

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, May 13, 1991

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, May 13, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch, Commissioners Coffey, Glenn, Potvin, Sciotto.
ABSENT: Commissioner Pinkard.

It was moved by Commissioner Sciotto, supported by Commissioner Potvin, and carried to excuse Commissioner Pinkard as he is out of the City.

MINUTES

It was moved by Commissioner Potvin and supported by Commissioner Sciotto to approve the minutes of the April 29, 1991 meeting as presented. Commissioner Coffey questioned the deadline date for application letters for the City Commission vacancy. It was agreed that applications submitted on May 10th would be considered later. The motion was then carried with no dissenting votes.

BILLS

Total bills payable in the amount of \$510,659.88 were presented. It was moved by Commissioner Glenn, supported by Commissioner Coffey, and carried to pay the bills as presented.

PROCLAMATION - Northern Michigan University Women's Nordic Ski Team

Mayor Birch made the following proclamation:

WHEREAS, The City of Marquette is the home of the Northern Michigan University Women's Nordic Ski Team who have for the past five consecutive years finished second in the United States Collegiate Skiing Championships; and,

WHEREAS, Under the continued guidance of Coach Sten Fjeldheim, the Northern Michigan University Women's Nordic Ski Team was undefeated during this past season; and,

WHEREAS, In March 1991 the Women's Nordic Ski Team competed in the 1991 United States Collegiate Skiing Championship held in Bend, Oregon and in recognition of their outstanding performance were named the NCSA 1991 Women's Nordic Ski National Champions; and,

WHEREAS, With dedication and determination Skier Mary Shultz was named to the National All Academic Team, Skier Sara Airoidi was named to the All American First Team for a finish in the top five at the national level, and Skier Sara Kylander was named to the All American First Team and was recognized for her perfect 4.00 grade point average by being awarded the Regional All Academic Award;

NOW, THEREFORE, BE IT RESOLVED, that I, William G. Birch, Mayor of the City of Marquette, on behalf of the City Commission and the City of Marquette, do hereby extend our congratulations to Coach Sten

Fjeldheim and the members of the Northern Michigan University Women's Ski Team for achieving an outstanding season while representing Northern Michigan University, our community and the entire Upper Peninsula.

Mayor Birch then presented a plaque to Coach Sten Fjeldheim who thanked the City and area for the support for his team.

PROCLAMATION - Public Service Recognition Week

Mayor Birch made the following proclamation:

WHEREAS, in the name of service, public employees and volunteers have made great contributions to this society in areas such as health care, education, crime prevention, fire protection, conservation of energy and other resources, and national defense; and

WHEREAS, the effectiveness and efficiency of government depends in large measure on public employees and volunteers whose task is to provide services of the quality and quantity required and expected by the public on a daily basis; and

WHEREAS, the importance of public services rendered by public employees and volunteers and the exemplary manner of their performance are too often forgotten or ignored; and

WHEREAS, the City of Marquette, in conjunction with the Lake Superior Chapter of the American Society for Public Administration, recognizes the dedication, talents and contributions made by public employees and volunteers at all levels of government;

NOW, THEREFORE, BE IT RESOLVED, I, William G. Birch, Mayor of the City of Marquette, do hereby proclaim the week of May 13-19, 1991 as

PUBLIC SERVICE RECOGNITION WEEK

in the City of Marquette.

PROCLAMATION - Nursing Home Week

Mayor Birch then made the following proclamation:

WHEREAS, long term care facilities in Marquette, Michigan provide quality services that enable our citizens to receive the best possible medical, nursing, social and personal care needed to allow each individual to reach his or her maximum potential; and

WHEREAS, while many patients reside in a nursing home for several years, many more are able to return home after responding to comprehensive rehabilitation provided nursing home health teams; and

WHEREAS, today's nursing homes are filled with staff and volunteers who truly value making someone else's life happier, healthier, and more enriched; and

WHEREAS, many thousands of employees and volunteers around the state have chosen to be caregivers to the many Michiganians in nursing homes; and

WHEREAS, it is appropriate to recognize those caring individuals who provide for the needs and desires of our elderly and other frail residents of nursing homes; now

THEREFORE, I, William G. Birch, Mayor of Marquette, Michigan, hereby proclaim the week of May 12-18, 1991 as "Nursing Home Week" in Marquette, Michigan and urge all our citizens to recognize nursing home caregivers in our community and take time to visit our citizens residing in nursing homes.

PUBLIC HEARING - Truth in Taxation

Mayor Birch opened the Truth in Taxation hearings for restoring tax millages for the City, Library, and Downtown Development Authority. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Glenn and supported by Commissioner Coffey to approve the resolution restoring the City millage to 12.5300 mills. The following vote was taken:

Ayes: Mayor Birch. Commissioners Coffey, Glenn, Sciotto.

Nay: Commissioner Potvin.

The motion was carried.

It was then moved by Commissioner Glenn, supported by Commissioner Potvin, and carried to adopt the resolution restoring the Library's millage to 1.500 mills. It was moved by Commissioner Glenn, supported by Commissioner Sciotto, and carried to adopt the resolution restoring the Downtown Development Authority to 2.000 mills.

PUBLIC HEARING - Fiscal Year 1991-92 Budget

A report and recommendation from the Acting City Manager and a communication from Commissioner Pinkard regarding the 1991-92 Fiscal Year Budget, were read. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Sciotto, supported by Commissioner Potvin, and carried to adopt the General Appropriations Act and Fee Schedule for the 1991-92 Fiscal Year with the understanding that a decision on the location of the Public Works facility can be debated before the money for this facility is spent. The General Appropriations Act was adopted as follows:

General Appropriations Act

May 13, 1991

For the Fiscal Period Beginning July 1, 1991

and Ending June 30, 1992

WHEREAS, Public Act 621 of 1978 of the State of Michigan and Chapter 8 of the City Charter require City Commission adoption of a Budget Plan for the forthcoming Fiscal Year; and

WHEREAS, a Tentative Budget and Fee Schedule for Fiscal Year 1991-1992 was prepared and submitted by the City Manager to the City Commission on April 15, 1991; and April 29, 1991; and

WHEREAS, the City Commission has reviewed and revised the Tentative Budget and fee schedules through a series of work sessions, special meetings and public hearings, and has caused the formulation of a Proposed Budget; and

WHEREAS, a Public Hearing on the Proposed Budget and Fee Schedule was duly called, publicized, and held on May 13, 1991;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby make and adopt the following estimates of all revenues and all expenditures of the several funds of the City for the Fiscal Year beginning July 1, 1991, and for the payment of interest and indebtedness to fall due during the year for the following functions and purposes respectively, viz:

General Fund Revenue by Source:

Taxes	\$ 3,774,841.00
Licenses & Permits	8,260.00
Federal Grants	22,185.00
State Grants/Shared Revenues	1,850,125.00
Contributions from Local Units	24,270.00
Charges for Services	2,752,506.00
Fines & Forfeits	45,000.00
Interest and Rents	1,254,626.00
Other Revenues	2,686,208.00
Operating Transfers In	36,000.00
Transfer From Fund Balance	79,000.00
TOTAL	\$ 12,533,021.00

General Fund Expenditures by Function:

Legislative	\$ 38,150.00
General Government	1,321,486.00
Public Safety	2,517,715.00
Public Works	3,631,952.00
Health & Welfare	144,715.00
Recreation & Culture	1,262,749.00
Other Functions	1,982,101.00
Appropriations Transfers Out	1,607,308.00
Contingencies	26,845.00
TOTAL	\$ 12,533,021.00

Major Street & Trunkline Fund Revenue by Source:

State Grants	\$ 830,375.00
Interest	7,725.00
Other Revenues	1,171,400.00
Operating Transfers In	867,508.00
TOTAL	\$ 2,877,008.00

Major Street & Trunkline Fund Expenditures by Function:

Public Works	2,527,290.00
Debt Service	349,718.00
TOTAL	\$ 2,877,008.00

Local Street Fund Revenue by Source:

State Grants	197,810.00
Interest	2,866.00
Other Revenues	667,640.00
Operating Transfers In	655,800.00
TOTAL	\$ 1,524,116.00

Local Street Fund Expenditures by Function:

Public Works	\$ 1,453,070.00
Debt Service	71,046.00
TOTAL	\$ 1,524,116.00

Parking Fund Revenue by Source:

Parking Fees	\$ 82,000.00
Fines & Forfeits	65,500.00
TOTAL	\$ 147,500.00

Parking Fund Expenditures by Function:

Contingencies	\$ 67,568.00
Public Works	79,932.00
TOTAL	\$ 147,500.00

Solid Waste Management Fund Revenue by Source:

Interest	18,500.00
TOTAL	\$ 18,500.00

Solid Waste Management Fund Expenditures by Function:

Operating Transfer Out	18,000.00
Contingencies	500.00
TOTAL	\$ 18,500.00

Parking Structure Fund Revenue By Source:

Taxes	56,000.00
Interest and Rents	63,200.00
Other Revenues	30,360.00

	TOTAL	\$ 149,560.00
Parking Structure Fund Expenditures By Function:		
Public Works (Parking System)		68,150.00
Appropriation Transfers Out (Bldg Auth Deb		64,934.00
Reserves		16,476.00
	TOTAL	\$ 149,560.00

Community Development 3E Fund Revenue By Source:		
Federal Grant - UDAG		725,000.00
State Grant - Small Cities		525,000.00
	TOTAL	\$ 1,250,000.00

Community Development 3E Fund Expenditures: TOTAL \$ 1,250,000.00

Community Development 3E Fund Revenue by Source:		
Federal Grant		15,000.00
	TOTAL	\$ 15,000.00

Community Development 3H Fund Expenditures:		
Professional and Contractual		15,000.00
	TOTAL	\$ 15,000.00

