

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, January 9, 1978 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 Greer and carried unanimously to dispense with the reading of the minutes of the previous meeting and approve them as presented.

Total bills payable in the amount of \$391,335.71 were presented. It was moved by Commissioner Greer, supported by Commissioner Merrick and carried unanimously that these bills be allowed and ordered paid.

Mayor Swaine noted that agenda item 10 would probably be deleted since the consulting engineers couldn't get into town because of the storm.

Mayor Swaine announced that this was the time and date set for a public hearing on special assessment roll #465. No citizens wished to address the Commission on this subject. The hearing was closed. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously 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, of the filing with the City Clerk of the special assessment roll for the following improvement:

Sanitary sewers, sewer laterals, water main and water taps on Spring Street from Seventh Street to west line of Harlow's Subdivision #5

and appointing this day and time when the City Commission and Assessor would meet to review said assessments and special assessment roll therein; and

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

WHEREAS, all suggestions and objections made to said assessment roll therein, have been heard and considered; and

WHEREAS, said assessment roll and the assessments therein having been reviewed by the Commission and the Assessor and all needful corrections of the same having been made;

RESOLVED, that said assessment roll, to-wit: Special Assessment Roll #465 and the respective assessments therein, are hereby confirmed:

FURTHER RESOLVED, that such assessments may be paid in 5 annual installments at the time fixed for the payment of regular city taxes, together with interest on such installments at the rate of 4% per annum or the actual cost of such borrowing; from the date of the confirmation of said special assessment roll.

Mayor Swaine then announced that this was the time and date set for a public hearing on special assessment roll 464. One communication was read. No persons wished to address the Commission so the hearing was closed. It was moved by Commissioner Merrick, supported by Commissioner Johnson and carried unanimously 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, of the filing with the City Clerk of the special assessment roll for the following improvement:

Water main, sanitary sewer, water taps, and sewer laterals on Center Street from West Avenue to a point 180 feet east

and appointing this day and time when the City Commission and Assessor would meet to review said assessments and special assessment roll therein; and

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

WHEREAS, all suggestions and objections made to said assessment roll therein, have been heard and considered; and

WHEREAS, said assessment roll and the assessments therein having been reviewed by the Commission and the Assessor and all needful corrections of the same having been made;

RESOLVED, that said assessment roll, to-wit: Special Assessment Roll #464 and the respective assessments therein, are hereby confirmed:

FURTHER RESOLVED, that such assessments may be paid in 5 equal annual installments at the time fixed for the payment of regular city taxes, together with interest on such installments at the rate of 4% per annum or the actual cost of such borrowing; from the date of the confirmation of said special assessment roll.

Mayor Swaine then announced that this was the time and date set for a public hearing on special assessment roll 466. One communication was read. Five persons addressed the Commission objecting to parts of this special assessment roll. The hearing was closed. It was moved by Commissioner Johnson, supported by Commissioner Greer and carried unanimously to defer action on special assessment roll 466 until the next regular meeting.

Mayor Swaine announced a 10 minute recess.

Following a recess, Mayor Swaine announced that this was the time set for a public hearing on proposed Housing and Community Development Block Grant Program projects. Because of the stormy weather, Mayor Swaine noted that written comments and proposals would be accepted through Thursday, January 19, 1978 for projects. Three communications requesting funding were read. Representatives from three groups and one individual addressed the Commission. The hearing was closed. Mayor Swaine noted that the Commission would be considering all proposals prior to establishing priorities for expenditure of these funds.

There were no citizens wishing to address the Commission at the time set aside for this purpose.

Mayor Swaine announced that this was the time set for reconsideration of Patrolman Dalessandri's request to move outside the City. It was moved by Commissioner Greer, supported by Commissioner Johnson and carried to grant Patrolman Dalessandri's request to move to lot 61, Aspen Drive in Chocolay Township subject to conditions of Commission policy on such moves.

A report and recommendation from the City Manager regarding water and wastewater projects was read. It was moved by Commissioner Taccolini, supported by Commissioner Wilson and carried unanimously to adopt the following resolution:

WHEREAS, the City of Marquette wishes to undertake the construction of a secondary wastewater treatment facility and;

WHEREAS, the total cost of said project is estimated to be \$12,868,275, 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, such as user fees, millage, etc.;

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with Federal and/or State aid during the 1978 calendar year.

It was moved by Commissioner Merrick, supported by Commissioner Taccolini and carried unanimously to adopt the following resolution:

WHEREAS, the City of Marquette wishes to undertake the construction of sewer system evaluation and rehabilitation and;

WHEREAS, the total cost of said project is estimated to be \$3,692,294, 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, such as user fees, millage, etc.;

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with Federal and/or State aid during the 1978 calendar year.

A report and recommendation from the City Manager regarding a lease for the cinder pond marina was read. It was moved by Commissioner Pesola, supported by Commissioner Taccolini and carried unanimously that the Commission formally approve making application to the State for the transfer to the City of submerged land lease #029 from Spear and Sons, Inc. and that the Commission also approve formally the transfer of this lease.

A report and recommendation from the City Manager regarding allocation of anti-recession monies was read. It was moved by Commissioner Merrick, supported by Commissioner Johnson and carried unanimously that anti-recession funds in the amount of \$22,415.76 be appropriated to pay the over budget workers compensation premium in the amount of \$17,338.40 and liability insurance premium in the amount of \$7,093.00.

A report and recommendation from the City Manager regarding an advertisement for the Lakeview Arena was read. Following a discussion regarding the distribution of the proposed brochure and its sponsorship, it was moved by Commissioner Greer and supported by Commissioner Wilson to authorize the expenditure of \$1500 to place an ad for the Marquette Lakeview Arena in the Chamber of Commerce's brochure. The following vote was taken:

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

Mayor Swaine then announced that the City's consulting engineers had arrived and would make their report. Gary Kempf from Ayres, Lewis, Norris, and May reported on various possible expenditures for the water treatment plant expansion projects' contingency fund. Following a lengthy discussion, it was moved by Commissioner Pesola and supported by Commissioner Merrick that the Commission not approve lowering the water tank four feet into the ground. The following vote was taken:

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

Nays: Commissioners Greer, Taccolini. The motion was carried. It was then moved by Commissioner Greer and supported by Commissioner Wilson to include in the project the deductive alternate for 36 inch piping to the water tank rather than 30 inch at a cost of \$47,500. The following vote was taken:

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

A recommendation from the Planning Board regarding the preliminary plat of Superior Heights Subdivision was read. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to approve the preliminary plat as recommended by the Planning Board. Commissioner Pesola noted that one of the plat's proprietors was his brother. The City Attorney stated that this did not constitute a conflict of interest under the charter.

With the Commission's concurrence, Mayor Swaine announced the following appointments:

To the Downtown Development Authority:

The reappointment of John Dorais to a four year term expiring 1-12-82;

The reappointment of Terry Szczepanski to a four year term expiring 1-12-82.

To the Board of Canvassers:

The reappointment of Mary Stafford to a four year term expiring 1-1-82.

To the Parks and Recreation Advisory Board:

The reappointment of Marilyn Gorski to a three year term expiring 1-29-81;
The reappointment of Richard Kortum to a three year term expiring 1-29-81;
The reappointment of Hank Lindeman to a three year term expiring 1-29-81.

To the Handicapped Citizens' Advisory Board:

The reappointment of Rosemary Zenti to a three year term expiring 1-10-81;
The appointment of Harry Nelson to a three year term expiring 1-10-81.

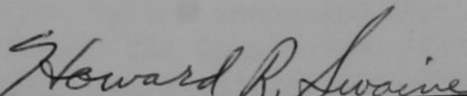
Mayor Swaine next noted that this was the time set for Peter Embly's comments on the power situation. Mr. Embly said that in view of the lateness of the hour he would make a few brief comments during the time set for citizens to speak.

Commissioner Johnson asked about a recently passed amendment to the arbitration law and urged enforcement of the no parking area in the 100 block of West Ridge Street.

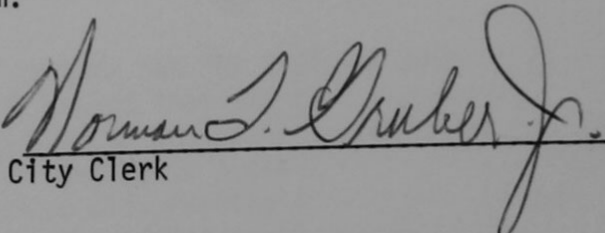
Commissioner Wilson asked when the new snow blower was to be delivered.

Peter Embly addressed the Commission briefly regarding the power issue, and requested a place on the next agenda.

The meeting was adjourned at 12:10 a.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, January 30, 1978 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 Taccolini and carried unanimously to dispense with the reading of the minutes of the previous meeting and approve them as presented.

Total bills payable in the amount of \$223,081.07 were presented. It was moved by Commissioner Greer, supported by Commissioner Merrick and carried unanimously that these bills be allowed and ordered paid.

Mayor Swaine noted that he would be making appointments to various boards and committees at the end of the meeting. The Clerk noted that item 17, a resolution authorizing the signing of deeds had been added to the agenda and item 9 had been deleted. City Attorney Adamini noted that item 9 had been tabled by the previous Commission and could not be brought up by this Commission.

Commissioner Greer expressed the City Commission's sympathy to the family of Mark Markantony and appreciation for the fine job he did as Assistant Manager at the Lakeview Arena.

Mayor Swaine announced that this was the time set for citizens wishing to address the Commission. Karlyn Rapport stated that she felt the water, sewer and electric rates should be adjusted to encourage conservation in these areas. Max Christensen requested funding to support softball activities in the City. Christine Perry opposed City funding of a boys' club as had been proposed. Peter Embly said that he wanted to be placed on the agenda before the end of the meeting. Anne Beauchaine urged financial support for women's softball and youth organizations.

The Clerk presented a petition from John Taylor for improvements to Jefferson Street adjoining his property. It was moved by Commissioner Greer, supported by Commissioner Johnson and carried unanimously to set a time and date for a hearing on this proposed special assessment and to refer the petition to the City Manager and Engineer for study and report.

A communication from the Liquor Control Commission was read. It was moved by Commissioner Taccolini, supported by Commissioner Pesola and carried unanimously to approve the request from Timothy J. Gannon for transfer ownership of 1977 Class C licensed business, located at 225 S. Front Street, from Robert K. Hoppe and Andrew W. Lempesis.

A communication from Mrs. Dorothy Bird regarding the City's failure to remove snow from sidewalks was read. Following a lengthy discussion the City Manager was directed to prepare an estimate of the costs for clearing all sidewalks each year, prior to budget time.

A communication from Rush Shortly requesting Commission consideration of a rezoning was read. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to set a time and date for a public hearing on the rezoning of the 25 acre Derrie parcel from R1-C to RM-1. Commissioner Greer requested that the Planning Board recommendation be given to the Commission and that representatives be in attendance at the hearing.

A communication from Richard L. Goad was read. It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried unanimously that the request from St. Christopher's Home and School Association for a 24-hour liquor license at the National Guard Armory on February 10, 1978 be granted.

A communication from Mike Havel requesting permission to move outside the City was read. It was moved by Commissioner Johnson and supported by Commissioner Merrick to approve this request subject to Commission policy. Following a discussion, it was moved by Commissioner Pesola and supported by Commissioner Johnson to table this motion pending a report from the City Manager on employees currently living outside the City. The following vote was taken:

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

A communication from Mary Jane Gustafson requesting permission to move outside the City was read. It was moved by Commissioner Greer, supported by Commissioner Taccolini that this request be granted. It was moved by Commissioner Merrick and supported by Commissioner Pesola to table this motion pending receipt of the Manager's report. The following vote was taken:
Ayes: Mayor Swaine. Commissioners Johnson, Merrick, Pesola, Wilson.
Nays: Commissioners Greer, Taccolini. The motion was tabled.

