

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, September 8, 1980 at 7:00 p.m.

Present: Mayor Robinson. Commissioners Busch, Kulisheck, Ling, Pesola, Swaine.
Absent: None.

It was moved by Commissioner Ling, supported by Commissioner Pesola and carried unanimously that the minutes of the August 25th meeting be approved as presented.

Total bills payable in the amount of \$274,546.03 were presented. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried unanimously to allow the bills payable with the exception of the one to Scot Foods in the amount of \$14.47. It was then moved by Commissioner Pesola and supported by Commissioner Swaine to pay the above excluded bill to Scot Foods in the amount of \$14.47 and excuse Commissioner Ling from voting. The following vote was taken:
Ayes: Mayor Robinson. Commissioners Busch, Kulisheck, Pesola, Swaine.
Nays: None.
Abstention: Commissioner Ling. The motion was carried.

Mayor Robinson announced the following additional agenda items: #17, a communication from the Lower Harbor Fund Raising Committee; #18, a proclamation on cystic fibrosis week; and, #19, a communication from Neil Carlson. A petition from residents on Granite Street was placed with item #5 for discussion.

Mayor Robinson announced that this was the time set for citizens wishing to address the Commission. Christopher Clem complained about the Police Department arresting run-away children and said the State needed a ferry system. Mike Hongisto complained about on-campus voter registration and said the information from the Oversight Committee should be released. Wilbert Pearson said the City needed industrial development and said that Helen Johnson should be appointed to the Commission.

Mayor Robinson announced this was the time set for discussion of an appointment to fill the vacancy on the City Commission. She named the six persons who had asked to be considered. It was moved by Commissioner Busch and supported by Commissioner Kulisheck that the Commissioners each vote for two of these persons by ballot to select two candidates who would be interviewed at a Special City Commission meeting on Thursday, September 11, 1980 at 4:00 p.m. with an appointment to be made following the interviews. The following vote was taken:

Ayes: Mayor Robinson. Commissioners Busch, Kulisheck, Pesola.
Nays: Commissioners Ling, Swaine. The motion was carried. City Clerk Gruber conducted the vote for the two candidates. City Attorney Smith tallied the ballots, the result being Bob Biolo-6 and Helen Johnson-6.

A communication from Marquette Junior Hockey requesting a 24-hour liquor license was read. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously to grant the request for a 24-hour liquor license for Marquette Junior Hockey Corporation at the Marquette Armory on October 18, 1980.

Mayor Robinson announced that this was the time set for a report on the Shiras Beach pollution study. Joseph Craigmile presented a written report to each of the Commissioners and then gave a verbal summarization to the Commission and the public. He said that there was no sanitary sewage reaching the storm sewers which empty into the lake near Shiras Park. He also said that several studies have indicated that in similar situations animal droppings were the cause of the problem. Carl Baldwin answered questions about the nature of the pollution.

A report and recommendation from the City Manager regarding the Downtown Development Authority's project was read. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously to adopt the following resolution and to authorize the Mayor and City Clerk to execute the options which have already been acquired:

WHEREAS, this Commission established a Downtown Development Authority on January 12, 1976 to fulfill the objectives of Act 197 of P.A. of 1975 (M.S.A. 5.2010); determining it to be in the public interest to halt deterioration of property values, to eliminate the causes of property deterioration, and to promote economic growth in the central business district; and

WHEREAS, the Downtown Development Authority has the "powers and duties to correct and prevent the deterioration in the business district," has prepared a development plan for the business district, had it approved by the Planning Board, and accepted by this Commission;

WHEREAS, we deem it in the public interest to study and evaluate the feasibility of assembly of parcels of land for development of a shopping mall, using market studies, economic feasibility and design alternatives;

THEREFORE, BE IT RESOLVED, the City Commission of Marquette, Michigan to support its funding requests to other government agencies, and to advise property holders and the general public, hereby determines to exercise its authority to take private property if necessary, with full compensation under Act 149 of P.A. of 1911, as amended MCL 213.21 to 213.41, for transfer to the Downtown Development Authority for its use in approved developments on terms and conditions it shall deem appropriate; and the taking, transfer and use shall be considered necessary for public purposes and for the benefit of the public.

A report and recommendation from the City Manager on street project bids was read. A lengthy discussion was held regarding possible changes to the Granite Street special assessment project in response to a petition from property owners on Granite Street. Wayne Wilson and Pat Maki addressed the Commission regarding the various plans for Granite Street. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried unanimously to award the bids for the street projects to A. Lindberg and Sons, Inc. of Ishpeming in the amount of \$372,431.89. It was then moved by Commissioner Ling, supported by Commissioner Swaine and carried unanimously that the plan for the Granite Street special assessment project be as follows: between Wright Street and Huntington Drive, Granite Street will be built according to Plan A with curbs and storm sewer with the adjacent property owners to be assessed accordingly and between Huntington Drive and the Deal River, Granite Street will be built according to Plan D with an inverted crown and sod shoulders and the adjoining property owners to be assessed accordingly.

Mayor Robinson called a 10 minute recess at 8:40 p.m.

Following the recess a report and recommendation from the City Manager regarding bids for work in Small Cities projects was read. It was moved by Commissioner Ling, supported by Commissioner Swaine and carried unanimously to award this bid to O'Dovero Construction Company in the amount of \$286,400.

A report and recommendation from the City Manager regarding replacement of a Police Department Clerk-Typist was read. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried unanimously that the Commission authorize the refilling of this position.

A report and recommendation from the City Manager regarding reorganization of City Departments was read. It was moved by Commissioner Pesola, supported by Commissioner Busch and carried unanimously to delay action on this and the City Hall reorganization until a special meeting on Thursday, September 11th.

A communication from the Michigan Municipal League regarding the annual League meeting was summarized. It was moved by Commissioner Ling, supported by Commissioner Swaine and carried unanimously that Mayor Robinson be designated as the City's delegate to this meeting. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried unanimously that Commissioner Ling be designated as the alternate delegate to this meeting.

A recommendation from the Lakeview Arena Advisory Board regarding the arena expansion contract was read. Arena Advisory Board Chairman Bill Jensen and Wilbert Pearson addressed the Commission regarding this contract. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously that the City Commission go on record as approving the concept of this contract that would give the City 22% of the net gate receipts and require the University to pay 60% of the balcony and seating addition costs and to appropriate \$1500 for preliminary architectural drawings and cost estimates. It was then moved by Commissioner Pesola, supported by Commissioner Busch and carried unanimously that the City administration be authorized to proceed with negotiations with architectural firms for preliminary work on this project.

A report from the City Engineer regarding an easement for a steam tunnel for Northern Michigan University was read. Following a discussion regarding the effect of this easement on Mr. Nystrom's complaint it was moved by Commissioner Ling and supported by Commissioner Busch to table this matter until the next meeting. The following vote was taken:

Ayes: Commissioner Busch, Kulisheck, Ling, Pesola.
Nays: Mayor Robinson. Commissioner Swaine. The motion was carried.

A report from the City Engineer regarding a petition for a water main on Sherman Street was read. It was moved by Commissioner Swaine, supported by Commissioner Ling and carried unanimously to authorize the City Manager to work out a solution for tapping into the existing main with the costs to the petitioner to include a tapping fee and the cost of the original assessment for this water main.

A report from the City Engineer regarding a pipe line crossing permit from the Soo Line Railroad was read. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried unanimously to authorize the Mayor and City Clerk to execute pipe line crossing permit #22629.

A report from the Planning Board regarding major street non-conforming parking situations was read. This matter was referred to the City Manager for a report.

A recommendation from the Planning Board regarding a rezoning at the corner of West Ridge and McClellan was read. Don Britton and Dennis Robare supported this rezoning. It was moved by Commissioner Ling, supported by Commissioner Pesola and carried unanimously to set the next regular meeting as the time and date for a public hearing on this rezoning.

Mayor Robinson announced that this was the time set for discussion of the HUD pre-application process. City Manager Svanda said the City would be eligible to apply for a new Small Cities Grant and explained the general criteria for application. He said that hearings would be necessary to gather public input for proposed projects. It was moved by Commissioner Kulisheck, supported by Commissioner Swaine and carried unanimously to hold public hearings at both regular Commission meetings in October to gather public input for this grant application.

A communication from the Lower Harbor Fund Raising Committee was read. Parks and Recreation Superintendent Heaviland and City Manager Svanda reported on progress on the lower harbor park. The Commission said that the area should be sodded at least.

Mayor Robinson then read the following proclamation:

WHEREAS, the U.S. Congress has officially declared September 21-27, 1980 as Cystic Fibrosis Week nationwide; and

WHEREAS, Cystic Fibrosis is a generalized hereditary disorder of infants, children and young adults which is characterized by chronic pulmonary disease, pancreatic deficiency, abnormally high levels of electrolytes in the sweat and occasionally by biliary cirrhosis; and

WHEREAS, the Cystic Fibrosis Foundation is working unendingly to find a cure or control for this disease and supports research, medical facilities providing care and treatment to CF patients, and programs designed to help CF patients and their families deal with the everyday problems associated with the disease; and

WHEREAS, the U.P. Cystic Fibrosis Community Group and the Jaycees will be soliciting door-to-door for funds for this worthwhile cause;

NOW THEREFORE, I Glenda Robinson, Mayor of the City of Marquette, do hereby proclaim Wednesday, September 24, 1980 as Cystic Fibrosis Day in Marquette.

A communication from Neil Carlson submitting his resignation from the Wastewater Treatment Advisory Board was read. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously to accept his resignation with

regrets and send him a letter of thanks for his service on this board. Mayor Robinson with the Commission's concurrence then appointed Tom Griffith to replace Mr. Carlson on the Wastewater Treatment Advisory Board.

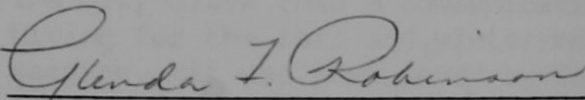
Commissioner Ling suggested establishing a load limit on Lakeshore Boulevard to protect the water main and storm sewers there, said the rail crossing repair on Lakeshore Boulevard was well done, and asked persons with unusual water bills to report them to the Commission or administration.

Commissioner Pesola said he had received many complaints about water bills, suggested a sign be put on Presque Isle Park announcing the hours it is closed, and asked about a complaint regarding low water pressure on College Avenue.

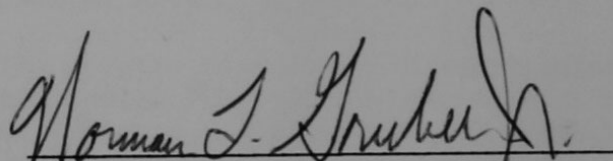
Commissioner Swaine said many U.P. cities have water main problems and that it would take a lot of work and money to correct these problems in Marquette. He also said that apparently the two candidates to be interviewed by the Commission on Thursday would not be available then for interviews and that the Commissioners could contact them before that time.

Mayor Robinson said she had received many complaints about water bills, that she has also received comments opposed to the regular closing of Presque Isle Park and asked about the resolution of the parking problem at the corner of Third and Crescent Streets.