Library Fund Revenue by Source:		
Taxes		420,628.00
State Grants		35,615.00
Charges For Services		19,000.00
Fines & Forfeits		51,000.00
Interest & Rents		8,300.00
Other Revenues		-0-
Transfer From Fund Balance		29,592.00
Transfer From General Fund		79,000.00
	TOTAL	\$ 643,135.00

Library Fund Expenditures: TOTAL \$ 643,135.00

Criminal Justice Training Fund Revenue By Source:		
State Grants		7,500.00
Transfer From Fund Balance		2,000.00
	TOTAL	\$ 9,500.00
Criminal Justice Training Fund Expenditures:	TOTAL	\$ 9,500.00

1991 Building Authority DPW Debt Fund Revenue:

Transfer From Construction Fund	550,000.00
TOTAL	\$ 550,000.00

1991 Building Authority DPW Debt Fund Expenditures:

Debt Service	550,000.00
TOTAL	\$ 550,000.00

1984 Special Assessment Debt Fund Revenues:

Interest & Fees	28,489.00
Transfer From Fund Balance	30,815.00
TOTAL	\$ 59,304.00

1984 Special Assessment Debt Fund Expenditures:

Special Assessments	200.00
Debt Service	59,104.00
TOTAL	\$ 59,304.00

Building Authority Debt Service Fund Revenues:

Interest	16,447.00
Assessments Levied	16,683.00
Approp. Transfers In	64,934.00
Transfer From Fund Balance	8,521.00
TOTAL	\$ 106,585.00

Building Authority Debt Service Fund Expenditures:

Building Authority	100.00
Principal On Bonds	50,000.00
Paying Agent Fees	750.00
Interest - Long Term Debt	55,735.00
TOTAL	\$ 106,585.00

River Park Sports Complex Fund Revenues:

State Grants	340,125.00
Contributions	60,700.00
Interest	8,000.00
Other Revenue	124,880.00
TOTAL	\$ 533,705.00

River Park Sports Complex Fund Expenditures:

Capital Outlay TOTAL \$ 533,705.00

Lower Harbor Marina Project Fund Revenues by Source:

State Grants 375,000.00
 Operating Transfers In 135,000.00
 Fund Balance Carried Forward 35,000.00
 TOTAL \$ 545,000.00

Lower Harbor Marina Project Fund Expenditures:

Capital Outlay 545,000.00
 TOTAL \$ 545,000.00

Neck of Presque Isle Fund Revenues: TOTAL \$ 30,050.00

Neck of Presque Isle Fund Expenditures: TOTAL \$ 30,050.00

Public Works Facility Construction Fund Revenues by Source:

State Grant 50,000.00
 Fund Balance Carried Forward 741,000.00
 Bond Proceeds 5,000,000.00
 Interest 30,300.00
 TOTAL \$ 5,821,300.00

Public Works Facility Construction Fund Expenditures:

Transfer to Debt Fund 550,000.00
 Capital Outlay 5,271,300.00

TOTAL \$ 5,821,300.00

River Park Complex Phase II Fund Revenues:

Taxes 12,828.00
 Interest 4,000.00
 TOTAL \$ 16,828.00

River Park Complex Phase II Fund Expenditures:

Contingencies 5,570.00
 Miscellaneous 11,258.00
 TOTAL \$ 16,828.00

Intermodal Transportation Terminal Fund Revenue:

TOTAL \$ 151,000.00

Intermodal Transportation Terminal Fund Expenditures:

TOTAL \$ 151,000.00

Marquette Area Wastewater Treatment Facility Fund Revenue:

TOTAL \$ 1,209,100.00

Marquette Area Wastewater Treatment Facility Fund Expenditures:

TOTAL \$ 1,209,100.00

Water & Sewage Disposal System Fund Revenue:

TOTAL \$ 5,521,445.00

Water & Sewage Disposal System Fund Expenditures:

TOTAL \$ 5,521,445.00

Marina Fund Revenue:

TOTAL \$ 287,909.00

Marina Fund Expenditures:

TOTAL \$ 287,909.00

BE IT FURTHER RESOLVED, that this Commission has estimated the revenue which will be forthcoming during Fiscal Year 1991-92, and has determined the amount necessary to balance the General Fund budget to be the sum of \$3,774,841; and has determined the amount necessary to balance the Peter White Library budget to be the sum of \$420,628; and

BE IT FURTHER RESOLVED, that in accordance with the Public Notification provisions of Act 5 of 1982 of the State of Michigan, the sum of \$3,774,841; is hereby fixed as the amount to be raised by Real and Personal Taxes for the 1991-92 Fiscal Year for the General Fund (a millage rate of 12.53 mills); and the sum of \$420,628; is hereby fixed as the amount to be raised by Real and Personal Property Taxes for the 1991-92 Fiscal Year for the Peter White Public Library (a millage rate of 1.50 mills); and

BE IT FURTHER RESOLVED, that all transfers between appropriations to the various functions may be made only by further action of the Commission, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.

PUBLIC HEARING - Grant Street Special Assessment

Mayor Birch opened the public hearing on a proposed special assessment district on Grant Street. Four letters were read; two opposing the project and two supporting it. Godfrey Agriesti opposed the assessment. The hearing was closed. It was moved by Commissioner Coffey and supported by Commissioner Sciotto to concur with the recommendation of the City

administration. Commissioners discussed the cost of the project and whether the engineering costs already expended could be assessed or not. During the discussion, Godfrey Agriesti and Eugene Murray answered questions about their knowledge of the City's ability to assess for engineering costs. City Attorney Martin clarified the special assessment ordinance regarding this point. The following vote was taken:

Ayes: Commissioner Sciotto.

Nays: Mayor Birch. Commissioners Coffey, Glenn, Potvin.

The motion was defeated.

PUBLIC HEARING - Schaffer and Center Street Special Assessment

Mayor Birch opened the public hearing on a proposed assessment for curbing and sidewalks on Center and Schaffer Streets. A report and recommendation from the Acting City Manager was read. Seven persons addressed the Commission opposing this assessment and one letter of opposition was read. The hearing was closed. It was moved by Commissioner Potvin and supported by Commissioner Sciotto that the City Commission not approve the resolution of necessity for the Schaffer and Center Street special assessment district.

After lengthy discussion, the following vote was taken:

Ayes: Commissioners Potvin, Sciotto.

Nays: Mayor Birch. Commissioners Coffey, Glenn.

The motion was defeated.

CITIZEN COMMENT

During the time set for citizens wishing to address the Commission on agenda items, Robert Glenn asked to speak on item 12 and Frank Stabile said that he and members of Marquette Harbor Cruises would like to speak on item 15. Mike Pond asked to speak on item 16, Michelle Butler on item 15, Dan Dallas on items 10 and 13, and Ron Klumb on item 15.

MICHIGAN MUNICIPAL LEAGUE - Region X Meeting

A communication from the Michigan Municipal League, regarding the Annual Region X Meeting, was read. Commissioner Coffey agreed to represent the City at this meeting.

DOWNTOWN DEVELOPMENT AUTHORITY - Additional Parking Spaces

A communication from the Downtown Development Authority, regarding the creation of three additional seasonal parking spaces was read. It was moved by Commissioner Glenn, supported by Commissioner Coffey, and carried to concur with the wish of the Downtown Development Authority to develop three seasonal parking spots adjacent to the Bluff Street parking facility north of the Harlow Block building which will rent at a rate of \$20.00 per month seasonally, with the Clark properties to install a planter in return for their first refusal on the rental on these spots.

PLANNING COMMISSION - Sidewalk Policy

A communication from the Planning Commission, requesting that consideration of the proposed sidewalk policy be delayed until they have had a chance to review and make recommendations on it, was read. It was moved by Commissioner Potvin, supported by Commissioner Sciotto, and carried to afford the Planning Commission the opportunity to review and comment on the

proposed sidewalk policy. It was agreed that the administration should set up a joint City Commission, Public Works Advisory Board, and Planning Commission work session.

CITY MANAGER SELECTION COMMITTEE - Status Report

Commissioner Glenn verbally reported that the Committee has narrowed the field to four candidates which they feel the Commission should look at in closed session in order to honor the confidentiality of the candidates. She recommended that this closed session be held on Monday, May 20. Commissioner Sciotto said that it was his impression that all final candidates were to be from Michigan. City Manager Nebel was asked to review the tape of a previous meeting on this point. It was then moved by Commissioner Glenn, supported by Commissioner Coffey, and carried that the City Commission schedule a special meeting to be held at 7:30 p.m. on Wednesday, May 22 to address the search for City Manager candidates with the understanding that the Commission could go into closed session to discuss the candidates during that meeting.

BURTON MAKI - Water Utility Refund

Robert Glenn, representing the Water and Sewer Utility Advisory Board, presented the Board's basis for making a refund to Mr. Maki but not proposing to pay him interest on this refund. It was moved by Commissioner Potvin and supported by Commissioner Sciotto that the City pay Mr. Maki \$268.20 representing 10% interest for 8 years, on his refund. After lengthy discussion, the following vote was taken:

Ayes: Commissioners Potvin, Sciotto.

Nays: Mayor Birch. Commissioners Coffey, Glenn.

The motion was defeated.

TRAFFIC PATTERN - Front and Third Streets

A report and recommendation from the Acting City Manager, regarding the trial period for the two-way traffic patterns on Front and Third Streets, was read. It was moved by Commissioner Sciotto, supported by Commissioner Coffey, and carried to concur with the recommendation of the Acting City Manager, to maintain the current two directional traffic flow on Front and Third Streets, and to continue plans to engage the Michigan Department of Transportation and the Central Upper Peninsula Planning and Development Region for a City-wide traffic study in 1992.

RECESS

Mayor Birch called a five-minute recess at 9:35 p.m.