Mayor Swaine announced that this was the time set for reconsideration of special assessment roll #466 on Jefferson Street. Robert Dupras, Robert Wilson, John Taylor and Bob Cambensy addressed the Commission regarding this assessment roll. It was moved by Commissioner Merrick, supported by Commissioner Wilson and carried unanimously to table action on roll #466 pending discussion at a work session.

Mayor Swaine then called a seven minute recess. Following the recess, Mayor Swaine noted that Bruce Pesola wished to address the Commission. Commissioner William Pesola requested permission to abstain on votes regarding this matter because he is the petitioner's brother. It was moved by Commissioner Greer, supported by Commissioner Merrick and carried unanimously to permit Commissioner Pesola to abstain on this issue. Bruce Pesola

addressed the Commission requesting new consideration of his petition for improvements on Altamont Street Extended. It was moved by Commissioner Greer and supported by Commissioner Johnson to set a time and date for a public hearing on this proposed special assessment district. The following vote was taken:

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

Nay: None.

Abstention: Commissioner Pesola. The motion was carried. Mayor Swaine directed that Mr. Heikkala's representative be notified of this hearing, that Mr. Pesola submit his request in writing and that the percentage ownership of the various properties be determined prior to the hearing.

A report and recommendation from the City Manager regarding costs for establishment of a motorcycle park patrol was read. It was moved by Commissioner Greer, supported by Commissioner Pesola and carried unanimously to defer this item for consideration at budget time.

A report and recommendation from the City Manager regarding an application for a grant for the Lower Harbor project was read. It was moved by Commissioner Wilson, supported by Commissioner Taccolini and carried unanimously to adopt the following resolution:

WHEREAS, the City of Marquette wishes to submit a project for inclusion on the Coastal Management Priority List, namely, the development of plans and specifications for the Marquette Lower Harbor Project and;

WHEREAS, the total costs of said project is estimated to be \$100,000, and;

WHEREAS, we desire to secure financial assistance from the Michigan Department of Natural Resources' Coastal Management Program 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 (such as user fees, millage, etc.);

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with Michigan Coastal Management funds during the 1978 calendar year.

A report and recommendation from the City Manager regarding Housing and Community Development Block Grant priorities was read. It was moved by Commissioner Pesola, supported by Commissioner Wilson and carried unanimously to discuss this recommendation prior to acting on it. Following a lengthy discussion it was moved by Commissioner Merrick and supported by Commissioner Taccolini to approve the following priorities for the 1978-79 Community Development Block Grant application:

1. Action Housing (Rehabilitation Program) \$30,000

	\$12,000
	25,000
2. Code Enforcement	12,000
3. Handicapped Citizens Advisory Board	20,000
4. Administrator Costs	22,000
5. Relocation Allowances	25,000
6. Industrial Park Paving	5,000
7. Lower Harbor Development - Plans and Specifications	5,000
8. Senior Day Care Center Request	5,000
9. Chamber of Commerce Request (Mt. Marquette)	5,000
10. Tree Planting - HUD Target Area	

During the discussion that followed, Miriam Hilton, Scott Macey, Al Raymond and Sandy Wilshusen addressed the Commission regarding proposed funding. Commissioner Greer called the question. The commission voted to approve the motion.

A recommendation from the Planning Board regarding the approval of the final plat of Granite Heights Subdivision was read. It was moved by Commissioner Pesola, and supported by Commissioner Merrick to approve the plat as presented. The developers' engineer Mike Pond, City Engineer Mike Etalamaki, and City Planner Norm Gruber addressed the Commission regarding some problems in this plat. After the discussion the vote was taken as follows:

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

Nay: Commissioner Wilson. The motion was carried.

A communication from the Planning Board regarding the land sales policy was read. City Manager noted that there was a problem over who would pay the costs of appraisals when no bid was received for property to be sold. Planning Board Chairman, Sam Elder addressed the Commission regarding the Board's recommendation. It was moved by Commissioner Wilson, supported by Commissioner Johnson and carried unanimously to amend the land sales policy to inform the Planning Board of proposed land sales and exchanges and seek their recommendation prior to initiating action on appraisals and bidding.

The Clerk then read the following proclamation:

WHEREAS, the future is, to a large measure, dependent on the good health of our children and youth, the citizens of tomorrow; and

WHEREAS, good health, physical and mental, can be achieved through good health habits, learned early, now

THEREFORE, I, Howard Swaine, Mayor of the City of Marquette, do hereby proclaim the week of February 5 through 11, 1978, as Children's Dental Health Week in Marquette and urge that all citizens and all community organizations join in the observance.

It was then moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to adopt the following resolution:

WHEREAS, the City of Marquette, Michigan, by authority of the City Commission granted July 12, 1976, entered into an Option/Purchase Agreement with Olson Motors, Inc., wherein the City of Marquette was the Seller and the said Olson Motors, Inc., was the Purchaser covering the sale of Lots Numbered 5, 6, 7, 8, 9, 10 and 11 of the Marquette Industrial Park, and

WHEREAS, said rights of Olson Motors, Inc., were subsequently assigned by said Corporation to Willard C. Evert and Ruth O. Evert; and

WHEREAS, the City of Marquette, Michigan, by authority of the City Commission granted August 30, 1976, entered into an Option/Purchase Agreement with North State Equipment Corporation of Michigan, wherein the City of Marquette was the Seller and the said North State Equipment Corporation of Michigan, was the Purchaser, covering the sale of Lots Numbered 1, 2, 3, and 4 of the Marquette Industrial Park; and

WHEREAS, the City of Marquette, Michigan, by authority of the City Commission granted January 31, 1977, entered into an Option/Purchase Agreement with Quality Concrete Co. of Marquette, Inc., wherein the City of Marquette was the Seller and the said Quality Concrete Co. of Marquette, Inc., was the Purchaser covering the sale of Lots Numbered 21 and 22 of the Marquette Industrial Park; and

WHEREAS, the City of Marquette, Michigan, by authority of the City Commission granted February 14, 1977, entered into an Option/Purchase Agreement with Joseph C. Ghidorzi, wherein the City of Marquette was the Seller and the said Joseph C. Ghidorzi was the Purchaser, covering the sale of Lots Numbered 23 and 24 of the Marquette Industrial Park; and

WHEREAS, the City of Marquette, Michigan, by authority of the City Commission granted February 14, 1977, entered into an Option/Purchase Agreement with North Country Builders, Incorporated, wherein the City of Marquette was the Seller and the said North Country Builders Incorporated, was the Purchaser, covering the sale of Lots Numbered 19 and 20 of the Marquette Industrial Park; and

WHEREAS, Pursuant to the above mentioned contractual agreements the City of Marquette became obligated to deliver Warranty Deeds to said Purchasers or their assignees upon the exercise of said Option Agreements; and

WHEREAS, on December 9, 1977, the Mayor and Clerk of the City of Marquette, Michigan, did execute and cause to be delivered five Warranty Deeds to the above mentioned Purchasers or their assignees,

NOW THEREFORE BE IT RESOLVED, that the acts and actions of the Mayor and Clerk of the City of Marquette, Michigan, in executing said deeds are hereby ratified, affirmed and confirmed in all respects as being the acts and actions of the City of Marquette, Michigan.

Mayor Swaine then made the following appointments and reappointments with the Commission's concurrence:

To the Marquette Transit Authority, John Helt for a three year term expiring 1-30-81;

To the City Elections Board, Emil Vajda to fill the unexpired term of Bill Wilson, said term expiring 4-11-80;

To the Planning Board, Bob Thomsen, to fill the unexpired term of George Hazeres, said term expiring 2-15-79; also to the Planning Board, the reappointments of David McClintock, Jane Ryan, and Harold St. Arnauld, terms to expire 2-15-81.

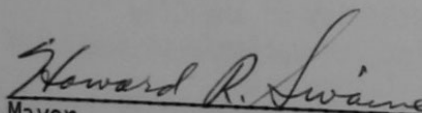
Commissioner Johnson noted that she had received several complaints about dogs running loose in the City.

Commissioner Pesola inquired about Westwood Road where it was blocked behind Britton's warehouse. It was noted that it was blocked on private property but that it would be reopened.

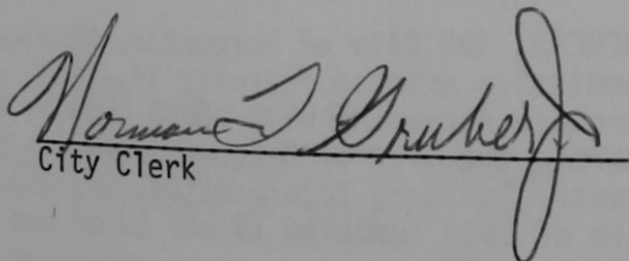
Commissioner Wilson requested that the Parks and Recreation Advisory Committee provide more information in their minutes.

Peter Embly addressed the Commission on the power issue.

The meeting was adjourned at 11:45 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, February 13, 1978 at 7:00 p.m.

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

Absent: None.

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

Total bills payable in the amount of \$323,744.65 were presented. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously that these bills be allowed and ordered paid.

There were no new items to be added to the agenda but Commissioner Wilson suggested that perhaps item 17 could be moved up.

Mayor Swaine announced that this was the time and date set for a public hearing on a proposed special assessment district for curbing and paving for the development of Altamont Street. One communication opposing the project was read and one person addressed the Commission supporting it. The hearing was closed. Following a lengthy discussion regarding the relationship of this project to the construction of Bayview Drive and the benefit to the two property owners involved, it was moved by Commissioner Merrick and supported by Commissioner Johnson to approve 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, paving, water, and sanitary sewer and sidewalks on Altamont Street from Bayview Drive to Pioneer Road

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

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

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

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

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

Property Owners - \$70,978.00

City - \$7,238.00

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

Altamont Street from Bayview Drive to Pioneer Road

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

The following vote was taken:

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

Nay: None.

Abstention: Commissioner Pesola with consent of the Commission. The motion was carried.

Mayor Swaine announced that this was the time and date set for a public hearing on a proposed special assessment district on Jefferson Street. Two communications were read and one person asked questions regarding this project. The hearing was closed. It was moved by Commissioner Merrick, supported by Commissioner Johnson and carried unanimously to reject this special assessment project because the petitioner had withdrawn his request.

Mayor Swaine then announced that this was the time and date set for a public hearing on the proposed rezoning of the 25 acre "Derrie Parcel" north of Grove Street from R1-C to RM-1. The recommendation from the Planning Board was read. Two of the petitioners and their attorney addressed the Commission supporting their rezoning. Two property owners in the area opposed the rezoning. Glenda Robinson presented the Planning Board's recommendation. Slides of the site were shown. The hearing was closed. Following a lengthy discussion regarding McClellan Street and adjoining land uses, it was moved by Commissioner Greer and supported by Commissioner Taccolini to concur with the Planning Board's recommendation and deny the request for rezoning. Following more discussion, Commissioner Greer called for the question. The motion was carried unanimously.

Mayor Swaine announced that this was the time set aside for citizens wishing to address the Commission. Robert Boyer and Leonard Brumm addressed the Commission regarding special assessment roll #466, stating that the costs were too high. Mayor Swaine called a 10 minute recess.