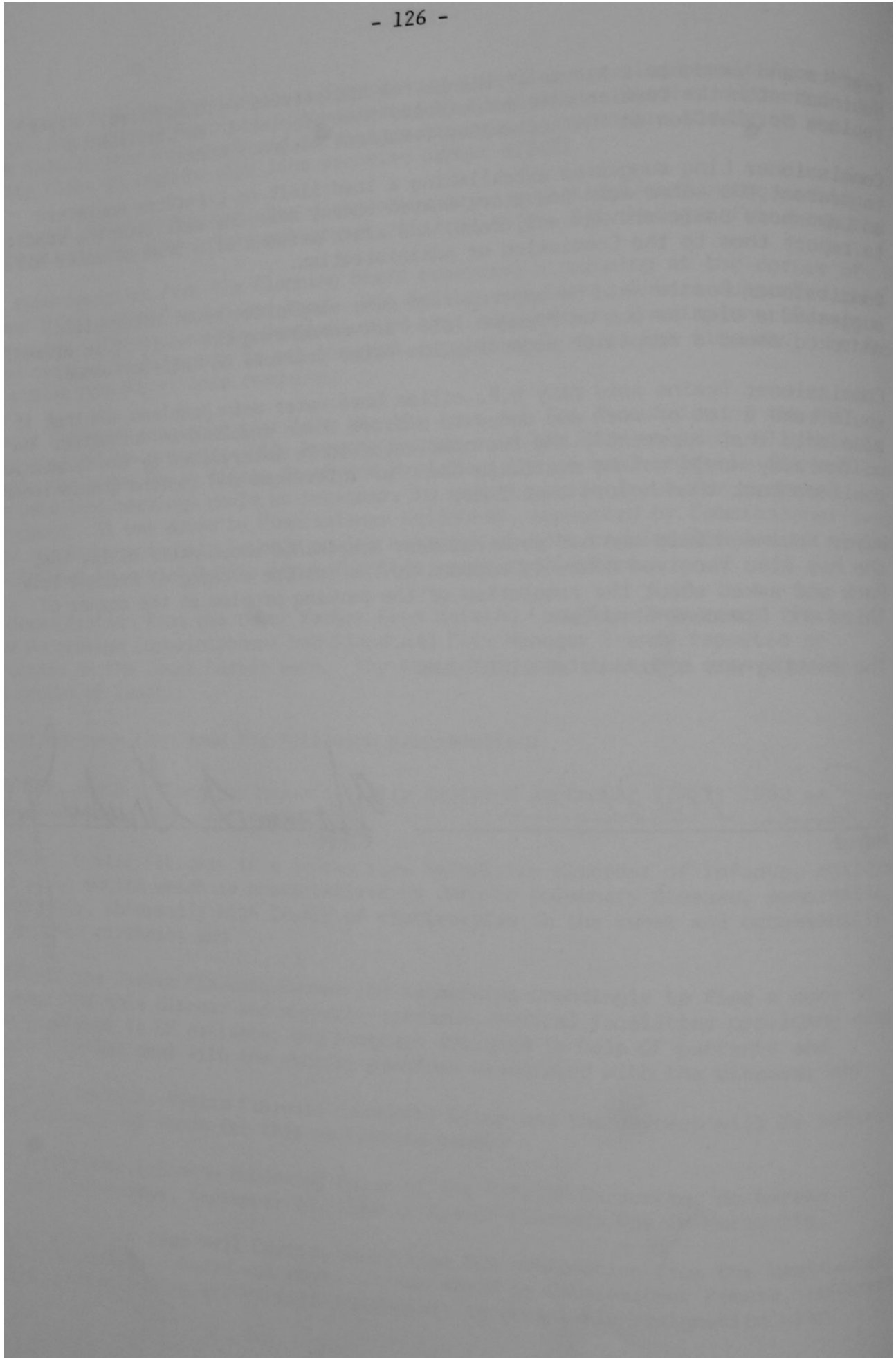
The meeting was adjourned at 11:10 p.m.



Mayor



Clerk



OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A Special Meeting of the Marquette City Commission was duly called and held on Thursday, September 11, 1980 at 4:00 p.m.

Present: Mayor Robinson. Commissioners Busch, Ling, Pesola, Swaine.
Absent: Commissioner Kulisheck.

Mayor Robinson announced that Commissioner Kulisheck would be late.

An additional agenda item was announced regarding discussion of revised charter proposals.

Mayor Robinson announced that this was the time for citizens wishing to address the Commission. Jim Mansfield, representing the Board of Zoning Appeals said that he wanted to comment on the City Attorney and Clerk/Planner positions.

Commissioner Kulisheck arrived.

Don Potvin said that Helen Johnson should be appointed to the Commission.

Mayor Robinson announced that this was the time set to consider an appointment to fill the vacancy on the Commission. City Clerk Gruber distributed ballots which were tallied by Attorney Smith. The vote was Helen Johnson-5 and Bob Biolo-1. Helen Johnson was declared the appointment to fill Commissioner Brumm's vacancy.

The City Clerk read a communication from the Lakeview Arena Manager regarding personnel hiring for the fall and winter season. This communication was discussed section by section. It was then moved by Commissioner Pesola, supported by Commissioner Busch and carried unanimously to authorize the filling of the positions at the Lakeview Arena as presented.

Mayor Robinson announced that this was the time set for discussion of the Reorganization Plan. City Manager Svanda discussed this Plan. During the discussion regarding the City Attorney's position and a legal secretary, Jim Mansfield, representing the Board of Zoning Appeals addressed the Commission supporting more Attorney services for the City. Mayor Robinson said that a concensus that a 40% Attorney and a secretary devoting 40% time to the Attorney had been reached. The Commission then discussed the separation of the Clerk/Planner and the new location of the Planning Department in the organizational structure. Mr. Mansfield addressed the Commission saying the Planner should be responsible to the City Manager. The Commission agreed that the Clerk/Planner should be split but could not agree as to the location of the Planner's office. The Commission approved the hiring of the Clerk/Administrative Services Director and the concept of the Building, Grounds, and Vehicle Maintenance Department. It was moved by Commissioner Pesola and supported by Commissioner Ling to go on record as supporting the Reorganization Plan with the changes as discussed previously. The following vote was taken:

Ayes: Mayor Robinson. Commissioners Busch, Kulisheck, Ling, Pesola.
Nays: Commissioner Swaine. The motion was carried.

City Clerk Gruber said that the Attorney General's office had indicated they would not approve the proposal for a Charter Amendment regarding the Board of Light and Power with only one ballot question. He presented suggested wording which would allow a ballot question for each section of the Board of Light and Power Charter amendments. He also said that there was a problem with the waiver proposed in the tax collection fee amendment. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously to approve the following ballot questions and to delete from the amendment regarding a tax collection fee the sentence which begins with "this collection fee may" and ends with "credit before February 15th":

CAPTION Charter Amendment regarding Confirmation of Board of Light and Power rates.

STATEMENT OF PURPOSE This proposal would amend Chapter 13, Section 13.3 to allow the Board of Light and Power to 1) set rates for the sale of electricity and set charges for fees, rentals, and services provided by the Board, 2) define "rates for the sale of electricity", and 3) require City Commission confirmation of rates for the sale of electricity but not of charges for fees, rentals, and services.

BALLOT QUESTION Shall the Charter amendment to require City Commission confirmation of rates but not of charges be adopted?

CAPTION Charter amendment regarding Board of Light and Power Terms of Office.

STATEMENT OF PURPOSE This proposal would amend Chapter 13, Section 13.7 (o) of the Charter so as to change the term of Board of Light and Power members from five years to three years and would prohibit a member of the Board from seeking more than two consecutive terms.

BALLOT QUESTION Shall the Charter Amendment to change Board of Light and Power terms to three years and limit consecutive terms to two be adopted?

CAPTION Charter Amendment regarding Board of Light and Power tax rate.

STATEMENT OF PURPOSE This proposal would amend Chapter 13, Section 13.6 to require that the payment in lieu of taxes by public utilities to the City General Fund would be at the minimum rate of 50 mils.

BALLOT QUESTION Shall the Charter Amendment to set a minimum payment in lieu of taxes of 50 mils be adopted?

CAPTION Charter Amendment regarding transfer of funds from the Board of Light and Power.

STATEMENT OF PURPOSE

This proposal would amend Chapter 13, Section 13.6 of the City Charter by the elimination of paragraphs 6 and 7 allowing the transfer of sums not to exceed 50% of net income of the utility to the general fund.

BALLOT QUESTION

Shall this amendment repealing the transfer of sums requirements be adopted?

CAPTION

Charter Amendment to provide for an attorney for the Board of Light and Power.

STATEMENT OF PURPOSE

This proposal would amend Chapter 13 by adding Section 13.7(p) to allow the Board of Light and Power to retain separate legal council.

BALLOT QUESTION

Shall this Charter Amendment regarding a Board of Light and Power attorney be adopted?

CAPTION

Charter Amendment regarding anti-nepotism at the Board of Light and Power.

STATEMENT OF PURPOSE

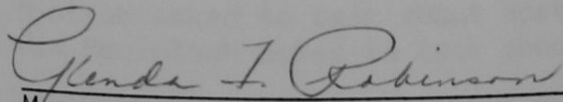
This proposal would prohibit relatives of elected officials from working for the Board of Light and Power but not from working for the City.

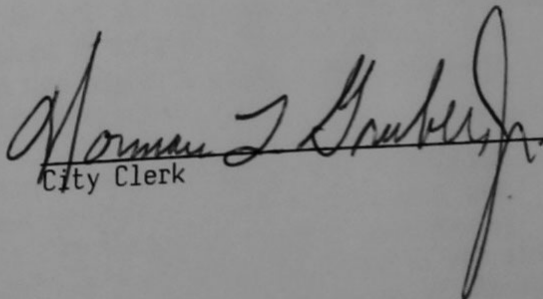
BALLOT QUESTION

Shall this Charter Amendment to change the anti-nepotism requirements be adopted?

Mayor Robinson announced that this was the time set for citizens to address the Commission. Pat Clancey complained about the process of moving his trailer at Birchgrove Trailer Court for reconstruction of Division Street.

The meeting was adjourned at 6:30 p.m.


Glenda F. Robinson
Mayor


Norman J. Gruber
City Clerk

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OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, September 29, 1980 at 7:00 p.m.

Mayor Robinson welcomed Commissioner Johnson to the Commission.

Present: Mayor Robinson. Commissioners Busch, Johnson, Kulisheck, Ling, Pesola, Swaine.

Absent: None.

It was moved by Commissioner Swaine, supported by Commissioner Pesola and carried unanimously to accept the minutes of the September 8th regular and September 11th special City Commission meetings.

Total bills payable in the amount of \$490,825.53 were presented. It was moved by Commissioner Swaine, supported by Commissioner Kulisheck and carried unanimously to pay the bills with the exception of the one to Scot Foods in the amount of \$165.77. It was then moved by Commissioner Swaine, supported by Commissioner Johnson that the bill to Scot Foods be paid as presented and that Commissioner Ling be excused from voting. The following vote was taken:

Ayes: Mayor Robinson. Commissioners Busch, Johnson, Kulisheck, Pesola, Swaine.

Nays: None.

Abstention: Commissioner Ling. The motion was carried.

Mayor Robinson noted that item #2 had been withdrawn until a later date.

Mayor Robinson announced that this was the time set for a public hearing on a rezoning at the corner of West Ridge and McClellan (16-Z-9-80). Two letters opposing the rezoning were read. Two persons opposed the rezoning and two persons supported it. The hearing was closed. City Planner Gruber presented the Planning Board's recommendation. Following a brief discussion it was moved by Commissioner Busch, supported by Commissioner Johnson and carried unanimously to uphold the action of the Planning Board.

Mayor Robinson announced that this was the time set for citizens wishing to address the Commission. Paul Sonaglia and Rose Gerndt asked to talk about water rates. Neil Nystrom asked to talk about Northern Michigan University's steam tunnel easement. Jim MacIntosh asked to talk about the Marquette Americans.

A communication from W.S. Greer regarding storm water problems in the Third-Kaye streets area was read. City Engineer Etelamaki presented possible solutions and costs. Following a discussion it was moved by Commissioner Ling and supported by Commissioner Pesola to attempt to solve the problem by raising the level of the sidewalk and curb on Third Street. Don Potvin suggested a trough on the edge of the street. It was then moved by Commissioner Busch, supported by Commissioner Johnson and carried unanimously to amend the motion to include up to \$20,000.00 taken from the 5% retainage fund to be used to raise the curb and/or create a ditch. The amended motion was then carried unanimously.

A communication from Donald Neil Nystrom regarding Commission approval of the NMU steam tunnel easement was read. Mr. Nystrom addressed the Commission asking that the easement not be approved until problems with the tunnel were corrected. A communication from the City Engineer regarding the sequence of easement approval and tunnel construction was read. Following a lengthy discussion during which the Commission agreed that Mr. Nystrom's problem could better be solved by the University, it was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously that the Commission authorize the Mayor and City Clerk to execute this easement.

A communication from Bill Carlton regarding water rates was read. Paul Sonaglia addressed the Commission saying the rates were too high for apartment owners. Water and Sewer Utility Accountant Kathy Foulks answered questions about the rate structure. She was directed to keep the Commission informed on revenues and the status of a computer change which would allow more rate levels. Following a lengthy discussion no action was taken.

Mayor Robinson called a 10 minute recess at 9:45 p.m.

Following the recess Neil Carlson presented a recommendation from the Ad Hoc Cable TV Rate Study Committee for an amendment to the franchise agreement and ordinance. Following a discussion it was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously to set the next regular meeting as the time and date for a public hearing on proposed sections 8(d), 8(e) and 8(f) of the Cable TV Franchise Ordinance.

Jim MacIntosh representing the Marquette Americans Hockey Team addressed the Commission regarding repayment of last year's ice time fees. He suggested a payment plan that would finish these payments by the end of the new hockey season. Arena Manager Smetana answered questions regarding this proposal. It was moved by Commissioner Johnson, supported by Commissioner Ling and carried unanimously to approve the payment plan as proposed for past and future ice time as agreed to by Mr. Smetana.

Mayor Robinson announced that this was the time set for a discussion of the appointment of a City Attorney. It was moved by Commissioner Johnson, supported by Commissioner Kulisheck and carried unanimously that the Commission go into closed session to discuss the resumes of the applicants who had requested that they be discussed in closed session. The meeting was recessed at 10:40 p.m.

The meeting was reconvened at 11:04 p.m.