OFFICE BAR - Loan Subordination

A report and recommendation from the Acting City Manager, regarding an increased subordination amount for the Office Bar loan, was read. It was moved by Commissioner Potvin, supported by Commissioner Coffey, and carried to subordinate the City's interest in the Office Supper Club by an amount not to exceed \$70,000 and to authorize the Mayor and City Clerk to sign all related documents.

ELLWOOD A. MATTSON LOWER HARBOR PARK - Concession Proposals

A report and recommendation from the Acting City Manager, regarding proposals for operation of the concession facility at the Ellwood A. Mattson Lower Harbor Park, was read. Frank Stabile and Michelle Butler both

addressed the Commission saying that their companies should receive the contract for operating this concession facility. It was moved by Commissioner Coffey and supported by Commissioner Sciotto to refer this item back to the City administration to negotiate with the three proposers to see if they can arrive at a more complete proposal, and to place this item on the agenda for the May 22 special meeting. During discussion, Ron Klumb, Frank Stabile, and Michelle Butler all answered questions. The following vote was taken:

Ayes: Commissioners Coffey, Glenn, Potvin, Sciotto.
Nay: Mayor Birch.
The motion was carried.

MEDICAL CENTER - Easement Exchange

A report and recommendation from the Acting City Manager, regarding an exchange of easements and dedication and construction of a portion of the bike path around the Medical Center parking lot, was read. Mike Pond of Sundberg, Carlson, & Associates, representing the Medical Center, explained the proposal using a map of the present easements and right-of-ways. It was moved by Commissioner Coffey, supported by Commissioner Glenn, and carried to concur with the recommendation of the City administration, to approve the proposed agreement in principle, and to authorize the City administration to develop necessary documents to complete the transactions.

CONSENT AGENDA

Commissioner Coffey asked if it was appropriate to approve items C and D as recommended due to the potential agreement for concessionaire operation of the Island Store. It was moved by Commissioner Coffey, supported by Commissioner Sciotto, and carried to remove items 17c and d from the consent agenda and to consider them separately. The City Clerk then presented the remaining consent agenda items. It was moved by Commissioner Potvin, supported by Commissioner Sciotto, and carried to approve the consent agenda as follows:

- A. Approve the issuance of a Fireworks Display Permit to Northern Michigan University contingent upon NMU's filing of a completed "Application for Fireworks Display Permit" along with a certificate of proof of bond or insurance with the City in accordance with Act 358 of the Public Acts of 1968.
- B. Schedule a Public Hearing to Determine the Necessity for Paving East Avenue for the May 28, 1991 City Commission Meeting.
- E. Award the bid for sanitary sewer cleaning, televising, and root control to the low bidder meeting specifications, General Pipe Services in the amount of \$8,926.22.

BIDS - Ice Cream, Soft Drinks

It was moved by Commissioner Coffey, supported by Commissioner Glenn, and carried to award the bids for ice cream and cones to Jilbert Dairy, the low bidder, and for soft drink items to Midwest Coca-Cola Bottling Company, the low bidder, both contingent upon the City operating the Island Store this summer.

APPOINTMENT - City Commission Vacancy

Mayor Birch said that he would permit each of the candidates for the vacancy on the City Commission who wanted to come forward and make a statement. It was moved by Commissioner Potvin, supported by Commissioner

Sciotto, and carried to add the name of Burt Parolini to the list of candidates. The following persons addressed the Commission: Jim Cihak, Brian Alsobrooks, James Kizer, Emily Coyne, and Burt Parolini. Mayor Birch then directed that the selection be made in the same manner as the election of Mayor and Mayor Pro Tem. City Attorney Martin described the balloting process saying that paper ballots would be used but that the voting record would be available following the meeting. Commissioner Potvin asked if one of the Commissioners intends to cast a proxy vote for Commissioner Pinkard. Mayor Birch said that he had been asked by Commissioner Pinkard to do this. After discussion, it was moved by Commissioner Coffey and supported by Commissioner Potvin to allow Mayor Birch to cast a proxy vote for Commissioner Pinkard. The following vote was taken:

Ayes: Commissioners Coffey, Potvin.

Nays: Commissioners Glenn, Sciotto.

Abstention: Mayor Birch.

The motion was not carried.

It was then moved by Commissioner Sciotto and supported by Commissioner Potvin to delay the voting until a time when all six Commissioners are present. The following vote was taken:

Ayes: Commissioners Sciotto.

Nay: Mayor Birch. Commissioners Coffey, Glenn, Potvin.

The motion was defeated.

After five ballots during which none of the candidates received the necessary four vote majority, it was moved by Commissioner Potvin, and supported by Commissioner Sciotto to delay further voting until Commissioner Pinkard is here to cast his own vote. The following vote was taken:

Ayes: Commissioners Coffey, Potvin, Sciotto.

Nays: Mayor Birch. Commissioner Glenn.

The motion was carried.

It was moved by Commissioner Coffey, supported by Commissioner Potvin, and carried to add this item to the agenda for the special meeting on May 22.

APPOINTMENTS

Mayor Birch, with the Commission's concurrence, appointed to the Ad Hoc Committee to study acquisition of the Wisconsin Central Railroad Waterfront Property the following people: James Scullion, William McDonald, Ellwood Mattson, David Payant, and Mike Coyne. Commissioner Coffey suggested adding a property owner from South Front Street and Commissioner Pinkard to this Committee. Mayor Birch said he would consider those for the next meeting. Mayor Birch also appointed Paul Marin to the Peter White Public Library Board for a three-year term ending May 1, 1994 and reappointed Perry Laing to the Harbor Committee for a three-year term ending June 1, 1994. He noted the resignation of Scott White from the Board of Zoning Appeals.

CITIZENS

During the time set for citizens wishing to address the Commission, Mike Perry said that he owns the building at 543 W. Washington, that the City has been trying to buy this building for three years, and he needs a decision as to whether the City really wants it or he should continue with his business there. It was moved by Commissioner Coffey and supported by Commissioner Glenn that, at the end of the agenda, the Commission go into closed meeting to consider acquisition of this property. The following vote was taken:

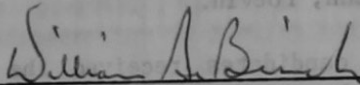
Ayes: Mayor Birch. Commissioners Coffey, Glenn.
Nays: Commissioners Potvin, Sciotto.
The motion was not carried due to the requirement for a four-vote majority.
It was then moved by Commissioner Coffey and supported by Commissioner
Sciotto to go into closed session at this time to discuss acquisition of
this property. The following vote was taken:
Ayes: Mayor Birch. Commissioners Coffey, Glenn, Sciotto.
Nay: Commissioner Potvin.
The motion was carried.

RECESS

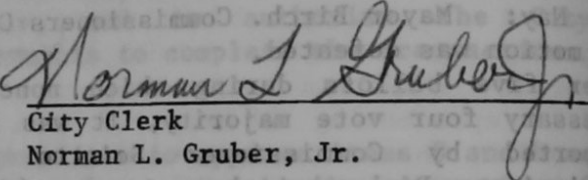
The meeting was recessed to closed session at 10:59 p.m.
The Commission returned to open meeting at 11:33 p.m. Mayor Birch directed
the administration to pursue the direction discussed in the closed meeting
and to meet with Mr. Perry tomorrow.

ADJOURNMENT

The meeting was adjourned at 11:34 p.m.



Mayor
William G. Birch



City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Wednesday, May 22, 1991

A special meeting of the Marquette City Commission was duly called and held at 7:30 p.m. on Wednesday, May 22, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Coffey, Glenn, Pinkard, Potvin, Sciotto.

ABSENT: None.

Mayor Birch said that this special meeting had been called to consider three items.

CITIZEN COMMENT

Fred Huffman, Michelle Butler, and Ron Klumb asked to speak on item #1. Emily Coyne, Sharon Newhouse, and Jim Cihak asked to speak on item #2.

MATTSON PARK - Concession Proposals

A report and recommendation from the Acting City Manager, regarding the award of contracts for operation of the concession stand at the Ellwood A. Mattson Lower Harbor Park and of the Island Store at Presque Isle, was read. Fred Huffman, representing Marquette Harbor Cruises, Inc., said they are serious and committed to operating the Mattson Park concession. Michelle Butler, representing Vango's, said that they are interested in both operations and feel they could do a better job if they were operating both. It was moved by Commissioner Sciotto and supported by Commissioner Potvin to concur in the recommendation of the Administration and award the Ellwood A. Mattson Lower Harbor Park concession to the Northwoods Supper Club and the concession at the Presque Isle Store to Vango's, Inc. per the terms of their proposal subject to the conditions in the Acting City Manager's report. During discussion, Michelle Butler, Ron Klumb, and Fred Huffman answered questions about their proposals for operation of the concession. It was moved by Commissioner Potvin to amend the motion to provide that the City not pay for renovations to the Island Store. The motion failed for lack of support. After more discussion, Ron Klumb offered to withdraw his proposal on the basis of Vango's offering the same percentage return to the City as his proposal. The vote on the motion was:

Ayes: Commissioners Glenn, Sciotto.

Nays: Mayor Birch. Commissioners Coffey, Pinkard, Potvin.

The motion was defeated.

It was then moved by Commissioner Coffey and supported by Commissioner Glenn that the award be made to Vango's for the concession at the Ellwood A. Mattson Lower Harbor Park and at the Presque Isle Store, based on their proposal, including the five conditions proposed in the Acting City Manager's report with the term of the use agreement to be negotiated, and with condition number 6 in the Acting City Manager's report to be eliminated; also, that the City have input into the design of the old Island Store renovation and that the office for the Boat Cruise and the Restaurant Operation in the Ellwood A. Mattson Lower Harbor Park be combined into one location. During discussion, Michelle Butler and Parks

and Recreation Director Turausky answered questions regarding the motion.
The following vote was taken:
Ayes: Mayor Birch. Commissioners Coffey, Glenn, Pinkard, Potvin.
Nays: Commissioner Sciotto.
The motion was carried.

