approved and determined accordingly; that said special assessments may be paid in five (5) installments, at a rate not exceeding 4% per annum, or the actual costs of such borrowing; and that a special assessment district to be assessed therefore is hereby designated as follows:

Wilkinson and Van Evera, water and sanitary sewer

The following vote was taken:

Ayes: Mayor Greer. Commissioners Swaine, Taccolini.

Nays: Commissioners Peterson, Brumm. The motion was carried.

Mayor Greer then announced that this was the time and date set for consideration of the proposed zoning ordinance. It was moved by Commissioner Brumm and supported by Commissioner Peterson that the zoning ordinance not be considered at this time. Planning Board Chairman, Sam Elder and members, Jane Ryan and David McClintock supported the ordinance. Bill Pesola and William Malandrone opposed adoption of the ordinance. The following vote was taken:

Ayes: Commissioners Peterson, Brumm.

Nays: Mayor Greer. Commissioners Swaine, Taccolini. The motion was defeated.

It was then moved by Commissioner Swaine, and supported by Mayor Greer, to adopt the proposed zoning ordinance with the amendments to be considered individually. Commissioner Brumm stated that the amendments comprised a substantial change in the ordinance and another hearing was required. City Attorney Adamini stated that as the amendments would each be considered separately, he did not think another hearing was required. Robert Dupras, Bill Pesola, Don Potvin, Dave DeSmit, Helen Johnson and Sam Elder all urged that adoption of the ordinance be delayed for a number of various reasons. Glenda Robinson and Jane Ryan supported adoption of the ordinance. It was moved by Commissioner Swaine, and supported by Mayor Greer to amend the ordinance to include single family homes as permitted use in the multiple family district. The following vote was taken:

Ayes: Mayor Greer. Commissioners Swaine, Taccolini.

Nays: Commissioners Peterson, Brumm. The motion was carried. It was then moved by Commissioner Swaine and supported by Mayor Greer to amend the ordinance to add a definition of major streets. Mayor Greer called a five minute recess. After the recess, the following vote was taken:

Ayes: Mayor Greer. Commissioners Swaine, Taccolini.

Nays: Commissioners Peterson, Brumm. The motion was carried. It was then moved by Commissioner Swaine, supported by Commissioner Taccolini and carried unanimously to substitute for the main motion on the floor the following motion: That the zoning ordinance and amendments be sent back to the Planning Board for revision into a whole document with the understanding that the new City Commission will meet with the Planning Board prior to the Board's hearing on the revised ordinance. The substitute motion was then carried unanimously.

A report and recommendation from the City Manager regarding construction casting bids was read. It was moved by Commissioner Brumm, supported by Commissioner Taccolini and carried to accept the low bid of East Jordan Iron Works in the amount of \$968.50 for these castings.

A report and recommendation from the City Manager regarding bids for fire hydrants was read. It was moved by Commissioner Peterson, supported by Commissioner Swaine and carried unanimously to accept the low bid of East Jordan Iron Works in the amount of \$5,325.75 for 15 hydrants.

A report and recommendation from the City Manager regarding bids for folding chairs and storage trucks was read. It was moved by Commissioner Brumm, supported by Commissioner Peterson and carried unanimously to accept the low bid of U.P. Office Supply in the amount of \$4,360 for 800 folding chairs and the low bid of Northern Stationers in the amount of \$609.95 for 10 chair storage trucks.

A report and recommendation from the City Manager regarding an agreement to finance administrative costs for the secondary wastewater treatment plant was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried unanimously to authorize the Mayor and City Clerk to execute this agreement.

A report from the City Manager regarding an emergency repair expense for the City's landfill tractor was read. Mayor Greer noted that no action was required.

A report and recommendation from the City Manager regarding pavement marking on Wright Street was read. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried unanimously to approve waiver of competitive bidding and authorize the State Department of State Highways and Transportation to do the pavement marking on the City's portion of Wright Street.

A report from City Attorney Adamini was read stating his opinion that the Commission's action in authorizing the Attorney to defend the City and Commissioners in the Gochanour law suit was legal. Following a discussion, it was moved by Commissioner Brumm, supported by Commissioner Peterson and carried to authorize the City Attorney to proceed for a declaratory judgement in Circuit Court regarding the City's insurance company's responsibility to defend the City in this law suit.

A communication from Frank Adamini requesting permission to move outside the City was read. A second communication from the City Manager approving this request was also read. It was moved by Commissioner Swaine, supported by Commissioner Taccolini and carried unanimously to grant Mr. Adamini permission to live in Oak Hills Subdivision 1.3 miles outside of the City subject to adopted Commission policy regarding such moves.

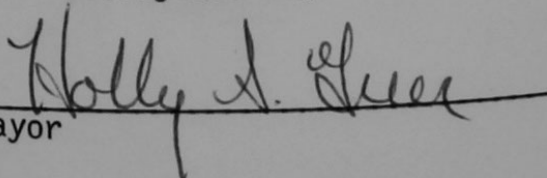
Commissioner Peterson expressed his appreciation and thanks for the opportunity to serve on the Commission. Mayor Greer said that it had been a pleasure to have him on the Commission.

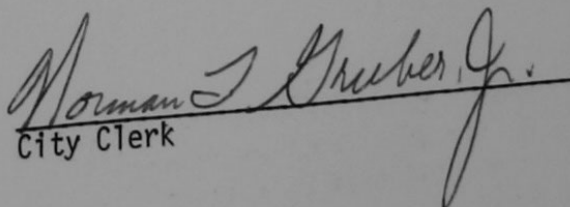
Commissioner Brumm asked if there was going to be action on the traffic study on the Fair/Lincoln intersection. He also commented on the water utility expansion bid noting that it was \$900,000 over projected costs. Assistant City Manager, David Svanda stated that the engineers were trying to lower the cost of the project through revisions and that it would be re-bid in late November.

Commissioner Swaine asked if the Planning Board had acted on the Public Service sign waiver request. City Planner, Norman Gruber, reported on the Board's action.

Karlyn Rapport urged the Commission to act with haste on the new proposed zoning ordinance and suggested that a televised meeting with provision for phoning in questions be held.

The meeting was adjourned.


Mayor


City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A Special meeting of the Marquette City Commission was duly called and held on Thursday, November 3, 1977 at 3:45 P.M.

Present: Mayor Greer. Commissioners Peterson, Brumm, Swaine, Taccolini.
Absent: None.

The City Clerk read the call for the special meeting.

Mayor Greer noted that she had received a request for a 24-hour liquor license approval. It was moved by Commissioner Brumm, supported by Commissioner Swaine and carried unanimously to approve a 24-hour liquor license for the Sands Speedway Awards Banquet held at the Marquette National Guard Armory on November 12, 1977.