Following the recess, Mayor Swaine noted that item #17 would be considered at this time due to the length of the meeting. Pat Mitchell representing Art Development Associates said that the study would be continuing throughout the week and that there would be opportunity for public input on Thursday, and Friday, evenings. She also discussed the goal of the project stating that an attempt would be made to determine if operational funding for an art center was available.

The Clerk read a communication from the liquor control commission. It was moved by Commissioner Johnson, supported by Commissioner Wilson and carried unanimously to approve a request from R and G Enterprises, Inc. for transfer ownership of 1976 Tavern licensed business from Sharon Lee Herkins, a/k/a Sherri Lee Herkins and transfer location from escrow at 201 South Front Street, Marquette, to 1090 South Front Street, Marquette, Michigan.

A request for a 24-hour liquor license was then read. It was moved by Commissioner Taccolini, supported by Commissioner Pesola and carried unanimously to approve a 24-hour liquor license for the Marquette Township Fire Department and Ladies Auxiliary for the Marquette Armory on March 18, 1978.

A communication from the Chamber of Commerce requesting the appointment of a City Beautification Committee was read. Mayor Swaine asked the Commissioners to have their recommendations for membership on this committee by the next regular Commission meeting.

The Clerk then read a communication from the Marquette Choral Society requesting a \$500 appropriation from the City. This request was deferred to the Commission's budget consideration meetings.

Mayor Swaine then announced that this was the time set for reconsideration of two requests to move outside the City. The City Manager's report on employees presently living outside the City was discussed. It was moved by Commissioner Greer and supported by Commissioner Taccolini to grant both requests. Following a discussion, Commissioner Greer called the question. The following vote was taken:

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

Nay: Commissioner Merrick. The motion was not carried because a unanimous vote was required. Following more discussion, it was moved by Commissioner Merrick, supported by Commissioner Johnson and carried unanimously to reconsider the motion. It was then moved by Commissioner Johnson, supported by Michael Havel to live outside the City 15 miles north on Co. Rd. 550 and the request of Mary Jane Gustafson to live outside the City at 232 Silver Creek Road both subject to Commission policy on such moves.

Mayor Swaine then announced that this was the time set to reconsider special assessment roll #466. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to reduce the curbing and paving costs by \$5,500 with this amount to come from the City General Fund, 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, of the filing with the City Clerk of the special assessment roll for the following improvement:

Jefferson Street, curbing, paving, water main, sanitary sewer, water taps, and sewer laterals,

and appointing that day and time when the City Commission and Assessor would meet to review said assessments and special assessment roll therein; and

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

WHEREAS, all suggestions and objections made to said assessment roll therein, have been heard and considered; and

WHEREAS, said assessment roll and the assessments therein having been reviewed by the Commission and the Assessor and all needful corrections of the same having been made;

RESOLVED, that said assessment roll, to-wit: Special Assessment Roll #466 and the respective assessments therein, are hereby confirmed:

FURTHER RESOLVED, that such assessments may be paid in 10 equal annual installments at the time fixed for the payment of regular city taxes, together with interest on such installments at the rate of 4% per annum or the actual cost of such borrowing; from the date of the confirmation of said special assessment roll.

The Clerk then read a report and recommendation from the City Manager regarding surrender of a partial lease for land on County Road 553. It was moved by Commissioner Greer, supported by Commissioner Merrick and carried unanimously to authorize the Mayor and City Clerk to execute this agreement.

A report and recommendation from the City Manager regarding a lease for park land between the mouth of the Dead River and the LS&I Railroad dock was read. It was moved by Commissioner Pesola, supported by Commissioner Wilson and carried unanimously to authorize the Mayor and City Clerk to execute these agreements.

The Clerk read a report and recommendation from the City Manager regarding an easement to Northern Michigan University for access to their new skill center. It was moved by Commissioner Pesola, supported by Commissioner Merrick and carried unanimously that the Mayor and City Clerk be authorized to execute this agreement.

A report and recommendation from the City Manager regarding floor covering bids was read. It was moved by Commissioner Johnson and supported by Commissioner Taccolini to award the bid for floor coverings for the Presque Isle House to Earl's Carpet Shop in the amount of \$1,665.29. The following vote was taken:

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

Nay: Commissioner Wilson. The motion was carried.

A report and recommendation from the City Manager regarding a water and sewer agreement with the Apples on Center Street was read. It was moved by Commissioner Pesola, supported by Commissioner Wilson and carried unanimously to authorize the Mayor and City Clerk to execute this agreement.

Mayor Swaine then made the following appointments with the Commission's concurrence:

To the Housing Commission, W. J. Green, Sr. for a five year term expiring February 12, 1983.

To the Zoning Board of Appeals, the reappointment of Peter Schumer for a three year term expiring February 15, 1981.

The Commission discussed possible ways of calling for volunteers for various boards and committees.

A recommendation from the Planning Board for approval of the Final Plat of Superior Heights Subdivision was read. It was moved by Commissioner Greer and supported by Commissioner Johnson that this final plat be approved. The following vote was taken:

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

Nay: None.

Abstention: Commissioner Pesola with the Commission's consent. The motion was carried.

Commissioner Wilson suggested that the street sweepers be gone over so that they will be ready when needed in the Spring.

Commissioner Taccolini noted that he had received complaints regarding children's use of game machines at the Arena.

Commissioner Pesola asked if the no-smoking ban in the Arena was enforced.

Commissioner Merrick suggested that the Commission hold a work session soon.

Commissioner Johnson noted that she had received complaints regarding dogs running loose in the Logan Street area; lack of snow removal on High Street; and cars parking on the sidewalk at the laundromat at Third and Hewitt.

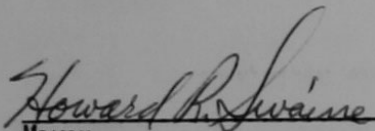
Commissioner Greer noted that the snow pile in front of the Pop Shop on Third Street was causing traffic visibility problems.

Mayor Swaine noted that he had received a recommendation from the Marquette Yacht Club that the electric wire at the Presque Isle launching ramp be moved.

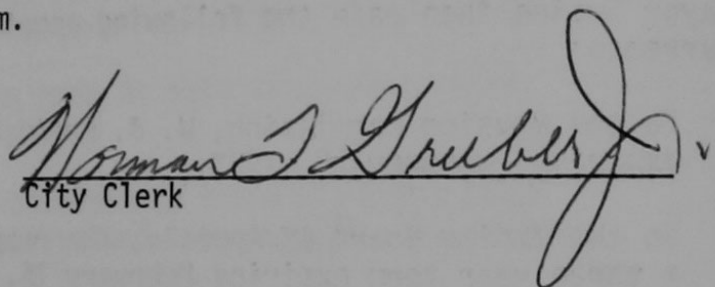
City Manager McNabb said that there were too many illegally parked cars on High Street and that that was preventing snow removal at night. He also suggested that the Commission hold a work session at 7:00 p.m. on Monday, February 20th and that the topics be the lower harbor and possible charter amendments.

Glenda Robinson suggested that a podium for people addressing the Commission would be useful.

The meeting was adjourned at 11:23 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, February 27, 1978 at 7:00 p.m.

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

Absent: Commissioner Greer.

It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried to excuse the absence of Commissioner Greer since she is out of town.

It was moved by Commissioner Pesola, 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 \$229,666.55 were presented. It was moved by Commissioner Taccolini, supported by Commissioner Merrick and carried to pay these bills as presented.

There were no additional agenda items.

Mayor Swaine announced that this was the time set for citizens wishing to address the Commission. Peter Embly discussed the power issue. Donald Whitson and Joseph Johnson addressed the Commission supporting construction of a boat launching ramp in the proposed lower harbor marina and stating that the proposed launching fee increase at the Shiras Park marina was too great. Gary Pauly representing Marquette General Hospital addressed the Commission regarding the petition to remove parking on West Ohio Street. Dolores Wright supported the removal of parking on West Magnetic.

A communication from the Michigan Municipal League regarding the League's annual legislative conference was read. Mayor Swaine noted that no action was required but urged commissioners to attend if possible.

A petition from residents on West Magnetic requesting the removal of parking between Fourth and Hebbard Court from 7 to 5 p.m. weekdays was read. Gary Pauly answered several questions from commissioners. It was moved by Commissioner Pesola, supported by Commissioner Wilson and carried to refer this petition to the Police Chief for study and report.

A communication from the Marquette Tennis Club requesting funds to purchase tennis equipment to be used at the Lakeview Arena was read. Club president, Mike Rublein addressed the Commission regarding this request. It was moved by Commissioner Pesola, supported by Commissioner Wilson and carried to refer this request to the City Manager, Parks and Recreation Superintendent, and Arena Manager for study and report.

A communication from Robert Hogg submitting his resignation from the Zoning Board of Appeals was read. Mayor Swaine asked the Clerk to extend the Commission's thanks to Mr. Hogg for his service on this Board.

A report and recommendation from the City Manager regarding a grant application for the lower harbor was read. Following a discussion during which the Manager noted that the grant would be for park construction only, it was moved by Commissioner Taccolini, supported by Commissioner Wilson and carried to authorize the City Manager to file a grant application for Land and Water Conservation Fund monies with the State Department of Natural Resources for the purpose of developing a park in the lower harbor.

A report and recommendation from the City Manager regarding bids for snow plow/grader blades was read. It was moved by Commissioner Johnson, supported by Commissioner Taccolini and carried to accept the bids of Paper Calemson Company of St. Paul, Minnesota as recommended.

A communication from the Handicapped Citizens' Advisory Board requesting operational funding was read. Mayor Swaine referred this request to the Commission's budget meetings. It was noted that the approved \$25,000 allocation from Housing and Community Development monies to the Board could be used for these purposes.

A recommendation from the Harbor Committee regarding marina rental rates was read. It was moved by Commissioner Pesola, supported by Commissioner Taccolini to reject the recommendation to raise the daily launch rate from \$.50 to \$1.00 and to raise it to \$.75 instead. Following a lengthy discussion regarding the marina operating budget and revenues, Tom Knauss representing the Harbor Committee and Joe Johnson addressed the Commission. Commissioner Wilson called the question. The following vote was taken:

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

Nay: Commissioner Merrick. The motion was carried. It was then moved by Commissioner Pesola and supported by Commissioner Wilson that the seasonal launching rate be raised from \$15.00 to \$20.00 rather than to \$25.00 as recommended. The following vote was taken:

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

Nay: Commissioner Merrick. The motion was carried. It was then moved by Commissioner Merrick, supported by Commissioner Taccolini and carried to accept the remaining portion of the recommendation as follows:

Seasonal Slip Rate

24' Slip	
32' Slip	\$120.00
42' Slip	160.00
60' Slip	252.00
	360.00

Transient Moorage Fees

Boats less than 20 feet in length.....	\$2.50
Boats 20 feet and over but less than 30 ft. in length.....	5.00
" 30 " " " " " 40 " " "	7.50
" 40 " " " " " " 50 " " "	10.00

Boats 50 feet and over but less than 60 ft. in length.....	\$12.50
" 60 " " " " in length.....	17.50

and to approve removing the overhead electric wire from the launching ramp area prior to May 1, 1978.

Mayor Swaine then announced that it was the time set to consider two resolutions for additions to the local street system. Following a brief discussion, it was moved by Commissioner Pesola, supported by Commissioner Johnson and carried to adopt the following resolution:

WHEREAS it is the desire of the City of Marquette to add that portion of Baraga Avenue from the West Line of Harlow's Addition No. 5 to the East Line of the Marquette Industrial Park to its Local Street System and whereas, the right-of-way of this street is not a part of any approved plat and, whereas, under the requirements of Act 51, Public Acts of 1951, the reported addition of an unplatted street is to be accompanied by a resolution of the governing body containing: 1. A center line description of the street, 2. Acknowledgement that the street is located within a right-of-way under municipal control, and 3. A stipulation that the right-of-way is for public street purposes.