CITY COMMISSION VACANCY

Mayor Birch said that this was the time set for the Commission to consider an appointment to the City Commission to fill the unexpired term of Roger Livingston. He asked each candidate present if they would like to make comments not to exceed three minutes. Brian Alsobrooks, Jim Cihak, Emily Coyne, John Kivela, James Kizer, and Burt Parolini all commented on their qualifications to fill this position. Commissioner Sciotto noted that Joseph Martini has withdrawn his name. City Attorney Martin said that to be in compliance with the Open Meetings Act, each Commissioner should sign or initial their ballots which would be used to select the appointee. Commissioner Potvin said the Charter should provide that, in case of vacancy, the appointment go to the next highest vote getter from the previous election. He said the Charter needs to be revised. It was moved by Commissioner Potvin that the vote of each Commissioner be reported following each ballot. The motion died for lack of support. After four ballots, Jim Cihak received a four vote majority. It was moved by Commissioner Coffey, supported by Commissioner Potvin, and carried to cast a unanimous ballot for Mr. Cihak. It was then moved by Commissioner Potvin, supported by Commissioner Sciotto, and carried to swear in Mr. Cihak at this time.

Mayor Birch thanked all candidates for their participation in this process and extended his best wishes to all of those who are running for election in the fall. Mayor Birch then called a five-minute recess at 9:14 p.m.

JIM CIHAK - Oath of Office

City Clerk Gruber administered the oath of office to Commissioner designee Jim Cihak and Commissioner Cihak was seated.

CITY MANAGER APPLICATIONS

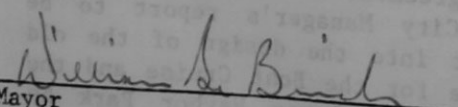
Mayor Birch announced that this was the time set for the City Commission to review the applications of the four candidates for City Manager forwarded by the Selection Committee. It was moved by Commissioner Sciotto, supported by Commissioner Potvin, and carried unanimously to go into closed session to consider the applications based upon the expressed interest of some of the applicants for confidentiality.

RECESS

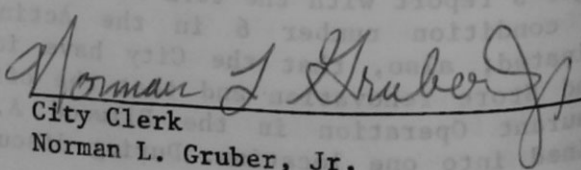
The Commission recessed to closed session at 9:23 p.m.

ADJOURNMENT

The Commission returned to open session at 10:14 p.m. and adjourned immediately.



Mayor
William G. Birch



City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, May 28, 1991

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Tuesday, May 28, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard, Potvin.

ABSENT: Commissioner Sciotto.
It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried to excuse Commissioner Sciotto as he is out of the City.

MINUTES

It was moved by Commissioner Coffey and supported by Commissioner Glenn to postpone approval of the minutes of the May 13 meeting until the next meeting as they had only been received this evening. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Potvin.

Nay: Commissioner Pinkard.
The motion was carried.

BILLS

Total bills payable in the amount of \$156,175.35 were presented. It was moved by Commissioner Glenn, supported by Commissioner Pinkard, and carried to approve the bills as presented.

PROCLAMATION - Memory Walk Day

The City Clerk read the following proclamation:

WHEREAS, Alzheimer's disease is a progressive degenerative disease which attacks the brain and results in impaired memory, thinking and behavior;

WHEREAS, Alzheimer's Disease and related disorders affect more than four million Americans and is the fourth leading cause of death among adults;

WHEREAS, participation in Memory Walk will enable our Marquette-Alger County Chapter of the Alzheimer's Association to continue providing support, educational and outreach services in our community;

WHEREAS, walking has been proven to be physically and mentally beneficial exercise;

I, William G. Birch, Mayor of the City of Marquette proclaim June 15, 1991 as MEMORY WALK DAY in the City of Marquette, and urge our City residents to participate in this worthy and enjoyable event.

Janet Mingay, representing the Alzheimer's Association asked for the Mayor's and City Commission's help in this fundraising event.

PUBLIC HEARING - East Avenue Special Assessment

A report and recommendation from the City Manager, regarding the establishment of a special assessment district for the paving of East Avenue south of Wright Street, was read. Lowell Jolin said the road should be paved at county expense. Steve Ayotte made the same comment. The hearing was closed. During lengthy discussions, Steve Ayotte, Acting City Manager Nebel, and City Clerk Gruber answered questions. It was moved by Commissioner Coffey and supported by Commissioner Potvin to place this on the agenda for the next meeting and to ask the administration to meet with the property owners to clarify the issues. After further discussion, Commissioner Potvin called the question. The motion to call the question was carried with no dissenting votes. The vote on the motion was:

Ayes: Commissioners Coffey, Pinkard, Potvin.

Nay: Commissioners Birch, Cihak, Glenn.

The motion was not carried. It was then moved by Commissioner Potvin to table this until the issues with the property owners can be resolved. The motion failed for lack of support. It was moved by Commissioner Cihak to approve the recommendation of the Acting City Manager and adopt the resolution determining the necessity for the project. The motion failed for lack of support. It was moved by Commissioner Glenn that the City pay it's share for the paving of East Avenue. The motion failed for lack of support. It was moved by Commissioner Potvin and supported by Commissioner Cihak to determine no necessity for this special assessment project. Following further discussion, it was moved by Commissioner Coffey, supported by Commissioner Cihak, and carried to table this motion until the next regular meeting.

CITIZEN COMMENT

Bill Nemacheck, representing Marquette General Hospital, asked to speak on item 3.

PLANNING COMMISSION - Marquette General Hospital PUD

A recommendation from the Planning Commission, regarding the final development plan for the latest amendment to Marquette General Hospital's Planned Unit Development, was read. It was moved by Commissioner Pinkard, supported by Commissioner Potvin, and carried to approve the final development plan as recommended by the Planning Commission. Bill Nemacheck and City Engineer Robert Haapala answered questions about the plan.

CITY MANAGER CANDIDATES

Commissioner Glenn said that the nine member search committee has presented four names to the City Commission and the City Commission has agreed to review all four names. The candidates are Maurice Evans, Duane Beard, Dale Iman, and Spencer Nebel. She said all four candidates will be interviewed publicly on Saturday, June 8 with the interviews beginning about 9:00 a.m.

PRESQUE ISLE AVENUE RECONSTRUCTION

A report and recommendation from the Acting City Manager, regarding bids for the reconstruction of Presque Isle Avenue from Wright Street to Hawley Street, was read. It was moved by Commissioner Coffey, supported by Commissioner Glenn, and carried to award the bid for this reconstruction to A. Lindberg & Sons being the low bidder and meeting specifications. It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried that the City Commission authorize the Marquette Board of Light and

Power to relocate the utility poles to the west for this project and that bid addendum #1 be accepted for the contractor to coordinate this effort in an additional cost of \$1.00. It was moved by Commissioner Glenn, supported by Commissioner Pinkard, and carried that a public hearing of necessity be scheduled for June 10, 1991 for placement of new sidewalks for the three property owners located within the project area.

BLUFF STREET RECONSTRUCTION

A report and recommendation from the Acting City Manager, regarding bids for the reconstruction of Bluff Street and for expanding the high pressure water district, was read. It was moved by Commissioner Glenn and supported by Commissioner Coffey that the bid for reconstruction of Bluff Street and for expanding the high pressure water district be awarded as corrected to Associated Constructors being the low bid and meeting specification. It was then moved by Commissioner Glenn, supported by Commissioner Potvin, and carried that the issue of replacement of sidewalk in the project area be postponed until deliberations until completed on the City sidewalk policy and that a public hearing of necessity be scheduled for the possible construction of new sidewalk for 862 West Bluff Street at the June 10, 1991 City Commission meeting.

LINCOLN AVENUE PUMP STATION - Engineering Services

A report and recommendation from the Acting City Manager, regarding a contract for engineering services for design of a new water pumping station at the Lincoln Avenue water tank, was read. It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried to approve an agreement for engineering services for this pump station with Engineering Consultants, Inc. of Ishpeming, Michigan.

BLUFF AND PRESQUE ISLE RECONSTRUCTION PROJECT - Engineering Services

A report and recommendation from the Acting City Manager, regarding construction engineering services for the Bluff Street and Presque Isle reconstruction projects, was read. It was moved by Commissioner Coffey, supported by Commissioner Glenn, and carried to concur with the recommendation of the City administration and to approve an agreement for construction engineering services with Sundberg, Carlson, and Associates, Inc.

FOURTH STREET - County Encroachment

A report and recommendation from the Acting City Manager, regarding a request from Marquette County to construct a stairway for the County Jail on the right of way of South Fourth Street and to approve an easement for the encroachment of the County Jail on the Fourth Street right of way, was read. It was moved by Commissioner Potvin, supported by Commissioner Pinkard, and carried that the City administration be instructed and allowed to execute an easement for the purpose of rectifying the existing encroachment of the County Jail building and permitting the construction of a basement stairwell as outlined in the report.

MOWING ENFORCEMENT PROGRAM

A report and recommendation from the Acting City Manager, regarding proposals for operation of the City's mowing enforcement program, was read. It was moved by Commissioner Coffey and supported by Commissioner Glenn to award a contract for a mowing enforcement program to Marden Gardening being

the lowest cost proposal. Commissioner Cihak said that an attempt should be made to involve County work release prisoners in this project. The following vote was taken:
Ayes: Mayor Birch. Commissioners Coffey, Glenn, Pinkard.
Nay: Commissioners Cihak, Potvin.
The motion was carried.