There were no citizens present to address the Commission.

The meeting was adjourned.

Mayor

Holly A. Greer

City Clerk

Norman J. Gruber

The Board noted that the applicant's plan for the proposed development is in accordance with the Comprehensive Zoning Ordinance, Chapter 150, and the Comprehensive Land Use Ordinance, Chapter 151. The Board also noted that the applicant has provided a site plan and a site plan showing the proposed development. The Board further noted that the applicant has provided a site plan showing the proposed development. The Board also noted that the applicant has provided a site plan showing the proposed development.

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OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

The Annual Organizational meeting of the Marquette City Commission was duly called and held on Monday, November 14, 1977 at 7:00 p.m.

Present: Mayor Greer. Commissioners Swaine, Taccolini.
Absent: Commissioners Brumm, Peterson.

The meeting was called to order by Mayor Greer. Following the salute to the flag, Mayor Greer noted that Commissioners Brumm and Peterson were not in attendance and publicly thanked them for their service on the City Commission noting that they would receive plaques honoring their service.

The Clerk administered the oath of office to Helen Johnson and William Wilson, Commissioners-elect for two year terms and to Warren Merrick and William Pesola, Commissioners-elect for three year terms.

The Clerk then requested permission to conduct an election for Mayor. On the second ballot, the vote was Howard R. Swaine - 4 and Warren Merrick - 3. Commissioner Swaine was declared Mayor for the term November 1977 to November 1978. The Clerk administered the oath of office to Mayor-elect Swaine. Mayor Swaine thanked the Commission for honoring him and said that he was looking forward to working with the new Commission in the coming year. He also thanked Commissioner Greer for her service as Mayor. Former Mayor Greer remarked on accomplishments of the Commission during the last two years, and thanked the Commission for the opportunity to serve as Mayor during that period. She also stated that she was looking forward to working with the Commission during the coming year.

The Clerk then requested permission to conduct an election for Mayor Pro-Tem. On the second ballot, the vote was Holly S. Greer - 4, William Pesola - 2, and Warren Merrick - 1. Commissioner Greer was declared Mayor Pro-Tem for the term November 1977 to November 1978. The Clerk administered the oath of office to Mayor Pro-Tem-elect Greer.

The roll of the new Commission was then called.

Present: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Pesola,
Taccolini, Wilson.
Absent: None.

Mayor Swaine asked the Commission's pleasure regarding the minutes of the two previous meetings. Commissioner Pesola noted that he had not received minutes of the previous meetings. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried to defer action on these minutes until the next regular meeting.

Total bills payable in the amount of \$331,685.89 were presented. It was moved by Commissioner Greer, supported by Commissioner Johnson and carried that these bills be paid as listed.

Mayor Swaine then announced that this was the time and date set for a public hearing on an amendment to the Parking Violations Ordinance. The ordinance was read. A communication from the Ad Hoc Parking Committee urging Commission action on all phases of their recommendation was also read. Two persons addressed the Commission with comments regarding this ordinance. It was then moved by Commissioner Johnson and supported by Commissioner Greer to adopt the ordinance. Commissioner Wilson called the question. The motion was unanimously carried. Ordinance #312 was adopted as follows:

AN ORDINANCE TO AMEND TITLE II, CHAPTER 16, OF THE CODE OF THE CITY OF MARQUETTE BY AMENDING SECTION 16.06 TO SET FINES FOR THE PARKING OF VEHICLES BEYOND THE POSTED PARKING LIMITS.

The City of Marquette Ordains:

Section 1. Section 16.06 is hereby amended in part by replacing the paragraph reading as follows:

"The stopping, standing or parking of a vehicle, except when necessary to avoid conflict with traffic or the direction of a police officer, in violation of any legally established parking restrictions or prohibitions duly posted by sign in accordance with the ordinances of the City of Marquette

\$5.00"

with the following paragraph:

"The stopping, standing or parking of a vehicle, except when necessary to avoid conflict with traffic or the direction of a police officer, in violation of any legally established parking restrictions or prohibitions duly posted by sign in accordance with the ordinances of the City of Marquette.

First Hour - \$2.00
Each Additional Hour - \$5.00"

Section 2. Effective Date. This ordinance shall become effective December 1, 1977.

It was then moved by Commissioner Greer and supported by Commissioner Taccolini to follow the recommendation of the Ad Hoc Parking Committee's recommendation and to remove parking meters on portions of Front, Washington, Third and Main Streets for a six month trial period with the area to be posted for two hour parking. Commissioner Greer called the question. The motion was carried unanimously.

Mayor Swaine announced that this was the time set for citizens wishing to address the Commission. There were no citizens present who wished to do so.

A communication from the Liquor Control Commission regarding a new Class B Hotel license was read. It was moved by Commissioner Merrick, supported by Commissioner Pesola and carried unanimously to approve the following resolution:

BE IT RESOLVED that the request from Northwoods Restaurant & Motel Co. for a new 12 months Resort Class B Hotel license to be located at Route 1, U.S. 41 South, Marquette, Michigan be considered for approval.

A communication from the Lake Superior and Ishpeming Railroad was read. It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried unanimously to authorize the Mayor and City Clerk to execute the agreement with the provision for buildings located over the culvert removed from it. Commissioner Wilson stated that he was concerned over the possible liability the City would incur for a building to be constructed.

A recommendation from the Planning Board regarding the vacation of the east 200 feet of the alley in block 1 of West End Addition was read. It was moved by Commissioner Pesola, supported by Commissioner Taccolini and carried unanimously to authorize the Clerk to set a time and date for a public hearing on this alley vacation.

A recommendation from the Parks and Recreation Advisory Committee regarding their support for plans 1, 2, or 3 for the Lower Harbor was read. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried to receive this recommendation and place it on file and to include it with submitted material if another hearing on development of the Lower Harbor is held.

The Clerk noted that item #6 had been withdrawn because some new information regarding the application of the Subdivision Control Act had recently been received.

A report and recommendation from the City Manager regarding fuel oil bids was read. It was moved by Commissioner Taccolini, supported by Commissioner Greer and carried to accept the low bid of Fritzler Oil Company, Inc. in the amount of \$.458 per gallon for #1 fuel oil, \$.428 for #2 fuel oil and \$.428 for #2 diesel oil.

Mayor Swaine announced that this was the time set for discussion of the traffic situation at the Fair-Lincoln intersection. A communication from Police Chief Johnson regarding traffic study at this intersection was read. Commissioner Taccolini suggested that proper signing might help alleviate congestion at the intersection. It was moved by Commissioner Greer, supported by Commissioner Pesola and carried unanimously to make this intersection a high priority item for consideration when the Commission is working on the next year's budget.