Mayor Robinson announced that a decision on the hiring of a new City Attorney would be postponed until the next meeting.

A report and recommendation from the City Manager regarding hiring of seasonal employees for the Parks & Recreation Department was read. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously to approve the filling of these positions as recommended.

A report and recommendation from the City Manager regarding a purchase agreement for the Multi Modal Transportation Facility was read. Attorney Smith suggested two changes in wording. It was moved by Commissioner Busch, supported by Commissioner Pesola and carried unanimously that in the absence of significant alterations by state or federally funded agencies the Mayor and City Clerk be authorized to execute this agreement.

A report and recommendation from the City Manager regarding 1978 bonded special assessment projects was read. It was moved by Commissioner Johnson, supported by Commissioner Ling and carried unanimously to set the next regular meeting as the time and date for a public hearing on the reconfirmation of special assessment roles 467, 468, 469, 470, 471, 473, 474, 475.

A report and recommendation from the City Manager regarding the Larabee's request for water main was read. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously to waive section 56.15 of the City Code and create a single lot assessment for this water main with a payment schedule for eight years to coincide with special assessment roll #475.

A report and recommendation from the City Manager requesting a work session was read. It was agreed to hold this work session at 4:00 p.m. on Monday, October 6th to discuss federal aid urban highway priorities, solid waste collection and disposal problems, and the deficit in the budget.

It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously that items 14 and 15 be deferred until the next meeting.

A report and recommendation from the City Manager regarding park construction projects was read. It was moved by Commissioner Swaine, supported by Commissioner Johnson and carried unanimously to accept the low bids of Don Britton Inc. in the amount of \$11,454.90 for sanitary sewer, of Quality Concrete in the amount \$11,316.00 for Shiras Beach house restroom renovation, and O'Dovero Construction in the amount of \$7,343.00 for hard surface construction.

A recommendation from the City Engineer for approval of a construction and engineering agreement was read. It was moved by Commissioner Ling, supported by Commissioner Swaine that the Mayor and City Clerk be authorized to execute the agreement for the County Road 553/Pioneer intersection project and the City administration be authorized to deposit 20% of the total project cost with the State. City Engineer Etelamaki and Consulting Engineer Pond answered questions. They were directed to determine if the money could be placed in escrow with the City receiving the interest. The following vote was taken:

Ayes: Mayor Robinson. Commissioners Busch, Johnson, Kulisheck, Ling, Swaine.

Nays: Commissioner Pesola. The motion was carried.

A report from the City Clerk regarding revised wording for two Board of Light and Power Charter amendments was read. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried unanimously to approve the ballot wording as follows:

CAPTION: Charter amendment limiting the number of terms served by the Board of Light & Power.

STATEMENT OF PURPOSE: This proposal would amend Chapter 13, Section 13.7(o) of the Charter so as to limit to two the number of consecutive terms that a member may serve on the Board of Light & Power.

BALLOT QUESTION: Shall the Charter amendment to limit the Board of Light & Power members to two terms be adopted?

CAPTION: Charter amendment regarding length of term for Board of Light and Power.

STATEMENT OF PURPOSE: This proposal would amend Chapter 13, Section 13.7(o) of the Charter so as to change the length of term of the Board of Light & Power member from five years to three years.

BALLOT QUESTION: Shall the Charter amendment to change the Board of Light & Power terms from five years to three years be adopted?

It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously to table consideration of the Maritime Museum until the next meeting.

A communication from the Deertrack Bowhunters requesting a 24-hour liquor license was read. It was moved by Commissioner Kulisheck, supported by Commissioner Ling and carried unanimously to grant a 24-hour liquor license to the Deertrack Bowhunters for October 25, 1980 at the Marquette Armory.

Commissioner Johnson commended the Manager and department heads for their good weekly reports, said the people on Fourth Street were putting garbage out to early, that there was a great deal of noise and rowdiness on the corner of Third and Crescent, and thanked the City Commissioners and residents of Marquette for their vote of confidence in appointing her to the Commission.

Commissioner Kulisheck noted a letter from Senator Kammer regarding a cable TV regulation hearing in Marquette on October 27th.

Commissioner Ling said the City should pursue limiting heavy truck traffic on lakeshore Boulevard to protect the old water main there, and welcomed Commissioner Johnson back to the Commission.

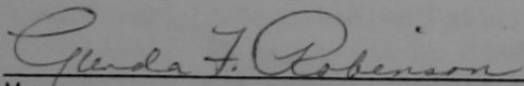
Commissioner Pesola also welcomed back Commissioner Johnson and asked what the City policy was on installing street lights in new subdivisions. He also said the telephone in the Commission Chambers should have a light. The Commissioners discussed this and agreed the phone should be removed.

Commissioner Swaine asked the Police Department to meet with the newspaper on an article about speeding.

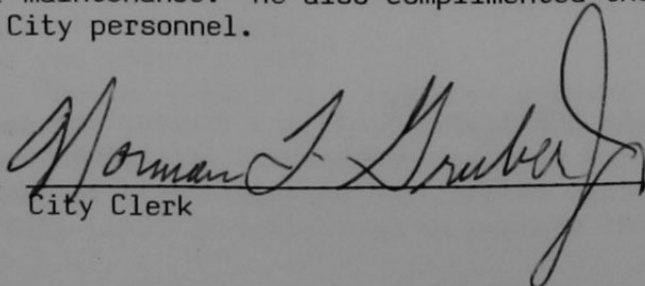
Mayor Robinson noted the recent deaths of Dorothy Heidman and Melvin Nyquist who had both served with great dedication on City boards and committee's. She said they would be missed by the community.

David Allie addressed the Commission saying that vandalism at Mt. Marquette was up since NMU opened and asked the Commission for suggestions for a fund raiser to be held at Mt. Marquette to raise funds for maintenance. He also complimented the Police Department officers and the attitude of City personnel.

The meeting was adjourned at 11:48 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 Tuesday, October 14, 1980 at 7:00 p.m.

Present: Mayor Robinson. Commissioners Busch, Kulisheck, Ling, Pesola.
Absent: Commissioners Johnson, Swaine.

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

It was moved by Commissioner Kulisheck, supported by Commissioner Busch and carried to accept the minutes of the regular and closed meetings on September 29, 1980.

Commissioner Swaine arrived.

Total bills payable in the amount of \$381,583.66 were presented. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried to pay the bills with the exception of the one to Scot Foods in the amount of \$145.40. It was then moved by Commissioner Pesola and supported by Commissioner Kulisheck to pay the bill to Scot Foods and allow Commissioner Ling to abstain from voting. The following vote was taken:
Ayes: Mayor Robinson. Commissioner Busch, Kulisheck, Pesola, Swaine.
Nays: None.

Abstention: Commissioner Ling. The motion was carried.

Mayor Robinson announced the following additional agenda items: a proclamation; item 27, a contract for Grove Street intersection construction; and item #28, consideration of a water main easement on Hawley Street.

Mayor Robinson then proclaimed the week of October 12th through October 18th, 1980 as Handicapped Citizens Awareness Week in Marquette and urged all citizens in Marquette to become involved in activities fostering awareness of the handicapped.

Mayor Robinson announced that this was the time set for a public hearing on special assessment roll #467. Carol Sarvello, Bob Luke, Catherine Clement, John Ashby, Dick McQuaid, and Kathleen Goodreau all addressed the Commission opposing any extra assessment. The hearing was closed. A letter from the City Manager regarding the need for additional assessments due to increased actual construction costs over the preliminary estimates was read.

Mayor Robinson announced that this was the time set for a public hearing on special assessment roll #468. Paul Osterberg asked questions regarding the dates of completion and construction costs of this project. Mike Pond, representing Gourdie Fraser and Associates responded to these questions. The hearing was closed.

Mayor Robinson announced that this was the time set for a public hearing on special assessment roll #469. There being no citizens wishing to address the Commission the hearing was closed.

Mayor Robinson announced that this was the time set for a public hearing on special assessment roll #470. Robert Luke complained about having to pay for materials outside the curblines which were used to repair his damaged parking lot. The hearing was closed. Mike Pond responded to these questions also.

Mayor Robinson announced that this was the time set for a public hearing on special assessment roll #471. Martin Dolan opposed any additional assessment. The hearing was closed.

Mayor Robinson announced that this was the time set for a public hearing on special assessment roll #473. James Wilson opposed any additional assessment and asked why township residents on Bancroft Street hadn't paid any assessment yet.

Mayor Robinson announced that this was the time set for a public hearing on special assessment roll #474. There being no citizens to address the Commission, the hearing was closed.

Mayor Robinson announced that this was the time set for a public hearing on special assessment roll #475. One letter opposing additional assessments was read. Francis Dupras and James Wilson also opposed additional assessments. The hearing was closed.

Following a lengthy discussion it was agreed to consider each of these special assessment rolls separately. It was moved by Commissioner Swaine and supported by Commissioner Kulischeck 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, of the filing with the City Clerk of the amended special assessment roll for the following improvement:

Curbing, paving, Ridge Street and Westwood Road from Rublein Street west to the City Limits

and appointing this day and time when the City Commission and Assessor would meet to review said amended special assessment roll and the assessments 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 amended special assessment roll and the assessments therein, have been heard and considered; and

WHEREAS, said amended special 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 amended special assessment roll, to-wit: Special Assessment Roll 467 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 7% per annum from the date of confirmation of said special assessment roll.

The following vote was taken:

Ayes: Mayor Robinson. Commissioners Busch, Kulisheck, Swaine.
Nays: Commissioners Ling, Pesola. The motion was carried.

It was then moved by Commissioner Ling and supported by Commissioner Swaine to approve the resolution adopting roll #468. Commissioner Ling asked about the City Code requiring five votes to confirm special assessment rolls.

Mayor Robinson called a 10 minute recess at 9:35 p.m. Following the recess Attorney Smith commented on the legalities of re-confirming these assessment rolls and asked for more time to research the issue. It was moved by Commissioner Kulisheck to proceed with re-spreading the special assessment rolls subject to the opinion of the City Attorney that such action is legal. The motion died for lack of support. It was then moved by Commissioner Swaine and supported by Commissioner Pesola to table the motion on roll #468. The following vote was taken:

Ayes: Commissioners Busch, Pesola, Swaine.

Nays: Mayor Robinson, Kulisheck, Ling. The motion to table was not carried. The following resolution was then approved with no dissenting votes:

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 amended special assessment roll for the following improvement:

Construction of sewer, water, curbing and paving on Wilkinson, Van Evera and Union

and appointing this day and time when the City Commission and Assessor would meet to review said amended special assessment roll and the assessments 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 amended special assessment roll and the assessments therein, have been heard and considered; and

WHEREAS, said amended special 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 amended special assessment roll, to-wit: Special Assessment Roll 468 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 7% per annum from the date of confirmation of said special assessment roll.

It was then moved by Commissioner Ling and supported by Commissioner Kulisheck to approve a resolution for roll #469. City Clerk Gruber said that this roll had been advertised by mistake and did not need to be respread. The motion was withdrawn.

It was moved by Commissioner Swaine, supported by Commissioner Pesola and carried to ask the City Administration to research roll #470 including the tapes of the various

meetings to see what sort of settlement could be reached. It was moved by Commissioner Ling, supported by Commissioner Pesola and carried to refer roll #471 to the administration for a review of preceeding actions.

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

WHEREAS, it appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, of the filing with the City Clerk of the amended special assessment roll for the following improvement:

Curbing and paving on Sherman Street from the Soo Line Railroad Tracks to McClellan Avenue

and appointing this day and time when the City Commission and Assessor would meet to review said amended special assessment roll and the assessments 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 amended special assessment roll and the assessments therein, have been heard and considered; and

WHEREAS, said amended special 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 amended special assessment roll, to-wit: Special Assessment Roll 473 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 7% per annum from the date of confirmation of said special assessment roll.

City Clerk Gruber said that Roll # 474 was also mistakenly included.

It was moved by Commissioner Ling that the overage on Roll #475 be absorbed by the general fund of the City. This motion died for lack of support. It was then moved by Commissioner Pesola and supported by Commissioner Ling that the excess of Roll #475 be absorbed by the general fund of the City. It was moved by Commissioner Pesola and supported by Commissioner Ling to amend this motion to absorb 20% of the property owners share of the deficiency assessment within the general fund. The following vote was taken:

Ayes: Commissioners Kulisheck, Ling, Pesola, Swaine.

Nays: Mayor Robinson. Commissioner Busch. The amendment was carried. The vote on the original motion to absorb 20% of the additional assessment in the general fund was:

Ayes: Commissioners Kulisheck, Ling, Pesola, Swaine.