TELEPHONE SYSTEM REPLACEMENT

A report and recommendation from the Acting City Manager, regarding the purchase of new telephone equipment, was read. It was moved by Commissioner Coffey and supported by Commissioner Glenn to waive the bidding requirement in the Charter for this purchase. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard.
Nay: Commissioner Potvin.

The motion was defeated because of the need for a unanimous vote of Commissioners present. It was then moved by Commissioner Coffey and supported by Commissioner Pinkard to table this matter until we can get an opinion from the City Attorney on whether there is an extension of the bidding process from our last purchase of telephones.

RECESS

Mayor Birch called a five-minute recess at 9:13 p.m.

PROPOSED SIDEWALK POLICY

A report and recommendation from the Acting City Manager, regarding scheduling a work session to review the proposed sidewalk policy, was read. It was moved by Commissioner Glenn, supported by Commissioner Pinkard, and carried to schedule a joint work session with the Planning Commission and the Public Works Advisory Board for 7:00 p.m. on Monday, June 17, 1991.

SEVENTH STREET - Property Acquisition

A report and recommendation from the Acting City Manager, regarding the acquisition of property for the extension of Seventh Street south of Washington Street, was read. It was moved by Commissioner Coffey, supported by Commissioner Cihak, and carried that following the citizen comment portion of the agenda, the Commission go into closed session to discuss acquisition of property.

CONSENT AGENDA

Mayor Birch presented the consent agenda. It was moved by Commissioner Glenn, supported by Commissioner Coffey, and carried to approve the consent agenda as follows:

- A. Award the Bids for New Dasher Boards for the Russell Arena to Holmstein Ice Rink Company of Eagan, Minnesota for a total amount of \$73,610.00.
- B. Award the Bid for Water Treatment Chemicals to the low bidders as recommended.

APPOINTMENTS

Mayor Birch noted the resignation of Neil Jandron from the Handicapped Citizens Advisory Board. With the Commission's concurrence, he appointed Tom Clark and Robert Manning to the Ad Hoc Committee to Study Purchase of the Wisconsin Central Railroad Property in the Lower Harbor. He also

nominated Richard Klahn and Catherine Jensen to the Marquette County Transit Authority and Spencer Nebel to the Marquette County Solid Waste Planning Committee.

CITIZENS

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

SEVENTH STREET EXTENSION - Recess to Closed Session

It was moved by Commissioner Coffey, supported by Commissioner Cihak, and carried to go into closed session to discuss acquisition of property for the extension of Seventh Street. The meeting recessed to closed session at 9:30 p.m.

The Commission returned to open meeting at 10:15 p.m.

Mayor Birch said that the Acting City Manager will make offers to the two property owners based on the discussion in the meeting.

GLENN

Commissioner Glenn asked who should keep the records of the City Manager interviews and the potential closed meeting on Saturday, June 8. Mr. Nebel will check with the Attorney regarding the legality of recordkeeping.

PINKARD

Commissioner Pinkard said that fire fighter Bob Phillips, who was injured in the Pigs-n-Heat Hockey Game, did not receive sick leave for his time off. Acting City Manager Nebel said that the City's policy has been to not approve sick leave for employees injured as they participate in voluntary off-duty charitable activities. He said it would set a bad precedent as many employees are involved in semi-official benefit activities.

COFFEY

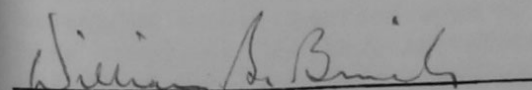
Commissioner Coffey asked if we have received a report from the fee study consultant. Mr. Nebel said we have, and it is being reworked.

CIHAK

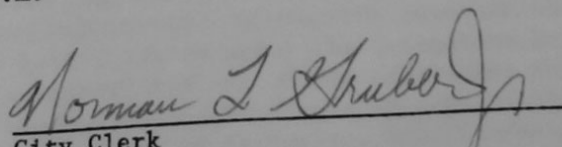
Commissioner Cihak asked about procedures for the Saturday, June 8, City Manager candidate interviews. Mr. Gruber was instructed to check on televising these interviews.

ADJOURNMENT

The meeting was adjourned at 10:30 p.m.



Mayor
William G. Birch



City Clerk
Norman L. Gruber, Jr.

Richard K. ...
Planning Committee.
There were no citizens wishing to address the Commission during the time.

SEVENTH STREET EXTENSION - Petition to Close Session
It was moved by Commissioner Coffey, supported by Commissioner Clark, and carried to a closed session for the extension of Seventh Street. The meeting recessed to closed session at 1:30 p.m. Richard K. ...
The Commission returned to open meeting at 10:15 p.m. ...
Mayor Birchard said that the Acting City Manager will make office to the two property owners based on the discussion in the meeting.

FINLAND SOCIETY
Commissioner Glenn asked who should keep the records of the City Manager interviews and the potential closed meeting on Saturday, June 8, Mr. Nebel said he would check with the Attorney regarding the legality of recording interviews. ...
Commissioner Finkard said that firefighter Bob Phillips, who was injured in the Pigs-n-Heat Hockey Game, did not receive sick leave for his time. ...
Acting City Manager Nebel said that the City's policy has been to encourage sick leave for employees injured as they participate in voluntary activities. He said it would not be a bad precedent to encourage employees to participate in official activities. ...
Commissioner Coffey asked if he have received a report from the study consultant. Mr. Nebel said we have, and it is being reworked.

CHIKASAGO
Commissioner Chikasko asked about procedures for the Saturday, June 8, City Manager candidate interviews. Mr. Gruber was instructed to check on the status of these interviews. ...
The meeting was adjourned at 10:30 p.m.

ADJOURNMENT
The meeting was adjourned at 10:30 p.m.
City Clerk
Norman J. Gruber, Jr.
William C. Birch

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Saturday, June 8, 1991

A special meeting of the Marquette City Commission was duly called and held at 9:00 a.m. on Saturday, June 8, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard,
Potvin, Sciotto.
ABSENT: None.

Mayor Birch called the meeting to order and announced that the purpose of the meeting was to interview candidates for the position of City Manager and to consider the appointment of a City Manager. The Commission proceeded to interview candidates at the following times:

9:00 a.m. - Duane Beard
10:30 a.m. - Maurice Evans
1:00 p.m. - Dale Iman
2:30 p.m. - Spencer Nebel

The interview portion of the meeting was taperecorded. The public was informed that questions could be directed to a candidate through the Mayor. Following the interviews, the Commissioners discussed the qualification of the candidates. It was moved by Commissioner Coffey and supported by Commissioner Glenn to ask Dale Iman to be the next City Manager. The following vote was taken:

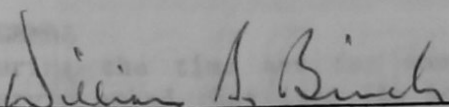
Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard.
Nays: Commissioners Potvin, Sciotto.

The motion was carried.

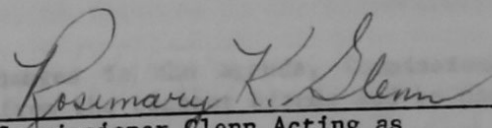
The Commission directed Mayor Birch to appoint a committee of three to negotiate the terms of and general parameters for a contract with Mr. Iman.

ADJOURNED

The meeting was adjourned at 6:00 p.m.



William G. Birch
Mayor



Commissioner Glenn Acting as
City Clerk

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Saturday, June 8, 1991

A special meeting of the Marquette City Commission was duly called and held at 9:00 a.m. on Saturday, June 8, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch, Commissioners Clark, Coffey, Glenn, Piskard,
Povin, Scotto.
ABSENT: None.

Mayor Birch called the meeting to order and announced that the purpose of the meeting was to interview candidates for the position of City Manager and to consider the appointment of a City Manager. The Commission proceeded to interview candidates at the following times:

- 9:00 a.m. - Duane Beard
- 10:30 a.m. - Maurice Evans
- 1:00 p.m. - Dale Iann
- 2:30 p.m. - Spencer Kibel

The interview portion of the meeting was tape-recorded. The public was informed that questions could be directed to a candidate through the Mayor. Following the interviews, the Commissioners discussed the qualification of the candidates. It was moved by Commissioner Coffey and supported by Commissioner Glenn to ask Dale Iann to be the next City Manager. The following vote was taken:

Ayes: Mayor Birch, Commissioners Clark, Coffey, Glenn, Piskard,
Nays: Commissioners Povin, Scotto.

The motion was carried. The Commission directed Mayor Birch to appoint a committee of three to negotiate the terms of and general parameters for a contract with Mr. Iann.

ADJOURNED
The meeting was adjourned at 6:00 p.m.

[Signature]
Commissioner Glenn Acting as
City Clerk

[Signature]
William G. Birch
Mayor

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, June 10, 1991

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, June 10, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard, Potvin, Sciotto.
ABSENT: None.

MINUTES

It was moved by Commissioner Cihak, supported by Commissioner Coffey, and carried unanimously to approve the minutes of the May 13, 1991 meeting as presented. It was moved by Commissioner Cihak, supported by Commissioner Coffey, and carried unanimously to approve the minutes of the May 22, 1991 special and May 28, 1991 regular meetings as presented. City Attorney Martin said that approval of the minutes of these meetings automatically indicates approval of the minutes of the closed meetings held on these dates.