A communication from the Board of Light and Power requesting a special election in late January was read. It was moved by Mayor Greer, supported by Commissioner Wilson and carried unanimously that the City Clerk be authorized to request permission to hold a special election on January 24, 1978 for the purpose of submitting a bond issue to the voters in the amount of \$45,850,000 for expansion of the Shiras Generating Plant and for an oil-fired combustion engine peaking unit.

A communication from Bill Cherrette regarding a group care home on Fisher Street was read. City Attorney, Stephen Adamini noted that since this was a state licensed facility with less than six residents, it was exempted from City zoning laws. City Planner, Norman Gruber commented on this law in application of the zoning ordinance. Donald Ballentine from Catholic Social Services, the operator of the home told the Commission how the home was operated. Police Chief Johnson reported on Police calls to that home noting that there had only been six in the first five months of operation. The Clerk was directed to write Mr. Cherrette detailing the information that had been presented.

A communication from William Wilson submitting his resignation from the City Elections Board was read. Mayor Swaine thanked Mr. Wilson for his service on the Elections Board and noted that he was pleased that this resignation had been caused by Mr. Wilson's election to the Commission.

Commissioner Johnson commended the City residents and crews for the good appearance of the City following the fall leaf pickup and noted that she had received a complaint that speed limits are being exceeded in many places in town.

Commissioner Merrick commended Commissioner Greer for her activities as Mayor and Commissioner and congratulated Mayor Swaine on his election and requested that the Ad Hoc Parking Committee report be brought back to the Commissioner for consideration.

Commissioner Pesola commended Commissioner Greer for her service as Mayor, stated that he was looking forward to working with the Commission, inquired as to when appointments to boards and commissions would be made and noted that none of the Commissioners had attended the trip to Escanaba to view the art center because it was on election eve.

Commissioner Pesola then moved, supported by Commissioner Johnson and carried unanimously to place on the agenda for the next meeting consideration of a directive that all City vehicles except detective cars be marked with decals.

Commissioner Greer read a letter from the Campbells complaining of dangerous roads at the intersection of Lincoln and Ridge and noted that she had received some complaints about leaf pickup. The Manager said the street problem would be corrected for winter.

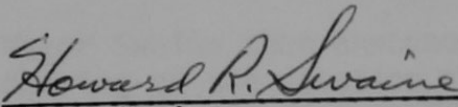
Commissioner Wilson thanked Commissioner Greer for her service as Mayor, complimented Mayor Swaine on his election, and said that he wished to once again publicly recognize Art Draper for his work and dedication to the Marquette Transit Authority.

City Manager McNabb stated that the administration was looking forward to working with the new Commission.

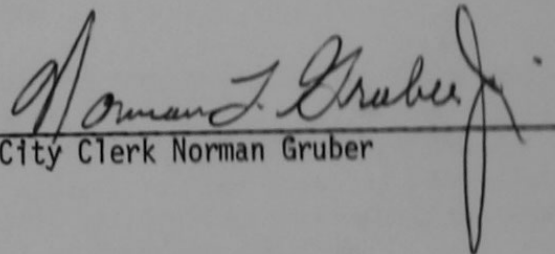
Don Potvin commented that two minutes each with a 20 minute total in the early part of the meeting was not long enough for citizens to address the Commission, said that he felt the Board of Light and Power request for election should not have been considered since it wasn't on the prepared agenda and said the new Commission should live with the Charter regarding purchasing and should withdraw the resolutions adopted by the previous Commission.

Peter Embly suggested the Commission discuss the freedom of information act publicly.

The meeting was adjourned.



Mayor Swaine



City Clerk Norman Gruber

[Faint handwritten notes]

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, November 28, 1977 at 7:00 p.m.

Present: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Pesola, Taccolini, Wilson.

Absent: None.

The Clerk noted that no additional items had been added to the printed agenda.

It was moved by Commissioner Greer, supported by Commissioner Johnson and carried unanimously to approve the minutes of the October 31 Regular, November 3 Special, and corrected November 14 Regular meetings.

Total bills payable in the amount of \$153,752.45 were presented. It was moved by Commissioner Johnson, supported by Commissioner Merrick and carried unanimously that these bills be paid as listed.

Mayor Swaine then announced that this was the time and date set for a public hearing on the vacation of an alley in West End Addition. Slides of the site were shown and discussed by the City Planner. Mike Beaudry supported the petition for vacation. The hearing was closed. It was moved by Commissioner Pesola, supported by Commissioner Taccolini and carried unanimously to vacate the east 200 feet of the alley in block 1 of West End Addition.

Mayor Swaine then announced that this was the time set for citizens wishing to address the Commission. Don Potvin asked if the Commission was going to discuss the two minute time limit for citizens wishing to address the Commission and stated that the proposed water plant expansion was not necessary.

A communication from the Majestics Jr. Drum and Bugle Corp regarding a 24-hour liquor license was read. It was moved by Commissioner Greer, supported by Commissioner Pesola and carried unanimously to grant the Majestics Jr. Drum and Bugle Corp approval of a 24-hour liquor license for the Marquette Armory on December 31, 1977.

A communication from Carl Holm was read. It was moved by Commissioner Merrick, supported by Commissioner Johnson and carried unanimously to approve a 24-hour liquor license for the Administrative-Professional Staff Association of Northern Michigan University at the Marquette Armory on December 10, 1977.

A communication from the Marquette General Hospital was read. It was moved by Commissioner Taccolini, supported by Commissioner Wilson and carried unanimously to grant Marquette General Hospital approval for a 24-hour liquor license at the the National Guard Armory for December 16, 1977.

A communication signed by several residents of the City opposing immediate construction of an expansion of the water treatment plant on Lake Street was read. Following a brief discussion by various commissioners regarding plans for this plant, 12 people addressed the Commission opposing the expansion as planned and stating that they felt the public was ill informed about the plans for expansion. Mayor Swaine noted that there would be a special Commission Meeting on Thursday, December 1, regarding this issue.

Mayor Swaine called a five minute recess.

Following the recess, a report and recommendation from the City Manager regarding the City's participation in an unemployment compensation insurance program was read. It was moved by Commissioner Johnson, supported by Commissioner Greer and carried unanimously to authorize the Mayor and City Clerk to execute a contract with the Michigan Municipal League for this insurance. Commissioner Wilson noted that although he had voted to approve the contract he protested the requirement placed on the City by the federal government that required the contract.