Nays: Mayor Robinson. Commissioner Busch. The ameded motion was carried. It was then moved by Commissioner Swane and supported by Commissioner Busch to approve the resolution regarding roll #475. The following vote was taken:

Ayes: Commissioners Busch, Kulisheck, Ling, Pesola, Swaine.
Nays: Mayor Robinson. The following resolution was adopted:

WHEREAS, it appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, of the filing with the City Clerk of the amended special assessment roll for the following improvement:

McClellan Street - Cleveland Avenue to Ridge Street, water, sanitary sewer, curbing and paving

and appointing this day and time when the City Commission and Assessor would meet to review said amended special assessment roll and the assessments 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 amended special assessment roll and the assessments therein, have been heard and considered; and

WHEREAS, said amended special 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 special assessment roll, to-wit: Special Assessment Roll 475 and the respective assessments therein, are hereby confirmed with the property owners to pay 80% of the assessments to property owners and the City to pay 20% of said assessments to property owners:

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 7% per annum from the date of confirmation of said special assessment roll.

Mayor Robinson announced that this was the time set for a public hearing on an amendment to the Cable TV franchise ordinance. A communication from Iron Range Cable TV approving the amendment was read. Two persons opposed the amendment. The hearing was closed. It was moved by Commissioner Ling, supported by Commissioner Kulisheck and carried to adopt ordinance #344, an ordinance to amend Section 152.08 by adding (d), (e), and (f). Mr. Bur, representing Iron Range Cable TV addressed the Commission regarding FCC de-regulation and a customer survey to determine interest in various kinds of programming. It was moved by Commissioner Swaine, supported by Commissioner Kulisheck and carried to direct the City Clerk to write a letter to the FCC supporting the ability of Iron Range to carry long distance signals.

Mayor Robinson announced that this was the time for a public hearing on a proposed Small Cities Grant Application. A communication from the Planning Board submitting possible projects was read. City Manager Svanda answered questions regarding the Small Cities Program and said that a request from the County asking for a cooperating agreement for housing rehabilitation administration should not be considered because it would prevent the City from applying for a grant independent of the County on its own. Housing Coordinator, Dan Smith, explained some of the details of the Small Cities

Program. Cliff Arntzen representing ACTION Non-Profit Housing, asked for funding for their programs. The hearing was closed. Mayor Robinson said that the public was welcome to submit proposals for this application at or before the next hearing which will be held at the next regular City Commission meeting.

Mayor Robinson announced that this was the time set for citizens wishing to address the Commission. Wilbert Pearson said the City should not contract for garbage pickup and should use part-time people especially in the Parks Department. Mike Hongisto commented on budget deficiencies. Don Potvin commented on the water plant, water rates, snow plowing, the Arena dasher boards, the City Attorney, the Arena agreement, special assessments, and the Multi-Modal Transportation Facility.

A communication from the Hiawatha Music Co-op was read. It was moved by Commissioner Ling, supported by Commissioner Pesola and carried to approve a 24-hour liquor license for the Hiawatha Music Co-op at the Marquette National Guard Armory on December 12, 1980.

A report and recommendation from the City Manager regarding the maritime museum was read. It was moved by Commissioner Pesola and supported by Commissioner Busch to accept this report. Bill Wilson representing the Marquette Maritime Museum Association addressed the Commission supporting expenditures for improvements to the old water works building. It was moved by Commissioner Kulisheck, supported by Commissioner Busch and carried to amend the motion to include acceptance of the City Manager's recommendation that the maintenance activities not be undertaken until the Maritime Museum Association has received assurance of other funding to continue their project. The amended motion was then carried with no dissenting votes.

A report and recommendation from the City Manager regarding the budget deficit for the fiscal year ending June 30, 1980 was then read. City Manager Svanda discussed the history leading to this budget deficit. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried to support the recommendations made by the City Manager in his report.

A report and recommendation from the City Manager regarding a water distribution study was read. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried to authorize the Mayor and City Clerk to execute an agreement with Ayres, Lewis, Norris and May for the water distribution study.

A report and recommendation from the City Manager regarding the lease of land to the Longyear office was read. It was moved by Commissioner Pesola, supported by Commissioner Busch and carried to authorize the Mayor and City Clerk to execute a lease with the Longyear Realty Corporation as recommended by the City Manager.

A report and recommendation from the City Manager regarding bids for water system supply materials was read. It was moved by Commissioner Swaine, supported by Commissioner Ling and carried to award the low bids for these materials as recommended by the City Manager.

A report and recommendation from the City Manager regarding bids for pickup trucks was read. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried to award the bids to the low bidders as recommended by the City Manager.

A report and recommendation from the City Manager regarding bids for a snow plow/dump truck was read. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried to award the bid for this truck to Wenberg Sales in the amount of \$80,914 as recommended by the City Manager.

A report and recommendation from the City Manager regarding budget transfers for the Parks and Recreation Department was read. City Manager Svanda said that rather than transferring these funds from the Contingency Fund, the revenue and expenditures lines should be increased. He also explained this was to accommodate a passthrough of federal funds used for City projects. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried to accept this recommendation from the City Manager.

A report and recommendation from the City Manager regarding the sale of old arena dasher boards was read. It was moved by Commissioner Kulisheck, supported by Commissioner Busch and carried to sell these boards to VFW Hockey, Grafton, North Dakota for \$6,055.55.

A report and recommendation from the City Manager regarding solid waste collection and landfill operations was read. City Manager Svanda also discussed the proposal for the fall cleanup. The Commission agreed that only vegetative material would be picked up during the cleanup. It was then moved by Commissioner Swaine, supported by Mayor Robinson and carried that stumps, building materials and large metal objects be excluded from the City's regular curbside pickup and that the people be directed to use private haulers for such items. It was then moved by Commissioner Swaine, supported by Commissioner Busch and carried that the recommendation prohibiting inert materials including building materials, stumps, brush, large metal objects and other materials which may be deposited at type II landfills from the City landfill be approved. The Commission agreed to hold a special meeting at 4:00 p.m. on Thursday, October 16, 1980 to discuss bidding out the solid waste collection activities.

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

WHEREAS, Washington Street between Front and the Dead River Spur railroad tracks is a trunk line business route; and,

WHEREAS, the Michigan Department of Transportation has the responsibility for maintaining said state trunk lines; and,

WHEREAS, Washington Street between Front and the Dead River Spur railroad tracks is in poor condition due to old and broken curbing and an extremely rough pavement surface;

NOW THEREFORE BE IT RESOLVED, that the Marquette City Commission formally requests that the Michigan Department of Transportation undertake to repair Washington Street between Front Street and the Dead River Spur railroad tracks so as to bring it up to State standards for trunk line business routes.

A recommendation from the Planning Board for an alley vacation south of Genesee Street was read. It was moved by Commissioner Pesola, supported by Commissioner Busch and carried to set the regular meeting on October 27th as the time and date for a public hearing on this vacation.

The Commission agreed to discuss appointment of the City Attorney at the special meeting on Thursday.

Mayor Robinson made the following appointments with the Commission's concurrence:

David Svanda and Howard Swaine to the Wastewater Treatment Board;

the reappointment of Arne Johnson to a three year term on the Commission on Aging;

the appointments of Martha Hatch and William Wilson to three year terms on the Commission on Aging;

the appointment of William Chalfont to fill the unexpired term of Chris Pfohl on the Lakeview Arena Advisory Board;

the appointments of Robert Nystrom and Robert Green to three year terms on the Lakeview Arena Advisory Board.

A recommendation from the City Manager regarding bids for fire hydrants was read. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried to award the bids for these hydrants to East Jordan Iron Works as recommended.

A recommendation from the City Engineer for approval of a contract with the Michigan Department of Transportation for reconstruction of the Grove/U.S. 41 intersection was read. It was moved by Commissioner Ling, supported by Commissioner Swaine and carried that the Mayor and City Clerk be authorized to execute this contract.

City Engineer Etelamaki reported verbally that a property owner had requested \$150.00 for an easement for water main on Hawley Street. It was moved by Commissioner Ling and supported by Commissioner Kulisheck to offer this property owner \$60.00 in concurrence with the appraisal. It was then moved by Commissioner Swaine and supported by Commissioner Ling to amend this motion to make the offer \$120.00. Commissioner Pesola declared a financial conflict in this property. The following vote was taken on the amendment.

Ayes: Commissioners Kulisheck, Ling, Swaine.

Nays: Mayor Robinson. Commissioner Busch.

Abstention: Commissioner Pesola. The motion was not carried because of the requirement of five votes to acquire property. The vote on the original motion was:

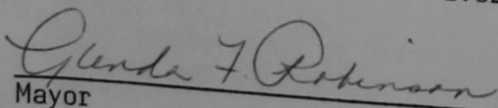
Ayes: Mayor Robinson. Commissioners Busch, Kulisheck, Ling, Swaine.

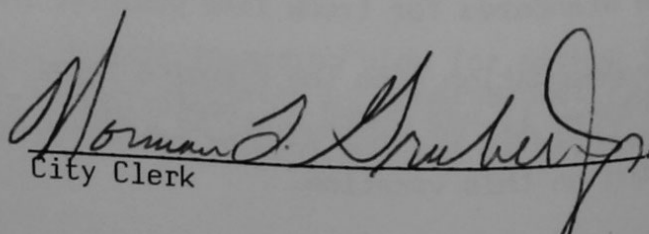
Nays: None.

Abstention: Commissioner Pesola. The motion was carried.

Mayor Robinson asked if senior citizens and other low income people could work off their water and sewer bills.

The meeting was adjourned at 1:02 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 Thursday, October 16, 1980 at 4:00 p.m.

Present: Mayor Robinson. Commissioners Busch, Ling, Swaine.
Absent: Commissioners Johnson, Kulisheck, Pesola.

It was moved by Commissioner Ling, supported by Commissioner Busch and carried to excuse the absence of Commissioner Johnson as she is out of town.

Mayor Robinson announced that the three items on the agenda were appointment of a City Attorney, consideration of solid waste disposal system and discussion of labor negotiations.

She then announced that this was the time set for citizens wishing to address the Commission. Robert Dupras made several comments about garbage collection for apartment buildings and complained about water rates.

Commissioner Kulisheck arrived.

John Taylor said that the City should continue to pick up garbage from apartment buildings. Don Potvin complained about hiring the new Attorney, the news media and the budget deficit. Colonel Weesen talked about the need for city water at the Cliff's Ridge Ski Hill and asked the Commission for assistance.

Mayor Robinson then announced that this was the time set for appointment of a new City Attorney. It was moved by Commissioner Ling, supported by Commissioner Swaine and carried that the City Commission appoint Willard Martin as the City Attorney.

Mayor Robinson then announced that this was the time set for consideration of solid waste collection and disposal system. It was moved by Commissioner Swaine, supported by Commissioner Ling and carried that residential trash collection be continued to include apartment buildings, whatever their size, with the provision that in the future the apartment owners be responsible for the purchase and maintenance to City standards of the dumpsters and with the owners to provide enough dumpster capacities to allow once weekly pickup. John Peterson, Peninsula Sanitation, discussed the possibility of having larger dumpsters. Russ Dootree, Dootree Disposal Service, also commented on possible private garbage collection. Bob Dupras represented the apartment owners on this situation.

City Attorney Smith asked to be excused and said before leaving that if the Commission wished to go into closed session to discuss labor negotiations, one of the parties to the negotiations must request the closed session and the Commission must approve by 2/3 vote of all members.

Mayor Robinson said that the Commission should discuss the Manager's request to negotiate with private refuse haulers. Changes in the proposed specifications that were suggested

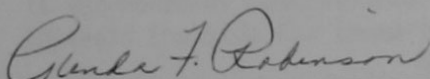
by the Commission included insurance coverage, special collection locations, disposal sites, extension of contract, guarantees of performance, senior citizen pickup, materials that were to be picked up and not to be picked up, penalties for non-performance and bond termination. It was then moved by Commissioner Kulisheck, supported by Commissioner Busch and carried that the City Commission suggest that the Manager go forward with an attempt to find an acceptable contract.

It was moved by Commissioner Busch, supported by Commissioner Swaine and carried to go into closed session to discuss the status of labor negotiations as requested by the City Manager.

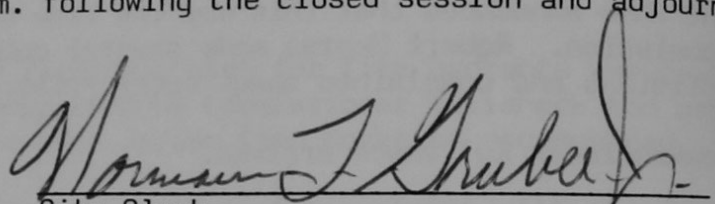
Mayor Robinson said that there would be open house at the Lakeview Arena, Fire Stations and the Water and Wastewater Treatment Plants and the Senior Citizens Center from 10:00 to 4:00 p.m. on October 25th.

The meeting was recessed into closed session at 6:15 p.m.

The meeting was reconvened at 6:30 p.m. following the closed session and adjourned.