BILLS

Total bills payable in the amount of \$246,131.86 were presented. It was moved by Commissioner Glenn, supported by Commissioner Coffey, and carried unanimously to approve the bills payable with the exception of those to Mayor Birch and Commissioner Cihak. It was moved by Commissioner Glenn, supported by Commissioner Coffey, and carried unanimously to allow Mayor Birch and Commissioner Cihak to abstain from voting on a motion paying the bills to them. It was moved by Commissioner Glenn and supported by Commissioner Sciotto to approve the bills to Mayor Birch and Commissioner Cihak. The following vote was taken:

Ayes: Commissioners Coffey, Glenn, Pinkard, Potvin, Sciotto.

Nays: None.

Abstentions: Mayor Birch. Commissioner Cihak.

The motion was carried.

AGENDA

During the time set for announcing changes in the agenda, Commissioner Potvin asked that item 15a be removed from the consent agenda and be made item 14a.

SISTER CITY - Yokaichi Delegation

Mayor Birch announced that this was the time set for a presentation by the delegation which recently returned from our Japanese Sister City Yokaichi. Pryse Duerfeldt introduced Paulette Lindberg who introduced each of the delegates and summarized some of the activities in which the delegation had been involved. She then introduced individual members of the delegation who described some of their experiences on the visit and displayed some of the gifts and keepsakes which they had brought back to Marquette. Mrs. Lindberg closed by displaying the Numabiki pottery, which had been presented to Mayor Birch and the City as a gift from the City of Yokaichi. Mayor Birch expressed his thanks to the entire delegation for their representation of

the City and to Dr. Duerfeldt for his leadership of the Japanese Sister City relationship over the years.

AWARDS OF APPRECIATION - Fire Training House

Mayor Birch announced that this was the time set for presentation of awards to members of three unions who had helped with construction of the fire safety training house. The unions were the International Brotherhood of Electrical Workers Local 1070, Carpenters Local 958, and Ironworkers Local 783. Michael Donnelly accepted on behalf of the Carpenters Union and Tom Hogan on behalf of the Electricians Union. Mr. Hogan also said his union is preparing to install playground equipment in their adopted park, the South Beach Park, and then presented a check to Police Chief Johnson for use in the anti-drug D.A.R.E. program.

PUBLIC HEARING - Presque Isle Avenue Sidewalk

Mayor Birch announced that this was the time set for a public hearing to determine the necessity of a special assessment district for the construction of new sidewalks on portions of Presque Isle Avenue. Steve Pelto was concerned that there be better communication with the property owners regarding the placement of construction marking stakes. He also said the sidewalk had extended across a portion of his property but that it was buried now and he should not be billed for that portion of sidewalk. He questioned the formula used in arriving at expenses to be assessed and said the sidewalk should not be constructed in front of his parking lot and across his driveways. The hearing was closed. The report and recommendation from the City Manager and a communication from Louis DePetro were read. After lengthy discussion, it was moved by Commissioner Glenn and supported by Commissioner Cihak to approve the resolution creating this assessment district. The following vote was taken:

Ayes: Mayor Birch, Commissioners Cihak, Coffey, Glenn, Pinkard.

Nays: Commissioners Potvin, Sciotto.

The motion was carried and the following resolution adopted:

WHEREAS, it appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, that it is the intention of the City Commission to make certain improvements, and to determine the necessity of such improvements as follows:

NEW SIDEWALK FOR LOTS 20-23, LOTS 17-19, LOTS 1-16 OF BLOCK 3 AND LOTS 1-24, BLOCK 4, AND VACATED CLARK STREET RIGHT-OF-WAY ALL IN CLARK & WRIGHT'S ADDITION AND LOTS 7 & 8, LOTS 1-6, N 30' (LOT 22), & LOTS 23-24 OF BLOCK 6 IN NORTH MARQUETTE ADDITION.

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

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

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

RESOLVED, that the City Commission determines that such project and improvements are necessary and proper and that a special assessment district is established as described above.

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

PROPERTY - \$21,134.94 CITY - -0-

FURTHER RESOLVED, that the report of the City Manager, the report of the City Engineer, and the preliminary plans, specifications, and cost estimates are hereby approved; that said special assessments which are \$500 or less shall be paid in one annual installment, those which are \$500 to \$1,000 may be paid in five equal annual installments, those which are \$1,000 to \$5,000 may be paid in eight equal annual installments, and those which are over \$5,000 may be paid in ten equal annual installments; all such installments to be due at the time fixed for the payment of regular City taxes, together with interest on such installments at the rate of 10% per annum from the date of confirmation of such special assessment rolls.

PUBLIC HEARING - Bluff Street Sidewalk

Mayor Birch opened the public hearing on the establishment of special assessment district for the construction of new sidewalk on West Bluff Street. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Sciotto, supported by Commissioner Potvin, and carried unanimously to adopt the resolution creating this assessment district as follows:

WHEREAS, it appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, that it is the intention of the City Commission to make certain improvements, and to determine the necessity of such improvements as follows:

NEW SIDEWALK FOR LOTS 12-15 OF BLOCK 7 OF NESTER'S ADDITION (862 W. Bluff St.)

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

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

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

RESOLVED, that the City Commission determines that such project and improvements are necessary and proper and that a special assessment district is established as described above.

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

PROPERTY - \$2,815.20

CITY - -0-

FURTHER RESOLVED, that the report of the City Manager, the report of the City Engineer, and the preliminary plans, specifications, and cost estimates are hereby approved; that said special assessments which are \$500 or less shall be paid in one annual installment, those which are \$500 to \$1,000 may be paid in five equal annual installments, those which are \$1,000 to \$5,000 may be paid in eight equal annual installments, and those which are over \$5,000 may be paid in ten equal annual installments; all such installments to be due at the time fixed for the payment of regular City taxes, together with interest on such installments at the rate of 10% per annum from the date of confirmation of such special assessment rolls.

CITIZEN COMMENT

During the time set for citizens wishing to address the Commission on agenda items, Bill Nemacheck asked to speak on item 5. He said Dan Trotochaud also wished to speak on this item. Mayor Birch called a five-minute recess at 8:52 p.m.

PLANNING COMMISSION - Valley View Subdivision

A recommendation from the Planning Commission for approval of the preliminary plat of Valley View Subdivision, was read. It was moved by Commissioner Pinkard and supported by Commissioner Coffey to approve the preliminary plat of Valley View Subdivision with sidewalks to be waived and concrete curb and gutters not to be waived. Bill Nemacheck answered questions about the original approval of this subdivision and the current status of the subdivision. City Engineer Haapala and City Planner Gruber also answered questions about the plat approval process. The following vote was taken:

Ayes: Mayor Birch, Commissioners Coffey, Glenn, Pinkard, Sciotto.

Nays: Commissioners Cihak, Potvin.

The motion was carried.

CITY MANAGER SELECTION

Mayor Birch reported Dale Iman has tentatively agreed to the City's offer of employment as City Manager. He said the terms of his employment are being negotiated and it is expected he will be available for work on July 1. Mayor Birch said the process of interviewing the four final candidates had been very difficult because each of the candidates was very qualified. He wished Mr. Iman well and expressed special recognition to Acting City Manager Spencer Nebel for his contributions to City administration in the interim period.

EAST AVENUE - Special Assessment

Mayor Birch said this was the time set for continued discussion on the paving of East Avenue. Acting City Manager Nebel reported the property owners have determined they do want the special assessment district for paving the street. It was moved by Commissioner Coffey and supported by Commissioner Glenn to adopt the resolution creating this assessment district. The following vote was taken:

Ayes: Mayor Birch, Commissioners Cihak, Coffey, Glenn, Pinkard, Sciotto.

Nay: Commissioner Potvin.

The motion was carried and the following resolution adopted:

WHEREAS, it appears by the affidavit of the City Clerk that due publication has been made of notice, as required by the City Charter, that it is the intention of the City Commission to make certain improvements, and to determine the necessity of such improvements as follows:

PAVING ON EAST AVENUE FROM WRIGHT STREET SOUTH 440 FEET

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

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

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

RESOLVED, that the City Commission determines that such project and improvements are necessary and proper and that a special assessment district is established as follows:

EAST AVENUE PAVING

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

PROPERTY - \$4,500 CITY - 0

FURTHER RESOLVED, that the report of the City Manager, the report of the City Engineer, and the preliminary plans, specifications, and cost estimates are hereby approved; that said special assessments which are \$500 or less shall be paid in one annual installment, those which are \$500 to \$1,000 may be paid in five equal annual installments, those which are \$1,000 to \$5,000 may be paid in eight equal annual

installments, and those which are over \$5,000 may be paid in ten equal annual installments; all such installments to be due at the time fixed for the payment of regular City taxes, together with interest on such installments at the rate of 10% per annum from the date of confirmation of such special assessment rolls.

CURBSIDE RECYCLING - Request for Proposals

A report and recommendation from the Acting City Manager, requesting authorization to issue a Request For Proposals for curbside recycling in the City of Marquette, was read. It was moved by Commissioner Coffey, supported by Commissioner Sciotto, and carried unanimously to concur with the recommendation of the Acting City Manager, and to authorize a Request For Proposals for curbside recycling in the City of Marquette, and to permit Marquette and Chocolay Townships to participate in the RFP.

PRESQUE ISLE PARK - Concession Agreement

A report and recommendation from the Acting City Manager, regarding the concession agreement for the Island Store at Presque Isle Park, was read. It was moved by Commissioner Pinkard, supported by Commissioner Sciotto, and carried unanimously to concur with the Island Store agreement provisions and permit Vangos to begin improvements to the old Island Store.

WASHINGTON AND MCCLELLAN - Environmental Cleanup

A report and recommendation from the Acting City Manager, regarding bids for the environmental cleanup of City-owned property at the northeast corner of Washington and McClellan, was read. It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried unanimously to concur with the recommendation of the Acting City Manager, and to award this bid to Associated Constructors of Marquette, Michigan being the low bid meeting specifications for an amount not to exceed \$20,000 and to appropriate this amount from the contingency fund.

