

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, January 9, 1984

A regular meeting of the Marquette City Commission was duly called and held on Monday, January 9, 1984 at 7:00 p.m. in Commission Chambers of City Hall.

Present: Mayor Stow. Commissioners Berube, Johnson,
Kulisheck, Ling, Mazzuchi.
Absent: None.

It was moved by Commissioner Mazzuchi, supported by Commissioner Berube, and carried unanimously that the minutes of the December 19, 1984 meeting be approved as presented.

Total bills payable in the amount of \$403,658.76 were presented. It was moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously that the bills be paid with the exception of the one to Scot Food in the amount of \$270.00. Mayor Stow suggested that the administration consider requiring bidbonds to protect the City from people bidding items that they cannot supply. City Manager Svanda said that another way to effect this problem was to remove the offending party from the approved bidders list. It was then moved by Commissioner Johnson and supported by Commissioner Mazzuchi to pay the above excluded bill to Scot Food and allow Commissioner Ling to abstain from voting. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson,
Kulisheck, Mazzuchi.

Nays: None.

Abstention: Commissioner Ling.

The motion was carried.

During the time set for announcing additional agenda items, Mayor Stow added item 18, discussion of a committee to negotiate with the City Manager and Attorney regarding their compensation, and item 19, an update on the Janzen Hotel situation.

Mayor Stow then announced that this was the time set to hold the election for Mayor Pro Tem to fill the vacancy left by Commissioner Busch's resignation. City Clerk Gruber distributed paper ballots to the Commissioners, and Commissioner Ling was elected Mayor Pro Tem on the first ballot. Mr. Gruber administered the oath of office to Mayor Pro Tem Elect Ling.

Mayor Stow then made the following proclamations:

CULTURAL AWARENESS WEEK

WHEREAS, the contributions of ethnic and minority Americans have made significant impact on the growth and development of the American Way of Life; and

WHEREAS, affirmative action programs are designed to eliminate cultural misconceptions and insure that everyone understands the benefits and contributions that all Americans have made to the nation, and

WHEREAS, in support of human resource development programs the Department of Defense has proclaimed 12 - 18 February, 1984 as Black Cultural Awareness Week in conjunction with the Association for the study of AFRO - American Life and History; and

WHEREAS, K.I. Sawyer Air Force Base, in conjunction with Northern Michigan University, sponsors Black Cultural Awareness programs in February, 1984 and

WHEREAS, these local programs of the national effort will involve K.I. Sawyer, NMU, and local audiences. In supporting these programs we do, now therefore

PROCLAIM that the week of February 12 be designated as Cultural Awareness Week in the City of Marquette as a fitting recognition of this extraordinary program.

DOMESTIC VIOLENCE AWARENESS WEEK

WHEREAS, domestic violence occurs in one out of three families, with the majority of violence directed toward women and children; and

WHEREAS, we would like people to be aware of the occurrence of violence in Marquette County and the State of Michigan; and

WHEREAS, to let people know that there are places to go and call for help; and

WHEREAS, services from the public as time and donations can receive recognition;

NOW THEREFORE, I, Robert C. Stow, Sr., do hereby proclaim the week of January 23-29, 1984 as Marquette County DOMESTIC VIOLENCE AWARENESS WEEK, and urge all citizens to be aware of the help available for the people of Marquette County and that the general public has been, and is essential

in providing this help.

HERLEV ICE HOCKEY DAY

WHEREAS, the Herlev Sport Association has 6,000 members who are active in 15 different sports, one of which is ice hockey; and,

WHEREAS, The Herlev Sport Association has sponsored a youth ice hockey team to visit the United States of America as representatives of Denmark; and,

WHEREAS, This ice hockey team has competed against youth ice hockey teams from Chicago, Illinois, Green Bay, Wisconsin, and Calumet and Escanaba, Michigan; and,

WHEREAS, The Herlev youth ice hockey team is competing against the Marquette Electricians today, January 9, 1984; and,

WHEREAS, This competition fosters a greater understanding between the youth of Denmark and the United States, which in turn will help to bring about greater world wide understanding,

NOW THEREFORE, I, Robert C. Stow, Sr., Mayor of the City of Marquette, Michigan U.S.A. do hereby proclaim Monday, January 9, 1984 as HERLEV ICE HOCKEY DAY in the City of Marquette, and encourage all Marquette citizens to join with me in welcoming the Herlev Youth ice hockey team to Marquette, and in making their stay an enjoyable one.

Mayor Stow then announced that this was the time and date set for a public hearing on the vacation of an alley in West End Addition. There being no citizens wishing to address the Commission, the hearing was closed. It was moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously to vacate the alley in block 16 of West End Addition as recommended by the Planning Board.

Mayor Stow then announced that this was the time and date set for a public hearing on an ordinance to amend Chapter 29 of the Marquette City Code. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Mazzuchi, supported by Commissioner Johnson, and carried unanimously to adopt ordinance #368 as follows:

AN ORDINANCE TO AMEND TITLE IV, CHAPTER 29 OF THE CODE OF THE CITY OF MARQUETTE

The City of Marquette Ordains:

Title IV, Chapter 29, Section 29.02 is hereby amended to read as follows:

29.02. Consumption in Public. No alcoholic liquor shall be consumed on the public streets, parks, or in any other places, without the consent of the Marquette City Commission, including any store or establishment doing business with the public not licensed to sell alcoholic liquor for consumption on the premises; nor shall any one who owns, operates, or controls any such public establishment or store permit the consumption of alcoholic liquor therein.

Mayor Stow then announced that this was the time set for citizens wishing to address the Commission. Patricia Frenn, representing the Downtown Development Authority asked to speak on item 7. Karen Heathman and Greg Parkkinen asked to speak on item 5.

A communication from the Communication Workers of America, regarding the closing of the Michigan Bell Telephone office in Marquette, was read. Karen Heathman and Greg Parkkinen addressed the Commission urging them to adopt a resolution opposing the closure of this office. Following a discussion, it was moved by Commissioner Mazzuchi, supported by Commissioner Ling, and carried unanimously to adopt the following resolution:

WHEREAS, the Michigan Bell Telephone Company Business Office, located at 309 S. Front, Marquette, Michigan, is under consideration for closure, with a final decision expected by March 31, 1984;

WHEREAS, the loss of this office would impact detrimentally upon the Marquette area's economy and would represent a further significant withdrawal of Michigan Bell operations from the Upper Peninsula;

WHEREAS, the displacement of jobs for the 45 workers at this facility would aggravate the already serious unemployment in the area.

WHEREAS, the Michigan Bell Business Office serves a vital purpose for Marquette residents who prefer conducting their business within the area, whether it be fact-to-face or by telephone.

THEREFORE, BE IT RESOLVED, that the Marquette City Commission call upon our state representatives at all levels to persuade Michigan Bell to keep its

business office in Marquette.

BE IT FURTHER RESOLVED, THAT THE Marquette City Commission inform William P. Vititoe, president of Michigan Bell Telephone Company, of the City's vital interest in all Michigan Bell operations in the area and willingness to render every assistance possible toward their retention and growth.

A recommendation from the Investment Advisory Board, regarding the special assessment interest rate, was read. It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried unanimously to concur with the recommendation of the Investment Advisory Board and to set the special assessment interest rate for 1984 projects at 10%.

A communication from the Downtown Development Authority, regarding an application to the National Trust for Historic Preservation for inclusion in the Main Street Center Program, was read. A second communication from Dan Smith, regarding a change in the criteria from two years to three years, was also read. City Manager Svanda said that the change from two to three years would require an extra \$10,000 funding from the City for the third year, but that the administration still supported the program. Pat Frenn, representing the Downtown Development Authority, said the downtown merchants had raised additional money in response to the change to three years so that there should be no problems in the proposed budget for this project. It was then moved by Commissioner Ling, supported by Commissioner Mazzuchi, and carried unanimously to adopt the following resolution:

WHEREAS, There exists in the City of Marquette, Michigan the need for certain programs to alleviate and prevent conditions of unemployment, to assist local businesses in order to strengthen and revitalize the City's economy, and to encourage the historic preservation of structures, and,

WHEREAS The State of Michigan, Department of Commerce, in cooperation with the National Main Street Center of the National Trust for Historical Preservation is establishing a Michigan Main Street Program, and,

WHEREAS, The Michigan Main Street Program requires a locality to provide local funding for the creation of a full-time project manager for the program as a prerequisite for consideration of program applications, and,

WHEREAS, This governing body has on January 9, 1984 at a regular public meeting considered the Michigan Main Street Program.

NOW THEREFORE, BE IT RESOLVED: (1) That the City of Marquette supports the submission of an application to the Michigan Department of Commerce for consideration of the City of Marquette for the Michigan Main Street Program.

(2) That it is the determination of this governing body that:

Funding for this project shall be in part from the City of Marquette in the amount of \$10,000.00 per year for a three-year period commencing with the approval of the application and terminating three years hence.

A recommendation from the Planning Board, regarding a referral from the City Commission on the development of Hancock Avenue east of McClellan Avenue, was read. During the discussion, Commissioner Ling said that he felt streets should go through rather than be dead-ended and City Manager Svanda said that he did not know what the requirements were for fire lanes. This item was referred to the City Manager for a report and recommendation.

Mayor Stow then announced that this was the time set to discuss the Third Street parking problems. City Manager Svanda spoke regarding the recent history of parking and issues regarding parking along Third Street. It was moved by Commissioner Mazzuchi, supported by Commissioner Johnson, and carried unanimously to ask the City Manager to consider how the City might be more actively and positively involved in relieving these problems and to prepare a report and recommendation for the Commission with special review given to the length of the grandfather period for non-conforming uses in the zoning ordinance.

A report and recommendation from the City Manager, regarding speed restrictions for trains inside the City, was read. It was moved by Commissioner Mazzuchi, supported by Commissioner Johnson, and carried unanimously to set the next regular meeting as the time and date for a public hearing on an ordinance to amend Chapter 32 of the City Code.

A report and recommendation from the City Manager, regarding the closure to motorized traffic of Peter White Drive on Presque Isle for two mornings a week, was read. Following a discussion, it was moved by Commissioner Mazzuchi and supported by Commissioner Johnson that Presque Isle be open to motorized traffic at all hours that the park is open. The following vote was taken:

Ayes: Mayor Stow. Commissioners Johnson, Mazzuchi.
Nays: Commissioners Berube, Kulisheck, Ling.
The motion was not carried. Mayor Stow directed that the policy stay in effect pending further Commission consideration.

A report and recommendation from the City Manager, regarding a professional services agreement for the Shiras Plant beach access road and parking facility project, was read. In response to questions from Commissioner Berube, Public Works Director Etelamaki and City Planner Gruber said that a significant part of the \$38,000 required for local match would be covered by in-kind contributions including construction work already done on the project by the Board of Light and Power. It was moved by Commissioner Mazzuchi, supported by Commissioner Ling, and carried unanimously to approve the contract with Sundberg, Carlson, and Associates and to authorize the Mayor and City Clerk to execute it.

A report from the City Manager, regarding vandalism and the way the City is coping with it at Mount Marquette, was read. This communication was received and placed on file.

City Manager Svanda then gave a verbal report regarding upcoming Telecon '84. He said that Marquette was one of three sites in Michigan to be used for this Teleconference which is national in scope. He said that the conference was intended to analyze long-term trends that will affect City government and urged all local elected and appointed officials who feel that this would be important to their jobs to attend the conference. He said that Commissioner Kulisheck would be leading the local discussions.

A communication from the Michigan Liquor Control Commission, regarding transfer ownership of 1983-84 SDD-SDM license at 1714 Presque Isle Avenue from Robert J. Marlowe to James B. and Kathryn A. Nason, was read. It was moved by Commissioner Ling, supported by Commissioner Berube, and carried unanimously to approve this transfer as requested.

A communication from the Downtown Development Authority, recognizing former authority member Ed Dembowski for his many contributions to the Downtown Development Authority, including the provision of office space and associated services, was read. Mayor Stow said that Mr. Dembowski had made major contributions to the Downtown Development Authority and should be recognized for his service to this group.

With the Commission's concurrence, Mayor Stow then made the following appointments: the reappointment of Sandy Howes, Judy Jason, and Elisha Grier to the Parks and Recreation Advisory Board for terms ending January 29, 1987, the reappointments of Ellwood Mattson and Ray Beauchamp to terms on the Downtown Development Authority ending January 12,

1988, the appointment of Tom Clark to a new term on the Downtown Development Authority expiring January 12, 1988, and the appointment of Linda Rekshan to the Planning Board to fill the term of Neil Pritchard for a term expiring February 15, 1985. He said that the Commission needs to appoint one of its members to replace Commissioner Busch as the City Commission's representative to the County OEDP Committee. He also said that there would be two new openings on the Planning Board soon and asked for names to be submitted to him for these appointments.

Item 17 was deferred until the end of the agenda.

Mayor Stow then said that a committee should be established to meet with the City Manager and Attorney to discuss their compensation now that all labor contracts have been negotiated. Commissioners Mazzuchi and Johnson agreed to serve with Mayor Stow on this committee.

Commissioner Kulisheck then gave an update on the Janzen Hotel Renovation. He said that the City has received telephone confirmation from HUD on the \$40,000 appropriation from the Small Cities Project, that the fund-raiser chaired by Ellwood Mattson has raised \$27,000, and that the Board of Zoning Appeals had cancelled the condemnation. He said that the committee still hopes to raise an additional \$10,000 to cover any unforeseen contingencies.

Mayor Stow then announced that this was the time set for discussing an appointment to replace Commissioner Busch. It was moved by Commissioner Johnson, supported by Commission Berube, and carried unanimously to go into closed session to discuss this appointment. The Commission recessed to closed session at 8:40 p.m.

The Commission returned to open session at 9:14 p.m. Mayor Stow said that the City Commission has received letters of application from seven individuals and that the Commissioners would be giving each of these persons further consideration during the period until the next meeting. He said that other interested persons could submit applications during that period.

Commissioner Berube asked if a work session with the downtown property owners regarding the special assessment project to be constructed this summer could be arranged. The Commission agreed to meet with the property owners, the Downtown Development Authority, and the Downtown Marquette Association at 4:00 p.m. on January 16. Commissioner Berube also asked about damage to a grader and an injury to its operator during a snow removal operation. He asked if there was a seat belt policy. Public Works Superintendent Lawry said that there is a seat belt policy and that it is enforced where applicable, but that in some equipment, it is not possible to wear seat belts. Commissioner Berube also

gave a special personal thank you to Ed Dembowski for his service to and on the Downtown Development Authority and commented on the 500 hockey tickets to be sold to NMU students.

Commissioner Johnson said that she had received several calls about snow plowing and thanked Public Works Director Etelamaki and Superintendent Lawry for their responses to questions raised. She said that a tax survey comparison with other Michigan cities shows Marquette to be on the low side of the range of taxes. She also thanked people who are helping to keep their neighbors' sidewalks open this winter.

Commissioner Kulisheck noted that the speed limit in front of the Marquette Mountain ski hill is 35 miles per hour now and that if people did not observe this, a serious accident could result. He also said that people walking on the groomed cross-country ski trails in the City are ruining the tracks that are used by the skiers.

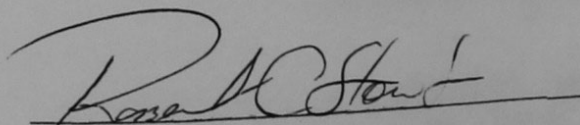
Commissioner Ling said that the Commission had met with the Planning Board in work session and was impressed with the logical thought and consideration of that Board and noted their concern over the need for long-range planning. He said that the City is using reduced salt this year where possible.

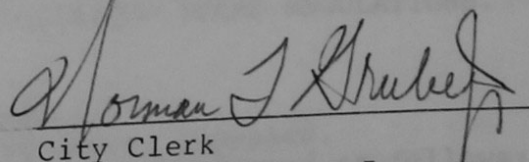
Commissioner Mazzuchi said that, in addition to the City Commission, there are many other City boards and committees that are involved with City government. He urged all interested people to become involved in City government.

Mayor Stow said that he had received questions on the priority for sidewalk plowing, said that it is time to start thinking about the Commission Exchange for this spring, and requested a report on the feasibility and expenses of televising major City board meetings.

City Manager Svanda asked if the work session with the Marquette Transit Authority on Thursday could include some preliminary discussions between the Commissioners on the development of the 1984-85 budget.

There being no citizens wishing to address the Commission, the meeting was adjourned at 9:30 p.m.