Mayor



City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, October 27, 1980 at 7:00 p.m.

Present: Mayor Robinson. Commissioners Busch, Johnson, Kulisheck, Ling, Pesola, Swaine.

Absent: None.

Mayor Robinson and City Manager Svanda introduced new Administrative Assistant Gretchen Waters and welcomed her to Marquette.

It was moved by Commissioner Swaine and supported by Commissioner Ling to approve the minutes of the October 14th Regular, October 16th Special and October 16th Closed meetings as presented. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to amend the motion to delete the minutes of the October 14th meeting. The amended motion was then carried unanimously.

Total bills payable in the amount of \$284,369.52 were presented. It was moved by Commissioner Swaine, supported by Commissioner Pesola and carried unanimously to approve the bills as presented with the exception of the one to Scot Foods in the amount of \$115.44. It was then moved by Commissioner Pesola and supported by Commissioner Johnson that the above excluded bill to Scot Foods be allowed and Commissioner Ling be excused from voting. The following vote was taken:

Ayes: Mayor Robinson. Commissioners Busch, Johnson, Kulisheck, Pesola, Swaine.

Nays: None.

Abstention: Commissioner Ling. The motion was carried.

Commissioner Pesola requested that item 11, discussion of the new water plant be added to the agenda.

Mayor Robinson announced that this was the time set for a public hearing on the vacation of the alley behind the Beef-A-Roo (20-ROW-10-80). There were no persons wishing to address the Commission at the hearing. It was moved by Commissioner Johnson, supported by Commissioner Ling and carried unanimously to approve the vacation as recommended by the Planning Board of the alley between lots 45 and 46 of Penney and Vaughn's Addition. City Planner Gruber presented a copy of an easement across this alley for the property owner to the south with the property owner's approval indicated on it.

Mayor Robinson announced this was the time set for a public hearing on potential Small Cities Grant Application projects. City Manager Svanda explained the Small Cities Grant program and discussed each of the previously proposed projects in view of the program criteria. He also outlined three proposed neighborhood strategy areas and listed them in priority order. The proposed activities within each of these areas were also explained. Wilbert Pearson said that old houses should be condemned and torn down and new industries should be developed. Cliff Arntzen representing ACTION Non-Profit Housing Corporation asked that the Commission reconsider funding

ACTION's City-Wide Housing Rehabilitation Program. Terry Guerin representing AMCAB presented a letter supporting ACTION Housing's request and asked for \$5,000 appropriation to support AMCAB's outreach program in Marquette. The hearing was closed. It was moved by Commissioner Pesola, supported by Commissioner Ling and carried unanimously that the Commission adopt the proposal recommended by the administration.

Mayor Robinson then announced that this was the time set for citizens wishing to address the Commission. Wilbert Pearson supported the Tisch Tax Proposal. Ken Fauth asked to speak on item 4 and asked that a public hearing be held before the proposed change in the Federal Aid Urban System be made. Robert Luke asked to talk on item 7. Frank Watson asked to talk on item 4.

A report and recommendation from the City Manager regarding time extensions for development in the Industrial Park was read. It was moved by Commissioner Kulisheck, supported by Commissioner Johnson and carried unanimously that Mr. Ghidorzi and Mr. Moore be granted extensions from December 9, 1980 to December 9, 1981 with the provision that the City retains its right to exercise a buy-back option on a month-to-month basis during this period.

A report and recommendation from the City Manager regarding alteration to the Federal Aid Urban System was read. Ken Fauth asked that a public hearing be held on this proposed change and then opposed the change. City Engineer Etelamaki and Planner Gruber discussed the proposed change and the City Master Plan. It was moved by Commissioner Busch and supported by Commissioner Johnson to concur with the recommendation of the City Manager to add McClellan from US 41 to Fair Avenue to the Federal Aid Urban System with Lincoln Street from Washington to College removed from the system. The following vote was taken:

Ayes: Mayor Robinson. Commissioners Busch, Johnson, Kulisheck.

Nays: Commissioners Ling, Pesola, Swaine. The motion was carried.

Frank Watson addressed the Commission regarding the plans for Fair Avenue. A recess was called at 9:02 p.m. Following the recess City Clerk Gruber and Manager Svanda reported on previous Commission actions on Fair Avenue. It was then moved by Commissioner Ling, supported by Commissioner Pesola and carried unanimously to authorize the administration to begin right-of-way acquisition on Fair Avenue between Lincoln and the City Limits.

A report and recommendation from the City Manager regarding the current status of the budget was read. The Commission discussed several line items that were higher than the average expenditures.

A report and recommendation from the City Manager regarding projected affects of the Tisch amendment on the City finances was read. The amendment was discussed by several Commissioners. The Commission then agreed not to take a position on the amendment.

A report and recommendation from the City Manager regarding special assessment rolls #470 and #471 was read. Robert Luke addressed the Commission saying the City was obligated to pay the damages to his parking lot. City Manager Svanda, Engineer Etelamaki and Clerk Gruber discussed various aspects of this assessment

roll and the history of Commission action regarding it. It was moved by Commissioner Pesola, supported by Commissioner Busch and carried unanimously that the City Commission direct the City Engineer to determine the cost of the Luke parking lot repair and report back to the Commission at the next meeting. It was then moved by Commissioner Pesola, supported by Commissioner Swaine 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 amended special assessment roll for the following improvement:

Curbing and paving W. Ridge Street from Lincoln to Rublein

and appointing this day and time when the City Commission and Assessor would meet to review said amended special assessment roll and the assessments 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 amended special assessment roll and the assessments therein, have been heard and considered; and

WHEREAS, said amended special 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 amended special assessment roll, to-wit: Special Assessment Roll 471 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 7% per annum from the date of confirmation of said special assessment roll.

A communication from the City Attorney regarding various special assessment rolls was read. No action was taken on this communication.

A communication from the City Engineer regarding a pipe line crossing permit from the Soo Line Railroad was read. It was moved by Commissioner Ling, supported by Commissioner Johnson and carried unanimously to authorize the Mayor and City Clerk to execute Soo Line Crossing Permit #22696 and to pay the preparation fee.

Mayor Robinson with the Commission's concurrence appointed Steven White to the Marquette Transit Authority to fill a term expiring August 14, 1982.

The Commission then discussed the appointment of a person to the Board of Light and Power to fill the vacancy on that Board. It was agreed to make this appointment by ballot. The City Clerk distributed paper ballots which were tallied by the City Attorney. Richard Jason received five votes and was declared appointed to the Board of Light and Power.

Commissioner Pesola asked that a report on the problems at the new water plant be included in the weekly report.

Commissioner Ling asked about progress on the alterations to the Lake Street lift station.

Commissioner Johnson noted calls on speeding, especially by large trucks; and on bicycles going the wrong way on Front and Third streets; commended the open house tour conductors; and the Marquette Americans for keeping up with their payment plan; and asked about a steamer for thawing pipes and what local officials could do to aid economic diversification.

It was then moved by Commissioner Pesola, supported by Commissioner Swaine and carried unanimously to approve the minutes of October 14th with a correction to page 142.

Mayor Robinson noted for the public's benefit the complexity of the ballot and urged the use of checklists to speed voting on November 4th.

The meeting was adjourned at 10:40 p.m.

Glenda F. Robinson
Mayor

Norman J. Krueger
City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

The annual organizational meeting of the Marquette City Commission was duly called and held on Monday, November 10, 1980 at 7:00 p.m.

Present: Mayor Robinson. Commissioners Johnson, Kulisheck, Ling, Pesola, Swaine.
Absent: Commissioner Busch.

City Clerk Gruber administered the oath of office to Commissioner Elect Pesola. He said that he had administered the oath of office to Commissioner Elect Busch on Saturday, November 8th since Mr. Busch would be out of town today.

The Clerk then read a communication from Commissioner Busch asking that sealed ballots for Mayor and Mayor Pro-Tem he had left with the Clerk be counted although he was out of town. It was moved by Commissioner Kulisheck and supported by Commissioner Pesola to accept Commissioner Busch's ballots for the election of Mayor and Mayor Pro-Tem. The Commission agreed that approval of this motion was not intended to set precedent for any future votes by the Commission. The following vote was taken:
Ayes: Mayor Robinson. Commissioners Johnson, Kulisheck, Pesola, Swaine.
Nays: Commissioner Ling. The motion was carried.

City Clerk Gruber then distributed printed ballots for the election of Mayor. On the first ballot Commissioner Ling was elected by four votes. The Clerk administered the oath of office to Mayor Elect Ling who then presented a plaque to outgoing Mayor Robinson and thanked the Commission and citizens for their support.

City Clerk Gruber then distributed ballots for the election of Mayor Pro-Tem. On the seventh ballot Commissioner Kulisheck received a majority of four votes. The Clerk then administered the oath of office to Mayor Pro-Tem Kulisheck.

The roll call of the new Commission was then taken.
Present: Mayor Ling. Commissioners Johnson, Kulisheck, Pesola, Robinson, Swaine.
Absent: Commissioner Busch. City Clerk Gruber said that the minutes of the previous meeting had not yet been distributed.

Total bills payable in the amount of \$470,897.85 were presented. It was moved by Commissioner Johnson, supported by Commissioner Kulisheck and carried to pay the bills with the exception of the one to Scot Foods in the amount of \$273.42. It was then moved by Commissioner Pesola and supported by Commissioner Swaine to allow the bill to Scot Foods and allow Mayor Ling to abstain from voting. The following vote was taken:

Ayes: Commissioners Johnson, Kulisheck, Pesola, Robinson, Swaine.

Nays: None.

Abstention: Mayor Ling. The motion was carried.

The following items were added to the agenda: item 11 from Commissioner Johnson, a letter from precinct workers in precinct 7; item 12 from Commissioner Robinson, a communication from the Board of Light and Power; item 13 from Commissioner Pesola, a communication from Stanley Dokmanus; item 14 from Commissioner Swaine, a report and recommendation from the City Manager on architectural services; item 15 from Commissioner Pesola, discussion of the procedure for the City Manager's evaluation.

Mayor Ling said this was the time for citizens wishing to address the Commission. Mike Hongisto complained about the election in precinct 7. James Wilson asked if Marquette Township residents were paying interest on the Bancroft Street special assessment district.

A communication from Marquette General Hospital regarding a 24-hour liquor license was read. It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried to approve a 24-hour liquor license for Marquette General Hospital at the National Guard Armory on December 19, 1980.

A communication from Ray Frieberg regarding snowmobile trails was read. Mr. Frieberg addressed the Commission regarding the possible use of the shoreline bicycle path as a designated snowmobile trail. It was moved by Commissioner Kulisheck, supported by Commissioner Johnson and carried to refer this request to the Police Department and Parks and Recreation Board for report and recommendation and that a public hearing be called on receipt of the recommendation.

A report and recommendation from the City Manager regarding the Luke Brothers damage claim was read. It was moved by Commissioner Pesola and supported by Commissioner Johnson to accept the settlement as proposed by the City Manager. It was moved by Commissioner Robinson to amend this motion to indicate that the amount appropriated by the City would be \$2,902.46 instead of \$4,017.50. This motion died for lack of support. The vote on the original motion was:
Ayes: Mayor Ling. Commissioners Johnson, Kulisheck, Pesola, Swaine.
Nays: Commissioner Robinson. The motion was carried.

A report and recommendation from the City Manager regarding a cooperation agreement with the County was read. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried to authorize the Mayor to execute the agreement that would allow federally funded county activities in community development and housing assistance within the City of Marquette.

A report and recommendation from the City Manager regarding personnel authorizations was read. It was moved by Commissioner Robinson, supported by Commissioner Johnson and carried to authorize the filling of the firefighter vacancy in the fire department. It was then moved by Commissioner Pesola, supported by Commissioner Johnson and carried to authorize the hiring of of a seasonal Clerk/Typist in the Treasurer's office.

A report and recommendation from the City Manager regarding a deferred compensation plan was read. Personnel Director Smith explained this plan to the Commission. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried to adopt the resolution establishing the City of Marquette Deferred Compensation Plan under the U.S. Conference of Mayors Program.

A report and recommendation from the City Manager regarding a maintenance contract for the Lakeview Arena compressors was read. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried to concur with the Manager's recommendation and award this bid to Elliott Sheet Metal.

A report and recommendation from the City Manager regarding a public hearing and work session was read. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried to set the regular meeting on Monday, November 24th as the time and date for a public hearing on an amendment to the wastewater treatment ordinance. The Commission then agreed to hold a work session on Wednesday, November 19, 1980 at 4:00 p.m. to discuss operational problems at the water plant, the winter operations plan, and the landfill closure plan.

A communication from the City Engineer regarding a pipe line crossing permit was read. It was moved by Commissioner Robinson, supported by Commissioner Johnson and carried to authorize the Mayor and City Clerk to execute Soo Line pipe line crossing permit #22699 and to authorize payment of the \$100 preparation fee.