JACKSON CUT ALLEY - Parking

A report and recommendation from the Acting City Manager, regarding parking leases for property owners along the Jackson Cut alley, was read. It was moved by Commissioner Pinkard, supported by Commissioner Coffey, and carried unanimously to concur with the recommendation and to authorize the administration to execute a lease with the Jackson Cut alley property owners for \$1.00 per year for a period of time not to exceed ten years.

PUBLIC WORKS FACILITY - Bond Proposal

A report and recommendation from the Acting City Manager, regarding a resolution of intent to enter into a contract lease with the City of Marquette Building Authority for construction of a public works service center, was read. Commissioner Pinkard said this facility should be built elsewhere. Commissioner Potvin said the City could not afford the facility. It was moved by Commissioner Glenn and supported by Commissioner Coffey to approve the resolution of intent to enter into a contract lease with the City of Marquette Building Authority for the construction of a public works service center. The following vote was taken:

Ayes: Mayor Birch, Commissioners Cihak, Coffey, Glenn, Sciotto.
Nays: Commissioners Pinkard, Potvin.

The motion was carried and the following resolution adopted:

WHEREAS, the City of Marquette (the "City") intends to enter into a contract of lease with the City of Marquette Building Authority with respect to the acquisition, construction, furnishing, equipping and financing of a Public Works Service Center and under the contract of lease, the Public Works Service Center will be leased to the City; and

WHEREAS, it is necessary to publish a notice of such intention and to allow a 45-day period for the filing of a petition for referendum requesting an election on the contract of lease.

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

1. The City Clerk is authorized and directed to cause the following notice to be published and prominently displayed once in The Mining Journal:

CITY OF MARQUETTE
MARQUETTE COUNTY
MICHIGAN

NOTICE OF INTENTION OF THE CITY OF MARQUETTE TO ENTER INTO A FULL FAITH AND CREDIT GENERAL OBLIGATION CONTRACT OF LEASE WITH THE CITY OF MARQUETTE BUILDING AUTHORITY AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS
OF THE CITY OF MARQUETTE:

NOTICE IS HEREBY GIVEN, that the City Commission of the City of Marquette, Marquette County, Michigan, intends to authorize the execution of a full faith and credit general obligation contract of lease with the City of Marquette Building Authority. The contract of lease will provide, among other things, for the acquisition, construction, furnishing and equipping by the City of Marquette Building Authority of a Public Works Service Center (the "project"). The contract of lease will further provide that the City of Marquette Building Authority will finance the cost of the project by the issuance of building authority bonds pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, in anticipation of the receipt of cash rental payments to be made by the City of Marquette to the City of Marquette Building Authority pursuant to the contract of lease. The maximum amount of bonds to be issued is \$6,000,000.

NOTICE IS FURTHER GIVEN, that in the contract of lease the City of Marquette will obligate itself to make cash rental payments to the City of Marquette Building Authority in amounts sufficient to pay the principal of and interest on the bonds to be issued by the City of Marquette Building Authority and that the full faith and credit of the City of Marquette will be pledged for the making of the cash rental payments as a limited tax first budget obligation. Pursuant to the pledge of its full faith and credit, the City of Marquette will be required in each fiscal year to include in its general fund budget and

to appropriate such amounts as shall be necessary to make such cash rental payments. In no event may the City of Marquette levy an ad valorem tax for the purpose of paying for the project in an amount in excess of the rate permitted by law and the city charter. In addition to its obligation to make cash rental payments, the City of Marquette will agree, in the contract of lease, to pay all costs and expenses of the City of Marquette Building Authority incidental to the issuance and payment of the bonds to the extent such expenses are not payable from the proceeds of the bonds and to pay the expenses of operating and maintaining the project.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN, that this notice is given to and for the benefit of the electors and taxpayers of the City of Marquette, in order to inform them that the City Commission intends to authorize the execution of the above described contract of lease and also to inform them of their right to petition for a referendum upon the question of entering into such a contract of lease. The City of Marquette intends to enter into the contract of lease without a vote of the electors thereon, but the contract of lease shall not become effective until 45 days after publication of this notice. If, within the 45-day period, a petition for referendum requesting an election on the contract of lease, signed by not less than 10% or 15,000 of the registered electors of the City of Marquette, whichever is less, has been filed with the City Clerk, the contract of lease shall not become effective unless approved by a majority of the electors of the City of Marquette voting thereon at a general or special election.

This notice is given by order of the City Commission pursuant to Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended. Further information may be obtained at the office of the undersigned City Clerk.

Norman L. Gruber, Jr.
City Clerk

2. It is found and determined that The Mining Journal is the newspaper reaching the largest number of electors and taxpayers of the City of Marquette.

3. It is determined that the aforesaid notice provides information adequate to inform the electors and taxpayers of the City of Marquette of the nature of the contractual obligations to be assumed by the City of Marquette and of their right to file a petition for referendum requesting an election on the contract of lease.

MARQUETTE BUILDING AUTHORITY - Articles of Incorporation

A report and recommendation from the Acting City Manager, regarding an amendment to the Articles of Incorporation of the Marquette Building Authority, was read. It was moved by Commissioner Glenn and supported by Commissioner Coffey to approve the resolution amending the articles of incorporation for the City of Marquette Building Authority and to authorize the City Clerk to execute documents. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Sciotto.

Nays: Commissioners Pinkard, Potvin.
The motion was carried.

WASTEWATER PLANT - Exterior Door Bids

A report and recommendation from the Acting City Manager, regarding bids for replacement of exterior doors at the Wastewater Treatment Plant, was read. It was moved by Commissioner Coffey, supported by Commissioner Cihak, and carried unanimously to award this bid to Peterson Glass in the amount of \$5,349.00 being low bid and meeting specifications.

CONSENT AGENDA

Mayor Birch presented the consent agenda. It was moved by Commissioner Glenn, supported by Commissioner Sciotto, and carried unanimously to approve the consent agenda as follows:

- B. Schedule a public hearing for June 24, 1991 on the proposed rezoning of approximately 0.05 acres at 1600 South Front Street (First National Bank).

PROPERTIES CAUSING NEIGHBORHOOD PROBLEMS

Acting City Manager Nebel identified the following properties:

900 LAKE STREET: Warrants have been issued for removal of two unlicensed vehicles, the property owner is Jack Wood.

232 WEST BLUFF AND 1616 FITCH: Warrants have been issued for maintenance code violations, the owner is Dan Klumb.

619 NORTH FOURTH: Loud noise warrants were issued to Scott Newhart and Eric Larson who are residents of the Lambda Chi Alpha fraternity house.

CITIZEN COMMENT

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

CIHAK

Commissioner Cihak asked Commissioners and members of the public to participate in the Alzheimers Memory Walk on Saturday. He asked about the resurfacing job planned for the Williams Park tennis courts. Mr. Nebel said the resurfacing should be completed yet this fiscal year. Commissioner Cihak also said everyone should have voted today, because this is an important responsibility of our freedom in America.

COFFEY

Commissioner Coffey also encouraged people to vote in all elections. He said Mr. Pelto did not have the same fact sheet that the City Commission was looking at, and perhaps some of the numbers Mr. Pelto had on his sheet were incorrect. He asked if the sidewalk work session is still scheduled for Monday, June 17. Mayor Birch said that it was. Commissioner Coffey also said the American Legion Fourth of July buttons are now on sale.

GLENN

Commissioner Glenn noted the receipt of resolutions from other cities objecting to the cost of the Presidential Primary election. She asked for

input on this matter from the Election Board. She said the City is working on transferring the Housing Inspector to the Fire Department to create more efficiency and we need to let the public know when this happens. Mr. Nebel said this transfer will be delayed until the new Manager starts.

SCIOTTO

Commissioner Sciotto expressed many thanks to the union members for their work on the fire safety training house and for the check presented by the Electricians Union to the D.A.R.E. Fund. He said he had received seven calls from Shiras Hills residents who were upset at the thought that sidewalks might be constructed in their neighborhood.

POTVIN

Commissioner Potvin said we should change our ordinances so that sidewalks are not required in all subdivisions and the people who support this should come to the meeting on Monday. He noted a letter of complaint from a user of the launch ramp in the Marina at Mattson Park and encouraged people to clear the ramps as quickly as possible. He supported the adoption of a resolution eliminating the Presidential Primary election and said that one of the properties causing neighborhood problems which was not mentioned tonight was the Heritage House Hotel.

PINKARD

Commissioner Pinkard asked if the construction of additional parking lots at the North Marquette ballfields could be pursued. Parks and Recreation Director Turausky said there will be a proposal in next year's Capital Outlay Budget request. Commissioner Pinkard also said it was a good idea to put house numbers on curbs and the City should allow this to be done. City Clerk Gruber said the problem was the people who are charging money to do this have not obtained a license from the City or requested permission to paint on the curbs and he has been unable to identify who these people are. Commissioner Pinkard also noted one of the City Manager candidates had suggested the possibility of low income people working off their property taxes by doing City labor. He said we should pursue this concept. He asked about the proposed telephone purchase. Mr. Nebel said that this will be going out for bids soon.

COFFEY

Commissioner Coffey publicly thanked Commissioner Glenn for her many hours of work on the City Manager Search Committee. Mayor Birch echoed these accolades.

APPOINTMENTS

Mayor Birch made the following appointments:

TRAFFIC AND PARKING ADVISORY COMMITTEE: Reappointment of Lori Deschaine and the appointment of William Bergen for terms ending May 30, 1994.

MARQUETTE HOUSING COMMISSION: Reappointment of Paul Oliver for a term ending June 14, 1996.

CIHAK

Commissioner Cihak noted that the City Manager interviews and the Commission's discussion of candidates had been open to the public and this had been a very long and arduous process for the Commission.

ADJOURNMENT

The meeting was adjourned at 10:53 p.m.