Mayor
Robert C. Stow, Sr.


City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, January 30, 1984

A regular meeting of the Marquette City Commission was duly called and held on Monday, January 30, 1984 in Commission Chambers of City Hall.

Present: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, Ling, Mazzuchi.

Absent: None.

It was moved by Commissioner Mazzuchi, supported by Commissioner Berube, and carried unanimously that the minutes of the January 9, 1984 regular and closed meetings be approved as presented.

Total bills payable in the amount of \$195,351.81 were presented. It was moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously to pay these bills as presented with the exception of the one to Scot Food in the amount of \$202.50. It was then moved by Commissioner Johnson and supported by Commissioner Mazzuchi to pay the above excluded bill to Scot Food and allow Commissioner Ling to abstain from voting. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, Mazzuchi.

Nays: None.

Abstention: Commissioner Ling.

During the time set for announcing additional agenda items, City Manager Svanda noted that a communication from the Marquette Transit Authority had been submitted and should be designated as agenda item 6a and that a communication from the Liquor Control Commission should be designated agenda item 18.

Mayor Stow then announced that this was the time and date set for a public hearing on an amendment to the ordinance regulating train speeds in the City. There being no citizens wishing to address the Commission, the hearing was closed. It was moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously to adopt ordinance #369 as follows:

AN ORDINANCE TO AMEND TITLE IV, CHAPTER 32 BY REPEALING SECTION 32.01 AND ADOPTING A NEW SECTION 32.01 OF THE CODE OF THE CITY OF MARQUETTE, MICHIGAN TO DESIGNATE AUTHORITY TO SET RAILROAD SPEED REGULATIONS.

THE CITY OF MARQUETTE ORDAINS:

SECTION 1. Section 32.01 is hereby repealed.

SECTION 2. The new Section 32.01 shall read as follows:

Section 32.01. Speed restrictions for all railroad trains, locomotives and track cars shall be determined by Resolution of the City Commission.

Section 3. Effective date. This Ordinance shall become

effective ten (10) days after its adoption and publication.

It was then moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously to adopt a resolution establishing the speed limit for all trains within the City of Marquette as 15 miles per hour except for the Soo Line main track west of Fifth Street on which the speed limit will be 40 miles per hour.

There were no citizens wishing to address the Commission during the time set for that purpose.

Communications from DeWayne Stebbins and Ruth Melchiori, regarding the water and sewer rates, were read. Mr. Stebbins and Mrs. Melchiori addressed the Commission at length saying that the water rate structure is unfair and presenting material which they said supported their conclusion. Water and Sewer Utility Accountant Kathy Foulks explained the basis of the cost of service method of establishing rates.

A communication from the Project MEET Coordinator was read. Steering Committee Chairman Bob Schacht addressed the Commission regarding the upcoming Energy Awareness Workshop to be held at Peter White Public Library. Mayor Stow thanked Mr. Schacht and the members of the Steering Committee for their efforts to increase energy awareness and efficiency in Marquette.

A recommendation from the Planning Commission, regarding the disposition of property on Sugarloaf Avenue, was read. City Planner Gruber commented that in addition to the requirement for a buffer zone on this property if it is given to the University, there should be a stipulation in the deed that the property will be subject to the City's zoning and subdivision ordinances. It was moved by Commissioner Mazzuchi, supported by Commissioner Johnson, and carried unanimously to refer this recommendation to the City Manager for a report at the next meeting with the direction that he contact the University regarding their position on the matter.

A recommendation from the Harbor Committee, regarding the 1984 rates for the Presque Isle Marina, was read. Harbor Committee Chairman Perry Laing answered questions regarding the proposed rates. It was moved by Commissioner Mazzuchi, supported by Mayor Stow, and carried unanimously to adopt the recommended rates as follows:

1. Transient mooring fees as recommended by the Michigan State Waterways Commission with the sewage pump-out fee to be \$3.25.
2. A. Seasonal moorage:
24 foot slip \$185.00

30 foot slip \$285.00
42 foot slip \$430.00
60 foot slip \$670.00

B. Seasonal Launch:
\$25.00

C. Daily Launch:
\$ 1.25

A report and recommendation from the City Manager, regarding disposition of the Marquette Transportation Center, was read. It was moved by Commissioner Ling and supported by Commissioner Kulisheck that the City retain its interest in the Transportation Center, including the 20-year obligation to the Michigan Department of Transportation provided that the County Transit Authority assume the obligation to the Urban Mass Transit Administration for the useful life of the facility. Following discussion, the following vote was taken:

Ayes: Mayor Stow. Commissioners Johnson, Kulisheck, Ling, Mazzuchi.

Nay: Commissioner Berube.

The motion was carried.

A communication from the Marquette Transit Authority, regarding a proposed agreement to consolidate public transportation in Marquette County, was read. This communication was referred to the City Manager and Attorney for their review and report.

A report and recommendation from the City Manager, regarding a policy on the construction of substandard streets, was read. It was moved by Commissioner Mazzuchi and supported by Commissioner Johnson to adopt the policy as recommended including items seven and eight in the City Manager's recommendation. The following vote was taken:

Ayes: Commissioners Berube, Johnson, Kulisheck, Ling, Mazzuchi.

Nay: Mayor Stow.

The following policy was adopted:

1. Instead of standard curbs, a bituminous wedge curb two feet wide should be built on each side of the 20 foot pavement.
2. A "T" turn around should be provided at the end of the street if physically possible, otherwise arrangements should be made with adjoining property owners to utilize a private drive.
3. The maximum length of the street should not exceed 200 feet if no "T" turn around can be built, and 600 feet with a turn-around.
4. There must be adequate room at the end of the street to store the snow plowed off the street.
5. The street may be built by special assessment or by the adjoining property owners. If it is built by the property owners, prior approval of the plans and

specifications and inspection of the actual work by the engineering department is required.

6. It is understood that this policy shall not be applicable to new subdivisions or developments and that its intent is to remedy existing situations.

7. Vehicular parking shall be prohibited at all times on such streets.

8. The street must be constructed on a right-of-way which measures at least 50 feet in width.

A report and recommendation from the City Manager, regarding Third Street parking problems, was read. A recommendation from the Planning Commission urging City involvement in the development of parking on Third Street was also read. The Commission, following a discussion, asked that ideas and plans be brought forward at budget time on how the City might assist in the development of parking on Third Street.

Mayor Stow called a ten-minute recess at 8:50 p.m.

Following the recess, a report and recommendation from the City Manager, regarding termination of the landfill agreement with Marquette Township, was read. It was moved by Commissioner Ling, supported by Commissioner Berube, and carried unanimously to accept the Marquette Township Board's action of terminating their agreement for use of the City landfill effective March 17, 1984. The Commission then discussed how this could be enforced. It was moved by Commissioner Ling, supported by Commissioner Mazzuchi, and carried unanimously that the City Manager be directed to establish a system of control of the sanitary landfill to assure that only Marquette City residents and appropriate private haulers use the landfill.

A report and recommendation from the City Manager, regarding an agreement with the Marquette-Alger Intermediate School District for collection of summer school property taxes, was read. It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried unanimously to approve the agreement as proposed and to authorize the Mayor and City Clerk to execute it.

A report and recommendation from the City Manager, regarding the establishment of penalty charges for the late payment of property taxes, was read. It was moved by Commissioner Ling, supported by Mayor Stow, and carried unanimously to resolve that the City establish a policy permitting the City Treasurer on the fifth day of August and on the fifth day of each succeeding month to add to all taxes then unpaid one percent of said taxes as a late collection fee and on all winter taxes paid after February 14 and before March 1 a late penalty interest charge equal to three percent of such tax.

A report and recommendation from the City Manager, regarding the acquisition of property forfeited through tax foreclosure, was read. During discussion, it was noted that there was a large special assessment due on these lots which would go unpaid if the

property was allowed to go to auction by the State. It was moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously to acquire the following property for public use as recommended: Fluette's Addition, Block 1-Lots 15 through 22, Block 2-Lots 1-22, Block 3-Lots 1 through 11, the east 1/2 of vacated Clark Street between Van Evera and Wilkinson Avenue, the west 1/2 of vacated Clark Street between Van Evera and Wilkinson Avenue.

A report and recommendation from the City Manager, regarding the 1984-85 budget development schedule, was read. It was moved by Commissioner Kulisheck, supported by Commissioner Johnson, and carried unanimously to adopt the budget development schedule as proposed.

A report and recommendation from the City Manager, regarding the pricing formula for River Park Complex lots, was read. Following a brief discussion of the formula, it was moved by Commissioner Mazzuchi, supported by Commissioner Johnson, and carried unanimously to adopt the pricing formula as recommended subject to the approval of the Housing and Urban Development Administration.

A communication from William Green submitting his resignation from the Marquette Housing Commission, was read. Mayor Stow thanked Mr. Green for his long service on the Housing Commission. He also noted two upcoming vacancies on the Planning Commission and said that interested persons should contact the City Planner to fill out applications.

A communication from the Liquor Control Commission, regarding transfer classification of a liquor license, was read. It was moved by Commissioner Mazzuchi, supported by Commissioner Berube, and carried unanimously to approve the request from Marquette Catering Company, Inc. for transfer classification of 1983 12 month resort Class C license to a B Hotel license in conjunction with Dance-Entertainment permit for the Holiday Inn located at Washington Street and the U.S. 41 bypass, Marquette Michigan.

Commissioner Mazzuchi said that he was concerned that everyone understand that on item 8, the Third Street parking problem, the Commission concurs with the six points in the City Manager's recommendation and that the development of parking on Third Street should be pursued by the City.

Mayor Stow then asked if there was a need to go into closed session to discuss candidates to fill the vacancy on the Commission. The Commissioners agreed that there was not and that the selection could proceed. Ballots were distributed to each of the Commissioners, and on the first ballot, Joseph I. LaBrecque was chosen to fill the vacancy created by the resignation of Commissioner Busch.

Commissioner Berube asked that a work session with the Downtown Development Authority be scheduled as soon as possible. Mayor

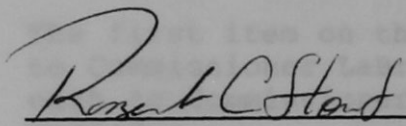
Stow directed that a special meeting be held on Tuesday, February 7, 1984 to swear in Mr. LaBrecque on the Commission to be followed by a work session with the Downtown Development Authority. Commissioner Berube also asked that the City look into the Master Plan regarding possible abandonment of railroad tracks within the City and the future development of City land and streets. He also agreed with the letter from Robert Manning saying that televising of public meetings was not desirable.

Commissioner Johnson said that she had received many phone calls complimenting the City for the condition of the ski trails at the fit strip and on Presque Isle and also complimented the Public Works Department on their snow removal and cleanup this winter.

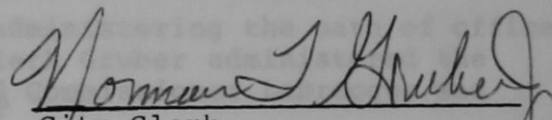
Commissioner Kulisheck said that work is starting on the Janzen Hotel today and that the fund raising is continuing. He gave details about a film series that is being sponsored by the Save the Janzen Committee.

City Manager Svanda reminded the Commission that there is a vacancy for one Commissioner on the OEDP Committee and that there would now be a vacancy on the Public Works Advisory Board due to the appointment of Mr. LaBrecque to the Commission.

There being no citizens wishing to address the Commission, the meeting was adjourned at 9:55 p.m.



Mayor
Robert C. Stow, Sr.



City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Tuesday, February 7, 1984

A special meeting of the Marquette City Commission was duly called and held on Tuesday, February 7, 1984 at 7:00 p.m. in Commission Chambers of City Hall.

Present: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, Ling, Mazzuchi.
Absent: None.

During the time set for announcing additional agenda items, Mayor Stow said that a request for a 24-hour liquor license had been submitted. It was moved by Commissioner Ling, supported by Commissioner Berube, and carried unanimously to waive the Charter requirements and to add a request from the Chocolay Area Business Association for a 24-hour liquor license to the agenda.

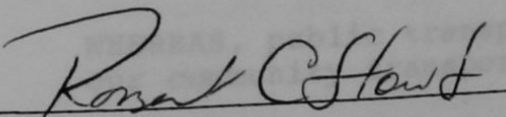
Mayor Stow explained that a work session with the Downtown Development Authority and interested persons from the Central Business District would follow the special meeting.

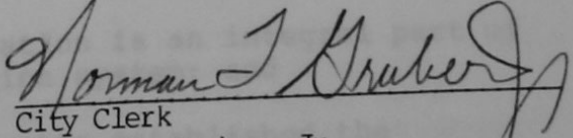
He then announced that this was the time set for citizens wishing to address the Commission. There were none.

The first item on the agenda was administering the oath of office to Commissioner LaBrecque. City Clerk Gruber administered the oath to Commissioner LaBrecque and Commissioner LaBrecque was seated.

A communication from the Chocolay Area Business Association requesting a 24-hour liquor license at the Marquette National Guard Armory on February 11, 1984, was read. It was moved by Commissioner Johnson, supported by Commissioner Stow, and carried unanimously to approve this 24-hour liquor license as requested.

There being no citizens wishing to address the Commission, the meeting was adjourned at 7:07 p.m.


Mayor
Robert C. Stow, Sr.


City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, February 13, 1984

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, February 13, 1984 in Commission Chambers of City Hall.

Present: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, LaBrecque, Ling, Mazzuchi.
Absent: None.

It was moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously to approve the minutes of the January 30 regular, and February 7 special meetings as presented and to dispense with their reading.

Total bills payable in the amount of \$333,471.95 were presented. It was moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously that these bills be paid as presented with the exception of the bill to Scot Food in the amount of \$207.70. It was then moved by Commissioner Johnson and supported by Commissioner Kulisheck to pay the above excluded bill to Scot Food and allow Commissioner Ling to abstain from voting. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, LaBrecque, Mazzuchi.

Nays: None.

Abstention: Commissioner Ling.

The motion was carried.

During the time set for announcing additional agenda items, Commissioner Kulisheck asked that item 11, a progress report on the Janzen Hotel renovation, be added. City Manager Svanda asked that item 12, a communication from the Liquor Control Commission, be added, and City Attorney Martin asked that the Commission consider going into closed session for an update on the appeals court case on the Board of Light and Power.

Mayor Stow then made the following proclamation:

WHEREAS, public transportation is an integral part of our community transportation system; and

WHEREAS, the City of Marquette established the Marquette Transit Authority and service was started on February 18, 1974; and

WHEREAS, during the last ten years the Marquette Transit Authority has provided excellent public transportation service to the City of Marquette and has carried in excess of one million passengers during that period;

NOW, THEREFORE, I, Robert C. Stow, Sr., as Mayor of the City of Marquette, proclaim Saturday, February 18, 1984 as Marquette Transit Authority Day in the City of Marquette in commemoration of the 10th Anniversary of the Marquette Transit Authority, and I urge all citizens to take a moment and reflect upon the fine service the City of Marquette, through the Marquette Transit Authority, has provided its citizens.

Mayor Stow then said that this was the time set for a report from the Sister City Relations Committee. Committee Chairman Pryse Duerfeldt presented a report that summarized the history of relations between Marquette and our Sister City, Yokaichi, Japan. He then discussed plans and needs for the pending visit of a delegation from Yokaichi in August of this year. He said that an especially nice gift to go to Yokaichi on the occasion of their 30th Anniversary as a city should be a top priority. He also noted that he and Mayor Stow have been asked to attend the 30th Anniversary celebration in Japan as guests of the City of Yokaichi.

Mayor Stow then announced that this was the time set to consider a resolution supporting legislation which would exempt local governments from anti-trust suits. It was moved by Commissioner Ling, supported by Commissioner Mazzuchi, and carried unanimously to adopt the following resolution:

WHEREAS, legislation (HB 4994) which would update and expand Michigan's Antitrust Laws, extending coverage to include service businesses, has passed the house overwhelmingly, and

WHEREAS, the house-passed bill expressly exempts governmental units from antitrust suits brought by an individual or a business for any act or conduct "when the unit of government is acting in the subject matter area in which it is authorized by law to act," and

WHEREAS, a local government exemption in state antitrust law would be highly persuasive in seeking congressional action exempting local units from federal antitrust law, and

WHEREAS, the bill also authorizes local units of government threatened with injury or injured by a violation of the state antitrust law to seek injunctive and other equitable relief or damages for antitrust violations, and

WHEREAS, municipalities as purchasers of goods and services are beneficiaries of state public policy to preserve a competitive state economy;

NOW, THEREFORE, BE IT RESOLVED, by the Marquette City Commission that the Michigan State Senate be urged to

approve HB 4994 and thereby to expand and update the State Antitrust law and to provide an explicit exemption for units of local government from State Antitrust Law.