Mayor Ling announced that this was the time set for discussion of removal of four parking spaces on Washington Street. The proposed resolution was read. City Engineer Etelamaki explained the removal saying that it was a part of the one-way loop proposed for the downtown. It was moved by Commissioner Kulisheck, supported by Commissioner Johnson and carried to refer this matter to the parking committee for report and recommendation and to add a fourth provision to the resolution prohibiting left hand turns onto Washington Street from Third Street.

A communication from Chairman and Vice Chairman of Precinct 7 was read. Mike Hongisto and Don Rojem complained about the election in precinct 7. Mayor Ling apologized to the people in precinct 7 on behalf of the Commission. It was moved by Mayor Ling and supported by Commissioner Johnson that the City Clerk be reprimanded for his part in the election in precinct 7 and that the reprimand be placed in his personnel file and that the Manager be directed to present it personally to him. The following vote was taken:

Ayes: Mayor Ling. Commissioners Johnson, Pesola.

Nays: Commissioners Kulisheck, Robinson, Swaine. The motion was not carried. It was then moved by Commissioner Swaine, supported by Commissioner Robinson and carried that the City Commission apologize to the voters in precinct 7 for any inconvenience or indignities suffered in this election and promise to do a better job in the future.

A ten minute recess was called at 9:17 p.m.

Following the recess a communication from the Board of Light and Power regarding the recent appointment to the Board was read. It was moved by Commissioner Robinson, supported by Commissioner Johnson and carried that a letter be sent to the Board of Light and Power indicating the City Commission's belief that the Charter clearly provides the City Commission with the authority to appoint replacement members to the Board, that past practice has been consistent with this, that the Commission regrets that the Board found the informal procedure used in asking for their input of names not sufficient, and that it is the City Commission's ardent wish to work closely and cooperatively with the Board in serving the City.

A communication from Stan Dokmanus regarding a drainage problem on Elm Street was read. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried to refer this communication to the City Manager for a report at the next meeting.

A report and recommendation from the City Manager regarding architectural design services was read. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried to authorize the Mayor and City Clerk to execute a contract with Lincoln Poley at a cost not to exceed \$63,000 plus reimburseable expenses not to exceed \$4,000.

Mayor Ling announced that this was the time set to discuss the procedure for evaluating the City Manager. Following a lengthy discussion, Mayor Ling asked for an opinion from the City Attorney as to whether each Commissioner's written evaluations of the Manager must be made public.

Commissioner Johnson commended Commissioner Robinson for her term as Mayor. She also asked when the Honeywell people would be at the water plan and if sidewalks replaced by property owners had to meet city specifications; commended the Public Works office staff for having a good attitude and mentioned a television program regarding hot pursuit in Detroit as being useful for the Police Department.

Commissioner Kulisheck commended Commissioner Robinson on her term as Mayor and asked if absent voters could mark their ballots with an X rather than punching the cards.

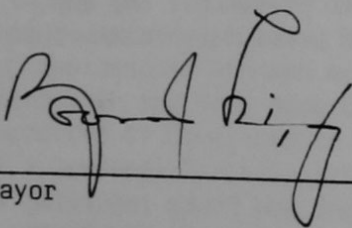
Commissioner Swaine commended Commissioner Robinson for her term as Mayor.

Mayor Ling introduced City Attorney Willard Martin and commended Commissioner Robinson for her term as Mayor.

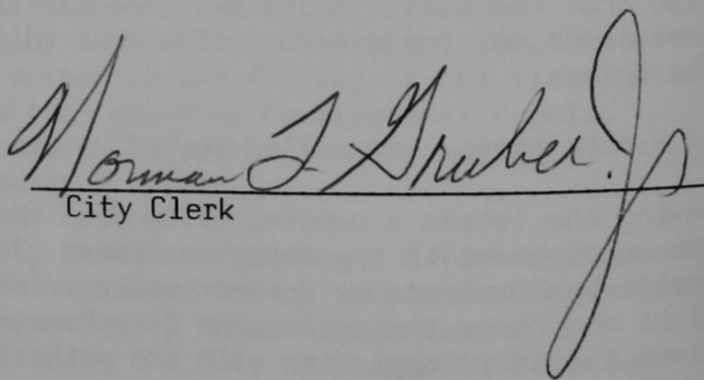
City Manager Svanda commended Commissioner Robinson for her term as Mayor.

Mike Hongisto complained about the election in precinct 7.

The meeting was adjourned at 10:00 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, November 24, 1980 at 7:00 p.m.

Mayor Ling introduced Brian Process, a new Eagle Scout who led the Commission in the Pledge of Allegiance to the flag.

Present: Mayor Ling. Commissioners Busch, Johnson, Pesola, Robinson, Swaine.
Absent: Commissioner Kulisheck.

It was moved by Commissioner Johnson, supported by Commissioner Busch and carried to excuse the absence of Commissioner Kulisheck.

It was moved by Commissioner Swaine, supported by Commissioner Busch and carried that the reading of the minutes of the October 27th and November 10th meetings be dispensed with and they be approved with two changes to page 150.

Total bills payable in the amount of \$379,126.30 were presented. City Manager Svanda said that a bill to Barnes Roofing in the amount of \$1,908 should be added to the bills payable bringing the total to \$381,034.30. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried to pay the bills as presented with the exception of the one to Scot Foods in the amount of \$144.30. It was then moved by Commissioner Pesola and supported by Commissioner Swaine to pay the above excluded bill to Scot Foods and allow Mayor Ling to abstain from voting. The following vote was taken:

Ayes: Commissioners Busch, Johnson, Pesola, Robinson, Swaine.

Nays: None.

Abstention: Commissioner Ling. The motion was carried.

Commissioner Busch asked that Front Street be added to the discussion of snow removal operations. Commissioner Pesola asked to be excused from voting on item 6 due to a conflict of interest. He also suggested that item 19 be withheld until after the public comment at the end of the meeting. Mayor Ling said that he would give an update of the work session on Wednesday, November 19th.

Mayor Ling announced that this was the time set for a public hearing on an amendment to the wastewater ordinance. City Manager Svanda said that information had been received within the last day that Congress has repealed the law that required the proposed amendment. There were no citizens to address the Commission at the hearing and no action was taken.

Mayor Ling then summarized the November 19th work session which included a report from PEDCO, Inc. on modular incineration for solid waste and a report from Jack Craigmile of Ayres, Norris, Lewis and May on water plant problems. Mayor Ling mentioned several specific problems in the water utility and indicated that steps were being taken to correct these problems.

Mayor Ling then announced that this was the time set for citizens wishing to address the Commission. James Wilson asked if township residents were paying interest charges for the Bancroft Street special assessment district.

A communication from Janice Noel was read. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried to approve a 24-hour liquor license for the St. Christopher Home and School Club at the National Guard Armory on December 31, 1980. Commissioner Busch asked for a report from the City Attorney on the liability of other licensed businesses resulting from these 24-hour liquor licenses.

A communication from Carl Holm was read. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried to approve a 24-hour liquor license for the Administrative/Professional Staff Association of Northern Michigan University at the National Guard Armory on December 13, 1980.

A communication from the Marquette Housing Commission regarding an amendment to the annual contributions contract was read. Housing Commission Secretary/Director Lawrence Korpi addressed the Commission regarding this amendment. It was moved by Commissioner Pesola, supported by Commissioner Busch and carried to table this item until the appropriate documentation is received.

A report and recommendation from the City Manager regarding designation of a snowmobile trail was read. Penney Pederson, Margaret Berglund, Art Blume and Frank Nelson all addressed the Commission opposing this snowmobile trail. It was moved by Commissioner Busch to approve the proposed snowmobile trail subject to grooming the snowbank along South Front to a level 6" below the guardrail, operation of the snowmobiles only between sunrise and 7:00 p.m. and the Snowmobile Association being responsible for enforcement. This motion died for lack of support. It was then moved by Commissioner Robinson and supported by Commissioner Johnson to oppose designation of an official snowmobile trail in the City and continue police escorts for groups of snowmobiles passing through the City. The following vote was taken:

Ayes: Mayor Ling. Commissioners Johnson, Pesola, Robinson, Swaine.

Nays: Commissioner Busch. The motion was carried.

A report and recommendation from the City Manager regarding an Economic Development Project was read. Commissioner Pesola asked to be excused from the meeting. It was moved by Commissioner Busch, supported by Commissioner Johnson and carried to adopt the following two resolutions:

WHEREAS, pursuant to Act 338, Public Acts of Michigan, 1974, as amended (the "Act"), The Economic Development Corporation of the City of Marquette (the "Corporation") designated a Project Area and made recommendations regarding the determination of a Project District Area and the formation of a Project Citizens District Council by resolution dated July 18, 1980, and forwarded said designation and recommendations to this City Commission as the governing body of the City of Marquette wherein a particular project lies; and

WHEREAS, the territory surrounding the designated Project Area will not be significantly affected by the Project;

NOW THEREFORE, BE IT RESOLVED AND CERTIFIED that the Project Area as designated by the Corporation is hereby approved as described on Exhibit A, attached hereto.

BE IT FURTHER RESOLVED AND CERTIFIED that a Project District Area is hereby established, the boundaries of which are coterminous with the boundaries of the Project Area, as described on Exhibit A attached hereto.

BE IT FURTHER RESOLVED that a Project Citizens District Council is not necessary and shall not be required and therefore shall not be formed as there are fewer than 18 residents, real property owners or representatives of establishments located in the Project District Area eligible to serve on the Project Citizens District Council, in accordance with Section 20(b) of the Act.

WHEREAS, The Economic Development Corporation of the City of Marquette (the "Issuer") has notified this City Commission of its intention to commence preparation of a project plan for the Pesola Project (the "Project") located in the City of Marquette; and,

WHEREAS, Section 4 of the Act requires that promptly after receiving said written notice there shall be appointed for the Issuer two (2) additional directors who shall be representative of the neighborhood residents and business interests likely to be affected by the proposed project;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND CERTIFIED that the Mayor with the advice and approval of the City Commission does hereby appoint as additional directors for the Issuer, William Ryan of 705 Mesnard and Kathy Cassidy of 370 W. Park.

BE IT FURTHER RESOLVED AND CERTIFIED that these two directors so appointed shall serve as Directors only for the Pesola Project and until such time as said project is either abandoned or if undertaken, until the project is completed in accordance with the Project Plan, at which time the term of their appointment shall terminate.

Commissioner Pesola returned to the meeting to answer questions about this proposed project.

A report and recommendation from the City Manager regarding approval of a labor agreement was read. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried to approve the agreement with employees of the Recreation and Public Works Departments, the Water Utility, and Water and Wastewater Treatment plants as recommended.

A report and recommendation from the City Manager regarding two potential coastal management projects was read. It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried that the City Clerk be authorized to execute the following resolutions:

WHEREAS, the City of Marquette wishes to submit a project for inclusion on the Coastal Management Priority List, namely, Harbor View Park Project; and,

WHEREAS, the total cost of said project is estimated to be \$10,000.00; 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 1981 calendar year.

WHEREAS, the City of Marquette wishes to submit a project for inclusion on the Coastal Management Priority List, namely, Lighthouse Point Area Landscaping Project; and,

WHEREAS, the total cost of said project is estimated to be \$10,000.00; 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 1981 calendar year.

A report and recommendation from the City Manager regarding a notice of grant award was read. It was moved by Commissioner Swaine and supported by Commissioner Robinson that the Mayor be authorized to execute the acceptance of a \$4,500 grant from the U.S. Department of Energy for an energy audit at the Lakeview Arena. Arena Manager Smetana answered questions about this project. The following vote was taken:

Ayes: Mayor Ling. Commissioners Johnson, Pesola, Robinson, Swaine.

Nays: Commissioner Busch. The motion was carried. It was then moved by Commissioner Pesola, supported by Commissioner Johnson and carried to appropriate the \$4,500 City share of this project from the account line in the Arena budget for professional and contractual services and to transfer the funds from the capital outlay budget for the arena into that account.