A report and recommendation from the City Manager regarding bids for tires was then read. It was moved by Commissioner Taccolini and supported by Commissioner Greer to award the bids to Brad Ragan, Inc. in the amount of \$3,467.48 for truck tires, \$4,679.43 for passenger car tires, \$21,017.23 for loader-dozer tires, and \$8,586.30 for heavy service highway tires. Following a discussion regarding costs of administering two contracts, it was moved by Commissioner Merrick and supported by Commissioner Johnson to amend the motion to award the bid for truck tires to Firestone Tire Sales and Service in the amount of \$3,379.76. The following vote was taken on the amendment:

Ayes: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Pesola.

Nays: Commissioners Taccolini, Wilson. The motion was carried. The vote on the amended motion was:

Ayes: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Pesola, Wilson.

Nay: Commissioner Taccolini. The motion was carried.

A report and recommendation from the City Manager regarding application for a grant from the Michigan Council for the Arts was read. It was moved by Commissioner Greer, supported by Commissioner Pesola and carried unanimously to authorize the City Manager to proceed with this grant application.

A report and recommendation from the City Manager regarding an amendment to the Engineering Consultant's contract for the Wright Street Project was read. It was moved by Commissioner Wilson and supported by Commissioner Greer to authorize the additional \$5,000 with \$95,000 as the maximum payment to Engineering Consultants for their work on the Wright Street Project subject to additional money being required by the final audit. The following vote was taken:

Ayes: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Taccolini, Wilson.

Nay: Commissioner Pesola. The motion was carried.

City Manager McNabb reported that all city vehicles other than the unmarked police cars had been marked with decals except the engineering department vehicles for which decals are on order.

A communication from the Planning Board regarding the proposed zoning ordinance was read. The Commissioners tentatively agreed to meet with the Board at 7:00 p.m. on Thursday, December 8, 1977 to discuss this issue.

A communication from the Planning Board presenting a proposed sidewalk policy statement was read. It was agreed to delay discussion of this policy statement until the Board could meet with the City Commission.

A communication from the Planning Board recommending approval of a waiver in the deed restrictions regarding signs for Public Service Garage in the Marquette Industrial Park was read. Following a discussion, it was moved by Commissioner Johnson and supported by Commissioner Pesola to amend the deed restriction on the land owned by Public Service Garage to allow one 11 x 11 foot sign 36 feet in height located at the northwest corner of the lot. The following vote was taken:

Ayes: Mayor Swaine. Commissioners Greer, Johnson, Pesola, Taccolini, Wilson.

Nay: Commissioner Merrick. The motion was carried.

A recommendation from the Planning Board for the adoption of an amendment to the zoning ordinance was read. It was moved by Commissioner Pesola, supported by Commissioner Taccolini to table this recommendation until the Third Street Study Committee of the Planning Board has completed its study of the Third Street areas' zoning.

A recommendation from the Planning Board that the Commission investigate the possibilities of developing Spring and Baraga Streets as a one way pair due to potential traffic on West Baraga in the Industrial Park was read. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to refer this recommendation to Police Chief Johnson for study and report.

A recommendation from the Planning Board regarding erosion in the alley north of the South Third Street parking lot was read. It was moved by Commissioner Greer, supported by Commissioner Merrick and carried unanimously to refer this recommendation to the City Manager for study and report.

It was moved by Commissioner Greer, supported by Commissioner Wilson and carried unanimously to adopt the following resolution honoring Bishop Salatka:

WHEREAS, the Most Reverend Charles A. Salatka has been the Bishop of the Marquette Diocese for a period of nine years and,

WHEREAS, Bishop Salatka is now being transferred to the Archdiocese of Oklahoma City and,

WHEREAS, the Bishop has taken an active part in the Marquette Community and,

WHEREAS, the City of Marquette, Michigan deeply appreciates the personal attention that Bishop Salatka has shown to our community,

NOW THEREFORE BE IT RESOLVED, that the Marquette City Commission at its regular meeting held on Monday, November 28, 1977, hereby adopts this Resolution of Appreciation to Bishop Charles A. Salatka for his work in the area of community betterment while bishop of the Marquette Diocese.

FURTHER RESOLVED, that the Marquette City Commission extends to Bishop Salatka best wishes and continued success and happiness in his new assignment.

Commissioner Greer suggested that perhaps extra meetings could be scheduled where there are especially long agendas for the regular meetings.

Commissioner Johnson noted she had received complaints of pedestrians being splashed on the Champion Street bridge and problems with snow being plowed into sidewalk curb cuts at various corners around town.

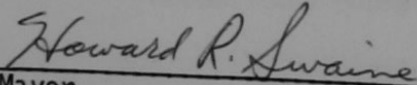
Commissioner Merrick suggested that the City consider hiring someone to do public relations work.

Commissioner Pesola supported this idea.

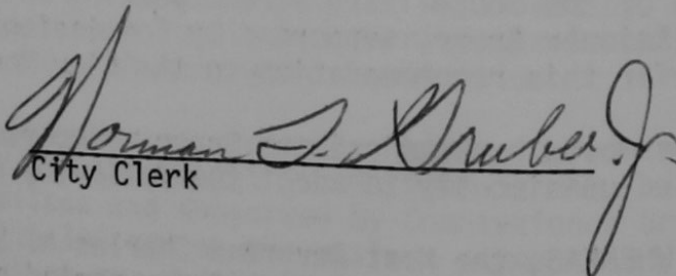
Commissioner Wilson supported a public relations worker and more, but shorter meetings.

Mayor Swaine noted that there would be a public meeting on Monday, December 5, where the Commission would seek input on the use of the Lower Harbor coal dock property. He also directed the Clerk to contact various committees regarding recommendations for people to fill vacancies on these committees.

The meeting was adjourned.



Mayor



City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A Special Meeting of the Marquette City Commission was duly called and held on Thursday, December 1, 1977 at 7:00 p.m.

Present: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Pesola, Taccolini, Wilson.

Absent: None.

The Clerk read the call for the Special Meeting.

Mayor Swaine noted that there were two items on the agenda, the first being the award of contracts for construction of the water treatment plant expansion and the second being the award of bids for bonds to finance the expansion. He then introduced Gary Kempf from Ayres, Lewis, Norris & May who discussed the engineering of the project at length. Next, John Erickson of the Michigan Department of Public Health discussed the City's responsibilities in providing water for its residents. City Manager T. R. McNabb noted one major instance of water shortage and said that there would be a 17% revenue increase required to pay off this bond issue.

The Commissioners then discussed various aspects of the project with Mr. Kempf, Mr. Erickson, and Mr. McNabb.