Mayor Stow said that this was the time set to consider a resolution opposing deregulation of cable television. It was agreed by the Commissioners that if the proposed legislation had been adopted, Marquette would not have been able to secure nearly as good a cable television franchise as it did. It was then moved by Commissioner Ling, supported by Commissioner Berube, and carried unanimously to adopt the following resolution:

WHEREAS, the House of Representatives is currently considering H.R. 4103, a bill that proposes extensive deregulation of cable television, including almost total elimination of local governmental control over cable television, and

WHEREAS, the specific provisions of this law restricting local government control would:

- 1) Restrict local governments from regulating any but the most basic rates for services,
- 2) Restrict local governments to dealing only with the current franchisee at the time of franchise renewal,
- 3) Make it almost impossible to require state of the art hardware or programming standards,
- 4) Would not grandfather any franchises adopted after October 31, 1982, and
- 5) Would eliminate any possibility for local control over non-video services using the cable system, and

WHEREAS, the proposed legislation does not take into account cities such as Marquette where the only means of receiving at least four stations or four networks is cable television, and

WHEREAS, local government control has been most effective in providing state of the art cable television services to municipalities at competitive prices, and

WHEREAS, the National League of Cities and the Michigan Municipal League have adopted policies which oppose many of the provisions in H.R. 4103,

NOW, THEREFORE, BE IT RESOLVED, that the Marquette City Commission opposes the adoption of H.R. 4103 for the reasons stated above and directs that copies of this resolution indicating the Commission's opposition be sent to the entire Michigan congressional delegation and the Michigan Municipal League, and that all citizens of Marquette be encouraged to write their congressmen in opposition to H.R. 4103.

During the time set for citizens wishing to address the Commission, Pat Frenn, Chairman of the Downtown Development Authority, said that she, Ray Beauchamp, Ellwood Mattson, Richard Anderson, and Joe Constance were here to answer questions regarding item 6. Mike White, representing Cable Michigan Corporation, offered to answer questions on item 5.

A communication from the Public Access Committee, regarding compliance with the cable television franchise and the committee's role in franchise enforcement, was read. The Commission agreed that the Committee is correct in assuming that they are not charged with enforcing the cable television franchise. Mike White addressed the Commission. He said that the studio in the Marquette Transportation Center will be ready for occupancy in one to two weeks, however, the company still wants to explore and reach an agreement with the schools to continue use of the high school studio for public access purposes. Following a lengthy discussion, it was moved by Commissioner Ling, supported by Commissioner Mazzuchi, and carried unanimously to give consideration to engaging a contract compliance official until later this year to insure compliance with the franchise and to ask City Manager Svanda to present a list of possible persons to fill this position at the next Commission meeting. Public Access Committee member Bill Smith answered questions regarding the Committee's activities. The Commission assured him that the Committee is not charged with enforcing the franchise. Commissioner Kulisheck thanked Marquette Cablevision for wiring the Janzen Hotel for cable television free of charge. He also asked Mr. White if his comments during his appearance on the local television show "Media Meet" indicated that all required equipment has been purchased. Mr. White said no, but there needs to be some modification to the list of required equipment before it is all purchased and that he would be working with the Public Access Committee on that.

A report and recommendation from the City Manager, regarding the Downtown Improvement Project, was read. Commissioner Berube said that he is a property owner in the special assessment district and that because of this conflict of interest and on advice of the City Attorney, he will not participate in the discussion of the project except as a property owner and he would abstain from voting as required by the Charter. Pat Frenn addressed the Commission explaining the recommendation from the Downtown Development Authority, especially the change in parking on the 100 block of Washington Street. Ray Beauchamp explained the proposed plans for development of a parking facility south of Bluff Street and north of Washington Street. Following a lengthy discussion, it was moved by Commissioner Mazzuchi and supported by Commissioner Ling to concur with the City Manager's recommendation and to:

- 1) approve a special assessment investment credit plan for the downtown improvement special assessment districts with the major components according to the City Manager's recommendation,

2) retain the existing design concept in the 100 block of West Washington Street, but shorten the pedestrian islands to retain up to a maximum of twenty temporary parking spaces, with the original design to be implemented upon completion of the Bluff Street parking lot improvement, and

3) to set in motion the immediate creation of a tax increment financing district to capture the value of pending improvements in the downtown area for the purpose of funding the Bluff Street parking lot improvement, and the subsequent extension of the 100 block of West Washington Street pedestrian islands.

The following vote was taken:

Ayes: Mayor Stow. Commissioners Johnson, Kulisheck, LaBrecque, Ling, and Mazzuchi.

Nays: None.

Abstention: Commissioner Berube.

The motion was carried.

A report and recommendation from the City Manager, regarding a request for approval of the County Solid Waste Management Plan, was read. Commissioner Ling noted that approval of this plan by two-thirds of the local units of government in Marquette County was not likely because many of those units perceive of it as being advantageous only to the City of Marquette. Commissioner Kulisheck said that this was a short-sighted outlook, and the City was trying to avoid taking action which would hurt the other units in the long run. It was then moved by Commissioner Ling, supported by Mayor Stow, and carried unanimously that the Commission approve the Marquette County Solid Waste Management Plan as proposed and to direct that a certificate of the Commission's approval of this plan be forwarded to the Marquette County Commission.

A report and recommendation from the City Manager, regarding the addition of segments of Blemhuber Avenue and Woodland Avenue to the Local Street system, was read. It was moved by Commissioner Mazzuchi, supported by Commissioner LaBrecque, and carried unanimously to adopt the following two resolutions:

WHEREAS the City of Marquette did in 1979 acquire title for right-of-way purposes for Blemhuber Avenue.

AND WHEREAS it is necessary to furnish certain information to the State of Michigan to place this portion of Blemhuber Avenue in the City Local Street system for the purpose of obtaining funds under Act 51, P.A. of 1951.

NOW THEREFORE IT IS RESOLVED:

1. That the center line of said street is described as: Commencing at the Southeast corner of Section 22, Town 48 North, Range 25 West; thence North 01 02'15" West,

- 330.00 feet to the Point of Beginning of said street; thence North 89 52'50" West, 180.00 feet along the center line to the westerly end of said street.
2. That said street is located within a City right-of-way and is in and under the control of the City of Marquette.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City Local Street System.

AND

WHEREAS the City of Marquette did in 1982 acquire title for right-of-way purposes for Woodland Avenue.

AND WHEREAS it is necessary to furnish certain information to the State of Michigan to place this portion of Woodland Avenue in the City Local Street system for the purpose of obtaining funds under Act 51, P.A. of 1951.

NOW THEREFORE IT IS RESOLVED:

1. That the center line of said street is described as: Commencing at the Southwest corner of Section 10, Town 48 North, Range 25 West; thence North 01 54'31" East, 660.15 feet along the West line of said Section 10; thence South 89 19'00" East, 313.58 feet to the Point of Beginning of said street; thence North 01 54'31" East, 312.19 feet along the center line to the northerly end of said street.
2. That said street is located within a City right-of-way and is in and under control of the City of Marquette.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City Local Street System.

A report and recommendation from the City Manager, regarding an adjustment to the 1977 Series Bond Paying Agent fees, was read. It was moved by Commissioner Johnson, supported by Commissioner Mazzuchi, and carried unanimously to adopt the following resolution:

RESOLVED, that the First National Bank and Trust Company of Marquette continue as appointed Principal Paying Agent and National Bank of Detroit, Detroit, Michigan, Co-Paying Agent for \$ 1,750,000 City of Marquette, Marquette County, Michigan, Water Supply and Sewage Disposal System Full Faith and Credit Bonds, Series 1977.

BE IT FURTHER RESOLVED, that the Principal Paying Agent

shall be paid, as compensation for its services, fees on the following basis:

Account Maintenance Fee: \$ 50.00 minimum per interest maturity
For Payment of Interest Coupons: \$ 0.20 per coupon
For Payment of Coupon Bonds: \$ 2.00 per bond
Plus Out of Pocket Expenses

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

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

City Treasurer
City of Marquette
Marquette, MI 49855
Attention: Janet Melka
Phone: 906-228-8200 Ext: 215

A report and recommendation from the City Manager, regarding easements and rights of entry for the Lakeshore Boulevard Bridge Project, was read. It was moved by Commissioner Ling, supported by Commissioner Stow, and carried unanimously to approve easements and agreements with the Soo Line Railroad Company and U.P. Generating Company and to authorize the Mayor and City Clerk to execute them.

Mayor Stow then announced that this was the time set for a report from Commissioner Kulisheck on progress on the Janzen Hotel. Dr. Kulisheck thanked the volunteer labor and service groups for the work that has been done to date on the hotel. He said that much of the wiring, plumbing, and rough carpentry are done, and the drywall is well along. He also thanked Marquette Cablevision and Bell Telephone for wiring the building for cable television and telephone free of charge. He said that the Committee has raised nearly \$40,000 and that fund-raising will continue with a film series which will be shown next week. It is hoped that this will be the last fund-raiser required.

A communication from the Liquor Control Commission, regarding a new liquor license, was read. It was moved by Commissioner Ling, supported by Commissioner Mazzuchi, and carried unanimously that the request from the Chinese Palace, Inc. for a new 12-month Resort Class C license located at 321 South Front Street, Marquette, Michigan be approved.

With the Commission's concurrence, Mayor Stow then made the following appointments: Dr. Alfred Joyal to a second three-year term and Michael Pond and Paul Schwebach to the Planning Commission for new three year terms all expiring on February 15, 1987, Paul Marin and Dr. William Rigby to the Board of Zoning Appeals for second three year terms expiring February 15, 1987,

and Mayor Stow to the Marquette County OEDP Committee. Mayor Stow also thanked outgoing Planning Commission members Steven Pelto and Adeeba Ahmad for their service on the Planning Commission. He noted the letter of resignation from Bill Green and said that a replacement was needed for him on the Marquette Housing Authority.

It was then moved by Commissioner Kulisheck, supported by Commissioner Mazzuchi, and carried unanimously to go into closed session to discuss the Board of Light and Power litigation. The meeting was recessed to closed session at 8:42 p.m.

The Commission returned to open session at 8:55 p.m.

Commissioner Johnson said that she had received many calls about people parking in front of the post office and leaving their cars unattended. She also noted concern about cars splashing pedestrians who must walk on the street because of unplowed sidewalks. She said that this has been a problem because of the recent thaw. She said that the brochure that had been done by the Marquette Ambassadors on the 87th Fighter Interceptor Squadron was very informative and that many people in Marquette would be surprised at the good influence that the 87th has on the Marquette area. She said that she had received several calls on water bills and said that the Commission should consider restructuring the water rates at budget time.

Commissioner Berube said that many parking tickets had been issued at Marquette Mountain on Saturday because people were parked illegally. He said that the tickets were issued properly and that the police were doing their job but in the future, arrangements could be made to have the parking ban along County Road 553 lifted temporarily for major events.

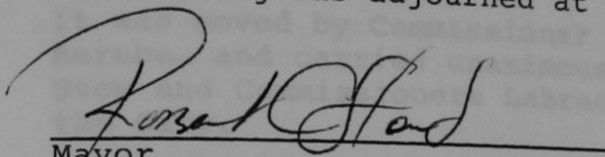
Commissioner Ling said that times in Marquette are not as bad as they are elsewhere, nor as bad as they have been in the past, and that Marquette has low taxes and a balanced budget. He requested the media and other people in the City to recognize this in making comments about Marquette.

Mayor Stow said that he had received a request from the American Legion that the Commission budget monies for the Fourth of July fireworks for the next fiscal year. He encouraged similar requests from other groups to be submitted soon so that they could be planned for in the budget. He established 7:00 p.m. on Thursday, February 23 as the time for a work session with the Board of Light and Power. He thanked the Marquette Ambassadors for their excellent brochure on the 87th Fighter Interceptor Squadron and said that the City Manager will make an announcement tomorrow on the audit of the Arena books. Because there is a criminal proceeding in this case, he urged Commissioners not to make comments except through the Manager's office. He then asked for an update on the compressor failure at the Arena. Parks and Recreation Director Turauský said that it would take one to two weeks to fix the compressor that had been damaged and that the

two remaining compressors could only hold the ice in the Russell Rink. He said with the warm weather, the ice in the Olson Rink may be lost. Mayor Stow also noted a letter from the Michigan Department of Transportation regarding the Soo Line Railroad Spur abandonment on South Front Street.

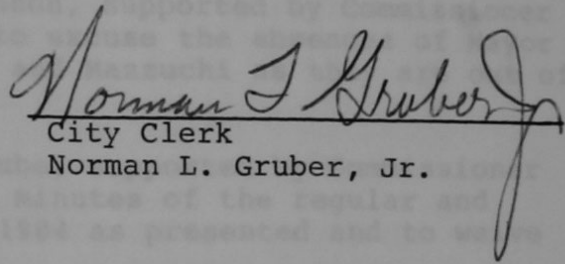
During the time set for citizens wishing to address the Commission, Richard Coombs asked that a charge for thawing a frozen water line be reversed because he feels the water line froze under the City street. The Commission asked for a report at the next meeting.

The meeting was adjourned at 9:15 p.m.



Mayor

Robert C. Stow, Sr.



City Clerk

Norman L. Gruber, Jr.

Total bills payable in the amount of \$135,339.24 were presented. It was moved by Commissioner Berube, supported by Commissioner Ling, and carried that the bills be paid as presented with the exception of the one to Scot Food in the amount of \$135.00. It was moved by Commissioner Berube and supported by Commissioner Johnson to pay the above excluded bill to Scot Food and allow Mayor Pro Tem Ling to abstain from voting. The following vote was taken:

Ayes: Commissioners Berube, Johnson, Kallischek.

Nays: None.

Abstention: Mayor Pro Tem Ling.

The motion was carried.

During the time set for announcing additional agenda items, Mayor Pro Tem Ling said that he would make a proclamation on National Nutrition Month and City Manager Svends asked that discussion of the barge and crane in the lower harbor be added as item 14.

Mayor Ling then made the following proclamation:

ORGAN DONOR AWARENESS MONTH

WHEREAS, Thousands of persons die each year whose lives could be saved with the donation of the necessary organs; and

WHEREAS, Corneal transplants give sight to the blind, skin grafts give comfort and protection to the severely burned, and kidneys, hearts, livers, and all other transplants give life to the critically ill; and

WHEREAS, Persons whose lives have ended, can, through

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, February 27, 1984

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, February 27, 1984 in Commission Chambers of City Hall.

Present: Mayor Pro Tem Ling. Commissioners Berube, Johnson, Kulisheck.

Absent: Mayor Stow. Commissioners LaBrecque, Mazzuchi.

It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried unanimously to excuse the absences of Mayor Stow and Commissioners LaBrecque and Mazzuchi as they are out of the City.

It was moved by Commissioner Berube, supported by Commissioner Ling, and carried to approve the minutes of the regular and closed meetings on February 13, 1984 as presented and to waive their reading.

Total bills payable in the amount of \$235,339.24 were presented. It was moved by Commissioner Berube, supported by Commissioner Ling, and carried that the bills be paid as presented with the exception of the one to Scot Food in the amount of \$135.00. It was moved by Commissioner Berube and supported by Commissioner Johnson to pay the above excluded bill to Scot Food and allow Mayor Pro Tem Ling to abstain from voting. The following vote was taken:

Ayes: Commissioners Berube, Johnson, Kulisheck.

Nays: None.

Abstention: Mayor Pro Tem Ling.

The motion was carried.

During the time set for announcing additional agenda items, Mayor Pro Tem Ling said that he would make a proclamation on National Nutrition Month and City Manager Svanda asked that discussion of the barge and crane in the lower harbor be added as item 14.

Mayor Ling then made the following proclamations:

ORGAN DONOR AWARENESS MONTH

WHEREAS, Thousands of persons die each year whose lives could be saved with the donation of the necessary organs; and

WHEREAS, Corneal transplants give sight to the blind, skin grafts give comfort and protection to the severely burned, and kidneys, hearts, livers, and all other transplants give life to the critically ill; and

WHEREAS, Persons whose lives have ended, can, through

organ donation, give the gift of life to those in need;

THEREFORE, BE IT RESOLVED, that I, Robert M. Ling, Mayor Pro Tem of the City of Marquette, in order to create for the citizens of this City an awareness of the concept and practice of organ donation, proclaim the month of March as ORGAN DONOR AWARENESS MONTH in the City of Marquette and invite all citizens to consider giving this gift of life to those who are less fortunate.