THEREFORE, BE IT RESOLVED, that the City Commission of the City of Marquette designates the following two parcels of land as a public right-of-way for Baraga Avenue.

Parcel 1. A strip of land 66 feet in width comprising all that part of the South Half of the Northeast Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$) of Section Twenty-two (22), Township Forty-eight (48) North, Range Twenty-five (25) West, Marquette County, Michigan, which is included within two lines running parallel with and respectively 33 feet distant northerly and 33 feet distant southerly (measured at right angles) from the center line of said easement which is described as follows: Beginning at the point of intersection of the east line of said Section 22 with the center line of Baraga Avenue (originally Superior Street) as dedicated in Harlow's Addition No. 5 to Marquette, according to the plat thereof on file and of record in Liber M of Deeds at Pages 164 and 165 in the Register of Deeds office in said county, said point of intersection being 168.04 feet more or less northerly from the southeast corner of the NE $\frac{1}{4}$ of said Section 22; thence N 78° 00' 00" W along an extension of the center line of Baraga Avenue as dedicated in said plat a distance of 190.00 feet; thence westerly on a tangential curve concave to the south having a radius of 776.50 feet an arc distance of 230.39 feet; thence S 85° 00' 00" W along a tangent to the last described curve a distance of 500 feet more or less to a point of intersection with a line running parallel with and 133 feet distant northeasterly (measured at right angles) from the center line of U.S. Highway No. 41 as the same is now located over and across the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of said Section 22; thence northwesterly along the last mentioned parallel line a distance of 900 feet more or less to a point 500 feet distant westerly (measured at right angles) from the east line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 22

and there terminating, said point of termination being on the east line of that certain parcel of land in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 22 conveyed by Soo Line Railroad Company to City of Marquette, Michigan, by deed dated July 30, 1975 and recorded in said Register of Deeds Office in Liber 312 of Deeds at Pages 43 and 44.

Parcel 2. A parcel of land comprising all that part of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Twenty-two (22), Township Forty-eight (48) North, Range Twenty-five (25) West, Marquette County, Michigan, bounded and described as follows: Commencing at the point of intersection of the east line of said Section 22 with the center line of Baraga Avenue (originally Superior Street) as dedicated in Harlow's Addition No. 5 to Marquette according to the plat thereof on file and of record in Liber M of Deeds at pages 164 and 165 in the Register of Deeds Office in said county, said point of intersection being 168.04 feet more or less northerly from the southeast corner of the NE $\frac{1}{4}$ of said Section 22; thence N78 $^{\circ}$ 00'00"W along an extension of the center line of Baraga Avenue as dedicated in said plat a distance of 190 feet; thence westerly along a tangential curve concave to the south having a radius of 776.50 feet, an arc distance of 230.39 feet; thence S85 $^{\circ}$ 00'00"W along a tangent to the last described curve a distance of 38.10 feet; thence N05 $^{\circ}$ 00'00"W a distance of 33.00 feet to the actual point of beginning of the land herein described; thence S85 $^{\circ}$ 00'00"W along the north line of the existing easement for Baraga Avenue as granted by the Soo Line Railroad Company by date of February 9, 1976, a distance of 464.96 feet; thence westerly along the arc of a curve concave to the south having a radius of 2075.86 feet, an arc distance of 664.47 feet, arc of said curve being on the north line of aforementioned Baraga Avenue easement; thence S81 $^{\circ}$ 53'32"E a distance of 1106.01 feet more or less to the point of beginning. Said parcel of land containing 1.12 acres more or less.

Further be it resolved that the City Commission of the City of Marquette designates as a public street, Baraga Avenue as layed out and constructed along the following described center line within the above designated public right-of-way.

Commencing at the East Quarter Corner of Section 22, T48N, R25W, in the City of Marquette, County of Marquette, State of Michigan; thence S00 $^{\circ}$ 35'18"E along the East Line of said Section 22, 168.04 feet, more or less, to the center line of Baraga Avenue (originally Superior Street) as dedicated in Harlow's Addition No. 5 to the City of Marquette, said point being the point of beginning of this description of the extension of Baraga Avenue; thence N78 $^{\circ}$ 00'00"W 190.00 feet; thence westerly along the arc of a 7.38 $^{\circ}$ curve to the left 230.39 feet, said curve having a radius of 776.50 feet and a long chord bearing N86 $^{\circ}$ 30'00"W, 229.55 feet; thence westerly along the arc of a 3.46 $^{\circ}$ curve to the right 568.07 feet, said curve having a radius of 1654.21 feet and a long chord bearing N85 $^{\circ}$ 09'43"W, 565.28 feet; thence N75 $^{\circ}$ 19'27"W, 67.61 feet; thence westerly along the arc of a 2.72 $^{\circ}$ curve to the left 241.27 feet, said curve having a radius of 2104.66 feet and a long chord bearing N78 $^{\circ}$ 36'29"W, 241.13 feet; thence N81 $^{\circ}$ 53'32"W, 520.83 feet to the point of ending on the East Line of the Marquette Industrial Park.

It was moved by Commissioner Pesola, supported by Commissioner Taccolini and carried to adopt the following resolution:

WHEREAS, it is the desire of the City of Marquette to add that portion of Center Street from West Avenue to a point 200 feet to the East to its Local Street System and, whereas, a portion of the street right-of-way is not a part of any approved plat and, whereas, under the requirements of Act 51, Public Acts of 1951, the reported addition of an unplatted street is to be accompanied by a resolution of the governing body containing: 1. A center line description of the street, 2. Acknowledgement that the street is located within a right-of-way under municipal control, and 3. A stipulation that the right-of-way is for public street purposes.

THEREFORE BE IT RESOLVED, that the City Commission of the City of Marquette designates a strip of land sixty-six feet in width, lying thirty-three feet on each side of the following described centerline of Center Street, as a public street.

Commencing at the West Quarter Corner of Section 15, T48N, R25W, in the City of Marquette, County of Marquette, State of Michigan; thence S89°54'E along the East-West Quarter Section Line of said Section 15, 1313.2 feet; thence N00°27'E, 659.3 feet; thence N00°29'44"E, 658.65 feet to the point of intersection of the center lines of Center Street and West Avenue, said point being the point of beginning of this description of the extension of Center Street; thence S89°06'46"E, 200.00 feet to the present end of the constructed roadway.

A communication from the Upper Michigan Lions Eye Bank was read. The Clerk then read the following Mayoral Proclamation:

WHEREAS, Medical science has advanced in recent years to such a state that is now possible to transplant certain eye tissue to sightless persons, thus enabling them to see once again, and

WHEREAS, the availability of a sufficient supply of eye tissue is essential to providing this type of sight-restoring operation, and

WHEREAS, the public plays a critical role in this process and that only through their willingness to make anatomical gifts of eye tissue upon the death of individuals can sight be restored to certain persons, and

WHEREAS, communication of this need is vital to the role of the Upper Michigan Lion's Eye Bank,

NOW THEREFORE, I Howard R. Swaine, Mayor of the City of Marquette by the authority vested in me, do hereby proclaim March 20 through 26, 1978 as

EYE BANK WEEK

SPONSORED BY THE Upper Michigan Lion's Eye Bank 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 priceless restoration of sight by encouraging and promoting the celebration of the achievements in this field.

Mayor Swaine announced the following appointments with the Commission's concurrence:

To the Board of Review:
Leo Carlson for a term ending February 28, 1981 (reappointment)

To the Zoning Board of Appeals:
Tom Gagnon for a term ending February 15, 1981

To the Emergency Medical Services Task Force:
Commissioner Pesola as the Commission's representative; and,
City Manager, T. R. McNabb as the alternate

To the Ad Hoc Committee on the Spring Clean-up and Beautification:
Commissioner Johnson, Commissioner Wilson, Lloyd Fairbanks,
Tom Cappucio, T. R. McNabb, Frank Adamini, Ron Heaviland,
George Johnson.

Mayor Swaine noted that the clean-up and beautification committee was being asked to sponsor the spring clean-up and to make a recommendation to the Commission on the best way to continue this process in the future.

Mayor Swaine noted that an All City-Board Night would be held on March 22st. He said that this meeting had originated with the Handicapped Citizens' Advisory Board but that it was intended to be an informal meeting to aid members of various boards in understanding the duties and functions of other boards.

Commissioner Johnson said that she had received praise for the high quality of policemen being hired by the City and for the good job of widening the streets after the heavy snowfall.

Commissioner Merrick noted that the motion to approve the Harbor Committee recommendation had included moving the wire by the launching ramp.

Commissioner Pesola asked if anything was being done about smoking in the Arena. Arena Manager, Bob Lister, said that announcements were being made on the public address system and some attendants would be charged with enforcing the smoking ban.

Commissioner Wilson discussed some aspects of the electrical power situation that he felt had not been brought to the public's attention.

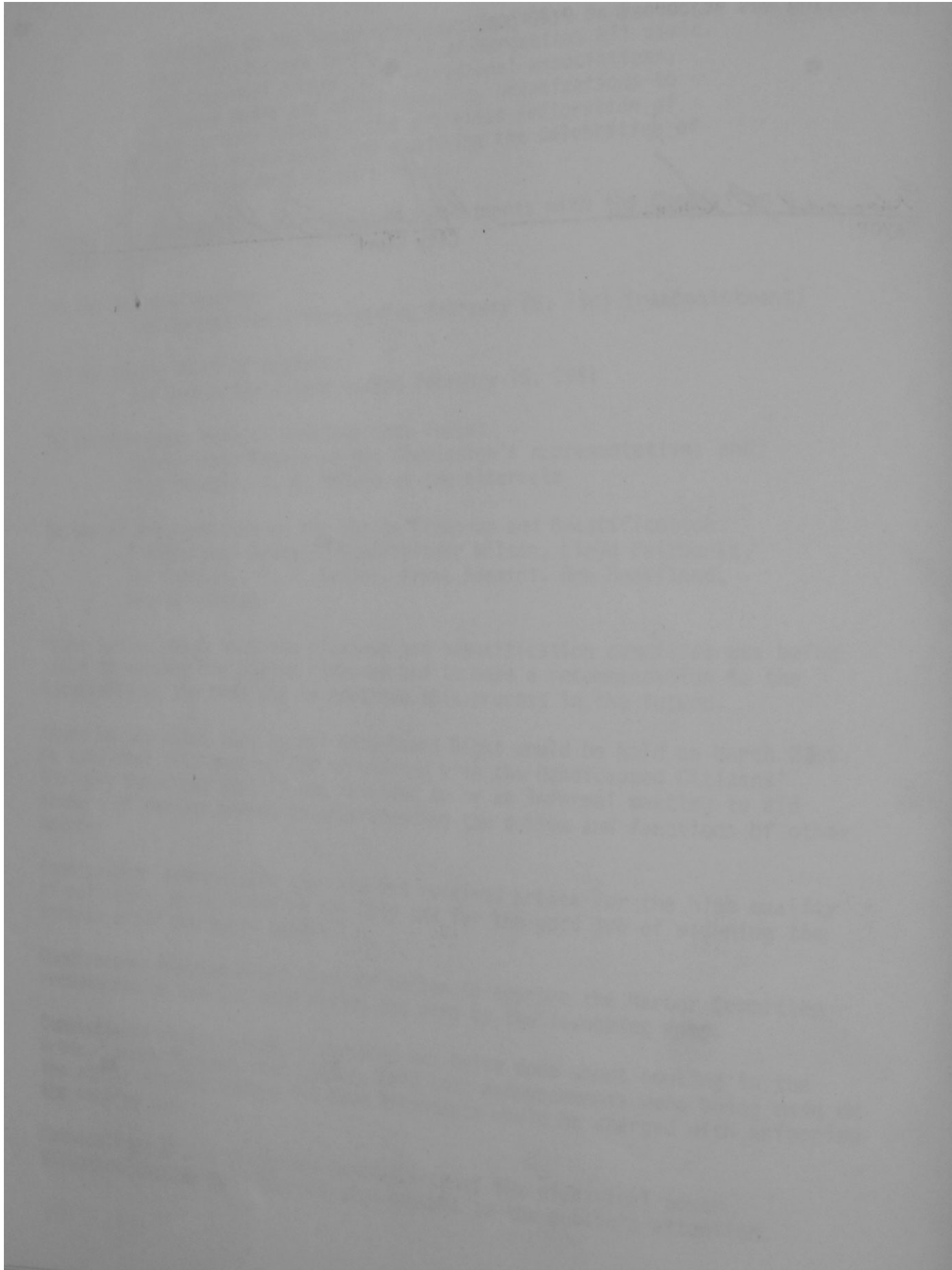
The meeting was adjourned at 9:40 p.m.