Mayor Swaine then stated that there were a great number of citizens present who wished to make comments on the proposed expansion. Four persons addressed the Commission opposing the project as it was proposed.

Mayor Swaine called a ten minute recess at 9:25 p.m.

Following the recess, five more persons addressed the Commission opposing the proposed project. Most opposition was centered about the storage tank to be built.

It was then moved by Commissioner Merrick and supported by Commissioner Greer to stop the public debate at this time. The following vote was taken:

Ayes: Commissioners Greer, Merrick.

Nays: Mayor Swaine. Commissioners Johnson, Pesola, Taccolini, Wilson. The motion was defeated. Commissioner Pesola then moved, supported by Commissioner Johnson and carried unanimously to continue the public debate until 10:55 p.m. Three more persons addressed the Commission opposing the project and one supported it.

Mr. Erickson asked to be excused from the meeting.

It was then moved by Commissioner Greer and supported by Commissioner Merrick to concur with the recommendation of the engineers and award the bid for

construction of the water treatment plant to Darin and Armstrong Company of Detroit, Michigan in the amount of \$2,224,000. During the lengthy discussion the Clerk was directed to read the recommendation from the engineers. Commissioner Greer then called for the question. The vote on the call of the question was:

Ayes: Commissioners Greer, Johnson, Merrick, Pesola, Taccolini, Wilson.
Nay: Mayor Swaine. The vote on the motion was:
Ayes: Mayor Swaine. Commissioners Greer, Merrick, Taccolini, Wilson.
Nays: Commissioners Johnson, Pesola. The motion was carried.

It was then moved by Commissioner Greer and supported by Commissioner Wilson to concur with the recommendation and award the bid for concrete water storage reservoir to Preload Co. Inc. of Garden City, New York in the amount of \$424,100.00. Following a lengthy discussion, the following vote was taken:
Ayes: Mayor Swaine. Commissioners Greer, Merrick, Taccolini, Wilson.
Nays: Commissioners Johnson, Pesola. The motion was carried.

It was then moved by Commissioner Greer and supported by Commissioner Johnson to direct the engineering consultants Ayres, Lewis, Norris & May to work with the contractor and determine a cost for lowering the proposed tank into the ground. The following vote was taken:
Ayes: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Taccolini, Wilson.
Nay: Commissioner Pesola. The motion was carried.

The City Clerk presented to the City Commission the order of the Municipal Finance Commission, dated November 15, 1977, approving the issuance by the City of Marquette of \$1,750,000 Water Supply and Sewage Disposal System Full Faith and Credit Revenue Bonds, dated October 1, 1977, and approving the form of Notice of Sale of the bonds.

By unanimous consent, the order of approval was ordered filed.

The Clerk announced that proposals for the purchase of the bonds as advertised in The Bond Buyer on November 16, 1977 had been received at 3:00 p.m. and had been opened and examined by Edward Carpenter of Mosley, Hallgarten & Estabrook, Financial Consultants to the City and Judson Werbelow of Dickinson, Wright, McKean, Cudlip & Moon, Bond Counsel to the City.

The Clerk presented the following proposals which had been received by him on or before 3:00 p.m., Eastern Standard Time, on this day:

<u>Bidder:</u>	<u>Gross Interest Cost:</u>	<u>Average Net Interest Cost Rate:</u>
First of Michigan, Inc.	\$1,976,898.75	5.7501%
Manley Bennett & McDonald Co.	2,003,480.00	5.9796%
John Nuveen & Co. Incorporated	1,987,061.25	5.7797%

It was moved by Commissioner Greer, supported by Commissioner Merrick to adopt the following resolution:

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARQUETTE, MARQUETTE COUNTY, MICHIGAN, as follows:

1. Modifications of the plans and specifications as contemplated by the construction contract awarded by this Commission this 1st day of December, 1977 for the construction of a water tank and pumping station being financed, in part, by the bonds are hereby approved, ratified and confirmed.
2. That the action of the Clerk in fixing this date as the date of sale of the \$1,750,000 Water Supply and Sewage Disposal System Full Faith and Credit Revenue Bonds, to be issued by the City of Marquette, and in causing the Official Notice of Sale to be published as heretofore provided, is hereby ratified and confirmed.
3. That the proposal of First of Michigan, Inc. to purchase the bonds at par plus accrued interest to date of delivery, plus a premium of \$-0- and bearing interest per annum as follows:

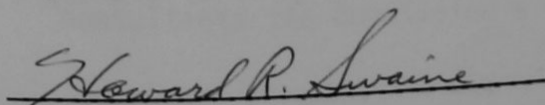
1979 thru 1986	- 7.00%	1995	- 5.55%
1987	- 5.70	1996 and 1997	- 5.60
1988 and 1989	- 5.00	1998 and 1999	- 5.70
1990	- 5.10	2000 and 2001	- 5.75
1991	- 5.20	2002 and 2003	- 5.80
1992	- 5.30	2004 thru 2007	- 5.85
1993	- 5.40		
1994	- 5.50		

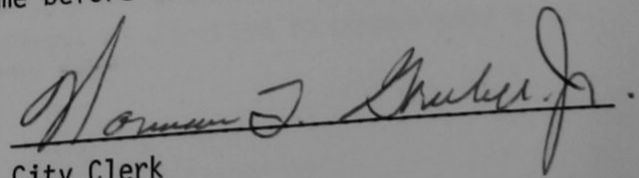
(same being the bid which produces the lowest net interest cost to the City after deducting premium), be and the same is hereby accepted, and all other proposals are hereby rejected and the bidding checks of the unsuccessful bidders are hereby ordered returned.

4. That the bonds be issued in accordance with the terms set forth in the bond resolution adopted by this Commission on August 29, 1977 and bearing interest as set forth above.
5. That all resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

The following vote was taken:
Ayes: Mayor Swaine. Commissioners Greer, Merrick, Taccolini, Wilson.
Nays: Commissioners Johnson, Pesola. The motion was carried.

There being no further business to come before the Commission, the meeting was adjourned at 11:50 p.m.


Mayor


City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, December 12, 1977 at 7:00 p.m.

Present: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Pesola, Taccolini, Wilson.

Absent: None.

It was moved by Commissioner Johnson, supported by Commissioner Merrick and carried unanimously that the minutes of the November 28th regular and December 1st special meetings be accepted.

Total bills payable in the amount of \$313,112.48 were presented. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously that the bills be paid as listed.

Mayor Swaine noted that a communication from the Board of Light and Power regarding the amount of bonds to be voted on in January had been received for inclusion on the agenda.

Mayor Swaine then noted that this was the time set for citizens wishing to address the Commission. Charles Warner complained about the water treatment plant expansion. Mike Hongisto urged a swimming area on the lower harbor coal dock property. Peter Embly urged consideration of a regional utility authority.