A report and recommendation from the City Manager regarding snow removal plans for the coming winter was read. Don Potvin and William McDonald addressed the Commission opposing a daytime parking ban on North Front Street. Commissioner Johnson presented a petition from 56 residents on High Street opposing the daytime parking ban on the east side of High Street. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried that the City Commission authorize the Police Department to prohibit parking on City streets and right-of-ways during the hours of 1:00 a.m. to 6:00 a.m. from December 1, 1980 to April 1, 1981 or later if determined necessary by the Police Chief, Public Works Superintendent and City Manager. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried that the Mayor and City Clerk be authorized to execute the snow dump lease on behalf of the City. It was then moved by Commissioner Swaine, supported by Commissioner Johnson and carried to hold a public hearing at the next regular meeting on an ordinance to require licensing of persons engaged in commercial snow removal. It was then moved by Commissioner Johnson, supported by Commissioner Robinson and carried that the City Commission not ban daytime parking on the east side of High Street during the winter. It

was then moved by Commissioner Johnson, supported by Commissioner Pesola and Fisher and Genesee from December 1, 1980 to April 1, 1981. It was then moved by Commissioner Pesola, supported by Commissioner Johnson and carried to remove parking on the north side of the 100 block of West Park Street. During discussion it was agreed that by not specifying an ending date this parking removal could be continued indefinitely. It was then moved by Commissioner Pesola, supported by Commissioner Johnson and carried that parking be prohibited on both sides of the 100 and 200 blocks of North Seventh Street from December 1, 1980 to April 1, 1981. It was then moved by Commissioner Pesola and supported by Commissioner Busch that parking be removed on the east side of North Front Street from Ridge to Fair between 1:00 a.m. and 6:00 a.m. only from December 1, 1980 to April 1, 1981. It was moved by Commissioner Johnson and supported by Mayor Ling to amend the motion to permit parking except from 1:00 a.m. to 6:00 a.m. on the east side of North Front between Ridge and Arch from December 1, 1980 to April 1, 1981. The following vote was taken on the amendment:
Ayes: Mayor Ling. Commissioners Johnson, Swaine.
Nays: Commissioners Busch, Pesola, Robinson. The amendment was not carried. The original motion was then carried with no dissenting votes.

A report and recommendation from the City Manager regarding bids for residential solid waste collection was read. City Manager Svanda explained his recommendation. David Brisson, Bill Niepoth, and Russ Doutree all commented on their bids. It was moved by Commissioner Busch, supported by Commissioner Johnson and carried to direct that all bids be rejected and to authorize the administration to proceed with bids for the purchase of new collection equipment.

Mayor Ling called a six minute recess at 9:24 p.m.

City Manager Svanda then commented on the three month status of the budget. Mayor Ling directed that this report be placed on file.

Mayor Ling directed that item 13 be deferred until the next meeting so that Mr. Dokmanus could be present for the discussion.

A report from the City Engineer regarding a drainage easement on South Lake Street was read. It was moved by Commissioner Swaine, supported by Commissioner Pesola and carried to authorize the City Clerk to record this easement document.

Mayor Ling announced that this was the time set for consideration of a resolution regarding removal of parking on Washington Street. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried to adopt the following resolution:

The City of Marquette resolves:

1. To prohibit parking on the North side of Washington Street from the east edge of metal of Third Street to a point 270 feet east of Third Street. This prohibition will require the removal of four existing parking spaces.
2. To allow the Michigan Department of Transportation to prohibit parking on the south side of Washington from the east edge of metal of Third Street to a point 230 feet east of Third Street. The Department can institute the prohibition at

any time during the trial period, should they decide it to be in the best interest of the traveling public. This prohibition will require the removal of three existing parking spaces.

3. To allow the Michigan Department of Transportation to prohibit left turns from southbound Third Street to eastbound Washington Street. The Department can institute the prohibition at any time during the trial period, should they decide it to be in the best interest of the traveling public.
4. To allow a left turn from westbound Washington Street to southbound Third Street, with the provision that the Michigan Department of Transportation may prohibit the left turn movement at anytime should they decide it to be in the best interest of the traveling public.
5. At the end of the trial period the left turn prohibition, parking spaces and other items involved will revert to the condition that existed prior to the implementation of this resolution, unless the City of Marquette and the Michigan Department of Transportation by mutual agreement do otherwise.
6. All costs incurred by this project shall be borne by the City of Marquette.

A communication from the Board of Zoning Appeals regarding screening fences was read. Commissioner Robinson then presented proposed guidelines for screening fences. It was moved by Commissioner Robinson, supported by Commissioner Swaine and carried to send these guidelines to the Board of Zoning Appeals for their consideration as guidelines rather than a formal amendment to the property maintenance code.

A recommendation from the Lakeview Arena Advisory Board was read. It was moved by Commissioner Busch, supported by Commissioner Pesola and carried to accept the Board's recommendation for implementation of a paid parking program at the Arena. Arena Manager Smetana answered questions about the proposed program. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried that the City Commission authorize the hiring of six additional personnel as parking attendants and authorize the administration to make the appropriate corrections to the Arena budget.

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

To the Marquette Transit Authority: John Martin for a term expiring December 9, 1983.

To the Handicapped Citizens Advisory Board: Kerri Kolbus for a term expiring December 11, 1981.

To the Lakeview Arena Advisory Board: Mike White for a term expiring August 14, 1983.

Commissioner Busch said that the Lakeshore Boulevard bridge over the Dead River needed painting and asked for the reports on the status of maintenance at Mt. Marquette and the road up to Mt. Marquette, and the cost of maintaining outdoor ice rinks.

Commissioner Johnson asked why the ice rink west of Snowberry Heights would not be opened this winter, if anything could be done about speeding on Fair Avenue, what the status of rollerskating at the Community Center was, how season pass sales for the Kaufman Ski Hill were progressing and if the Maritime Museum building was being heated this winter. She also said she had received a complaint about smoking and other problems at the Arena during hockey games.

Commissioner Pesola asked what the status of splitting the Clerk/Planner's position was.

Commissioner Robinson noted the poor appearance of the metal restroom building at the Marina launching ramp and said that speeding on Wright Street could be reduced by the use of the outside lanes for walking and bicycling.

Mayor Ling asked Commissioner Robinson to attend the Board of Zoning Appeals meeting to present the Commission's recommendation.

Frank Nelson said frost would deteriorate old stone buildings such as the waterworks.

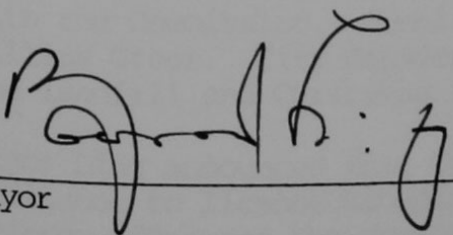
It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried that the City Commission go into closed session to discuss matters of litigation. The Commission adjourned to Closed Session at 10:10 p.m.

The Commission returned to open meeting at 10:48 p.m.

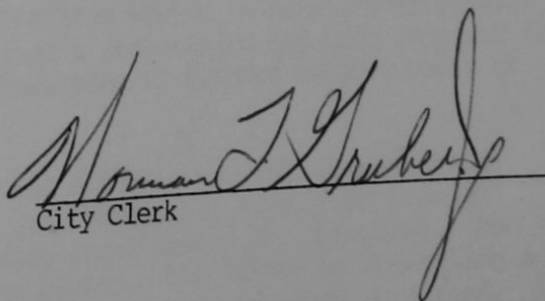
Mayor Ling asked for a report from the City Attorney on the City Manager's evaluation. Mr. Martin said that all meetings except to discipline or consider dismissal were to be open. He did feel however, that written documents of evaluation could be circulated between the Commissioners without having to be made public.

Public Works Superintendent Lawry discussed the proposed 1980-81 snow removal plan briefly.

The meeting was adjourned at 11:00 p.m.



Mayor



City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, December 8, 1980 at 7:00 p.m.

Mayor Ling opened the meeting by saying that this was the last meeting that would be covered by Loreen Zeno for WLUC-TV. He presented her with a T-shirt and thanked her for her dedication to reporting Commission meetings over the last three years.

Following the pledge of allegiance, roll call was taken with the following commissioners present:

Present: Mayor Ling. Commissioners Busch, Johnson, Kulisheck, Pesola, Robinson, Swaine.
Absent: None.

It was moved by Commissioner Robinson, supported by Commissioner Kulisheck and carried unanimously that the minutes of November 24th open and closed meetings be accepted as presented.

Total bills payable in the amount of \$933,036.95 were presented. It was moved by Commissioner Swaine, supported by Commissioner Kulisheck and carried unanimously that the bills be paid as presented with the exception of the one to Scot Foods in the amount of \$187.59. It was then moved by Commissioner Swaine and supported by Commissioner Johnson to pay the above excluded bill to Scot Foods and excuse Mayor Ling from voting. The following vote was taken:

Ayes: Commissioners Busch, Johnson, Kulisheck, Pesola, Robinson, Swaine.

Nays: None.

Abstention: Mayor Ling. The motion was carried.

Mayor Ling asked the Commission if there were additional agenda items. Commissioner Johnson suggested a work session to meet with the firefighters, City Manager and union representatives to discuss the fire chief's position. Commissioner Kulisheck asked that the Commission reconsider private solid waste collection. Commissioner Busch said that the lower harbor fund raising committee wanted to have a work session with the Commission. Commissioner Swaine said that a resignation had been received from William Greer. City Manager Svanda asked the Commission to discuss reduced hours at the landfill and Christmas tree pickup.

Mayor Ling announced that this was the time set for a public hearing on a proposed ordinance to license snowplows. Larry LeBouef, John Narhi, Ray Nevala and Donald Nystrom addressed the Commission opposing licensing requirements for snowplows. Don Britton supported the ordinance. The hearing was closed. One letter of opposition a report and recommendation from the City Manager supporting the ordinance were read. It was moved by Commissioner Pesola, supported by Commissioner Busch and carried unanimously that the City Commission go on record that it opposes the licensing of snowplow operators. Commissioner Swaine asked that the City Administration draw up a one page handout regarding snowplowing laws and regulations.

Mayor Ling announced that this was the time set for citizens wishing to address the Commission. Ray Nevala said that most commercial snow removal equipment had signs and phone numbers painted on them and that there was a problem with rocks in the sand put on the streets last winter. Mike Hongisto said the City is using too much road salt. Mike Beaudry asked to speak on item 4.

A report and recommendation from the City Manager regarding an amendment to the Marquette Housing Commission's annual contributions contract was read. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to remove this item from the table and adopt the following resolution:

WHEREAS, the City of Marquette acting through the Housing Commission, (herein called the "Local Authority"), and the United States of America, (herein called the "Government"), entered into an Annual Contributions Contract to assist in the development and operation of certain low-rent housing; and

WHEREAS, the Local Authority and the Government desire to modify the terms of said Annual Contributions Contract;

BE IT RESOLVED BY the City of Marquette:

Section 1. The Local Authority shall enter into an amendatory agreement with the Government, modifying the terms of the Annual Contributions Contract, and the President or Vice President of the Housing Commission is hereby authorized and directed to execute such amendment in quadruplicate and the Clerk is authorized and directed to impress and attest the official seal of the Local Authority on each such counterpart.

A report from the City Engineer on the drainage problem at 1810 Elm Street was read. Stanley Dokmanus addressed the Commission asking that the City install storm sewer at its own expense to correct this problem. City Engineer Etelamaki answered questions regarding the situation on Elm Street. The City Manager was directed to prepare a tentative timetable and identify possible sources of funding to solve the drainage problems in that part of town.

Mayor Ling announced that this was the time set to reconsider the daytime winter parking ban on Front and Champion Streets. Mike Beaudry addressed the Commission asking that daytime parking be removed from Front Street during the winter. No action was taken on his request. Commissioner Johnson said that she had reviewed the daytime winter parking ban on Champion Street and that it should stay in effect throughout the winter. Commissioner Busch asked that the City Manager do a study on possible solutions to parking problems on streets where daytime parking has been removed during the winter.

A report and recommendation from the City Manager regarding a lease for the old water works building to the Maritime Museum Association was read. Charles Foreman representing the Association discussed the progress of the Maritime Museum project. It was moved by Commissioner Busch, supported by Commissioner Johnson and carried unanimously to authorize the Mayor and City Clerk to execute the lease with the commencement date to be dependent upon the City Manager's determination that a suitable funding source has been acquired.

A report and recommendation from the City Manager regarding potential recreation projects was read. It was moved by Commissioner Pesola, supported by Commissioner

Busch and carried unanimously to adopt the following resolutions and authorize the City Clerk to execute them:

WHEREAS, the City of Marquette wishes to undertake the construction of Lower Harbor Development; and,

WHEREAS, the total cost of said project is estimated to be \$1,900,000.00; and,

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

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with federal and/or state aid during the 1981 calendar year.

WHEREAS, the City of Marquette wishes to undertake the construction of Marquette Shoreline Bike Path - Phase IV; and,

WHEREAS, the total cost of said project is estimated to be \$300,000.00; and,

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

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with federal and/or state aid during the 1981 calendar year.

A report and recommendation from the City Manager regarding improvements at the L. G. Kaufman Ski Hill was read. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried unanimously to send letters of commendation to the groups and individuals who have worked on ski hill improvements with certificates of appreciation to be presented to them also.

A report and recommendation from the City Manager regarding the four month status of the budget was read. Commissioner Pesola suggested that a work session be held to review the budget in detail. Commissioner Robinson asked that consideration of the sidewalk maintenance program be placed on the next meeting's agenda. Commissioner Swaine said that the Commission should consider possibilities for raising revenues. Commissioner Busch asked the administration to report recommendations for budget cuts.