Howard R. Swain

Mayor

Norman J. Kruber, Jr.

City Clerk



OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, March 13, 1978 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 Pesola and carried unanimously that the reading of the minutes of the previous meeting be dispensed with and that they be approved as previously corrected.

Total bills payable in the amount of \$290,896.01 were presented. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously that these bills be allowed and ordered paid.

Mayor Swaine asked if there were additional items for the agenda. The Clerk noted that a communication from the Michigan Municipal League and a proclamation for Demolay Week had been received. Mayor Swaine then suggested that all three proclamations be presented at this time. The Clerk read the following proclamations:

WHEREAS, The young men and women of the ROTC program have made many contributions to the life of our community through the sponsorship of special events and through their willingness to lead and participate in City-wide projects; and

WHEREAS, the Governor of the State of Michigan, the Honorable William G. Milliken, has proclaimed the week of April 2-8, 1978 as ROTC Week in this state;

I, as Mayor proclaim the week of April 2-8 ROTC Week in Marquette and urge all citizens to join in recognizing the work of the ROTC program, as well as its goals and objectives.

Howard R. Swaine, Mayor

WHEREAS, Girl Scouts of the U.S.A. celebrates the 66th anniversary of its founding on March 12, 1978; and

WHEREAS, this organization has influenced the lives of more than 32 million girls and adults who have been members since its inception, and still leads the way to new worlds for our daughters, our community, our nation; and

WHEREAS, Girl Scout program based on proven values continually grows and evolves to reflect the concerns of contemporary life, and provides new worlds to explore to help girls expand their awareness of the world around them through activities related to conservation of natural resources and energy, international friendship, and other vital issues; and

WHEREAS, we in Marquette are enriched by their services to this community through service projects with nursing homes, the hospital, senior citizens, and other individuals;

NOW, THEREFORE, I Howard Swaine, by virtue of the authority vested in me as Mayor of Marquette, hereby proclaim March 12-18, 1978, as Girl Scout Week in the City of Marquette, and I do further call upon all citizens of Marquette to give Girl Scouting, now and throughout 1978, their support and cooperation so that more and more girls and the community may enjoy its benefits.

Howard R. Swaine, Mayor

WHEREAS, the ORDER OF DEMOLAY is a character building organization of young men from thirteen to twenty-one years of age, who are seeking to prepare themselves to become better citizens and leaders for tomorrow by developing those traits of character which have strengthened good men in all ages; and

WHEREAS, the organization has carried out the aforementioned goals for over fifty years through programs of athletic competition, social activity, civic service and charitable projects; and

WHEREAS, the members of Fellowship Chapter will observe the year of 1978 as the

58th Anniversary of the order

so as to exemplify to all citizens here and everywhere their many activities, and to tender recognition to their millions of Senior DeMolays, now,

THEREFORE, by the authority vested in me, I proclaim that March 12 through 19, 1978 be observed as

INTERNATIONAL DEMOLAY WEEK

and call upon all our citizens to join in saluting the young men of the Order of DeMolay, and in expressing our grateful appreciation for the fine example set by them, in contributing to the welfare of our community by addressing themselves to the building of good character among our youth; thus aiding in the development of leadership for tomorrow.

Howard R. Swaine, Mayor

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

A petition from Gordon Tourville for curbing and paving on Meeske Avenue was read. Following a discussion, it was moved by Commissioner Greer, supported by Commissioner Wilson and carried unanimously to refer this petition to the City Engineer for study and report and to set March 27 for a public hearing on a proposed special assessment district.

A communication from County Clerk, Henry Skewis, was read. Following a discussion of the function and makeup of the tax allocation board, it was moved by Commissioner Greer, supported by Commissioner Wilson and carried unanimously that City Manager McNabb be reappointed to represent the City on the Marquette County Tax Allocation Board.

A communication from the Board of Light and Power recommending adoption of a Bonding Ordinance was read. Robert Ehlers, the Board's financial consultant and Board Director, Wilbert Wiitala addressed the Commission regarding the Bond Ordinance and proposed rate structure. Following a lengthy discussion, it was moved by Commissioner Wilson, supported by Commissioner Taccolini and carried unanimously to adopt Ordinance #314, An ordinance to provide for improving the existing electric utility system of the City of Marquette, Michigan; to provide for the issuance and sale of revenue bonds to pay the cost thereof; to provide for payment of the outstanding electric utility system revenue bonds of the City; to provide for the retirement and security of the bonds herein authorized; to provide for the rates for the system; and to provide for other matters relative to the system and bonds. It was noted that adoption of the ordinance had included the amended Section 6, the rates to be effective April 1, 1978, and the rate increases to be effective July 1, 1978 and July 1, 1979. It was also noted that the rate structure could be changed as long as adequate revenues were provided.

Mayor Swaine then announced that this was the time set for consideration of three proposed Charter Amendments. It was moved by Commissioner Wilson, supported by Commissioner Taccolini and carried unanimously to adopt the following resolution:

RESOLVED, that the Charter of the City of Marquette, Michigan be amended by deleting from Section 5.1 the following language:

All officers and employees of the City, if not residents of the City at the time of their appointment or employment, shall become residents thereof within six months thereafter and shall so remain while so serving, unless specifically exempted from this requirement by unanimous vote of the members of the Commission in office at the time.

RESOLVED FURTHER, that a statement of the purpose of said proposed Charter amendment shall be submitted (pursuant to Act 117 of the Public Acts of 1955) to the Attorney General for approval in the following form:

ELIMINATION OF THE RESIDENCY REQUIREMENT FOR EMPLOYEES AND OFFICERS OF THE CITY

This proposed amendment would remove from the Charter the requirement that all administrative officers and employees reside within the City unless exempted by unanimous vote of the City Commission.

Shall this Charter amendment eliminating the residency requirement for employees and officers of the City be adopted?

Yes
No

It was then moved by Commissioner Taccolini, supported by Commissioner Johnson and carried unanimously to adopt the following resolution:

RESOLVED, that the Charter of the City of Marquette, Michigan, be amended by eliminating the present Chapter Eleven (11) thereof;

RESOLVED FURTHER, that a statement of the purpose of said proposed Charter amendment shall be submitted (pursuant to Act 117 of the Public Acts of 1955) to the Attorney General for approval in the following form:

ELIMINATING THE SPECIAL ASSESSMENT CHAPTER OF THE CITY CHARTER

This proposed amendment would amend the Charter of the City of Marquette by repealing Chapter Eleven (11) which deals with special assessments; future special assessments would be created pursuant to ordinances adopted by the City Commission rather than under the present Charter provisions.

Shall this Charter amendment repealing the present Chapter Eleven (11) be adopted?

Yes
No

It was then moved by Commissioner Greer, supported by Commissioner Merrick and carried unanimously to adopt the following resolution:

RESOLVED, that the Charter of the City of Marquette, Michigan, be amended by deleting from Section 12.1 the words "one thousand dollars" and by the substitution therefore of the words "three thousand dollars."

RESOLVED FURTHER, that a statement of the purpose of said proposed Charter amendment shall be submitted (pursuant to Act 117 of the Public Acts of 1955) to the Attorney General for approval in the following form:

INCREASE LEVEL OF SEALED BID REQUIREMENT

Presently the Charter requires that sealed bids be obtained on all sales or purchases in excess of \$1,000.00. This proposed amendment would increase that level to \$3,000.00.

Shall this Charter amendment increasing the sealed bid requirement from \$1,000.00 to \$3,000.00 be adopted?

Yes
No

A report and recommendation from the City Manager regarding energy conservation was read. It was moved by Commissioner Johnson, supported by Commissioner Taccolini and carried unanimously that the City participate in the project and adopt the following resolutions:

WHEREAS, the City of Marquette wishes to undertake an energy conservation audit program on Cemetery Maintenance Building located at Park Cemetery - Seventh Street; and,

WHEREAS, the City Commission does not have either the available staff or funds to contract for such a program;

NOW THEREFORE BE IT RESOLVED that the City Commission at its meeting on March 13, 1978 requests that the CUPPAD Regional Commission provide the necessary staff technical assistance to conduct this program, by a vote of 7 ayes, 0 nays, and 0 absent.

and,

WHEREAS, the City of Marquette wishes to undertake an energy conservation audit program on Public Works Garage Building located on Wright Street; and,

WHEREAS, the City Commission does not have either the available staff or funds to contract for such a program;

NOW THEREFORE BE IT RESOLVED that the City Commission at its meeting on March 13, 1978 requests that the CUPPAD Regional Commission provide the necessary staff technical assistance to conduct this program, by a vote of 7 ayes, 0 nays, and 0 absent.

A report and recommendation from the City Manager regarding lease for the parking lot at the corner of Washington and Fourth Streets was read. It was moved by Commissioner Merrick, supported by Commissioner Greer and carried unanimously to authorize the Mayor and City Clerk to execute the lease with the Roman Catholic Diocese which would exclude the unimproved parking lot at the southwest corner of Bluff and Fourth Streets.

The Clerk then read a report and recommendation from the City Manager regarding appraisals for Westwood Road right-of-way acquisition. It was moved by Commissioner Taccolini, supported by Commissioner Johnson and carried unanimously to waive the competitive bidding process and retain Don M. Pierce and Associates to develop these appraisal reports for a fee of \$1,675.00.

A report and recommendation from the City Manager regarding indoor tennis at the Lakeview Arena was read. It was moved by Commissioner Merrick, supported by Commissioner Greer and carried unanimously to approve the allocation of \$1,000 for tennis nets, standards and labor at the Arena with the remaining \$2,000 for background screen to be considered at budget time.

A recommendation from the Planning Board recommending adoption of the proposed zoning ordinance was read. The Commission agreed to meet with the Planning Board to discuss the proposed ordinance at 7:00 p.m. on Monday, March 20th, 1978. It was then moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to hold a public hearing on this proposed ordinance at the regular Commission meeting on March 27, 1978. It was agreed to run a display ad as notice of this hearing and to have as full dissemination of the proposed ordinance and map as possible.

A communication from the Planning Board recommending a change in the land sales policy was read. Board Chairman, Glenda Robinson, and Member, Sam Elder, addressed the Commission regarding this proposed change. It was moved by Commissioner Johnson, supported by Commissioner Greer and carried unanimously to retain the policy requiring two appraisals but to change the policy to require notifying the person requesting the appraisal that he would be responsible for all appraisal costs if the property is not sold.