NATIONAL NUTRITION MONTH

WHEREAS, nutrition is the substance of which life is made and by which life is sustained; and

WHEREAS, the quality of food the individual consumes each day plays a vital role in his health throughout the life cycle; and

WHEREAS, there is a need for continuing nutrition education and a massive effort to enhance family nutrition practices;

NOW, THEREFORE, I, Robert M. Ling, Mayor Pro Tem of the City of Marquette, do hereby proclaim the month of March as National Nutrition Month in Marquette, and I encourage all citizens to become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.

MICHIGAN WOMEN'S HISTORY WEEK

WHEREAS, in recognition of the many women who have contributed to the greatness of our state and this nation, it is most appropriate to set aside this time to focus our attentions on the valuable and substantial efforts of the women of this State; and

WHEREAS, Michigan citizens have great reason to celebrate Michigan Women's History Week, as many of the rights we presently enjoy or simply take for granted were valiantly and with integrity and persistence fought for by the women of this State, and countless women of all races, ages, cultures, ethnic traditions, religious faiths, and ways of life have served in difficult campaigns against discrimination of all types to achieve social reform; and

WHEREAS, the goal of this week is to make as many people as possible aware of the rich and inspiring heritage of women's contributions through special observances in our schools and by special projects in our community, by honoring women who have participated in history by living out their lives to enrich the

world around them, and by so doing have made this State, our Country, and our City a better place in which to live;

NOW THEREFORE, BE IT RESOLVED, that the week of March 4-10, 1984, be hereby commemorated as Women's History Week in the City of Marquette.

During the time set for citizens wishing to address the Commission, Debbie Heath said that the water system for the house that she rents had frozen and then re-froze while the water had been left running. She said that she believed the freezing was taking place under the road and was the responsibility of the City. Public Works Superintendent Lawry answered questions about the specific situation. City Manager Svanda said that a report and recommendation would be ready for the next Commission meeting. He was concerned by the precedent that could be established if the City assumes responsibility for frozen water pipes that run under both streets and peoples' yards. Paul Churchville asked to speak on items 8 and 10 and said that the Commission meetings are being carried on channel 10--not channel 8--which means that people outside of the City cannot view the Commission meetings. He said that this should be changed.

A communication from the Board of Zoning Appeals supporting municipal assistance in the development of parking on Third Street was read. City Manager Svanda reported on a meeting between City staff members and representatives from the Third Street Business Association. He said that things look very hopeful for development on Third Street.

A recommendation from the Planning Commission for the sale of the Blaker Street parking lot was read. It was moved by Commissioner Kulisheck, supported by Commissioner Johnson, and carried to concur with the recommendation and to authorize the City Manager to proceed with negotiations for the sale of this property with the use of this site restricted to parking.

A communication from the Marquette County Health Promotion Partnership, urging that the City maintain a policy of non-motorized use at Presque Isle Park during certain hours, was read. Mayor Pro Tem Ling thanked them for their concern and noted that the policy will continue in the future based upon recent Commission action.

A communication from Darlene and Robert Kimball, asking that the City pay for the development of Hancock Street adjacent to their property, was read. The Commission discussed this request along with some of the alternatives for developing Hancock Street. There was no motion forthcoming.

A recommendation from the Marquette Transit Authority, regarding approval of a lease with Marquette Cablevision for office and studio space in the Marquette Transportation Center, was read. It was moved by Commissioner Kulisheck, supported by Commissioner

Johnson, and carried to approve the lease as recommended and to authorize the Mayor and City Clerk to execute it.

A communication from the Handicapped Citizens Advisory Board and the Council on Aging, urging the City Commission to broadcast the meetings of city boards and commissions on cable television, was read. Paul Churchville addressed the Commission saying that public meetings should be televised so that handicapped people can view them also. Mayor Ling thanked him for his comments and thanked the Handicapped Citizens Advisory Board and the Council on Aging for their concern.

A report and recommendation from the City Manager, regarding cable television franchise requirements, was read. City Manager Svanda discussed the status of the franchise requirements that had not been met. It was moved by Commissioner Johnson, supported by Commissioner Ling, and carried to authorize the expenditure of \$2,000 from the contingency fund to hire a person who will be responsible for assuring that the items listed in the franchise are complied with.

A report and recommendation from the City Manager, regarding televising of meetings of other elected bodies, was read. A report from the City Clerk regarding the same topic and a letter from Marquette Cablevision indicating their intent to broadcast some meetings as part of the local origination programming were also read. It was moved by Commissioner Ling, supported by Commissioner Berube, and carried that in view of the general interest, the meetings of the City Commission and other elected bodies be carried on channel 8 so that they could be viewed outside of the City.

A report and recommendation from the City Manager, regarding a solid waste disposal service request from the Villa Capri, was read. It was moved by Commissioner Kulisheck, supported by Commissioner Berube, and carried to concur with the City Manager's recommendation to recognize the efforts of the Villa Capri to become annexed to the City and to allow them to continue to use the City landfill at City rates.

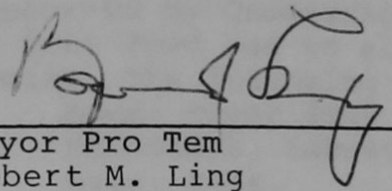
A report and recommendation from the City Manager, regarding a supplemental agreement to the Marquette Area Wastewater Treatment Facility three-party agreement, was read. It was moved by Commissioner Johnson, supported by Commissioner Ling, and carried to approve this agreement as proposed and to authorize the Mayor and City Clerk to execute it.

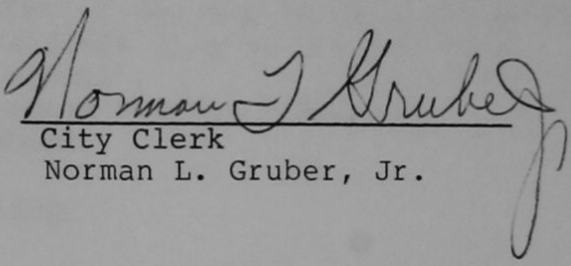
A report and recommendation from the City Manager, regarding a cost agreement with the Michigan Department of Transportation for warning sign and flasher on the bypass, was read. It was moved by Commissioner Kulisheck, supported by Commissioner Berube, and carried to approve the agreement and to authorize the Mayor and City Clerk to sign it. Mayor Pro Tem Ling announced that this was the time set for discussion of the barge and the crane in the lower harbor. City Manager Svanda reported on the status of the

barge and requested permission to proceed under Section 12.1a of the City Charter to negotiate with a contractor for removal of the barge and crane. Barge owner Donald Brink asked for more time to remove the barge. Mayor Pro Tem Ling pointed out that the barge had already been condemned by the City and that Mr. Brink could negotiate with the City Manager to be chosen as the contractor to remove it. It was then moved by Commissioner Johnson, supported by Commissioner Berube, and carried to authorize the City Manager to negotiate for professional services for the removal of the barge and crane from the lower harbor.

Commissioner Ling said that the meeting between City representatives and Third Street Business Association representatives last week had gone very well and that there was a good new vitality in the Marquette business community.

There being no citizens wishing to address the Commission, the meeting was adjourned at 8:34 p.m.



Mayor Pro Tem
Robert M. Ling

City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, March 12, 1984

A regular meeting of the Marquette City Commission was duly called and held on Monday, March 12, 1984 at 7:00 p.m. in Commission Chambers of City Hall.

Present: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, LaBrecque, Ling, Mazzuchi.
Absent: None.

Total bills payable in the amount of \$288,718.96 were presented. It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried unanimously that these bills be paid as presented with the exception of the one to Scot Food in the amount of \$341.85. It was then moved by Commissioner Johnson and supported by Commissioner Mazzuchi to pay the above excluded bill to Scot Food and to allow Commissioner Ling to abstain from voting. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, LaBrecque, Mazzuchi.

Nays: None.

Abstention: Commissioner Ling.

The motion was carried.

It was moved by Commissioner Mazzuchi, supported by Commissioner Berube, and carried unanimously that the minutes of the February 27, 1984 meeting be approved as presented.

During the time set for announcing additional agenda items, Commissioner Ling noted that Commissioner Johnson had stayed in attendance at the last Commission meeting so that a quorum would be present and the meeting could be held, despite the fact that she was quite ill at the time. He complimented her for her dedication and strong civic spirit.

Mayor Stow then announced that this was the time set for citizens wishing to address the Commission. Russ Doutree, from Doutree Disposal Service, asked that the termination of the landfill agreement with Marquette Township be extended for one day to allow completion of the week's pickup from the Township. Mayor Stow responded that the Township Board had terminated the agreement and any extension would have to be requested by them. Mr. Doutree also asked if the landfill would accept Type III materials for Marquette Township because the landfill that the Township had reached agreement with would not accept these materials. He was informed that no materials from Marquette Township would be accepted after termination of the agreement. Charles Caskey, a member of the Ground Zero Pairing Project Committee, asked to speak on item one.

Mayor Stow stepped to the podium to present a special award to Scott Baker for turning in a wallet he had found which contained

\$484.00. After he turned the wallet in to the Police Department, the wallet's owner, who was from out of the state, was contacted and eventually received the wallet and its contents back. Mayor Stow complimented Mr. Baker who is a student at Fisher School for his honesty and thoughtfulness in this act.

A communication from Christine Saari, regarding the Marquette-Molodechno Pairing Project, was read. Charles Caskey read a statement about the Ground Zero Pairing Project which is relating cities in the United States and the Soviet Union. He asked the Commission to approve a letter to the City of Molodechno which would go with materials from other groups to that City. The Commission asked many questions about the Pairing Project and the relationships between the two cities and the two governments. Concern was expressed that the Soviet Union had placed restrictions on certain kinds of material to be sent from the United States to cities in the Soviet Union. There was also concern that Soviet citizens would not directly receive many of the materials that were sent. Following a lengthy discussion, it was moved by Commissioner Ling and supported by Commissioner Kulisheck to empower the Mayor to write an appropriate letter of response to the Ground Zero group for transmittal to Molodechno in the Soviet Union. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, Ling, Mazzuchi.

Nays: Commissioner LaBrecque.

The motion was carried.

A communication from the Peter White Public Library Board, regarding their millage levy for the upcoming fiscal year, was read. It was moved by Commissioner Mazzuchi, supported by Commissioner Kulisheck, and carried unanimously to approve the request of the Library and direct that the sum of 1.3 mills be levied and collected on behalf of the Library for the 1984-85 fiscal year.

A recommendation from the Planning Commission, regarding the vacation of Spur Street, was read. It was moved by Commissioner Mazzuchi, supported by Commissioner Berube, and carried unanimously to set the next regular meeting as the time and date for a public hearing on this proposed vacation.

A recommendation from the Planning Commission, regarding a waiver of the deed restrictions in the Marquette Industrial Park, was read. Don Klimmek, representing Sundberg, Carlson, and Associates, explained the proposed structure in the Marquette Industrial Park and responded to questions about his company's size and their activities. It was moved by Commissioner Johnson, supported by Commissioner Kulisheck, and carried unanimously to concur with the recommendation and grant Sundberg, Carlson, and Associates permission to construct a wood frame office building on Lots 17 and 18 in the Marquette Industrial Park. Commissioner Ling said that the growth of this firm indicated the advisability of doing business locally when possible.

Mayor Stow announced that this was the time set for discussion of Board of Light and Power matters. He noted a letter from the Board of Light and Power requesting approval of financing resolutions for short-term borrowing to purchase the coming year's coal supplies and for improvements to the Board's hydroelectric facilities. He said that these matters should be placed on the agenda for the meeting which is going to be scheduled between the Board and the City Commission. Board of Light and Power Director Wilbert Wiitala and Board of Light and Power Attorney Ron Keefe, who as Assistant City Attorney was taking Mr. Martin's place at the meeting, responded to questions about the proposed resolutions. The Commission discussed the possible time for a meeting between the Commission and the Board. It was moved by Commissioner Kulisheck to meet at 7:00 a.m. on Monday, March 19. The motion died for lack of support. It was then moved by Commissioner Ling, supported by Commissioner Berube, and carried unanimously to hold a special meeting at 7:00 p.m. on Monday, March 19 to meet with the Board of Light and Power, with the agenda for that meeting to include the items listed by City Manager Svanda and other pertinent items which would arise before that time. Following further questions of Mr. Wiitala, it was moved by Commissioner Johnson, supported by Commissioner Kulisheck, and carried unanimously to adopt the following resolution:

WHEREAS, the Board of Light and Power of the City of Marquette ("Board") has recommended to the City Commission of the City that it is necessary and advisable in order to provide adequate supply of electric power, to protect the public health, safety, and welfare of the City and its residents to purchase a supply of fuel for use by the Electric Utility System of the City (the "System"), in order to provide necessary fuel reserves for operation of the System; and

WHEREAS, the Board has estimated that the cost of the necessary fuel requires borrowing the sum of not to exceed Seven Million Dollars (\$7,000,000), and has recommended that it be permitted to borrow the sum of not to exceed Seven Million Dollars (\$7,000,000) and issue its notes therefor, in accordance with and subject to the provisions of Act 182, Public Acts of Michigan, 1971, as amended ("Act 182"), and in accordance with the provisions of this resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Commission of the City does hereby determine that it is necessary for the public health, safety, and welfare of the City for the Board to purchase fuel and borrow therefor the sum of not to exceed \$7,000,000.

2. Notes to be designated ELECTRIC UTILITY SYSTEM REVENUE NOTES (FUEL SUPPLY), 1984 Series III, be

issued in the aggregate principal sum of not to exceed \$7,000,000 in accordance with and subject to the provisions of Act 182 and this resolution for the purpose of paying the cost of purchasing fuel for the System. The denomination and form of said Notes shall be determined by the Board but in any event shall be in multiples of \$5,000 each, shall be issued in one or more series, dated, numbered, and shall mature not later than June 30, 1985, at such time or times and with such right or prior redemption as shall be determined by the Board.

3. The Notes shall bear interest at a rate or rates to be determined upon the sale thereof payable on such dates and in such manner as shall be determined by the Board. Both principal of and interest on the Notes shall be payable at a bank or trust company qualified to act as paying agent under the laws of the State of Michigan, to be designated by the original purchaser of the Notes and approved by the Board or, if the Notes are issued in fully-registered form, through a transfer agent and note registrar designated by the Board.

4. The Notes shall be executed on behalf of the City by the Board through the manual or facsimile signatures of its Chairman and Secretary and authenticated in such manner as the Board may provide. The Notes, when executed, shall be delivered to the Secretary of the Board and be delivered by him to the purchaser thereof upon payment of the purchase price therefor in accordance with the proposal for the purchase thereof as submitted as hereinafter provided. The proceeds of sale of the Notes shall be used solely for payment of the cost of issuing the notes and purchasing fuel. Any unexpended balance remaining from the Notes shall be used for payment of principal or interest on the Notes.

5. The Notes shall be sold in the manner determined by the Board.

6. The Notes and the interest coupons attached thereto, if any, or the interest payments required to be made thereon, shall not be a general obligation of the City but shall be secured by and payable solely and only from the unencumbered revenues of the System after meeting all requirements of the outstanding Revenue Bonds on the System and subject to the requirements of any Electric Utility System Revenue Bonds of the City now outstanding or hereinafter issued in accordance with and subject to the provisions of Ordinance No. 314 of the City, as amended. The right is reserved to issue additional notes under the provisions of Act 182, which shall be of equal standing and priority of lien on the revenues of the system with the Notes authorized by the provisions of this resolution subject to any limitations established by the Board. There shall be

established with a bank designated by the Board, a separate account to be designated 1984 FUEL SUPPLY NOTE REDEMPTION FUND ("Note Redemption Fund"). There shall be deposited in the Note Redemption Account from the unencumbered revenues of the System, after meeting all requirements of the outstanding bonds and any additional bonds whereinafter issued, from time to time, such sums as shall be sufficient to pay the interest and principal on the Notes as it becomes due. The Board may, by resolution, provide for specific deposits as fuel is used or on a particular schedule to provide for complete payment of the notes. Moneys in the Note Redemption Funds shall be used solely and only to pay the principal of and interest on the Notes as the same becomes due, or to redeem the Notes or any part thereof prior to maturity as herein provided, except to the extent that it may be necessary to use such moneys to pay the principal of and interest on the above described outstanding revenue bonds or any additional bonds that may hereinafter be issued or to meet other requirements therefor as provided in Ordinance No. 314 of the City.

7. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and they hereby are rescinded.

Commissioner Berube asked that the agenda for next Monday's meeting include discussion of the payment of the City's electric bill unless the Commissioners feel that the electricity has not been used. Mayor Stow also directed that the resolution for financing hydroplant repairs be placed on the agenda for that meeting.

A report and recommendation from the City Manager, regarding control of access to the sanitary landfill, was read. It was moved by Commissioner Mazzuchi, supported by Commissioner Berube, and carried unanimously to concur in the Manager's recommendation to establish a temporary control station at the landfill gate and that \$2,500 be appropriated from the contingency fund to accomplish this.

A report and recommendation from the City Manager, regarding negotiations for a solid waste transfer and disposal contract, was read. Mayor Stow declared a possible financial interest in this decision. The Commission agreed that because he is not currently under contract with the proposed vendor, he would not have a direct financial interest in the decision. It was then moved by Commissioner Berube, supported by Commissioner Johnson, and carried unanimously to direct the City Manager to conduct further negotiations with Peninsula Sanitation for the development of a solid waste transfer station as proposed.

A report and recommendation from the City Manager, regarding a change in the schedule for the development of the Maintenance

Management System, was read. Commissioner Johnson asked if the Public Works Advisory Board had approved this and if the system was showing any savings yet. She was informed that the Board was in support of this project, and that the system is still in the developmental stages with implementation scheduled to begin about July 1. It was then moved by Commissioner LaBrecque, supported by Commissioner Mazzuchi, and carried unanimously to concur in the recommendation and authorize the advancement of the implementation schedule for the Maintenance Management System by approximately four months, including payment of \$11,000 out of the current year budget rather than the next fiscal year budget.

A report and recommendation from the City Manager, regarding the rehabilitation of a private residence, was read. It was moved by Commissioner Ling, supported by Commissioner Johnson, and carried unanimously to concur in the recommendation and award the bid to the low bidder, R.G. Remodeling of Rock, Michigan, in the amount of \$7,691.00.

A report and recommendation from the City Manager, regarding the designation of a local agent for federal disaster relief assistance, was read. It was moved by Commissioner Ling, supported by Commissioner Berube, and carried unanimously to adopt the following resolution:

BE IT RESOLVED BY the City Commission of Marquette, Michigan, that incumbent City Manager, 300 W. Baraga Avenue, (906) 228-8200, Marquette, Michigan, 49855 is hereby authorized to execute for and in behalf of the City of Marquette, a public entity established under the laws of the State of Michigan, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

That the City of Marquette, a public entity established under the laws of the State of Michigan, hereby authorizes its agent to provide to the State and to the Federal Disaster Assistance Administration (FDAA), Department of Housing and Urban Development (HUD) for all matters pertaining to such Federal disaster assistance the assurances and agreements required.

With the Commission's concurrence, Mayor Stow then appointed Roy Skog to the Marquette Housing Commission to fill the unexpired term of William Green, which term will expire February 12, 1988.

Commissioner Berube said that he could not make a meeting to be held Thursday on district heating in the central business district but that Marquette Cablevision had agreed to tape it so that it could be viewed later. He thanked the company for doing this and said that this is an indication of the good service that they are providing to the City.

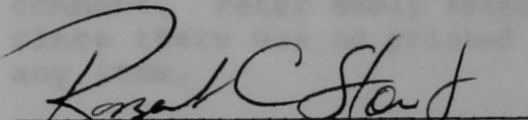
Commissioner Johnson said that she has been watching television a lot lately and that she has observed that cable companies all over the country are having similar problems to the local company, especially in regard to the development of public access. She encouraged people to be patient during the company's growing pains period.

Commissioner LaBrecque said that Don Potvin had complained that he could not use his building on Third Street for a carpet store. City Planner Gruber said that Mr. Potvin would have to request a variance from the Board of Zoning Appeals for retail use of this building.

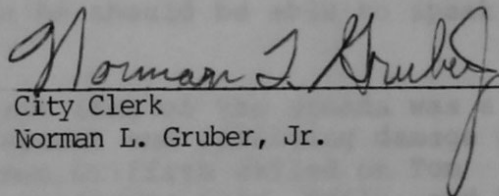
Mayor Stow noted that the Commission meeting is again being carried on Channel 8 so that it can be viewed by persons residing outside of the City. He said that while out of town he had viewed a channel that is called the "weather channel", which provides weather information for the entire country and suggested that it be carried here.

City Manager Svanda noted that Michigan Municipal League Director George Goodman will be in Marquette on Thursday evening and urged all City Commissioners to meet with him if they could.

There being no citizens wishing to address the Commission, the meeting was adjourned at 8:40 p.m.



Mayor
Robert C. Stow, Sr.



City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, March 19, 1984

A Special meeting of the Marquette City Commission was duly called and held on Monday, March 19, 1984 at 7:00 p.m. in the Commission Chambers of City Hall.

Present: Mayor Stow, Commissioners Berube, Johnson, Kulisheck, LaBrecque, Ling.
Absent: Commissioner Mazzuchi.

It was moved by Commissioner Ling, supported by Commissioner Berube, and carried to excuse the absence of Commissioner Mazzuchi.

Mayor Stow announced that this meeting of the City Commission was being held as a joint meeting with the Board of Light and Power. Board Chairman Griffith called the Board of Light and Power to order. Mayor Stow said that he and Chairman Griffith had discussed the agendas proposed by the two groups and had agreed on three items that appeared on both agendas. He also recognized former Board member Mike Angeli as a member of the audience who has particular expertise on the matters under discussion.

Mayor Stow then announced that this was the time for citizen comment. Peter Embly asked what was on the agenda, and said that since there was no printed agenda he should be able to speak on any item.

Mayor Stow announced that the first item on the agenda was a report on the October 7, 1983 blackout and resulting damage to the Number 3 hydro plant. Chairman Griffith called on Tom Henessy representing the Board's engineers Lutz, Daily, and Brain who gave a report on the occurrences that caused the blackout and damaged the generator. He also responded to several questions from Commissioners. Peter Embly said the Board of Light and Power should carry insurance to protect its customers from power outages.

Mayor Stow then announced that the next agenda item was discussion of Board of Light and Power's valuation as it affects the payment made to the City general fund. Board Chairman Griffith said that the crux of the issue was the time at which the Shiras unit number 3 was valued at 50% of its cash value. She said that this had occurred on December 31, 1982, and that the Board feels that it should have occurred on December 31, 1983. The Board was of the opinion that they had not been treated the same as similar units of the Upper Peninsula Generating Company. Chairman Griffith called on Jack Daily representing the Board's engineers who described Shiras unit 3 saying that it was a technologically complex plant, and that it incorporates some of the most advanced pollution control equipment in the country. Chairman Griffith then introduced Ed Barton, the start up

engineer who explained the process that was followed for start up of unit 3. Chairman Griffith then reviewed the materials that had been supplied to the Commissioners. She said that it is the Board's understanding that a plant cannot be valued at 50% of its cost until it is operational, and that for unit 3 this occurred sometime in March, 1983.

Mayor Stow then introduced City Manager Svanda who presented the City's position on this issue. He reviewed the provisions of the Charter relating to the City Assessor, non-payment of taxes, the payment that is required to be made to the City general fund by the Board of Light and Power, the method for determining this payment, and the duties and responsibilities of the Board. He said that the Board was exceeding its authority in determining what amount was to be paid to the City. He also discussed the procedure used to assess properties in the City. He said that buildings are placed on the tax roll when they are substantially complete, not at the time they are occupied or used for commercial activity. He noted that the Board's own audit reports of 1982. City Assessor MacDonald answered questions saying that he had treated Shiras unit 3 the same as the various units at the Upper Peninsula Generating plant. Peter Embly asked questions about the payment that is made to the City by the Board of Light and Power. Mayor Stow said that this payment is often incorrectly interpreted as a tax, but that the Charter does not identify it as a tax.

There was a lengthy discussion of this issue by members of the Board and the Commission. Following the discussion it was moved by Commissioner Ling, supported by Commissioner Berube, and carried that the Commission pay the electric bills it is withholding as they had been rendered provided that the Board of Light and Power made the payment that is required in Section 13.6 of the Charter on the basis of the Assessor's determination.

Chairman Griffith said that she feels the issue has not been resolved. City Attorney Martin suggested that the Board could ask the Assessor to review his determination based on the information presented at this meeting. The Board then adopted a motion to do so. Mayor Stow also asked that the Assessor review this matter. DeWayne Stebbins addressed the Commission saying that the payments to the general fund by the various utilities were costing the consumers a lot of money.

Mayor Stow called a five minute recess at 9:25 p.m.

Following the recess Mayor Stow said that the next item on the agenda was discussion of the financing resolution for repairs to hydro unit 2. Chairman Griffith presented the need for repairing this unit, and the work that would be done. She said that if the unit is not repaired this year it would have to be dismantled and that that would be expensive. It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried to adopt the financing resolution as follows:

WHEREAS, the Board of Light and Power of the City of Marquette ("Board") has recommended to the City Commission of the City that it is necessary and advisable in order to provide adequate supply of electric power, to protect the public health, safety and welfare of the City and its residents to acquire improvements (the "Improvements") to the hydroelectric facilities operated by the Board as part of the Electric Utility System of the City (the "System"); and

WHEREAS, The Board has estimated the cost of the Improvements requires borrowing of the sum of not to exceed Two Million Dollars (\$2,000,000), and has recommended that it be permitted to borrow the sum of not to exceed Two Million Dollars (\$2,000,000) and issue its notes therefor, in accordance with and subject to the provisions of Act 182, Public Acts of Michigan, 1971, as amended ("Act 182"), and in accordance with the provisions of this resolution,

NOW THEREFORE, BE IT RESOLVED THAT:

1. The City Commission of the City does hereby determine that it is necessary for the public health, safety and welfare of the City for the Board to acquire the Improvements and borrow therefor the sum of not to exceed \$2,000,000.

2. Notes to be designated ELECTRIC UTILITY SYSTEM REVENUE NOTES (HYDROELECTRIC), 1984 Series IV, be issued in the aggregate principal sum of not to exceed \$2,000,000 in accordance with and subject to the provisions of Act 182 and this resolution for the purpose of paying the cost of the improvements. The form and denomination of the Notes shall be determined by the Board but in any event shall be in multiples of \$5,000 each, shall be issued in one or more series, dated, numbered and shall mature in not to exceed five annual installments, the last of which shall be due no later than July 1, 1989, with such right of prior redemption as shall be determined by the Board.

3. The Notes shall bear interest at a rate or rates to be determined upon the sale thereof payable on such dates and in such manner as shall be determined by the Board. Both principal of and interest on the Notes shall be payable at a bank or trust company designated by the Board as transfer agent and registrar for the Notes.

4. The Notes shall be executed on behalf of the City by the Board through the manual or facsimile signatures of its Chairman and Secretary and authenticated in such manner as the Board may provide. The Notes, when

executed, shall be delivered to the Secretary of the Board and be delivered by him to the purchaser thereof upon payment of the purchase price therefore in accordance with the proposal for the purchase thereof as submitted as hereinafter provided.

The proceeds of sale of the notes shall be used solely for payment of the cost of the Improvements and issuing the Notes. Any unexpended balance remaining from the Notes shall be used for payment of principal or interest on the Notes.

5. The Notes shall be sold in such manner as the Board shall direct.

6. The Notes and the interest payments thereon, shall not be a general obligation of the City but shall be secured by and payable solely and only from the unencumbered revenues of the System if necessary only after meeting all requirements of the outstanding Revenue Bonds on the System and subject to the requirements of any Electric Utility System Revenue Bonds of the City now outstanding or hereinafter issued in accordance with and if necessary subject to the provisions of Ordinance No. 314 of the City as amended. The right is reserved to issue additional notes under the provisions of Act 182, which shall be of equal standing and priority of lien on the revenues of the system with the Notes authorized by the provisions of this resolution subject to any limitations established by the Board.

There shall be established with a bank designated by the Board, a separate account to be designated 1984 HYDROELECTRIC NOTE REDEMPTION FUND ("Note Redemption Fund"). There shall be deposited in the Note Redemption Account from the unencumbered revenues of the system after, to the extent necessary, meeting all requirements of the outstanding bonds and any additional bonds hereinafter issued, from time to time, such sums as shall be sufficient to pay the interest and principal on the Notes as it becomes due. The Board may, by resolution, provide for specific deposits from specific unencumbered funds of the System, or on a particular schedule to provide for complete payment of the Notes. Moneys in the Note Redemption Fund shall be used solely and only to pay the principal of and interest on the Notes as the same becomes due, or to redeem the Notes or any part thereof prior to maturity as herein provided, and if so provided, except to the extent that it may be necessary to use such moneys to pay the principal of and interest on the above described outstanding revenue bonds or any additional bonds that may hereinafter be issued or to meet other requirements therefor as provided in Ordinance No. 314

of the City.

7. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and they hereby are rescinded.

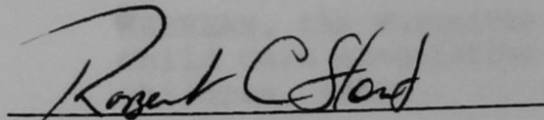
The Board of Light and Power then adopted several motions regarding the proposed project and financing resolutions.

Mayor Stow inquired about the Board's Personnel Committee and said that he had received several calls which referred to the Charter prohibition against standing committees. Chairman Griffith said that the committee was intended to function only until a personnel director was hired, and that the ads for that job are already out.

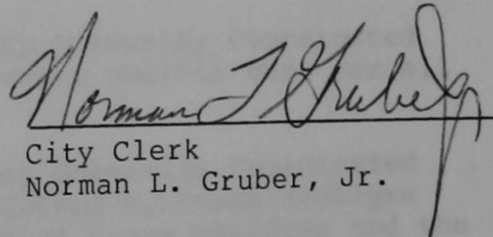
Mayor Stow also said that the Board and the City should work together to combine activities where functions are duplicated. Chairman Griffith said that the Board would like to have a work session with the Commission within the month. Mayor Stow said that probably that meeting would have to wait because the Commission would have many meetings in early April to work on the City budget.

Commissioner Ling questioned the need at the last Commission meeting for immediate passage of the fuel financing resolution. Board Director Wiitala said that the fuel was already under contract and that interest was being paid at a higher rate until the notes can be sold.

There being no citizens wishing to address the Commission or the Board the meeting was adjourned at 10:10 p.m.



Mayor
Robert C. Stow, Sr.



City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, March 26, 1984

A regular meeting of the Marquette City Commission was duly called and held on Monday, March 26, 1984 at 7:00 p.m. in Commission Chambers of City Hall.

Present: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, LaBrecque, Ling, Mazzuchi.
Absent: None.

It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried unanimously to approve the minutes of the March 12 regular and March 19 special meetings as presented and to waive their reading.

Total bills payable in the amount of \$164,314.37 were presented. It was moved by Commissioner Johnson, supported by Commissioner LaBrecque, and carried unanimously that these bills be paid as presented.

There were no additional agenda items to be added during the time set for that purpose.

Mayor Stow made the following proclamation:

WEEK OF THE YOUNG CHILD

WHEREAS, children are our investment in the future,
and;

WHEREAS, the Marquette County Community Coordinated Child Care Association advocates quality care for all children, and;

WHEREAS, the Marquette County Community Coordinated Child Care Association has joined Northern Michigan University for the education of young children and the Community Coordinated Child Care Association of the Upper Peninsula in celebrating WEEK OF THE YOUNG CHILD,
and;

WHEREAS, the Marquette County Community Coordinated Child Care Association has designated April 1 thru 7, 1984 as WEEK OF THE YOUNG CHILD in the Marquette County area;

NOW THEREFORE, I, Robert C. Stow, Sr., Mayor of the City of Marquette, do hereby proclaim the week of April 1 thru 7, 1984 as WEEK OF THE YOUNG CHILD in Marquette.

Commissioner Johnson extended congratulations to the Marquette Electricians Hockey Team on their winning of the state

championship and their invitation to attend the national championship tournament.