A recommendation from the Zoning Board of Appeals regarding guidelines for screening fences was read. It was moved by Commissioner Robinson, supported by Commissioner Busch and carried unanimously that the Commission go on record as supporting the following fence guidelines as recommended by the Board:

Storage Areas

All outdoor storage areas shall be shielded from surrounding property zoned residential, commercial or recreational by a solid screen not less than six feet high for purposes of safety and aesthetics. Screening will be required where the site is visible to major streets or trunklines. Variances may be granted in those instances when the Board of

Appeals determines it would not promote the general welfare of the surrounding area to require screening. Screening shall not be required between industrial sites.

Exceptions:

1. Wood used for heating purposes which is safely stacked, not exceeding a height of six feet.
2. New and used automotive dealers providing such vehicles comply with Section PM 301.10.2.
3. Temporary outdoor display of merchandise by established merchants.
4. Customary residential usage.

A communication from the Michigan Department of Public Health regarding cost estimates for a water filtration plant was read. City Manager Svanda gave a verbal report on the status of the City's request for a variance. Following a lengthy discussion Mayor Ling directed that the Manager respond appropriately to the communication from the Department of Public Health.

Mayor Ling then called a five minute recess at 9:12 p.m.

Following the recess Mayor Ling noted this was the time set for a discussion of Economic Development potentials and directions. City Manager Svanda asked the Commission for input on directions the staff should take in this area. Commissioner Pesola said that existing and potential industry should be encouraged. Commissioner Busch said that City Management should take a leadership role in the City for economic development. Commissioner Johnson said that City entrances needed attention and that new water and sewer plants were advantages to economic development. Commissioner Kulisheck said that the social and cultural as well as the physical environment should be maintained and improved in order to attract skilled workers and that there should be some consideration of development and that there should **not** be a motel on the coal dock. Administrative Assistant Waters discussed her report on economic development. Commissioner Robinson said that the City needed to be in a position to supply adequate sewer, water, and electrical capacities and should work with the Marquette County Economic Development Corporation director to encourage the expansion of local business. Mayor Ling suggested that the Commission format an action program scheduled to begin in early February with a meeting of all concerned persons and groups and with a goal of accomplishing one economic development project within the next year.

Mayor Ling then announced that this was the time set to discuss reconsideration of a designated snowmobile trail. It was moved by Commissioner Pesola and supported by Commissioner Busch that the issue of a designated snowmobile route through the City be placed in the newspaper. The following vote was taken:
Ayes: Mayor Ling, Commissioners Busch, Kulisheck, Pesola.
Nays: Commissioners Johnson, Robinson, Swaine. The motion was carried.

The City Manager then discussed proposed shorter hours at the landfill. It was moved by Commissioner Robinson and supported by Commissioner Swaine that the Commission indicate to the Manager its intent to concur with the recommendation that the landfill hours be 10:00 a.m. to 3:00 p.m. Monday through Saturday effective December 29, 1980 unless the Commission decides otherwise at the December 29th meeting and that the landfill employees be so notified.

A communication from William Greer submitting his resignation from the Lakeview Arena Advisory Board was read. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to send Mr. and Mrs. Greer a letter thanking Mr. Greer for his service on the Arena Advisory Board and Mrs. Greer for her service as a member on the Commission on Aging, a City Commissioner and Mayor and recognizing their important contributions to the Community.

City Manager Svanda reported that as an economy measure the administration recommended Christmas trees be brought to central collection sites rather than be picked up along the streets. Public Works Superintendent Lawry answered questions about the proposed operation. It was moved by Commissioner Pesola and supported by Commissioner Swaine to concur with the administration's recommendation that drop off locations be used for Christmas tree collection. The following vote was taken:
Ayes: Mayor Ling. Commissioners Johnson, Kulisheck, Pesola, Robinson, Swaine.
Nays: Commissioner Busch. The motion was carried.

Mayor Ling announced that a work session would be held at 4:00 p.m. on Thursday, December 18, 1980 to discuss the firefighters situation, private operation of solid waste collection and disposal and to meet with the lower harbor fund raising committee.

Commissioner Busch noted a complaint about unruly juveniles at the corner of Genesee and Division Streets. Chief Johnson said that this situation was being dealt with.

Commissioner Johnson asked if the odor problem would be eliminated when work is completed on the Lake Street lift station, asked what could be done to instill pride in the community on the part of its residents, what could be done about modular incineration and if there was a back up landfill; said that the Commission needed to look at the garbage ordinance, and said she was pleased with input from merchants regarding possible savings at the Arena.

Commissioner Pesola asked the Manager to keep the Commission informed on the status of the DDA's request to the City Assessor.

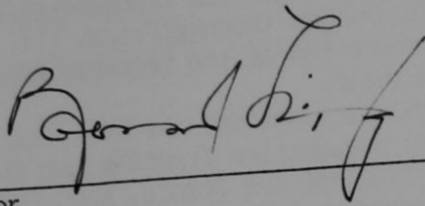
Commissioner Robinson asked if work is still going on in the Hawley Street lift station.

Mayor Ling asked citizens and commissioners to work together to generate pride in the City and to help save tax dollars.

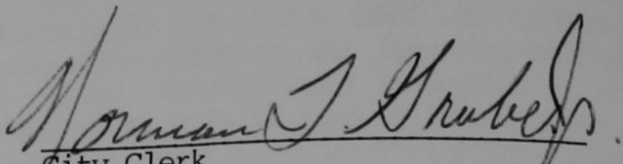
City Manager Svanda asked the Commission for input on the possible development of modular incineration.

David Allie said that central Christmas tree collection points is a good idea but that the Arena should not be one of the. He also said that the City needs a full time fire chief because that is an important position.

The meeting was adjourned at 10:23 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, December 29, 1980 at 7:00 p.m.

Present: Mayor Ling. Commissioners Busch, Johnson, Kulisheck, Pesola, Robinson, Swaine.
Absent: None.

It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried unanimously that the minutes of the December 8th meeting be approved as presented.

Total bills payable in the amount of \$440,296.77 were presented. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously that the bills be paid as presented with the exception of the one to Scot Foods in the amount of \$274.41. It was then moved by Commissioner Pesola and supported by Commissioner Swaine to pay the above excluded bill to Scot Foods and excuse Mayor Ling from voting. The following vote was taken:

Ayes: Commissioners Busch, Johnson, Kulisheck, Pesola, Robinson, Swaine.
Nays: None.

Abstention: Mayor Ling. The motion was carried.

Commissioner Pesola asked that item 10, a discussion of a service charge for water disconnects and hookups be added.

Mayor Ling presented official certificates of appreciation to various groups and individuals for their contributions to the improvements of the L. G. Kaufman Ski Hill. Those recognized were: The L. G. Kaufman Fund, The Superiorland Kiwanis Club, The United States Soil Conservation Service, The 107th Engineering Battalion Michigan National Guard, Larry Argetsinger, Sherry Hatch, Tom Henderson, Donald Paulosky, Joanne Morrin, Steve Quandt, Joseph Snively, Kathryn Snively, and Margaretta Snively.

Mayor Ling then announced that this was the time set for citizens wishing to address the Commission. Joe Snively commented on the people who worked on the ski hill and said that Reverend and Mrs. Greer should be formally recognized by the City before their move away from the City.

Mayor Ling then summarized the work session held on December 18, 1980. He said that the Lower Harbor Fund Raising Committee had reported no success in finding funds for completion of the park on the coal dock but did recommend that the area be sodded to keep it clean and green. He said that representatives of the Fire Department had objected to the proposed temporary appointment of Police Chief Johnson to serve as administrative head of the Fire Department. He said the appointment was proposed due to budget constraints. He also said that representatives of the solid waste industry had asked that the Commission reconsider bidding out solid waste collection and disposal and that the Commission had agreed to review this decision after bids for new collection equipment were received.

Mayor Ling announced that this was the time set for reconsideration of a designated snowmobile route through the City. Three communications opposing and two supporting the proposed trail were read. Ten persons supported the proposed snowmobile trail and 12 persons opposed it. The Commissioners each discussed the issue. There was some support for a designated snowmobile trail but little for the specific one along the lakeshore that was proposed. It was moved by Commissioner Pesola and supported by Commissioner Busch to reconsider the November 24th action not to designate an official snowmobile trail in the City. The following vote was taken:
Ayes: Commissioners Busch, Pesola.
Nays: Mayor Ling. Commissioners Johnson, Kulisheck, Robinson, Swaine. The motion to reconsider was defeated.

Mayor Ling then called a 10 minute recess.

The Clerk then read a communication from Commissioner Pesola supporting the maritime museum in the old water works building. The Commission agreed that this use of the building should be supported. Commissioner Robinson suggested reviewing possible site needs for a water filtration plant should the City be forced to build one.

A report and recommendation from the City Manager regarding the City's policies for maintenance and snow removal on sidewalks was read. It was moved by Commissioner Kulisheck, supported by Commissioner Johnson and carried unanimously to hold public hearings on both of the proposed ordinances at the Commission meeting to be held on January 12, 1981.

A report and recommendation from the City Manager proposing two changes in parking restrictions was read. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to reverse the parking on Spring Street between Fourth and Fifth Streets so that parking would be allowed on the south side and be prohibited on the north side. It was then moved by Commissioner Pesola, supported by Commissioner Busch and carried unanimously to notify adjacent property owners that a proposal to prohibit parking on the north side of Center Street between Lincoln and Birch Street would be considered at the January 12th Commission meeting.

A report and recommendation from the City Manager regarding bids for sign materials was read. It was moved by Commissioner Pesola, supported by Commissioner Kulisheck and carried unanimously to concur with the Manager's recommendation and award the bid for items 1-10 to the National Sign Company, Ottawa, Kansas and to award the bid for item 11 to the 3-M Company of St. Paul, Minnesota.

A report from the City Engineer regarding a proposal for engineering services and a water quality study was read. Jack Craigmile representing Ayres, Lewis, Norris, and May answered questions regarding this proposal. Following a lengthy discussion it was moved by Commissioner Busch, supported by Commissioner Johnson and carried unanimously to ask the City Manager to contact the health department to set up a date for a work session with representatives from the health department on this topic. It was agreed that the proposal for the water quality study should be placed on the next meeting agenda.

Mayor Ling, with the Commission's consent then reappointed William Wedlake to a four year term on the City Canvass Board, David Svanda for a four year term on the Downtown Development Authority, Harry Nelson and Rosemary Zenti to three year terms on the Handicapped Citizens' Advisory Board and Tony Kroncich for a six year term on the Economic Development Corporation. He also appointed as alternates to the Wastewater Treatment Advisory Board Mike Etelamaki and Gretchen Waters and Glenda Robinson to fill the unexpired term of Holly Greer on the Emergency Medical Services Advisory Board.

Item 9 was deferred to the end of the agenda.

Mayor Ling announced that this was the time set to discuss a possible disconnect and reconnect fee for the water utility. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried unanimously to direct the administration to prepare a minimum disconnect and reconnect fee policy for Commission consideration.

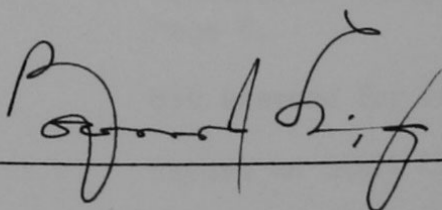
Commissioner Pesola asked why the lights at the Parkview Skating rink had been left on during the day and if the Presque Isle cross country ski trail was being groomed by university equipment. He thanked the university for the use of their grooming equipment, complimented the City Attorney for his report on the status of the City's legal affairs, complimented Mark and Grant in the City Water Department for prompt and courteous assistance and complimented the Police Department, especially officers Knapp and St. Johns, for quick follow-up on break-ins.

Commissioner Swaine wished everyone a Happy New Year.

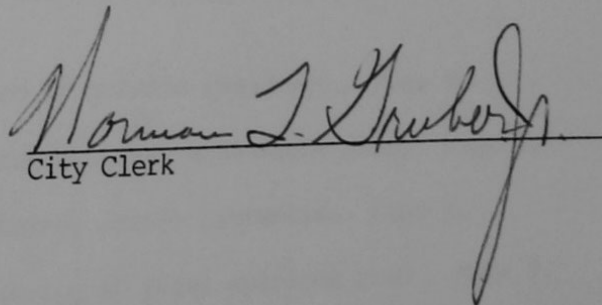
Mayor Ling said that the audio difficulties with Commission meeting broadcasts would be corrected.

It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to go into closed session to discuss matters of litigation.

The meeting was recessed to closed session at 10:30 p.m. and reconvened and immediately adjourned at 11:26 p.m.



Mayor



City Clerk