The Clerk noted that proclamations on ROTC Week, Girl Scout Week and Demolay Week had been read earlier.

A communication from the Michigan Municipal League regarding a special meeting was read. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously that Commissioner Greer be designated as the City's official delegate and Commissioner Wilson as the alternate delegate to this meeting. It was then moved by Commissioner Greer, supported by Commissioner Pesola and carried unanimously that the City of Marquette go on record as supporting the proposed Municipal League bylaw change and direct the delegate and alternate to vote in support of it.

Commissioner Johnson noted that she had received a card complaining about launching ramp fees at the Presque Isle Marina.

Commissioner Merrick requested a report from the Assessor on the basis of the current assessment factors for the City.

Commissioner Pesola suggested that rather than make motions on non-agenda items, these items be referred for study. He also asked what the status of the Division Street project was. City Manager McNabb noted that as soon as possible the curbing contractor would be working on the project followed by the paving contractor.

Commissioner Wilson complimented the Planning Department on their annual report but noted that it referred to problems but did not specify what they were.

Mayor Swaine noted that the Marquette Transit Authority had received its new busses and urged everyone to make use of them.

There being no citizens to address the Commission, the meeting was adjourned.

Howard R. Swaine
Mayor

Norman J. Archer Jr.
City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, March 27, 1978 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 Pesola and carried to excuse the absence of Commissioner Johnson.

It was then moved by Commissioner Merrick, supported by Commissioner Pesola and carried that the minutes of the previous meeting be accepted as presented and that their reading be dispensed with.

Total bills payable in the amount of \$205,406.72 were presented. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried that these bills be allowed and ordered paid.

It was noted that a proclamation on Library Week and a communication regarding a municipal golf course had been added to the agenda. Commissioner Greer noted that she wished to speak briefly regarding the proposed State Transportation Package later in the meeting.

Mayor Swaine announced that this was the time and date set for a public hearing on a proposed special assessment district for curbing on Meeske Avenue between Westwood Road and Bancroft Street. One person addressed the Commission supporting this project. The hearing was closed. It was moved by Commissioner Merrick and supported by Commissioner Wilson 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 on Meeske Avenue from Bancroft Street to Westwood Road

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

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

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

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

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

Property Owners \$6,720.45 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:

Meeske Avenue--curbing, Bancroft to Westwood Road

FURTHER RESOLVED, that if any water taps, and/or sewer taps shall be required to effect the above 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.

Following a brief discussion of the acquisition of right-of-way, Commissioner Wilson called the question. The motion was carried by a 6-0 vote.

Mayor Swaine then announced that this was the time and date set for a public hearing on a proposed zoning ordinance. Sixteen persons addressed the Commission supporting or opposing various aspects of the proposed ordinance. Planning Board Chairman Glenda Robinson and City Planner, Norman Gruber responded to various comments. Following a lengthy discussion, it was moved by Commissioner Greer, and supported by Commissioner Taccolini to adopt the Marquette City Zoning Ordinance as presented. It was then moved by Commissioner Merrick, supported by Commissioner Greer and carried to adopt the following amendments to the ordinance as presented:

Add to the definition of Adult Foster Home "...which is licensed by the State of Michigan or by a state authorized agency."

Add the following definition:

Children's Foster Care Facility: A single family home occupied by a foster parent or by two foster parents and not more than six children including the natural children of the parents and foster children, which is licensed by the State of Michigan or a state authorized Child Placing Agency. Such a group of persons shall be considered a family for the purposes of this ordinance.

Change section 80.65.4.A(3) on page 37 to read:
3. Adult foster homes shall be licensed by the State of Michigan or a state authorized agency prior to commencement of the use.

Section 80.65.4.A(6)a should read:

a. Shall be located so that the site has direct ingress from and egress to a Major Street or a Minor Street no more than 400 feet from its intersection with a Major Street.

Add the following definition:

Minor Street: Any street designated as a minor street pursuant to Act 51 of the Public Acts of 1951.

Change the following definitions to read:

Lot: (page 3) change the second sentence to read "such a lot shall have its front line abutting a public street or a private street ..."

Dwelling - Duplex: add "Not more than one family may occupy each dwelling unit."

Dwelling - Multiple Family: add "Not more than one family may occupy each dwelling unit."

Dwelling - Single Family: add "Not more than one family may occupy each dwelling unit."

A one acre parcel owned by Mark Moore located just north of the MINK Property and west of Forest Park Subdivision is zoned RM, Multi Family.

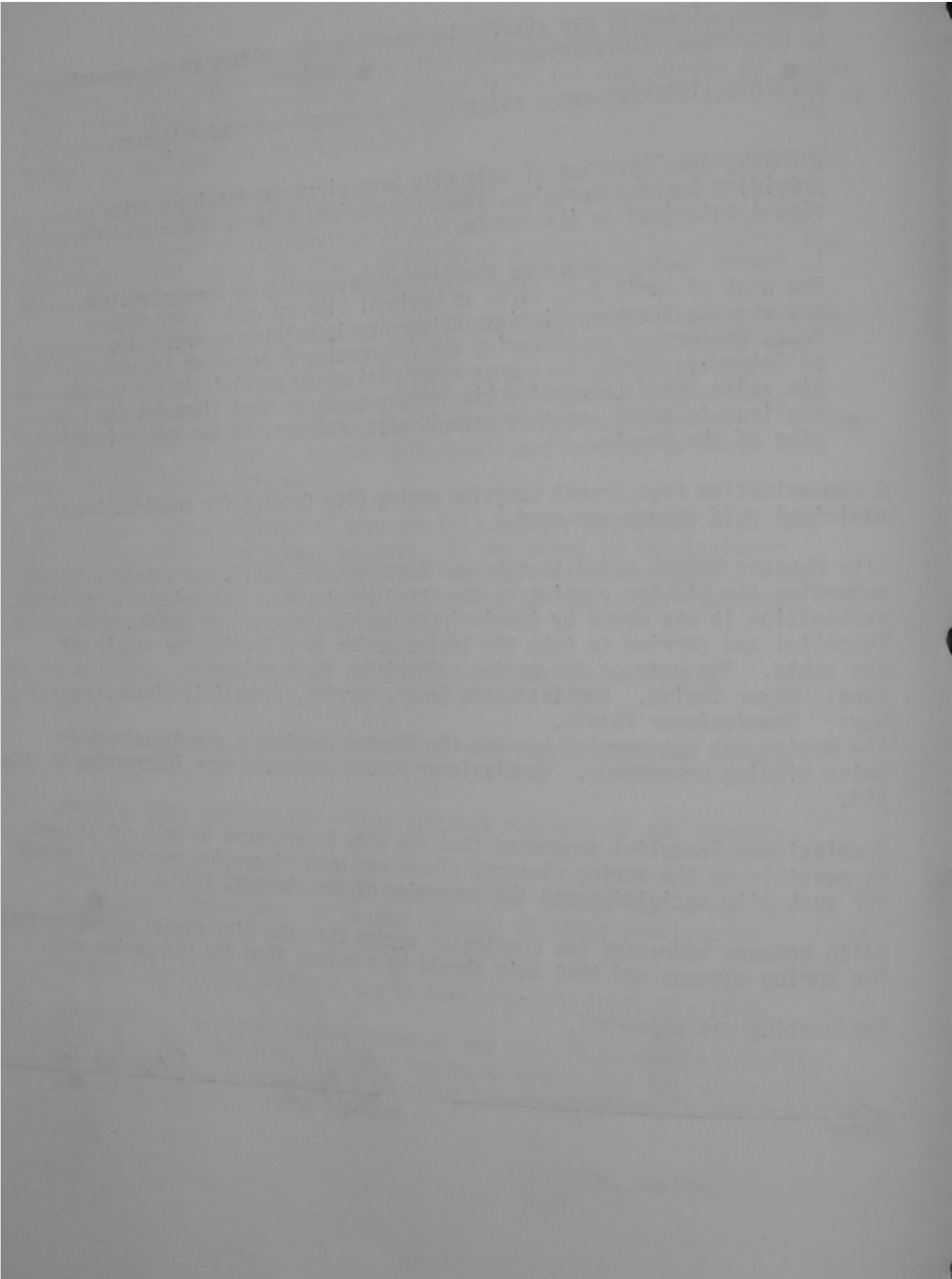
It was then moved by Commissioner Pesola and supported by Commissioner Merrick to amend the ordinance to change the required parking stall width from 10 feet to 9 feet. The following vote was taken:

Ayes: Commissioners Greer, Merrick, Pesola.

Nays: Mayor Swaine. Commissioners Taccolini, Wilson. The motion was not carried. The motion to adopt the ordinance was then carried by a 6-0 vote. Commissioners Greer and Wilson thanked the Planning Board for their work on the ordinance and complimented the ordinance as it was presented. Mayor Swaine praised the Board for their consideration of all points of view and the citizens who attended the various hearings for their interest and input. Commissioner Merrick said that he felt the ordinance was good and that it provided the means for remedies to particular problems.

Mrs. Robinson thanked the Commission for supporting the ordinance.

Mayor Swaine called a 10 minute recess. Following the recess Mayor Swaine announced that this was the time set for citizens wishing to address the Commission. There were no citizens wishing to do so.



OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, April 10, 1978 at 7:00 p.m.

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

It was moved by Commissioner Pesola, supported by Commissioner Greer and carried unanimously to approve the minutes of the previous meeting as presented and to dispense with their reading.

Total bills in the amount of \$308,027.71 were presented. It was moved by Commissioner Tacolini, supported by Commissioner Johnson and carried unanimously to pay these bills as presented.

It was noted that a petition for sewer improvements, a proclamation, and a communication from private citizens had been added to the agenda.

Mayor Swaine announced that this was the time and date set for a public hearing on proposed revenue sharing expenditures. City Manager, T. R. McNabb stated that as the person responsible for preparing the City's revenue sharing budget he was required to hold this public hearing to seek public input for possible expenditures of revenue sharing money. Mike Hongisto complained about the paving on Norwood and Wilkinson Streets and suggested that revenue sharing money be used to repair these streets. The hearing was closed.

Mayor Swaine then announced that this was the time set for citizens wishing to address the Commission. Bob Hogg supported an active city role in the annual spring cleanup campaign stating that he felt a one time pass through the city to pickup trash should be made.

A communication from Superior Taxi Company requesting approval of a rate increase was read. It was moved by Commissioner Tacolini, supported by Commissioner Johnson and carried unanimously to set the next regular meeting as the time and date for a public hearing on this requested taxi rate increase.

A report and recommendation from the City Manager regarding a water main construction easement was read. It was moved by Commissioner Greer, supported by Commissioner Pesola and carried unanimously to authorize the Mayor and City Clerk to execute this agreement with the LS&I Railroad for a water main and a culvert under the tracks east of the water pumping station.

A report and recommendation from the City Manager regarding a water utility bond principal paying agent was read. It was moved by Commissioner Pesola, and supported by Commissioner Tacolini, to adopt the following resolution:

RESOLVED, that the First National Bank and Trust Company of Marquette be and is hereby appointed Principal Paying Agent and National Bank of Detroit, Detroit, Michigan, Co-Paying Agent for \$1,750,000 City of Marquette, Marquette County, Michigan, Water Supply and Sewage Disposal System Full Faith and Credit as more fully described on attached Exhibit A.

BE IT FURTHER RESOLVED, that the Principal Paying Agent shall be paid, as compensation for its services, fees on the following basis:

Account Maintenance Fee - to be billed semiannually
\$50.00 per annum

For Payment of Interest Coupons
\$0.14 per coupon.