Mayor Stow then announced that this was the time set for a public hearing on the vacation of Spur Street north of Fair Avenue. He said that he had received requests from both parties involved in this vacation that the hearing be continued until the next regular meeting so that negotiations could continue. There were no citizens wishing to speak at this portion of the hearing. Commissioner Ling asked that the letter from Dr. Hammerstrom dated March 22 be read. Following the reading of the letter, he noted that the apparent value of the Soo Line property to the Medical-Dental Center was on the order of \$100,000. Commissioner Ling then moved, supported by Commissioner LaBrecque and carried unanimously that the City Manager and City Attorney become part of the negotiations for the Medical-Dental Center's purchase of the Soo Line right-of-way after the City acquires it and to continue the public hearing on this vacation until the next regular meeting.

There were no citizens wishing to address the Commission during the time set for that purpose.

A communication from the Marquette Housing Commission regarding private market financing of low rent public housing projects was read. Housing Commissioner Secretary-Director Korpi answered questions regarding the proposed resolution. It was then moved by Commissioner Johnson, supported by Commissioner Ling, and carried unanimously to adopt the resolution amending the master resolution as follows:

WHEREAS, the City of Marquette, Michigan (herein called the "Local Issuing Agency") has heretofore adopted on March 10, 1969 its Resolution Authorizing the Sale, Issuance and Delivery of Project Notes and the Execution of Requisition Agreements; and

WHEREAS, the Local Issuing Agency proposes to amend said Resolution to authorize the United States, Department of Housing and Urban Development to undertake on behalf of the Local Issuing Agency certain functions relating to the advertisement and award of the Project Notes to be issued by the Local Issuing Agency from time to time;

NOW, THEREFORE, BE IT RESOLVED BY THE LOCAL ISSUING AGENCY, as follows:

1. Resolution adopted by the Local Issuing Agency on March 10, 1969 is hereby amended to include a new subparagraph "c" in "Section 3" thereof, to read as follows:

"c. The Director of Regional Housing or the Regional Counsel of the United States, Department of Housing and

Urban Development or the designee of either in the HUD Regional Office in the geographical Region in which the Local Issuing Agency is located, is hereby authorized to act alternatively on behalf of the Local Issuing Agency and to perform each of the functions set forth in Section 3, subparagraph a. and b. of this Resolution."

2. This Resolution shall take effect immediately.

A report and recommendation from the City Manager, regarding a Downtown Special Assessment Investment Credit Program, was read. Commissioner Berube said that since he will be assessed as part of the downtown special assessment district, he has a conflict of interest with regard to this item. It was then moved by Commissioner LaBrecque and supported by Commissioner Ling, to adopt a resolution approving the guidelines for the program as proposed. The following vote was taken:

Ayes: Mayor Stow. Commissioners Johnson, Kulisheck, LaBrecque, Ling, and Mazzuchi.

Nays: None.

Abstention: Commissioner Berube.

The motion was carried.

A report and recommendation from the City Manager, regarding bids for heavy equipment rental rates, was read. It was moved by Commissioner LaBrecque, supported by Commissioner Stow, and carried unanimously to approve the bids as recommended.

A recommendation from the Public Access Committee, regarding an amendment to the cable television franchise to have all members of the Public Access Committee appointed by the Mayor, was read. It was moved by Commissioner Ling, supported by Commissioner Kulisheck, and carried unanimously to approve this amendment and to authorize the Mayor and City Clerk to execute it.

Mayor Stow announced this was the time set to discuss changing the April 16, 1984 special meeting. He said that the Charter requires that the budget be presented to the City Commission on the third monday of April but that Secretary of the Air Force, Vern Orr, would be in Marquette on that date and intends to meet with the City Commission and other community leaders for dinner. It was then moved by Commissioner Kulisheck, supported by Commissioner Johnson, and carried unanimously to hold the special meeting required by the Charter for the third monday in April at 4:00 p.m. instead of the regular meeting time of 7:00 p.m.

Mayor Stow said that this was the time set for discussion of the salaries of the City Manager and City Attorney, but that because of the storm last week, Commissioners working on this item had not been able to meet and were not ready to make a recommendation. This item was deferred until the next regular meeting.

The City Clerk then read the following resignations: David Warren

from the Handicapped Citizens Advisory Board, Dale E. Phelps from the Parks and Recreation Advisory Board, and Robert H. Manning and James Boggio from the Public Access Committee. Mayor Stow accepted these resignations and thanked the people who have resigned. He said that all members of City boards and commissions are working for the betterment of the community and encouraged people who are interested in the positions that have become open to contact the City Clerk's office or him regarding possible appointment.

A communication from Commissioner Mazzuchi submitting his resignation from the City Commission was read. Mayor Stow said that he wished this resignation could be put off for a time because of Commissioner Mazzuchi's valuable input on the Commission. He then presented a plaque of appreciation to Commissioner Mazzuchi. Commissioner Mazzuchi said that he hopes more citizens can become involved in City government and that his involvement has been a good experience for him because of the things that he has learned. He said that one way to prevent misunderstanding of government and public apathy is for more people to become involved in government. He thanked the citizens of Marquette for the opportunity of serving them and the City Commission and staff for the ability to work with them.

Commissioner Johnson wished Commissioner Mazzuchi and his family well in their move to East Lansing as did Commissioner Ling. It was then moved by Commissioner Ling, supported by Commissioner Berube, and carried unanimously to accept Commissioner Mazzuchi's resignation.

Mayor Stow said that he had asked that the ballots be prepared with the names of the persons who had contacted the City about appointment to the Commission. The Commission briefly discussed the advantages of appointing a replacement now before the budget process starts versus waiting until the next meeting which would mean that the Commissioner could not be sworn in for another month or would have to be sworn in at a special meeting. The City Clerk distributed ballots, and on the first ballot, J. Michael Coyne, M.D. was selected to replace Commissioner Mazzuchi. The Clerk was directed to notify Dr. Coyne on his appointment.

Commissioner Berube said that a talk show on a local radio station had contained criticism of Commissioners for not being open-minded during public hearings. He said that Commissioners often receive a great deal of information about the subject of the hearing before the meeting at which the hearing is held and have had the opportunity to develop opinions and attitudes as well as to identify questions that they want to ask. He said that Commissioners do keep open minds during the hearings. He also thanked Commissioner Mazzuchi for helping to get him started as a Commissioner during the previous months and said that becoming a Commissioner would have been much more difficult without this help.

Commissioner Johnson said that many people are complaining on the

radio talk program about dogs running loose and that perhaps the fines for this should be raised. She congratulated WDMJ for the talk show that they are running, and the good impact it is having on the community. She asked if the "save the quarry pond" meeting had been rescheduled and asked what would happen to the route for Lakeshore Boulevard during replacement of the Dead River Bridge this summer. Public Works Director Etelamaki said that the new bridge would be built in a different location than the existing bridge and that the existing bridge was expected to be open throughout the project. She also said that she had received a report of a quick public works department response to an ice problem outside one of the polling places for the school election this morning. She said that she had received a call on the City Manager's letter regarding the warehouse food store in Marquette the City Manager. She also noted comments or questions should call track teams running several people abreast on public streets during the winter. She wished the Marquette Electricians good luck in the national tournament.

Commissioner Kulisheck thanked Commissioner Mazzuchi for his service on the Commission and asked that the City Manager discuss the Main Street Program.

Commissioner LaBrecque wished God speed to Commissioner Mazzuchi. Commissioner Ling also wished good luck to Commissioner Mazzuchi.

Mayor Stow said that the crane on the beach south of the Shiras Steam Plant had been removed but that the barge was still there. The barge is expected to be removed after the ice moves out. The cost to the City so far has been \$6,950. An attempt will be made to recover this amount through sale of the barge and crane. He thanked Commissioner Mazzuchi for his dedication and service to the citizens of Marquette.

City Manager Svanda said that the crane removal was supervised by the Police Department. He then said that a meeting would be held at 9:00 p.m. on Thursday, March 29 in the Masonic Temple to explain the Main Street Program to downtown property owners and businessmen and to any members of the public who are interested. He said that he will miss working with Commissioner Mazzuchi and that he had learned a great deal from him during his term as Mayor. He said that Commissioner Mazzuchi had provided very good leadership for the City and that the City owes a debt to him.

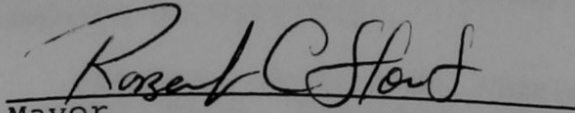
Commissioner Johnson said that it was nice to see a large audience for a change.

A member of the audience said that Boy Scout Troop 302 was here to observe the Commission meeting.

During the time set for citizens wishing to address the Commission, Jude Carriere, manager of the Marquette Electricians Hockey Team, said that they are in the midst of a fund-raising project to help pay expenses for their travel to the national

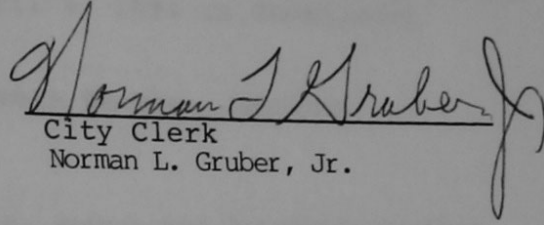
tournament. The big event of this project will be a game between the Marquette Americans and Electricians scheduled for Wednesday evening. He asked for community support for their fund-raising project.

The meeting was adjourned at 8:04 p.m.



Mayor

Robert C. Stow, Sr.



City Clerk

Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, April 9, 1984

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, April 9, 1984 in Commission Chambers of City Hall.

Present: Mayor Stow. Commissioners Berube, Johnson,
Kulisheck, LaBrecque, Ling.
Absent: None.

It was moved by Commissioner Johnson, supported by Commissioner Busch, and carried unanimously to accept the minutes of the previous meeting as presented.

Total bills payable in the amount of \$347,648.89 were presented. It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried unanimously to pay the bills as presented with the exception of the one to Scot Food in the amount of \$82.74. It was then moved by Commissioner LaBrecque and supported by Commissioner Johnson to pay the above excluded bill to Scot Food and to allow Commissioner Ling to abstain from voting. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson,
Kulisheck, LaBrecque.

Nay: None.

Abstention: Commissioner Ling.

The motion was carried.

During the time set for announcing additional agenda items, Mayor Stow said that he wished to add a resolution as item 4a.

City Clerk Gruber then administered the oath of office to Commissioner appointee J. Michael Coyne. Each of the Commissioners congratulated Commissioner Coyne on his appointment to complete the term of Commissioner Mazzuchi who had resigned.

Mayor Stow then made the following proclamation:

BUDDY POPPY DAYS

WHEREAS, the annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS, VFW Buddy Poppies are assembled by disabled veterans, and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans, and

WHEREAS, the basic purpose of the annual sale of Buddy

Poppies by the Veterans of Foreign Wars is eloquently reflected in the desire to "Honor the Dead by Helping the Living"; therefore

I, ROBERT C. STOW, SR., Mayor of the City of Marquette, Michigan, do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead.

I urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American citizens.

It was then moved by Mayor Stow, supported by Commissioner Berube, and carried unanimously to adopt the following resolution:

CANCER MONTH

WHEREAS, Cancer is the second leading cause of death, and this year there will be about 32,500 new cases among the men, women, and children of all ages in Michigan, and

WHEREAS, the estimated number of new cases in Marquette County in 1984 is 240 and the estimated number who will die in our County in 1984 is 133, and

WHEREAS, the American Cancer Society provides invaluable aid in rehabilitation services to the cancer patient, improving the quality of survival, and

WHEREAS, many forms of cancer are curable if detected early and treated promptly, and

WHEREAS, the American Cancer Society will, during the month of April bring local citizens important information about cancer which could save or prolong their lives, and

WHEREAS, the Michigan Division of the American Cancer Society provides support for important medical research in order to finally eliminate the suffering and death from cancer, and

WHEREAS, the Marquette County Unit during 1983 provided transportation, equipment, dressing and medication to 177 patients, rehabilitation services to 25-30 patients, public education programs reaching 1600 youth and 1100 adults, and professional education programs to 794, medical, dental, nursing, and allied health personnel, and

NOW, THEREFORE, I, ROBERT C. STOW, SR., Mayor of the City

of Marquette upon vote of the Marquette City Commission, do hereby proclaim the period of April 1 to 30, inclusive, 1984 as Cancer Month in Marquette, and in doing so urge every citizen to support the American Cancer Society's annual Cancer Crusade.

Mayor Stow then announced that this was the time set for continued public hearing on the vacation of Spur Street north of Fair Avenue. A letter from the Marquette Medical-Dental Center Corporation withdrawing their petition for vacation of this street, was read. The hearing was closed. Commissioners expressed concern about the plans for the future development of the Medical Center's parking lot and the acquisition of the Soo Line Railroad right-of-way between the Medical Center and the parking lot expansion. City Manager Svanda said that the City was pursuing acquisition of that property. It was moved by Commissioner Johnson and supported by Commissioner Kulisheck to concur with the request of the petitioners to withdraw consideration and to allow Commissioner Coyne to abstain from voting due to a conflict of interest. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, LaBrecque, Ling.

Nays: None.

Abstention: Commissioner Coyne.

The motion was carried.

There were no citizens wishing to address the Commission during the time set for that purpose.

Mayor Stow then presented a resolution recognizing the Marquette Electricians. It was moved by Mayor Stow, supported by Commissioner Berube, and carried unanimously to adopt the following resolution:

WHEREAS, the Marquette Electricians Midget AA Hockey Team has on Sunday, April 8, 1984 won a National Midget AA Championship in a game played in New Jersey, and

WHEREAS, the Marquette Electricians Midget AA Hockey Team is composed of Senior High School aged youth from the Marquette area, and

WHEREAS, the Electricians Midget AA Hockey Team is supported entirely by Electricians Union Local 1070 located in Marquette, and

WHEREAS, the competition in and winning of a National Tournament is a reflection upon the citizens and especially the youth of the Marquette area, and

WHEREAS, the recognition accorded to the Marquette Electricians Midget AA Hockey Team will reflect nationally upon Marquette,

NOW, THEREFORE, BE IT RESOLVED, that the Marquette City Commission does hereby recognize the players and staff of

the Marquette Electricians Midget AA Hockey Team and commends upon their winning of the 1984 National Championship Tournament,

FURTHER RESOLVED, that all citizens of Marquette give similar recognition to these fine citizens of our community.

Mayor Stow then presented copies of the resolution to Coach Darrell Sleeman and the team members. Mr. Sleeman introduced each of the players and the Assistant Coach and Manager and accepted the compliments of Mayor Stow and The Commission.

A recommendation from the Planning Commission, regarding a request from Entre Amigos to allow them to lease a portion of the pocket park on Washington Street next to their restaurant for an outdoor dining area and access, was read. Restaurant co-owner Sara Flores explained the plans that the restaurant has for development of this area. It was moved by Commissioner Kulisheck, supported by Commissioner LaBrecque, and carried unanimously to concur in the recommendation and authorize the Attorney and City Manager to negotiate a lease with Entre Amigos as recommended.

A communication from the Planning Commission, regarding a proposed amendment to the zoning ordinance regarding group homes, rooming houses, and conditional use permits, was read. It was moved by Commissioner Johnson, supported by Commissioner Ling, and carried unanimously to set the regular meeting on April 30, 1984 as the time and date for a public hearing on this amendment to the zoning ordinance.

A communication from the North Third Street Business Association, requesting city staff assistance in developing a plan for their area, was read. Mayor Stow, with no objection from the Commission, authorized the City Manager to allow participation by the City staff in the planning project being carried out by the North Third Street Business Association.

A communication from the North Third Street Business Association, regarding a proposal for two-way traffic during the downtown construction detours this summer, was read. Comments on this proposal were made by the City Manager, Public Works Director, and Police Chief. Gerald Pinkos, representing the Third Street Business Association, supported their request. It was moved by Commissioner Ling, supported by Commissioner Kulisheck, and carried unanimously to hold a public hearing at the next regular meeting on the proposal to change Third Street into two-way traffic during the construction downtown this summer.

A communication from the Downtown Development Authority requesting that the Commission give consideration to submitting a letter of intent to apply for a grant to construct a parking ramp off of Bluff Street was read. City Manager Svanda said that the City staff would be evaluating several alternative proposals for grants and that the parking ramp was one under active consideration.