A communication from the Ad Hoc Parking Ordinance Committee was read. It was moved by Commissioner Greer and supported by Commissioner Taccolini to set the next regular meeting as the time and date for a public hearing on the adoption of the ordinance amendment proposed by this committee. The following vote was taken:

Ayes: Mayor Swaine. Commissioners Greer, Johnson, Merrick, Pesola, Taccolini.

Nay: Commissioner Wilson. The motion was carried.

A petition from three property owners in North Marquette requesting storm sewers in that area was read. It was moved by Commissioner Greer, supported by Commissioner Johnson and carried unanimously to refer this petition to the City Engineer for study and report.

Mayor Swaine announced that this was the time set for discussion of lower harbor options. Following a lengthy discussion, it was moved by Commissioner Greer, supported by Commissioner Pesola and carried unanimously to direct the City's consultant, Barton-Aschman to proceed with their study on the basis of combined options 2 and 3. It was then moved by Commissioner Wilson and supported by Commissioner Greer that the City Manager be directed to communicate to the consultants the Commission's concerns over:

1. Possible reservation of an area for later use for an art center.
2. The use of the coal dock area in the interim before development starts.
3. A reduction in the size of the marina.
4. The possible addition of a small restaurant in the area of the marina office.
5. The location of the boat launching ramp and its parking.

It was then moved by Commissioner Merrick and supported by Mayor Swaine to amend this motion to include number 6, the location of a swimming area on the property. The following vote was taken on the amendment:

Ayes: Commissioners Johnson, Merrick.

Nays: Mayor Swaine. Commissioners Greer, Pesola, Taccolini, Wilson. The amendment was defeated. The motion was then carried unanimously.

A report and recommendation from the City Manager recommending bids for three patrol vehicles was read. It was moved by Commissioner Taccolini, supported by Commissioner Johnson and carried unanimously to award this bid to Specker Motors for three patrol vehicles in the amount of \$14,470.00 as recommended.

A report and recommendation from the City Manager regarding the Community Development Block Grant Program was read. It was moved by Commissioner Johnson, supported by Commissioner Taccolini and carried unanimously that the Commission hold two public hearings on proposed projects for the use of this grant money, one hearing to be on December 27, 1977 and the other to be on January 9, 1978.

A final report and recommendation from the City Manager regarding water project change orders was read. It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried unanimously that the City Manager be given authority to approve all change orders under \$1,000 with those over \$1,000 to be brought to the City Commission at regular or special meetings as necessary and with the Commission informed of all change orders.

A recommendation from the Parks and Recreation Superintendent regarding a proposed federal grant for a shoreline acquisition project was read. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to adopt the following resolution:

WHEREAS, the City of Marquette wishes to undertake the construction of Shiras Park Acquisition II and;

WHEREAS, the total cost of said project is estimated to be \$60,000, and;

WHEREAS, we desire to secure financial assistance from the Federal and/or state government to help defray the cost of the project, and we understand that the remaining local share of the cost must be made available from local sources;

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with federal and/or state aid during the 1979 calendar year.

A recommendation from the Parks and Recreation Advisory Board that the police motorcycle patrol be re-established was read. This communication was referred to the Police Chief and Assistant Manager for report and recommendation including summary of the past experience and a cost estimate.

A recommendation from the City Planning Board for the adoption of a land sales policy was read. Various aspects of this policy including the fact that it is not binding upon the Commission were discussed. It was moved by Commissioner Greer and supported by Commissioner Wilson to adopt the policy on land sales recommended by the Planning Board as follows:

First, for land that is already platted or unplatted land that will not be developed by the City, the procedure would include:

1. Appraisal by two qualified independent appraisers;
2. A "For Sale" sign placed prominently on the property;
3. Sale by bid with public notice, including advertisements in a local newspaper with appraised value as minimum acceptable bid; and,
4. A reservation of the right to reject any and all bids.

Second, for land that is being developed by the City:

1. All improvements should be constructed;
2. A plat should be filed and recorded in the register of deeds office;
3. The value of the improved lots should be determined by two qualified independent appraisers;
4. The public notification and bidding procedures set forth above should conclude the process.

Third, for city-owned leased land which is to be sold, the land should be appraised by two qualified independent appraisers and then offered for sale to the lessee at the appraised value. If the lessee does not exercise his right to purchase within 30 days, the land should be offered for sale following the public notification and bidding procedures established above.

Fourth, for land which will be exchanged for another parcel of land:

1. Both parcels should be appraised by two qualified independent appraisers;
2. Action by the City Commission authorizing a land trade shall itemize the benefits to the city resulting from the trade and shall compare these benefits with any benefits associated with retained ownership of the city land.
3. Negotiations for land trades may be confidential as specified in the Open Meetings Act (P.A. 267, of 1976).

Following further discussion, Commissioner Pesola called the question. The following vote was taken:

Ayes: Commissioners Greer, Johnson, Merrick, Pesola, Taccolini, Wilson.
Nay: Mayor Swaine. The motion was carried.

A communication from the Board of Light and Power regarding the amount of bonds to be voted on in the upcoming special election was read. It was moved by Commissioner Greer, supported by Commissioner Wilson and carried unanimously to adopt the following resolution:

WHEREAS, the City of Marquette, County of Marquette, Michigan (the "City") on December 23, 1976, published a notice of intent to issue Electric Utility System Revenue Bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed Thirty-Three Million (\$33,000,000) Dollars, for the purpose of paying all or any part of the cost of acquiring and constructing certain improvements to the Electric Utility System of the City (the "System"); and

WHEREAS, the improvements to be acquired and constructed from the proceeds of the bonds described in the notice of intent consist of a 43.7 megawatt coal fired generating unit at the Shiras plant site together with all necessary related equipment, appurtenances and improvements to the System and other general improvements to the System ("Shiras 3"); and

WHEREAS, within the time limit permitted by law, a petition signed by more than 10% of the qualified electors of the City was filed with the City Clerk requesting that the question of issuing electric utility revenue bonds as described in the notice of intent be submitted to vote of the electors; and

WHEREAS, the City may not now issue revenue bonds of any amount for the purpose of acquiring the improvements described in the notice of intent unless approved by a majority vote of the electors; and

WHEREAS, due to lapse in time the City Commission, upon recommendation of the Board of Light and Power, determines that Shiras 3 be completed in time to assure the City a reliable supply of electric energy and that it will be necessary to acquire a 23 megawatt combustion gas turbine peaking unit (the "Peaking Unit") to supplement Shiras 3; and

WHEREAS, said question of issuing electric utility revenue bonds was submitted to the electorate at a Primary Election held Tuesday, August 2, 1977 at which election the electors did not approve issuing said bonds; and

WHEREAS, the City may not now issue revenue bonds of any amount for the purpose of acquiring the Improvements unless approved by a majority vote of the electors; and

WHEREAS, the City Commission determines that the present estimated cost of Shiras and the Peaking Unit (together the "Improvements") including all engineering, legal and financial costs and interest during construction requires issuance of \$46,665,000 electric utility system revenue bonds of the City.