For Payment of Coupon Bonds
At Maturity or on Redemption Prior to Maturity
When All Outstanding Bonds are to be Redeemed
\$.150 per bond.

On Redemption Prior to Maturity When Less Than
All Outstanding Bonds are to be Redeemed
\$1.75 per bond.

Plus Out-Of-Pocket Expenses (e.g., postage, registered mail, surcharge, etc.)

The charges of the Co-Paying Agent will be paid by the Principal Paying Agent from its compensation.

BE IT FURTHER RESOLVED, that all statements of account and all cancelled obligations shall be forwarded by the Paying Agent to:

City Treasurer
City of Marquette
Marquette, Michigan 49855

Attention: Janet Melka
Phone: 228-8200, Ext. 50
(Area Code 906)

The following vote was taken:

Ayes: Mayor Swaine. Commissioners Greer, Johnson, Pesola, Taccolini, Wilson.
Nay: None.

Abstention: Commissioner Merrick. The motion was carried. Commissioner Merrick noted that he was a member of the Board of Directors of the First National Bank.

A report and recommendation from the City Manager regarding appropriation of anti-recession funds was read. It was moved by Commissioner Johnson and carried unanimously to appropriate current anti-recession funds in the amount of \$53,310.86 and funds to be received in April and July of 1978 to the General Fund to be used for salaries in the Police Dept.

A report and recommendation from the City Manager regarding a city-wide spring cleanup was read. It was moved by Commissioner Wilson, supported by Commissioner Greer, supported unanimously to authorize the spring cleanup/rubbish collection on a one time only basis. It was agreed that persons putting out rubbish for collection after the one time pass had been completed would be ticketed. It was also agreed that the best possible effort of informing people of the time and date of the one time pickup would be made.

A report and recommendation from the City Manager regarding construction plans and bid specifications for the new park at the new senior citizens highrise was read. It was moved by Commissioner Taccolini, supported by Commissioner Merrick and carried unanimously to accept the Manager's recommendation and authorize Engineering Consultants Inc. to provide the construction plans and bid specifications for a fee of \$2,000.

A report and recommendation from the City Manager regarding the Department of Housing and Urban Development Small Cities Program was read. It was moved by Commissioner Wilson, supported by Commissioner Merrick and carried unanimously to authorize the administration to file a pre-application for a project to benefit the area north of Union Street and to set the regular meetings on April 24 and May 8 as the times and dates for public hearings on this proposed project. City Manager McNabb and Assistant Manager David Svanda discussed various aspects of this grant program and the proposed project.

A report and recommendation from the City Manager regarding bids for water system supply materials was read. It was moved by Commissioner Taccolini, supported by Commissioner Greer and carried unanimously to award the bids as recommended to the low bidders as follows:

Babco Supply Co. - couplings in the amount of \$64.98
ell's in the amount of \$47.58
nipples in the amount of \$223.21
plugs in the amount of \$32.82
copper bend in the amount of \$26.16
adapters in the amount of \$17.04

Milwaukee Lead Works - repair clamp in the amount of \$1,239.00
leak clamp in the amount of \$479.00
service clamp in the amount of \$379.00
bends in the amount of \$2,829.75
glands and couplings in the amount of \$1,229.00
repair clamp in the amount of \$327.60

Water Products Co. - reducers in the amount of \$65.70
MJ tee in the amount of \$910.75
gate valve in the amount of \$3,174.00
copper corps in the amount of \$1,061.27

Wittock Supply Co. - copper pipe in the amount of \$2,145.60

Clow Corporation - curb stop in the amount of \$2,088.40

East Jordan Iron Works - tapping valve in the amount of \$1,327.10

A report and recommendation from the City Manager regarding bids for sanitary sewer construction on Lake Shore Boulevard was read. It was moved by Commissioner Johnson supported by Commissioner Merrick and carried unanimously to award the contract for this sanitary sewer construction to Brumm Construction Co. at a cost of \$64,979.00.

A recommendation from the Police Chief regarding a request to remove parking on the 300 block of West Magnetic was read. It was moved by Commissioner Pesola, supported by Commissioner Taccolini and carried unanimously to accept this report and to not authorize any change in the current parking status in that block until the effects of installing the traffic signal at the corner of Magnetic and Fourth are known.

Mayor Swaine then announced that this was the time to reconsider bids for the repair of the Euclid front end loader. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to reconsider the award of this bid to Lake Shore Inc. It was then moved by Commissioner Merrick, supported by Commissioner Taccolini and carried unanimously to waive the bidding procedures and approve the major overhaul of the engine for this piece of equipment.

Mayor Swaine then announced the following appointments with the Commission's concurrence:

To the Zoning Board of Appeals: James Mansfield to fill the unexpired term of Robert Hogg which expires February 15, 1980; and

Priscilla Burnham for the new term, created by the adoption of the new Zoning Ordinance, which expires February 15, 1980.

To the Elections Board:

The reappointment of Rosemary Glenn for a four year term which expires April 11, 1982.

A communication from the Parks and Recreation Advisory Board was read recommending that the City acquire interest in any shoreline property that becomes available in the Lower Harbor. Board Chairman Skip Schneider answered Commissioners questions. Commissioner Greer asked what the status of the Shoreline Development Committee was.

A communication from Parks and Recreation Superintendent forwarding a letter from Frank Russell regarding park planning was read. The communication from Mr. Russell was also read. Following a brief discussion it was moved by Commissioner Pesola, supported by Commissioner Wilson and carried to accept and acknowledge the communications from the Parks and Recreation Advisory Committee and from Mr. Russell.

The Clerk then read the following Mayoral Proclamations:

WHEREAS, the period from May 20 to 27 has been set aside for the 25th annual observance of MICHIGAN WEEK, and

WHEREAS, the objective of this annual event is to give Michigan citizens greater knowledge and appreciation of their state and their own communities; to tell the world about our assets and resources, advantages and opportunities, and to foster a spirit of cooperation among all Michigan communities and people so that they will work together to make our state even more attractive, and,

WHEREAS, the theme of this year's observance, "Enjoy Michigan Hospitality", accents the concept of our friendliness and courtesy to neighbors and visitors alike, of our willingness to share our bounty and joy with our fellows,

THEREFORE, I Howard R. Swaine, Mayor of the City of Marquette do hereby proclaim May 20 to 27 as Michigan Week and urge all citizens of our community to show their pride in our state and our community and to participate actively in the celebration of MICHIGAN WEEK.

Howard R. Swaine, Mayor

WHEREAS, in recognition of the secretary, the week of April 23-29, 1978, has been designated as Secretaries Week; and

WHEREAS, in keeping with the best tradition of their profession, secretaries are accepting vital responsibilities and are performing important roles in commerce, industry, and government; and

WHEREAS, the efforts of these professionals and their many contributions to the nation's progress are significant; and

WHEREAS, to recognize the secretaries now doing their jobs diligently and to encourage others to enter this worthy career, it is essential that rightful acknowledgement be given their talents;

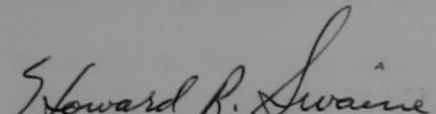
NOW THEREFORE, I, Howard R. Swaine, Mayor of the City of Marquette, do hereby proclaim the week of April 23-29, 1978, as SECRETARIES WEEK, and ask that all business and industry join in giving due recognition to this group, paying special attention to SECRETARIES DAY on Wednesday, April 26, 1978.

A petition for sewer improvements in the area of the Coast Guard Station was read. It was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to refer this petition to the City 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 proposed special assessment project.

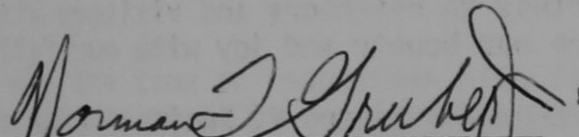
A communication from Mr. and Mrs. Thomas Griffith asking that the City publish legal ads in a paper other than the Mining Journal was read. It was noted that there were probably no other local papers which met the Charter's requirements for publication of notices.

Commissioner Johnson noted that she had received complaints about speeding throughout the City, questioned the Manager regarding Act 289 - Fire Protection Funds, noted bad street conditions in certain areas, said she had received complaints about dogs running loose, said that people were still parking in the sidewalk area at Sandy Knoll School, and asked when the house on Presque Isle was going to be occupied because that would lessen the problem of dogs chasing the deer at the zoo.

The meeting was adjourned at 9:14 p.m.



Mayor



City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A Special Meeting of the Marquette City Commission was duly called and held on Monday, April 17, 1978 at 7:00 p.m.

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

Absent: None.

The City Clerk read the call for the Special Meeting.

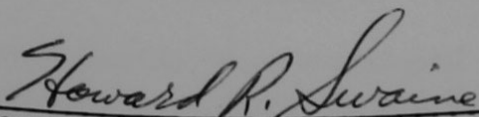
Mayor Swaine noted that the purpose of this meeting was to accept the City Manager's Tentative Budget and set a public hearing on it. Following the formal meeting, the Commission would be informally discussing the Parks and Recreation and Arena budgets.

The Clerk then read a communication from the City Manager presenting the Tentative Budget to the City Commission. City Manager, T. R. McNabb, then addressed the Commission regarding the budget and presenting comparison figures between the proposed 1978-79 budget and the 1968-69 budget. Commissioner Greer noted that CETA was supplying much manpower at no increase in the City's budget and that U.P. Generating paid about 40% of the property taxes in the City during the current year and would probably pay nearly 50% next year.

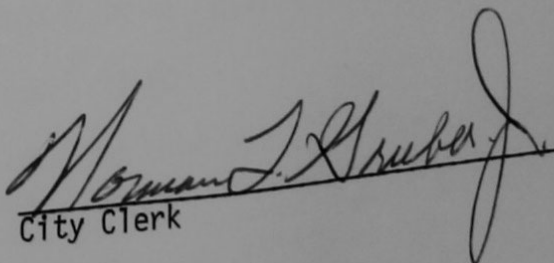
Commissioner Merrick asked how many more full time employees there were now than ten years ago. Mr. McNabb said there were about 15. It was then moved by Commissioner Wilson, supported by Commissioner Taccolini and carried unanimously to accept the Tentative 1978-79 Budget for study and finalization and to set the Regular Commission Meeting on May 8, 1978 as the time and date for a public hearing on the proposed budget.

There were no citizens wishing to address the Commission.