A report and recommendation from the City Manager, regarding an EDC Project for the Marquette Medical-Dental Center, was read. It was moved by Commissioner Ling and supported by Commissioner Johnson to adopt the inducement resolution as recommended to set the April 30, 1984 meeting as the time and date for a public hearing on the proposed project and to permit Commissioner Coyne to abstain from voting. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, LaBrecque, Ling.
Nays: None.

Abstention: Commissioner Coyne.

The motion was passed and the following resolution adopted:

WHEREAS, there exists in the City of Marquette, County of Marquette, Michigan (the "City") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the City's economy and to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the City and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by the Economic Development Corporation of the City of Marquette (the "Corporation"); and

WHEREAS, the Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), has designated the hereinafter described project area for such a program to this Commission for its approval thereof; and

WHEREAS, it is also necessary for this Commission to establish project district area boundaries; and

WHEREAS, it is also necessary for this Commission to approve the appointment of two additional directors to the Board of Directors of the Corporation pursuant to the provisions of Section 4(2) of Act No. 338;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Commission does hereby certify its approval of the Corporation's designation of the project area described in Exhibit A hereto attached.
2. This Commission does hereby establish as a project district area the property described in Exhibit B hereto attached.
3. This Commission does hereby certify its approval of the individuals listed on Exhibit C as additional Directors of the Corporation to serve in conformity with

the provisions of Section 4(2) of Act No. 338.
4. It is hereby determined that the requirements of Section 20 of Act No. 338 have been met and that the formation of a project citizens district council is not required.

5. The City Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the Board of the Corporation.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

A report and recommendation from the City Manager, regarding retaining an independent auditor for the fiscal year 1983-84 audit, was read. It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried unanimously to concur in the recommendation and to retain Anderson, Steinhoff, Tackman, and Company to do the 1983-84 fiscal year City audit.

A report and recommendation from the City Manager, regarding the Truth in Taxation Law, was read. City Manager Svanda explained that because there had been a slight increase in valuations in the City over the last year, the Commission would have to hold a public hearing in order to keep the millage rate at the same 9.5 mills as it was last year. It was moved by Commissioner Berube, supported by Commissioner Johnson, and carried unanimously to set the regular meeting on April 30, 1984 as the time and date for a public hearing on increasing the Marquette City millage rate by 0.268262 mills.

City Manager Svanda then presented the proposed 1984-85 fiscal year City budget. He said that the budget contains separate budgets for each of 12 funds and that the budgets within those funds establish priorities for the City over the next fiscal year. The total proposed budget is \$17,761,000.00. He listed the separate sources of revenue for the general fund noting that property taxes account for only 32% of revenues and listed the assumptions that were used in drawing up the budget. He explained the format of the materials that were distributed to the Commission and the schedule for the Commission's work sessions with the budget.

Mayor Stow, with the Commission's concurrence, then made the following appointment: Dr. Emil Vajda to a new four-year term on the City Elections Board. He said that Commissioner Kulisheck, Barry Polzin, and Pat Frenn had agreed to serve on the Special Assessment Tax Credit Hearing Board for the Downtown Development Project and confirmed their appointments. He said that there were openings on the Lakeview Arena Advisory Board, the Public Access Committee, and on the Handicapped Citizens Advisory Board, and urged interested parties to contact the City Clerk's office regarding these appointments. The Mayor also asked that these be put on the television.

Commissioner Berube said that all people should stay off the ice in the Upper and Lower Harbors because it is becoming very unsafe. He said that there was no justification in asking people to risk their

lives to rescue people who have foolishly ventured onto the ice endangering themselves. Commissioner Berube also thanked the citizen who had given him a copy of the Seaway Review and asked why Houghton, and not Marquette, was one of the proposed stops for the proposed cruise ship tour of the Great Lakes this summer.

Commissioner Johnson said that she had received several calls on the traffic signals at Seventh and Magnetic and Seventh and College. She said that apparently the Board of Light and Power, who maintains these signals, wants *the City to buy a spare traffic signal, but they have not conveyed this wish to the City. She said that the Detroit News had carried an article about Marquette's Central Business District project. She also reported on calls received about the verification of water meter readings. City Manager Svanda said that that project is being done because there are apparently some inaccurate meter readings taking place. Commissioner Johnson also thanked the Police and Fire Department for their good annual report and noted many complaints about dogs not being licensed. She said that the "Save the Quarry Pond" meeting would be held in the Senior Center on April 18, 1984.

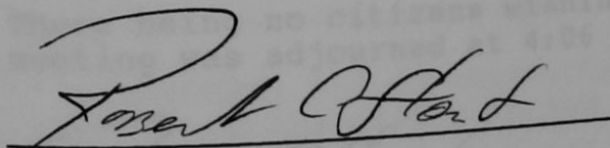
*Amended 4-30-84

Commissioners LaBrecque and Ling noted the article in the paper about Commissioner Johnson's designation as a woman of distinction by "Delta Kappa Gamma" sorority and accorded her accolades for this award.

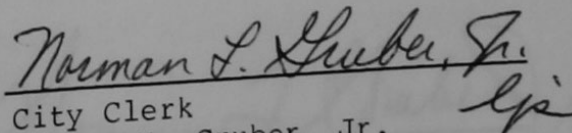
Mayor Stow gave special thanks to Deputy Clerk Lori Salo for her work in preparing the resolutions for the Marquette Electricians in time for the meeting tonight.

Parks and Recreation Director John Turausky said that on Sunday, April 29, 1984 the first annual island walk around Presque Isle would be held. He invited all citizens to attend and said that refreshments would be served at the island store. The cancellation date for this walk was the next Saturday, May 5.

There being no citizens wishing to address the Commission, the meeting was adjourned at 8:35 p.m.



Mayor
Robert C. Stow, Sr.



City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, April 16, 1984

A special meeting of the Marquette City Commission was duly called and held on Monday, April 16, 1984 at 4:00 p.m. in Commission Chambers of City Hall.

Present: Mayor Stow. Commissioners Berube, Coyne,
Johnson, Kulisheck, LaBrecque, Ling.
Absent: None.

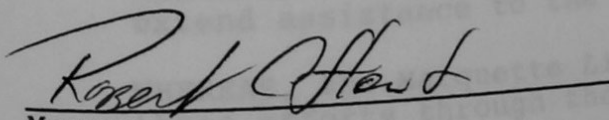
Mayor Stow said that the two items on the agenda for this special meeting were: selection of a bond attorney for the Downtown Special Assessment Bonds and the City Manager's presentation of the 1984-85 fiscal year budget. There were no additional items to be added by the Commissioners.

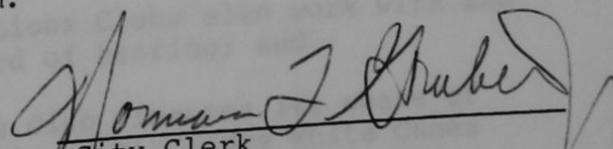
There were no citizens wishing to address the Commission during the time set for public comment.

City Manager Svanda made his recommendation regarding the selection of a bond attorney for the Downtown Assessment Project. It was moved by Commissioner Johnson, supported by Commissioner Coyne, and carried unanimously to concur with the City Manager's recommendation and to hire the firm of Dickinson, Wright, Moon, Van Dusen, and Freeman to do this work at the estimated cost of \$2,500 plus out-of-pocket expenses.

City Manager Svanda then formally presented the 1984-85 fiscal year proposed City budget as required by Section 8.2 of the City Charter. He noted that a detailed presentation had already been made at the April 9 City Commission meeting. City Clerk Gruber noted a memo from the Marquette City Planning Commission regarding their review of the proposed six-year capital outlay budget. He said the contents of this memo had already been verbally presented to the Commission at the previous meeting.

There being no citizens wishing to address the Commission, the meeting was adjourned at 4:06 p.m.


Mayor
Robert C. Stow, Sr.


City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, April 30, 1984

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, April 30, 1984.

Present: Mayor Stow. Commissioners Berube, Coyne,
Johnson, Kulisheck, LaBrecque.
Absent: Commissioner Ling.

It was moved by Commissioner Johnson, supported by Commissioner LaBrecque, and carried to excuse Commissioner Ling as he is out of the City.

It was moved by Commissioner Johnson, supported by Commissioner Coyne, and carried to approve the minutes of the April 16, 1984 special meeting and the corrected minutes of the April 9, 1984 regular meeting as presented.

Total bills payable in the amount of \$159,712.29 were presented. Purchasing Director Cardone said that the bill to the Product Information Network in the amount of \$348.75 should not have been included in this list of bills payable. It was moved by Commissioner Johnson, supported by Commissioner LaBrecque, and carried to pay the bills as presented with the exception of the bill to the Product Information Network as noted above.

During the time set for announcing additional agenda items, Mayor Stow added item 30, a communication from Marquette Cablevision.

Mayor Stow then made the following proclamations:

WHITE CANE DAYS

WHEREAS, International Lions Clubs are well known for their work with the blind, including help such as glasses, corneal transplants, braille typewriters and watches, and many other services; and,

WHEREAS, the International Lions Clubs also work with and extend assistance to the hard of hearing; and

WHEREAS, the Marquette Lions Club finances its share of these efforts through the sale of miniature White Canes throughout the City;

NOW, THEREFORE, I, Robert C. Stow, Sr., Mayor of the City of Marquette do hereby proclaim May 18 and 19, 1984 as White Cane Days in the City of Marquette and urge all Marquette Citizens to support this worthwhile activity.

SMALL BUSINESS WEEK

WHEREAS, America's strength lies in the ingenuity and perseverance of its people. No other group of Americans better exemplifies these qualities than the Nation's small business owners, who contribute daily to our economic well-being.

WHEREAS, the willingness of these individuals to embrace the challenges of competition and independence ensures that our lives are enriched with new opportunities and innovations. When their resourcefulness and resilience are melded with an economic system that allows them to pursue their goals and harness the dynamic forces of the marketplace, new products and technologies are developed, jobs are created, and the young and unskilled are trained for more productive lives. With each new opportunity our commitment to liberty is strengthened; with each new accomplishment our faith is reaffirmed.

WHEREAS, Entrepreneurs are the standard-bearers of economic progress and the stalwarts of the energizing forces of the free market. As we embark upon a new era of economic growth and development, we should encourage small business owners by acknowledging their tremendous importance as the mainsprings of continued economic and individual progress for our Nation.

WHEREAS, Ronald Reagan, President of the United States of America, has proclaimed the week beginning May 6, 1984 as Small Business Week.

NOW, THEREFORE, I, Robert C. Stow, Sr., Mayor of the City of Marquette, do hereby proclaim the week beginning May 6, 1984 as Small Business Week in the City of Marquette. I call upon the citizens of Marquette to join with me in saluting the small business owners of our city during this week with appropriate ceremonies and activities.

TRANSPORTATION WEEK

WHEREAS, Transportation is the circulatory system of our community; and

WHEREAS, an adequate transportation system ensures the vitality of our community by providing people access to work, shopping, recreation, and all other activities; and

WHEREAS, the Marquette Transit Authority provides public transportation to the City of Marquette to compliment the other modes of transportation in the City; and

WHEREAS, Governor Blanchard has designated May 13 - May 19, 1984 as Transportation Week in Michigan;

NOW, THEREFORE, I, Robert C. Stow, Sr., Mayor of the City of Marquette, do hereby proclaim May 13 - May 19 as Transportation Week in the City of Marquette in recognition of the contribution of transportation in our daily lives; and

FURTHER, I encourage all citizens to take a moment to reflect on how their daily lives are enhanced by an adequate transportation system.

MICHIGAN NURSE WEEK

WHEREAS, nurses assume increasing responsibility and accountability for this community's health care needs, providing quality care for all people in the promotion of health and the prevention of disease, and

WHEREAS, nurses continually strive to upgrade standards of care and improve services through research, education, and practice, and

WHEREAS, nurses in Marquette are committed to lowering health care costs and are actively involved in health care legislation, and

WHEREAS, nursing organizations, stressing the theme, "Nurses: VIP, Visible in Politics, Viable in Practice" set aside this week to honor their own,

THEREFORE, I, Robert Stow, by virtue of the authority vested in me as Mayor of Marquette do hereby proclaim April 29 - May 5, 1984 as Michigan Nurse Week, and urge all citizens to honor these individuals and the service they perform in assuring all the citizens quality health care.

Mayor Stow then announced that this was the time set for a public hearing on the confirmation of special assessment roll #487. A letter from the Pythias Development Company saying that they should be credited for their expenditures for new sidewalk was read. City Manager Svanda said that a procedure had been established by the City Commission to give credits for work done by property owners in the assessment district and that the Pythias Development Company could apply for credit under that procedure. Pat Frenn, representing the Downtown Development Authority, supported the Downtown Development Project and these two assessment rolls. The hearing was closed. It was moved by Commissioner Johnson, supported by Commissioner LaBrecque, 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 special assessment roll for the following improvement:

ROLL #487: Reconstruction of sidewalks and installation of new street lighting and trees in the 100 block of West Washington Street, the 100 block of North Front Street, and the west side of the 100 block of South Front Street

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

WHEREAS, said 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 #487 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 payment of regular city taxes, together with interest on such installments at the rate of 10% per annum, or the actual cost of borrowing, from the date of confirmation of said special assessment roll.

Mayor Stow then announced that this was the time set for a public hearing on special assessment roll #488. Letters of opposition to this assessment district from Peter O'Dovero and from Heitman and Summers, Attorneys at Law, were read. There being no citizens wishing to address the Commission, the hearing was closed. Commissioner Berube declared a conflict of interest in this assessment district. It was then moved by Commissioner Johnson and supported by Commissioner LaBrecque to adopt the standard form resolution for special assessment roll #488. The following vote was taken:

Ayes: Mayor Stow. Commissioners Coyne, Johnson, Kulisheck, LaBrecque.

Nays: None.

Abstention: Commissioner Berube.

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 special assessment roll for the following improvement:

ROLL #488: Reconstruction of sidewalks and installation of new street lighting and trees in the 200 block of West Washington Street and the east side of the 100 block of South Front Street.

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

WHEREAS, said 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 #488 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 payment of regular city taxes, together with interest on such installments at the rate of 10% per annum, or the actual cost of borrowing, from the date of confirmation of said special assessment roll.

Mayor Stow announced that this was the time and date set for a public hearing on an amendment to the zoning ordinance regarding group homes and rooming houses. Maryann Wojda-McLeod addressed the Commission supporting this amendment. The hearing was closed. City Planner Gruber explained that the amendment would establish conditions for group homes and for rooming houses, would add group homes as conditional uses in the community business district, and would change the appeals procedure from the City Commission to the Board of Zoning Appeals for conditional use permit appeals. It was moved by Commissioner Johnson, supported by Mayor Stow, and carried to adopt ordinance #370 as follows:

ORDINANCE #370

AN AMENDMENT TO CHAPTER 80, TITLE XII OF THE MARQUETTE CITY ZONING ORDINANCE BY AMENDING SECTIONS 80.2, 80.22, 80.24, and 80.65.

Mayor Stow then announced that this was the time and date set for a public hearing on proposed temporary two-way traffic on Third Street. A letter of opposition from Neil Jandron was read. City Manager Svanda discussed a meeting with representatives from the Third Street Business Community and said that the City administration had agreed to go ahead with the two-way traffic for the entire length of North Third Street on a temporary basis only and that conditions had been established by the City which would help ensure the safety of traffic during this temporary two-way period. Bob Hanson said that the proposal would be dangerous. Jim Otto, President of the North Third Street Business Association, supported the temporary two-way traffic during the downtown construction period and said that the goal of the Association was the removal of the barricade currently located at the intersection of Third and Michigan. The hearing was closed. City Manager Svanda said that no formal action was required by the Commission since the administration had already initiated the process of changing North Third Street to two-way for the entire length.

Mayor Stow said that this was the time set for a public hearing on the Medical-Dental Center EDC Project. A communication from City Manager Svanda supporting the project and noting the need to amend the project area was read. Bill LaBelle, General Manager of the Medical-Dental Center, explained the proposed project. He said that there would be room in the new building for approximately 40 physicians and 150 support staff. The hearing was closed. It was moved by Commissioner Johnson and supported by Commissioner Berube to adopt the resolution approving this EDC Project including the amended project area and to allow Commissioner Coyne to abstain from voting due to a conflict of interest. The following vote was taken:

Ayes: Mayor Stow. Commissioners Berube, Johnson, Kulisheck, LaBrecque.

Nays: None.

Abstention: Commissioner Coyne.