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Commission determines that the Improvements are necessary for the public health, safety and welfare of the City.
2. The period of usefulness of the Improvements is estimated to be not less than forty (40) years.
3. The City Commission deems it necessary that electric utility revenue bonds in the amount of not less than Forty-Six Million Six Hundred Sixty-five Thousand (\$46,665,000) Dollars be issued pursuant to Act 94, Public Acts of Michigan, 1933, as amended, to pay all or any part of the cost of the Improvements.
4. At a special election which is hereby called to be held in the City on Tuesday, January 24, 1978, there shall be submitted to vote of the qualified electors of the City the following proposition:

Electric Utility System Revenue Bonding Proposition

Shall the City of Marquette, County of Marquette, Michigan issue revenue bonds payable solely from the revenues of the Electric Utility System of the City pursuant to Act 94, Public Acts of Michigan, 1933 as amended, in an amount not to exceed Forty-six Million Six Hundred Sixty-five Thousand (\$46,665,000) Dollars, for the purpose of paying all or any part of the cost of acquiring and constructing improvements to the Electric Utility System of the City consisting of a 43.7 megawatt coal fired generating unit at the Shiras plant site and a 23 megawatt combustion gas turbine peaking unit together with all necessary related equipment, appurtenances, and improvements to the System, the bonds to be issued in one or more series as determined by the City Commission?

5. The City Clerk shall cause notice of the last day for registration and notice of election to be published in accordance with law.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Mayor Swaine noted that the County Budget and Executive Committee would be meeting with Marquette Prison representatives at 7:00 p.m. on Tuesday the 13th to discuss the walk-away problem.

Commissioner Greer asked if the abandoned car ordinance was still being enforced. It was noted that the police can tow abandoned cars on the streets but that the housing inspector is responsible for ticketing those on private property.

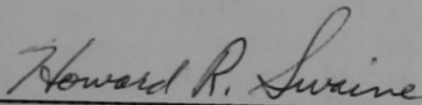
Commissioner Johnson noted that cars were parking too close to intersections in several locations. She also noted that there was still a great need for a park in South Marquette, especially with a ball field.

Commissioner Pesola noted that the corner of Rublein and Washington was becoming a very hazardous intersection and questioned claims for damaged property near Hurley Field.

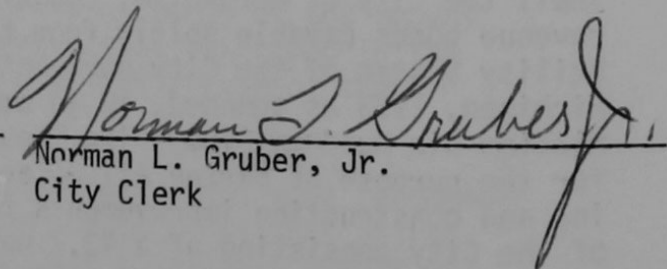
City Manager McNabb suggested that all split votes be recorded by roll call in the future.

Mike Hongisto suggested moving the water treatment plant to another location. Sam Elder suggested that the City acquire options on non-city owned lake front property, said the City should make pictures and renderings of construction projects available to the public for discussion, and said the City should limit the coal dock property to recreational use. Charles Warner supported the idea of pictures of proposed construction projects. Mike Hongisto said the proposed marina in the lower harbor was too large. Peter Embley urged the Commission to consider a regional power authority.

The meeting was adjourned.



Mayor



Norman L. Gruber, Jr.
City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Tuesday, December 27, 1977 at 7:00 p.m.

Present: Mayor Swaine. Commissioners Greer, Merrick, Pesola, Taccolini, Wilson.
Absent: Commissioner Johnson.

It was moved by Commissioner Greer, supported by Commissioner Wilson and carried to excuse the absence of Commissioner Johnson because she is out of the City.

It was then moved by Commissioner Merrick, supported by Commissioner Taccolini and carried to dispense with the reading of the minutes of the previous meeting and approve them as presented.

Total bills payable in the amount of \$212,938.74 were presented. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried that these bills be allowed and ordered paid.

The Clerk noted that item #3 had been deleted from the agenda. Mayor Swaine noted that he would be making an appointment to the Marquette Transit Authority.

Mayor Swaine then announced that this was the time and date set for a hearing on an amendment to the Parking Violations Ordinance. It was noted that the notice of hearing had an incorrect dollar amount for one of the fines. One letter supporting the ordinance was read. There were no citizens wishing to comment on the ordinance so the hearing was closed. It was moved by Commissioner Greer, supported by Commissioner Pesola and carried to adopt ordinance #313 as follows:

AN ORDINANCE TO AMEND TITLE II, CHAPTER 16,
BY ADDING SECTION 16.07 TO PROVIDE FOR THE
REGULATION OF PARKING IN DESIGNATED "NO
PARKING" OR RESTRICTED AREAS.

THE CITY OF MARQUETTE ORDAINS:

Section 1. Chapter 16 is hereby amended in part by the addition of Section 16.07.

16.07

Section 1. No persons shall, without the permission of the owner of any public or private property, leave or park any motor vehicle thereon contrary to a posted sign thereon, if there is in plain view on such property a "No Parking" sign, or a sign indicating limited or restricted parking.

Owners of such property or their designated agents may prohibit parking, may restrict or limit parking and may permit parking by certain persons and prohibit it or limit it as to other persons.

Section 2. Any person who shall violate any provision of this ordinance shall upon conviction be punished by a fine of \$5.00 for each violation, or \$5.00 per day in the event the violation continues for a period in excess of twenty-four hours.

Section 3. Violations of Section 16.07 may be disposed of by the parking violations bureau according to the procedures established under Sections 16.01 through 16.06, notwithstanding any language to the contrary contained therein.

Section 4. Effective Date: This ordinance shall become effective ten (10) days after its adoption and publication.

Mayor Swaine then announced that this was the time and date set for a hearing on proposed Housing and Community Development Block Grant Program Projects. Two communications requesting funding were read, one from Action Non-Profit Housing Corporation and the other from the Marquette Area Chamber of Commerce. Peter Embly suggested that previous projects be listed. Sam Elder suggested that more information on potential projects be made available. Allen Raymond and Pat Gallagher supported the Chamber of Commerce's request. The hearing was closed. The City Manager noted that he would prepare a news release prior to the next hearing.