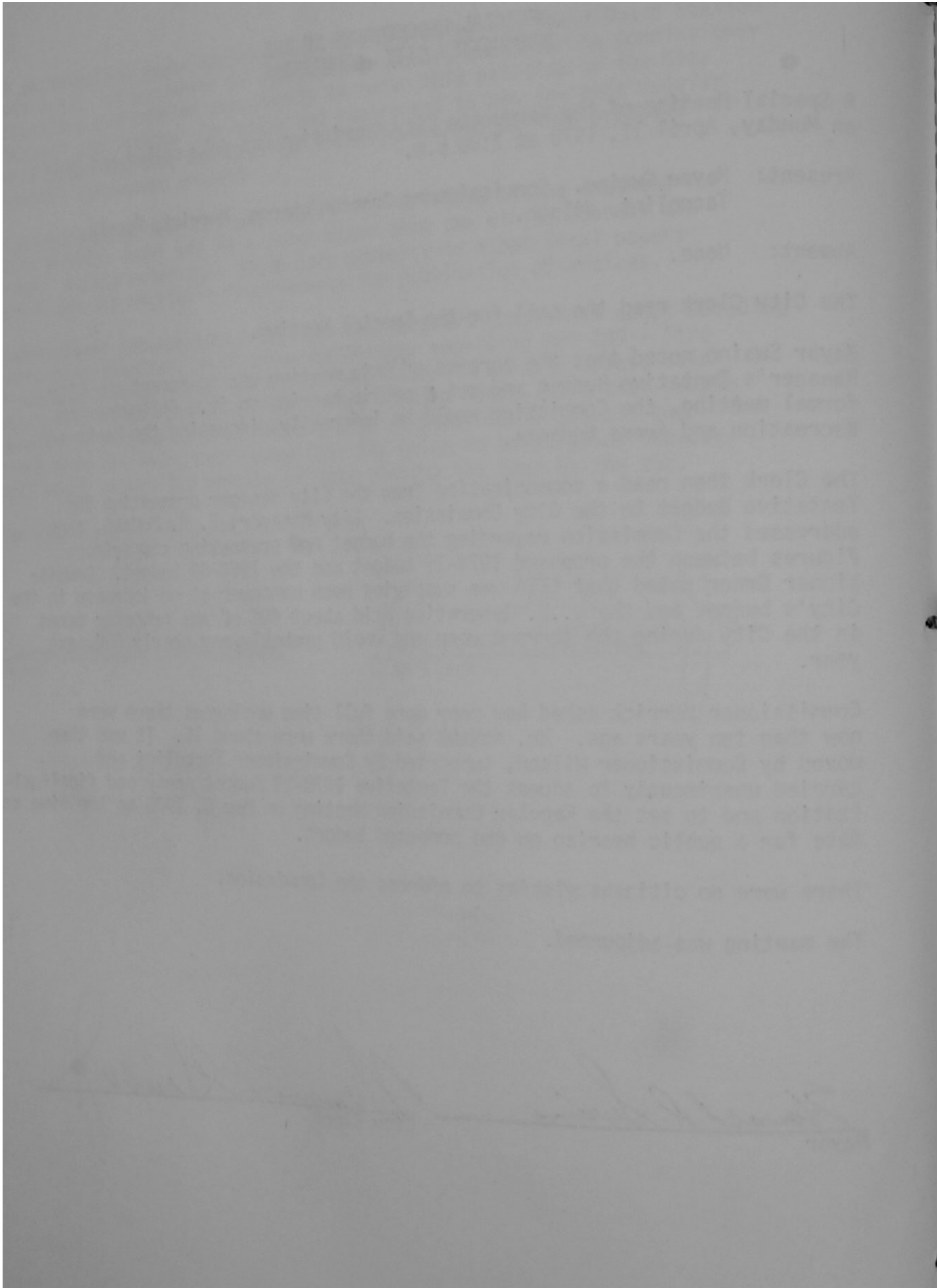
The meeting was adjourned.



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, April 24, 1978 at 7:00 p.m.

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

Following note of two minor errors in the proceedings, it was moved by Commissioner Greer, supported by Commissioner Merrick and carried unanimously to accept the minutes of April 10th and April 17th as presented and to waive their reading.

Total bills payable in the amount of \$217,744.43 were presented. It was moved by Commissioner Taccolini, supported by Commissioner Greer and carried unanimously that these bills be accepted as presented and paid.

It was noted that items 21, 22, and 23 had been added to the agenda.

Mayor Swaine announced that this was the time and date set for a public hearing on a special assessment district to install sanitary sewer east of Lake Shore Boulevard. Several persons addressed the Commission opposing the high cost of the project. The hearing was closed. It was moved by Commissioner Merrick, supported by Commissioner Johnson and carried unanimously to reject this special assessment district with the suggestion that the City Engineer review the available data to see if the costs can be lowered.

Mayor Swaine then announced that this was the time and date for a public hearing on a proposed rate increase for Superior Taxi Company. David Savolainen, Company President, addressed the Commission regarding the requested increase. The hearing was closed. It was moved by Commissioner Taccolini, supported by Commissioner Pesola and carried to grant Superior Taxi Company the following fare increases as requested:

1. \$1.00/start plus \$.10 per 1/7 mile.
2. \$.70/mile after the first mile.
3. Waiting time \$.25/minute.
4. 10% increase to nearest high \$.05 on calls outside Marquette City Limits.
5. New General Delivery Service - \$2.00.

Mayor Swaine then announced that this was the time set for a public hearing on the Department of Housing and Urban Development Small Cities Grant Program. Assistant City Manager, David Svanda addressed the Commission regarding the proposed project. Two citizens addressed the Commission regarding the effects of this project on other city finances. The hearing was closed. Mayor Swaine noted that there would be another hearing on this subject at the Commission meeting on May 8th.

Mayor Swaine then announced that this was the time set for citizens wishing to address the Commission. Cliff Fren, operator of Marquette Wallpaper and Paint opposed the sale of city-owned property on South Front Street. Frank Nelson questioned the sale of property and asked what the capacity of the new water plant was. Leo Enright asked what extra costs had been paid for with the water plant expansion. It was noted that no extra costs over the bid had been paid.

The Clerk read a communication from the Beautification and Restoration Committee thanking the Commission for reinstating the spring trash pickup.

A communication from the Heads Motorcycle Club requesting approval of a 24-hour liquor license was read. It was moved by Commissioner Greer, supported by Commissioner Johnson and carried unanimously to grant the Heads Motorcycle Club approval of a 24-hour liquor license at the Marquette Armory on May 6, 1978.

A communication from Ray Beauchamp regarding the City Engineer's report on repairs and improvements in the city-owned parking lots was read. Mr. Beauchamp addressed the Commission regarding several issues. City Manager, T. R. McNabb responded to these concerns. It was moved by Commissioner Merrick and supported by Commissioner Johnson that the City establish a permanent five member parking committee. Following a lengthy discussion, it was moved by Commissioner Greer, supported by Commissioner Taccolini and carried unanimously to amend the motion to establish the committee after guidelines for the committee's operation and responsibilities are drawn up and to make appointments to the committee at the last meeting in May. Commissioner Wilson called the question on the amended motion which was then carried unanimously.

A report and recommendation from the City Manager regarding appointment of a City Auditor was read. It was moved by Commissioner Taccolini, supported by Commissioner Wilson and carried unanimously to appoint the firm of Ernst and Ernst as the City's Certified Public Accountant to conduct the annual audit for the fiscal year ending June 30, 1978.

A report and recommendation from the City Manager regarding the Industrial Development Project portion of the Small Cities Grant application was read. It was moved by Commissioner Greer, supported by Commissioner Merrick and carried unanimously to adopt the following resolution:

WHEREAS, the City of Marquette wishes to undertake the construction of an Industrial Park during the 1980 calendar year; and

WHEREAS, we desire to secure financial assistance from the federal and/or state government to help defray the cost of construction; and

WHEREAS, the total cost of said project is estimated to be \$750,000;

NOW THEREFORE BE IT RESOLVED, that the Marquette County OEDP Committee be requested to include the above named project in the 1980 list of industrial development projects which will be forwarded to the CUPPAD Commission.

A report and recommendation from the City Manager presenting a proposed ordinance to establish new water and wastewater rates was read. Following several suggested changes, it was moved by Commissioner Wilson, supported by Commissioner Taccolini and carried unanimously to receive the proposal and to set the next regular meeting as the time and date for a public hearing on an ordinance entitled:

AN ORDINANCE TO AMEND CHAPTER 58, TITLE VII OF THE CODE OF THE CITY OF MARQUETTE TO CHANGE THE WATER AND WASTEWATER RATES AND ADMINISTRATIVE PROCEDURES FOR THE WATER AND WASTEWATER UTILITY.

A report and recommendation from the City Manager regarding a contract for architectural services for design of the Lower Harbor Park was read. It was moved by Commissioner Wilson, supported by Commissioner Pesola and carried unanimously to defer action on this contract and to request bids from other firms for the same services.

A report and recommendation from the City Manager regarding the sale of city property on South Front Street was read. It was moved by Commissioner Taccolini and supported by Commissioner Merrick to accept the bid of Howard H. Larson and William H. Weaver for this property in the amount of \$38,500.00 and to authorize the Mayor and City Clerk to execute a deed for its sale. Planning Board Chairman, Glenda Robinson, addressed the Commission presenting the Board's recommendation. Following a lengthy discussion regarding the need for parking in the area and the possibility of developing other parking areas nearby, the following vote was taken:

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

A report and recommendation from the City Manager regarding bids for heavy equipment rental rates was read. Following a brief discussion it was moved by Commissioner Merrick, supported by Commissioner Greer and carried unanimously to accept the low bids as follows:

Kramer Machinery, Marquette, Michigan; items 1-A, 1-B, 2-A, 3-A, 3-B, 3-Aa, 4-Aa, 5-A, 8-C

Superior Equipment Co., Iron Mountain, Michigan; item 6-A

Potochnik, Inc., Marquette, Michigan, item 4-A

A report and recommendation from the City Manager regarding bids for the portable bleachers was read. It was moved by Commissioner Taccolini, supported by Commissioner Johnson and carried unanimously to award the bid for portable bleachers to Dan Sorenson Inc. of Grand Rapids, Michigan in the amount of \$3,300.

A report and recommendation from the City Manager regarding bids for the expansion of the electrical services at the Lakeview Arena was read. It was moved by Commissioner Merrick to concur with the recommendation and award the bid for this work to Lohf Electric, Inc. of Marquette

in the amount of \$18,300. Arena Manager, Bob Lister, addressed the Commission regarding the need for more electrical services. The following vote was taken:

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

Nay: Commissioner Pesola. The motion was carried.

Communications from the City Attorney and City Clerk regarding publications of legal notices were read. These communications were accepted.

The following proclamation was read:

WHEREAS, surveys, public demand and increasing private support and participation indicate that citizen interest and involvement with The Arts is strong and growing; and

WHEREAS, the City of Marquette recognizes The Arts as an essential element in providing the opportunity to develop a quality urban environment; and

WHEREAS, the National Endowment for the Arts, and National Public Radio have declared May to be a month of focus on the importance of the Arts in America,

NOW THEREFORE, BE IT RESOLVED that the City of Marquette does proclaim the Month of May to be Arts Month, and hereby, does encourage discussion, development and refinement of Arts activities which are made available to the residents of Marquette and the promotion of community understanding of, and cooperation between, all forms of Arts and all Arts Organizations within the City.

In response to communications, Mayor Swaine made the following proclamations:

- White Cane Week for the week of April 28th to May 7th
- Family Camping Month for the month of May
- Be Kind to Animals Week for the week of May 1st through 7th
- A Day in May for MDA for May 7th
- May 3rd as Sun Day

A communication from Glen Yoder complaining about grade problems on Piqua Street was read. The Manager was directed to investigate this problem.

A communication from the Beautification and Restoration Committee urging that the City appropriate money for the purchase of ground covers and ornamental shrubs was read. This item was deferred to the budget meetings.

Commissioner Johnson noted that she had received complaints of rubbish blowing off trucks and of many dogs running loose.

Commissioner Merrick asked if the street sweeper was being used. The Manager reported that it was in use approximately 16 hours a day.

Commissioner Pesola said that city department heads should have been able to handle the complaint on Piqua Street and suggested that signs be erected directing people to the City Hall. It was noted that arrangements for such signs were being made. Commissioner Johnson suggested signs for the Library would also be useful.

Mayor Swaine noted that he had received a letter regarding street lights but that this more properly should be directed to the Board of Light and Power.

The meeting was adjourned at 11:16 P.M.

Howard R. Swaine
Mayor

Norman J. Gruber, Jr.
City Clerk