The following resolution was adopted:

WHEREAS, there exists in the City of Marquette (the "City") the need for certain programs to alleviate and prevent conditions of unemployment and to revitalize the City's economy, and to assist industrial and commercial enterprises, and to encourage the location, expansion, or retention of industrial and commercial enterprises to provide needed services and facilities to the City and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions has been initiated by the Economic Development Corporation of the City of Marquette (the "Corporation"); and

WHEREAS, the Commission adopted on April 9, 1984 a Resolution Certifying Approval of Project Area Designation, Establishing Project District Boundaries and

Appointing Additional Directors (the "Resolution") for the Marquette Medical-Dental Center Corporation Project; and

WHEREAS, the Commission has been informed that the legal description of the Project Area designated in the Resolution was incomplete and that the legal description should also include descriptions of Spur Street and Soo Line Railroad rights-of-way; and

WHEREAS, the Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), has prepared and submitted a project plan (the "Project Plan"), providing all information and requirements necessary for a project involving the acquisition, construction, and equipping of a 65,000 square foot four-level medical/dental office building, the renovation of the existing medical/dental office buildings, including the construction of two new entrances and remodeling of common hallways, and parking lot improvements to be owned by Marquette Medical-Dental Center Corporation (the "Company"), to be used by the Company and physicians, dentists, and other health-related professionals who will lease portions of the facility, and located at 1414 West Fair Ave., Marquette, Michigan (the "Project"); and

WHEREAS, in conformity with Act No. 338 and the Internal Revenue Code of 1954, as amended (the "Code"), this legislative body has conducted a public hearing on the Project, the Project Plan, and the bonds in the maximum aggregate principal amount of not to exceed \$3,000,000 proposed therein to be issued by the Corporation to finance all or part of the costs of the Project (the "Bonds");

WHEREAS, it is now advisable for the Commission to amend the Resolution to contain the correct legal description of the Project Area;

NOW, THEREFORE, BE IT RESOLVED:

1. The Resolution is hereby amended to describe the Project Area confirmed in the Resolution as the property described in Exhibit A attached hereto.
2. The confirmation of the Project Area, as amended by this resolution, and the designation of the Project District Area as provided in the Resolution are hereby ratified and affirmed.
3. The Project Plan, as submitted and approved by the Corporation, meets the requirements set forth in Section 8 of Act 338, and is hereby approved.
4. The persons who will be active in the management of the Project for not less than one year after approval of the Project Plan have sufficient ability and experience

to manage the plan properly.

5. The proposed methods of financing the Project as outlined in the Project Plan are feasible and this Corporation has the ability to arrange, or cause to be arranged, the financing.

6. The Project as submitted is reasonable and necessary to carry out the purposes of Act No. 338, and is hereby approved.

7. Issuance by the Corporation of the Bonds in an amount not to exceed \$3,000,000 in accordance with the terms set forth in the Project Plan, to finance all or part of the costs of the Project as described herein and in the Project Plan, is hereby approved.

8. Based upon the information submitted and obtained, the Project Plan as submitted and the Project to which it relates serves to alleviate and prevent conditions of unemployment and strengthen and revitalize the City's economy and, therefore, constitutes a vital and necessary public purpose.

9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Mayor Stow then announced that this was the time set for a public hearing on a proposal to increase the Marquette City millage rate by 0.268262 mills for the 1984-85 fiscal year. Mayor Stow and City Manager Svanda explained that the reason for this hearing was the Headley Amendment, which would require the millage rate to be reduced from the current 9.5 mills because of increases in valuations in the City over the last year and that in order to collect 9.5 mills again this year, it was necessary to hold this hearing and to increase the millage by 0.268262 mills. There were no citizens wishing to address the Commission during the hearing. City Manager Svanda said that no action would be taken at this meeting but that this millage could be adopted during the adoption of the budget scheduled for the May 14 Commission meeting.

Mayor Stow then announced that this was the time set for citizens wishing to address the Commission. Paul Churchville talked about televising public meetings in Marquette and urged the public to support televising of these meetings.

A communication from the National League of Cities, regarding a Pause for the Pledge Ceremony, was read. Mayor Stow said that the Commission from Midland would be in Marquette on June 14 for Commission Exchange and that a special meeting was scheduled for that evening. He said that a ceremony incorporating the Pause for the Pledge could be planned for that meeting.

A communication from Bay Cliff Health Camp, requesting waiver of the license fee for the Skerbeck Brothers Amusement Company Carnival to be held on May 28 through June 2, was read. It was moved by Commissioner Johnson and supported by Commissioner Coyne to waive the license fee as requested and to notify Bay Cliff that

Transportation, to authorize the Mayor and City Clerk to execute it, and to release the amount of \$41,750 for deposit on this contract.

A report and recommendation from the City Manager, regarding a contract with Sundberg, Carlson, and Associates for construction engineering on the Dead River Bridge Project, was read. It was moved by Commissioner Berube, supported by Commissioner Johnson, and carried to concur in the recommendation to award this contract to Sundberg, Carlson, and Associates and to authorize the Mayor and City Clerk to execute it.

A report and recommendation from the City Manager, regarding the establishment of a commercial redevelopment district, was read. It was moved by Commissioner Berube, supported by Commissioner Stow, and carried to set the regular meeting on May 14, 1984 as the time and date for a public hearing on the establishment of a commercial redevelopment district at the southeast corner of Meeske and Ridge Streets.

A report and recommendation from the City Manager, regarding a notice of intent to apply for a Small Cities Grant, was read. It was moved by Commissioner Johnson, supported by Commissioner Berube, and carried to authorize the administration to file a letter of intent to apply for a Small Cities Grant as requested and to set the regular meeting on May 14, 1984 as the time and date for a public hearing on this proposed activity.

A report and recommendation from the City Manager, regarding change order #10 for the Lakeview Arena Expansion Project, was read. It was moved by Commissioner LaBrecque, supported by Commissioner Johnson, and carried to concur with the recommendation and to approve change order #10 in the amount of \$572.00.

Mayor Stow noted that the next several items dealt with bids and recommended that the Commission act on them at one time. It was moved by Commissioner LaBrecque, supported by Mayor Stow, and carried to concur with the recommendations on items 19 through 27 and to make the following bid awards:

The sale of the 1958 International Fire Pumper Truck:
Onota Township for \$8,502.00.

The rehabilitation of the private residence at 709 Grove Street: R.G. Remodeling in the amount of \$7,395.00.

The landscaping of Williams Park: Meister Greenhouses in the amount of \$5,197.40.

The bid for emulsion to be delivered at \$2.30/ton: George Hocking Construction Company. The bids for bituminous aggregate #11 to be picked up at \$22.00/ton and delivered at \$26.00/ton, holepatch to be picked up at \$30.00/ton and delivered at \$33.00/ton, and emulsion to be picked up at \$2.25/ton: Payne and Dolan, Inc.

The bids for Warehouse Shelving Units: North State Equipment in the amount of \$5,563.80.

The bids for concession items for the Lakeview Arena, Presque Isle store, and other areas: Simons Brothers of Ishpeming in the amounts specified.

The bids for ice cream products for the City concession areas: John Jilbert at the prices specified.

The bids for skinless weiners for City concession areas: Vollwerth Marquette Company in the amount of \$13.98 per case.

The bids for soft drink items for the Presque Isle store: H.W. Elson Bottling Company at the prices specified.

City Manager Svanda then presented the proposed 1984-85 fiscal year budget as modified by the Commissioners during the work sessions over the previous two weeks. He said that this budget would be available for public inspection prior to the formal hearing on the budget to be held at the May 14 meeting.

Mayor Stow then made the following appointments with the Commission's concurrence: Mike Rublein to take the position of Lee Luff on the Lakeview Arena Advisory Board, Terry Kejamaki to take the position of Dave Warren on the Handicapped Citizens Advisory Board, and Jean Kinnear to take the place of Dale Phelps on the Parks and Recreation Advisory Board.

A communication from Marquette Cablevision requesting approval of the transfer of the City's cable television franchise with Marquette Cablevision to Telecommunications, Inc. of Michigan, was read. It was moved by Commissioner Kulisheck, supported by Commissioner LaBrecque, and carried to set the regular meeting on May 14 as the time and date for a public hearing on amending the cable television franchise ordinance and to notify Marquette Cablevision that the information required to be submitted in the franchise must be received well before the time the Commission is expected to act on it so that the Commissioners and staff have time to review the information.

Commissioner Kulisheck said that if the new company wants concessions in the franchise, they should be prepared to offer something to the City in return for those concessions, that the City Manager and staff should contact other cities where Telecommunications, Inc. is currently providing cable service, that the legal staff should examine the financial commitment of the Parent Company, that Telecommunications, Inc. of Michigan should address the rate structure and estimate how much the rates will have to be increased once the two-year moratorium expires, and that information on the sale price of the franchise in so far as it would affect future rate increases should be provided for Commission consideration.

Commissioner Johnson said that she had received a communication from Becky Berube, Chairman of the Spring Cleanup of the Beautification Committee, saying that the Spring Cleanup would be held on Saturday, May 12 from 9:00 a.m. to 12:00 p.m. and that McDonald's coupons would again be given to participants and garbage bags provided. She encouraged participation by all segments of the community. She asked how the first annual Island Walk at Presque Isle had gone. Parks and Recreation Director Turausky said that over 400 people had participated. Commissioner Johnson also said that she had received comments both for and against the closure of Presque Isle to motorized traffic for certain periods. She said she had also received many calls about bicycles traveling the wrong way on one-way streets, on the wrong side of the street, and violating many other traffic laws. She said that she had received calls about poorly maintained property throughout the community and urged people with this concern to call Housing Inspector Tom Murray, and said that she was concerned about the relations between the City and the surrounding townships, but that she supports the City Manager because his job is to protect the City's interests.

Commissioner Kulisheck said that the Island Walk was a very good idea and that he hoped it would be done again in the future, said that there have been several complaints about parties in the Paps Pub area on Third Street, and that in relation to this, he had received a complaint about not being able to get through to the Police Department telephones. He asked about the NMU-City liason. City Manager Svanda said that the liason with the University regarding problems such as the parties was informal and that it was used when needed.

Mayor Stow said that he had received a letter of thanks from the Electricians Hockey Team for the honors accorded them by the City Commission, that he had received a letter of support for the Island Walk, and that a letter from Michigamme Township pointing out that Michigamme had been left off one of the City's promotional maps had been responded to.

City Manager Svanda said that he was waiting for responses from the Commissioners about their attendance at the Commission exchange in Midland, that there are still funds available in the current Small Cities Grant for housing rehabilitation, and that if it is not spent, it will be returned. He said that the staff would be allocating \$16,000 to additional projects at the Janzen Hotel and that these projects had been approved by HUD.

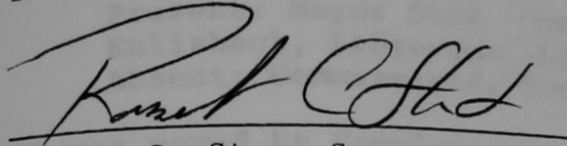
Commissioner Kulisheck reported on the status of the Janzen Hotel renovation project. He said that it is about 90 percent completed and that the biggest need now is for carpentry, including the installation of windows after warm weather comes.

City Attorney Martin presented a lease for a portion of the downtown pocket park to Entre Amigos restaurant. It was moved by Commissioner Berube, supported by Commissioner Johnson, and carried to approve the lease with Entre Amigos and to authorize the Mayor to approve the lease.

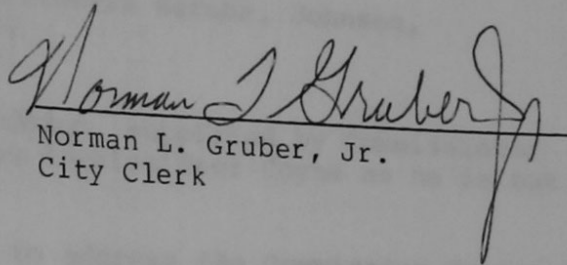
and City Clerk to execute it.

During the time set for citizens wishing to address the Commission, Paul Churchville commented on City - Township relations and said that promoting good snowmobiling in Marquette would be a way to find a common ground. Commissioner Berube said that both sides should look for common ground to improve their relations.

The meeting was adjourned at 9:00 p.m.



Robert C. Stow, Sr.
Mayor



Norman L. Gruber, Jr.
City Clerk

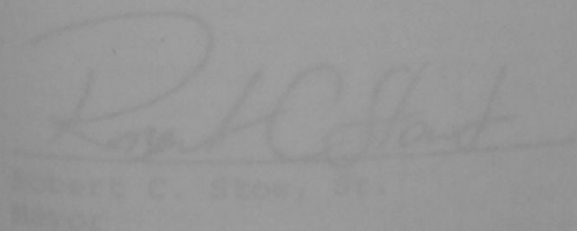
There were no citizens wishing to address the Commission during the time set for that purpose.

It was moved by Commissioner Johnson, seconded by Mayor Stow, and carried with no dissent to adjourn the meeting to discuss items of litigation and pending litigation.

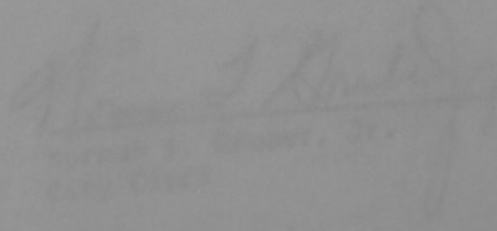
The meeting was recessed to adjourn at 9:00 p.m.

The Commission returned to open session at 9:00 p.m. Commissioner Johnson asked what the prospects were for the Silver Star Marine. Assistant Manager Waters said that the City is working with three firms that are interested in building in the harbor. He said that there are two others who might be interested. He discussed the status of each of the three firms the City is working with. Commissioner Johnson said that she had received reports that the City should get some development going in the harbor. He said that there is need for housing apartments in the harbor where the residents can live with dignity, that the harbor will not be visited by the Navy and that the first harbor will be visited because they will not pay for the dredging, and discussed the location of the proposed parking area south of bluff street.

There being no citizens wishing to address the Commission, the meeting was adjourned at 9:00 p.m.



Robert C. Stow, Sr.
Mayor



Norman L. Gruber, Jr.
City Clerk

the new rate schedule established by the City Commission precludes waivers. There was a lengthy discussion regarding waiving City license fees and rental fees for charitable organizations. The following vote was taken:

Ayes: Commissioners Berube, Coyne, Johnson, Kulisheck, LaBrecque.

Nay: Mayor Stow.

The motion was carried.

A communication from the Michigan Municipal League, regarding the Annual Region 10 Meeting to be held in Manistique on June 7 and 8, 1984, was read. Mayor Stow urged all Commissioners who could, to attend this meeting.

A communication from William Blohm, requesting permission to sell beer at the northeast field of the North Marquette Athletic Complex for a softball tournament on May 26 and 27, was read. It was noted that the team sponsoring this tournament would also have to obtain a 24-hour liquor license. It was then moved by Commissioner LaBrecque, supported by Commissioner Stow, and carried to approve the request from the Alibi North softball team to sell beer for this tournament.

A communication from the Heads Motorcycle Club, requesting approval for a 24-hour liquor license, was read. It was moved by Commissioner Johnson, supported by Commissioner Coyne, and carried to approve a 24-hour liquor license for the Heads Motorcycle Club at the National Guard Armory on Sunday, May 27, 1984.

A report and recommendation from the City Manager, regarding a notice of intent to issue special assessment bonds, was read. It was moved by Commissioner Kulisheck and supported by Commissioner Coyne to adopt a resolution authorizing the City Clerk to issue this notice. Commissioner Berube declared a conflict of interest in this matter. The following vote was taken:

Ayes: Mayor Stow. Commissioners Coyne, Johnson, Kulisheck, LaBrecque.

Nays: None.

Abstention: Commissioner Berube.

The following resolution was adopted:

BE IT RESOLVED, that the City Clerk is authorized to file with the Michigan Department of Treasury a NOTICE OF INTENT TO ISSUE AN OBLIGATION in connection with the Public Improvement Special Assessment Bonds, Series 1984 to be issued by the City of Marquette in the principal amount of not to exceed \$490,000 and to pay, upon the filing of the notice, the filing fee of \$100.

A report and recommendation from the City Manager, regarding a contract with the Michigan Department of Transportation for replacement of the Dead River Bridge on Lakeshore Boulevard, was read. It was moved by Commissioner Berube, supported by Commissioner Coyne, and carried to concur with the recommendation to approve the contract with the Michigan Department of