Mayor Swaine announced that this was the time set for citizens wishing to address the Commission. Peter Embly suggested that Commission meetings be redesigned to cater to the TV audience.

A communication from Thomas Dalessandri requesting permission to move outside the City was read. A communication from Police Chief Johnson supporting this request was also read. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried to defer action on this request until the next meeting at which the full Commission is present.

A communication from Lake Superior Art Association requesting permission to hold "Art on the Rocks" at Presque Isle Park was read. It was moved by Commissioner Merrick, supported by Commissioner Wilson and carried that the Lake Superior Art Association be granted permission to hold the 19th annual "Art on the Rocks" show at Presque Isle Park on July 29th and 30th, 1978 with the understanding that bus service between the Lakeview Arena and the park would be provided by the Art Association.

A report and recommendation from the City Manager regarding bids for sewer pipe was read. It was moved by Commissioner Pesola, supported by Commissioner Taccolini and carried to accept the low bid for PVC sewer pipe from Marquette Supply Company in the amount of \$4,991.25.

A report and recommendation from the City Manager regarding bids for water treatment chemicals was read. It was moved by Commissioner Merrick, supported by Commissioner Taccolini and carried to accept the low bids of Yelland Chemical Company of Gwinn, Michigan for liquid chlorine at \$325 per

ton cylinder and \$28 per 150 pound cylinder; the Chemical Supply Co. of Neenah, Wisconsin for silicofluoride at \$18.25 per cwt and bicarbonate of soda at \$15.00 per cwt; and to Hydrite Chemical Company of Milwaukee, Wisconsin for sodium chlorite at \$128.54 per cwt.

A report and recommendation from the City Manager regarding excess proceeds from previous bond issues was read. Following a brief discussion it was moved by Commissioner Wilson, supported by Commissioner Taccolini and carried to concur with the City Manager's recommendation and make two year bond and interest payments in the amount of \$19,087.09 under the 1972 contract with the County and in the amount of \$108,700 on the 1973 contract with the County and excess proceeds of \$18,969.59 being applied toward the third year bond and interest payment.

A communication from the City Attorney regarding defense of a lawsuit was read. It was moved by Commissioner Greer and supported by Commissioner Merrick to authorize the City Attorney to defend the City in the lawsuit instituted by Proksch Construction Company and the Michigan Chapter, Associated General Contractors of America, Inc. pursuant to section 4.12 of the City Charter, and to authorize the usual compensation rate. The following vote was taken:
Ayes: Mayor Swaine. Commissioners Greer, Merrick, Taccolini, Wilson.
Nays: Commissioner Pesola. The motion was carried.

Representatives from Ayres, Lewis, Norris and May, the City's engineering firm, addressed the Commission regarding possible alterations to the water treatment plant expansion which is under consideration. City Manager McNabb noted that the contingency fund for this project was approximately \$92,000 and that some of this fund should be held until more of the project is completed. Following a discussion, it was agreed that the engineers would present a more detailed report at the meeting on January 9, 1978.

A five minute recess was called.

Following the recess, the Clerk read a recommendation from the Lakeview Arena Advisory Board regarding a proposed rate change. Bob Hampton, representing the figure skating club, addressed the Commission regarding this rate change. It was then moved by Commissioner Greer, supported by Commissioner Taccolini and carried to charge professional instructors who are using subsidized ice time 10% of their instructional fee, effective January 1, 1978 through the end of the current skating season with this rate to be reviewed at budget time.

The Clerk then read a communication from the Chief of Police regarding the possibility of making a one way pair out of Baraga Avenue and Spring Street. It was moved by Commissioner Pesola, supported by Commissioner Wilson and carried to accept this communication and defer action on it pending further study in the spring.

A report from the City Engineer regarding storm sewer construction on White and Wilkinson Streets was read. Following a discussion, it was agreed that the City Manager would contact property owners in the area regarding a petition for curbing and paving.

A communication from the Planning Board requesting acceptance of a Master Plan amendment was read. It was moved by Commissioner Greer, supported by Commissioner Wilson and carried that the City Commission go on record as concurring with the Planning Board's designation of Route A for McClellan Street between Washington Street and County Road 553 and that the Commission further state its intent to implement this plan in the future.

Mayor Swaine announced that this was the time set for consideration of a resolution. Following a discussion, it was moved by Commissioner Wilson, supported by Commissioner Greer and carried to adopt the following resolution:

WHEREAS, the Charter of the City of Marquette requires "continuous and uninterrupted service to the public in accordance with the terms of the franchise..." and

WHEREAS, the projected peak demand for electrical power will exceed maximum capacity with currently contracted customers, the Board of Light and Power has had to cease accepting new customers in order to comply with the charter requirement for continuous service, and

WHEREAS, the conditions of the franchise "require proper and adequate extension of plant and service and maintenance thereof at the highest practicable standard of efficiency" and

WHEREAS, the proposed 44 megawatt expansion to the steam plant is the least expensive and most feasible alternative to provide "proper and adequate extension of plant."

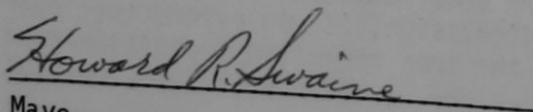
THEREFORE Let it be Resolved, that the Commission of the City of Marquette endorses the proposed expansion of the steam plant and urges the voters to vote "YES" in the revenue bond referendum on January 24, 1978.

Mayor Swaine then announced the appointment, with the Commission's concurrence of John Martin to the Marquette Transit Authority for a three year term expiring 12-9-80.

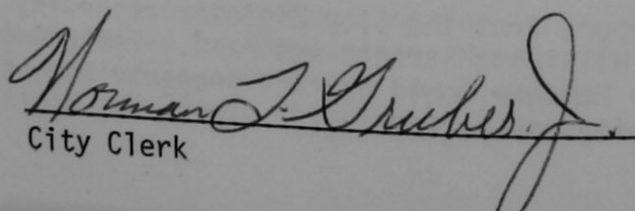
Commissioner Pesola explained that his negative vote on item #9 was in opposition to the water project, not to the City Attorney's defense of the City or his fee.

Sam Elder suggested that the Board of Light and Power make available to the news media artists' renderings of the proposed steam plant expansion. Peter Embly asked to be placed on the agenda for the January 9th meeting, said the agendas should be published in the paper, and said that trial attorneys services should be bid.

The meeting was adjourned.



Mayor



City Clerk