William G. Birch
Mayor
William G. Birch

Norman L. Gruber, Jr.
City Clerk
Norman L. Gruber, Jr.

ROLL CALL

PRESENT: Mayor Birch, Commissioners Clark, Coffey, Glenn, Pickard, Poteis, Roberts.
ABSENT: None

MINUTES

It was moved by Commissioner Clark, supported by Commissioner Pickard, and carried unanimously to approve the minutes of the June 5 special and June 10 regular Commission meetings.

BILLS

Total bills payable in the amount of \$47,354.83 were presented. It was moved by Commissioner Coffey, supported by Commissioner Clark, and carried unanimously that Mayor Birch and Commissioners Clark and Roberts be excused from voting on the bills payable. It was then moved by Commissioner Coffey and supported by Commissioner Clark to pay the bills as presented. The following vote was taken:

Aye: Commissioners Coffey, Glenn, Pickard, Poteis.

Nay: None

Abstention: Mayor Birch, Commissioners Clark, Roberts.

The motion was carried.

AGENDA

During the time set for changing the agenda, Commissioner Coffey asked that item 10b be removed from the consent agenda. Commissioner Pickard asked that item 15g be removed from the consent agenda. Commissioner Glenn asked that discussion of exemplary citizenship awards and a petition from residents on West Fair Avenue be added.

PROCLAMATION - Paul Perkins Day

Mayor Birch made the following proclamation:

WHEREAS, since becoming a resident of the City of Marquette in 1967, Ronald Perkins has exhibited exceptional efforts to improve the quality of life for all citizens living in our region of the State of Michigan; and

WHEREAS, Ronald Perkins has demonstrated a commitment of service to his community through participation in providing the progress of the American Heart Association, the National AHA, and the Marquette Peninsula Developmental Non-profit Housing Corporation; and

WHEREAS, Ronald Perkins has provided exceptional leadership for numerous organizations, has served as President and Vice-President of the American Home Board, President and Treasurer of the Marquette Kiwanis, and Group Leader for the United Way - All agencies to be an

RESOLUTION
The meeting was adjourned at 10:55 p.m.
The meeting was held at the City Hall, 1000
Michigan Street, Detroit, Michigan, on
Monday, June 1, 1991.

William C. Birch, Mayor
City Clerk
Norton J. Gruber, Jr., City Clerk

RESOLUTION
The Commission on the Status of Women
has recommended that the City of Detroit
should provide day care for children of
employees of the City of Detroit. The
Commission has also recommended that the
City of Detroit should provide day care
for children of employees of the City of
Detroit who are not employees of the City
of Detroit. The Commission has also
recommended that the City of Detroit
should provide day care for children of
employees of the City of Detroit who are
not employees of the City of Detroit.

RESOLUTION
Commissioner Fisher asked if the reconstruction of additional parking lots
at the Park Michigan ballfields could be pursued. Parks and Recreation
Director Gushko said there will be a proposal in next year's Capital
Outlay Budget request. Commissioner Fisher also said it was a good idea to
put house numbers on curbs and the City should allow this to be done. City
Clerk Gruber said the problem was the people who are charging money to do
this have not obtained a license from the City or requested permission to
paint on the curbs and he has been unable to identify who these people are.
Commissioner Fisher also noted one of the City Manager candidates had
proposed the possibility of low income people working off their property
taxes by doing City labor. He said we should pursue this concept. He asked
about the proposed minimum purchase. Mr. Weber said that this will be
going on for the year.

RESOLUTION
Commissioner Gruber asked the City Manager for her own hours
of work at the City Hall. The City Manager said she works from 8:00
a.m. to 5:00 p.m. Commissioner Gruber asked if she had any other
commitments.

RESOLUTION
The Commission on the Status of Women
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Commission has also recommended that the
City of Detroit should provide day care
for children of employees of the City of
Detroit who are not employees of the City
of Detroit.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION**
Monday, June 24, 1991

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, June 24, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard, Potvin, Sciotto.
ABSENT: None.

MINUTES

It was moved by Commissioner Cihak, supported by Commissioner Pinkard, and carried unanimously to approve the minutes of the June 8 special and June 10 regular Commission meetings.

BILLS

Total bills payable in the amount of \$411,386.89 were presented. It was moved by Commissioner Coffey, supported by Commissioner Glenn, and carried unanimously that Mayor Birch and Commissioners Cihak and Sciotto be excused from voting on the bills payable. It was then moved by Commissioner Coffey and supported by Commissioner Cihak to pay the bills as presented. The following vote was taken:

Ayes: Commissioners Coffey, Glenn, Pinkard, Potvin.

Nays: None.

Abstention: Mayor Birch. Commissioners Cihak, Sciotto.

The motion was carried.

AGENDA

During the time set for changing the agenda, Commissioner Coffey asked that item 15b be removed from the consent agenda. Commissioner Pinkard asked that item 15g be removed from the consent agenda. Commissioner Glenn asked that discussion of exemplary citizenship awards and a petition from residents on West Fair Avenue be added.

PROCLAMATION - Ron Perkins Day

Mayor Birch made the following proclamation:

WHEREAS, since becoming a resident of the City of Marquette in 1962, Ronald Perkins has exhibited exceptional efforts to improve the quality of life for all citizens living in our region of the State of Michigan; and

WHEREAS, Ronald Perkins has demonstrated a commitment of service to his community through participation in promoting the programs of the American Heart Association, the Salvation Army, and the Marquette Dementia Residential Non-profit Housing Corporation; and

WHEREAS, Ronald Perkins has provided exceptional leadership for community organizations, has served as President and Vice-President of the Janzen House Board, President and Lieutenant Governor of the Kiwanis, and Group Leader for the United Way and continues to be an

active member of American Legion Post Number 44, the Elks, and the Marquette Economic Club; and

WHEREAS, in recognition of the many services provided to the Upper Peninsula and Northern Michigan, the National Association of Social Workers from Region I has elected Ronald Perkins "Public Citizen of the Year";

NOW, THEREFORE, BE IT RESOLVED THAT I, WILLIAM G. BIRCH, MAYOR OF THE CITY OF MARQUETTE, do hereby proclaim and designate Tuesday, June 18, 1991 as Ronald Perkins Day in the City of Marquette and do urge all the citizens of Marquette to join with me in honoring Ron Perkins both for his lifetime commitment in serving his fellow man, and his contributions to our community which have truly helped to make Marquette the Superior Location to live, work, and play.

PROCLAMATION - James B. Appleberry Appreciation
Mayor Birch made the following proclamation:

WHEREAS, on July 1, 1983, Dr. James B. Appleberry began his tenure in Marquette Michigan, as the ninth President of Northern Michigan University; and

WHEREAS, through his steadfast guidance and direction, President Appleberry brought regional and national recognition to Marquette and the Upper Peninsula of Michigan by achieving academic excellence in the programs of Northern Michigan University; and

WHEREAS, The American Association of State Colleges and Universities has recognized Northern Michigan University as one of the top ten institutions in the nation exhibiting leadership in change and innovation; and

WHEREAS, During President Appleberry's tenure as President of Northern Michigan University, major initiatives were accomplished including the establishment of the Glenn T. Seaborg Center for Teaching and Learning Science and Mathematics, the designation of NMU by the United States Olympic Committee as the Nation's only U.S. Olympic Education Center, the beginning of construction of the Great Lakes Sports Training Complex, and the development of the Northern Economic Initiatives Center to spur economic growth in the region.

NOW, THEREFORE, BE IT RESOLVED, that the City of Marquette recognizes Dr. James B. Appleberry for his distinguished service to Northern Michigan University and the City of Marquette during the past eight years and congratulates him on his appointment as the President of the American Association of State Colleges and Universities.

PROCLAMATION - Geraldine DeFant Day
Mayor Birch made the following proclamation:

WHEREAS, Geraldine DeFant has persistently and enthusiastically promoted the prosperity of our community and its' citizens since calling Marquette her home in 1949; and

WHEREAS, Geraldine's untiring involvement in community affairs consists of more than four decades of representation on numerous local and county committees encouraging educational forums and job training, advocating affordable housing for low and middle income families, advancement of issues affecting the handicapped and mentally impaired, support of workers and womens rights, and includes appointments by Governors Milliken and Blanchard to statewide Commissions promoting the general welfare of our state, region and its citizenry; and

WHEREAS, Geraldine has fought for the well being of her fellow citizen through her service on the staff of two Michigan United States Senators, as Chair of the 11th District Democratic Party, and as the local representative on the International Ladies Garment Workers Union, AFL; and

WHEREAS, The State of Michigan's Friend of the Court System has been overhauled to be more compassionate and fair to the children of broken homes largely through the efforts of Geraldine while she served as a director of the Womens Center; and

WHEREAS, Geraldine has represented City residents on the County Board of Commissioners from 1983 to 1990 creating the County's Economic Development Department, promoting the growth of the County Airport, improving the relations between county communities, and for five of those years, chaired the Board's Executive Committee;

NOW, THEREFORE, BE IT RESOLVED, that the City of Marquette congratulate Geraldine DeFant for her distinguished service to our community and do hereby declare Friday, June 21, 1991 to be Geraldine DeFant Day in the City of Marquette.

PUBLIC HEARING - Rezoning 1600 South Front Street

Mayor Birch announced that this was the time and date set for a public hearing on a rezoning for a small parcel of land behind the First National Bank at 1600 South Front Street. The recommendation from the Planning Commission was read. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Glenn, supported by Commissioner Cihak, and carried unanimously to approve the rezoning as presented.

CITIZEN COMMENT

During the time set for citizens to address the Commission, Greg Hokans said he would answer questions on item 14b and Jim Kiesby asked to speak on item 13.

SAFETY BELT LAW

Mayor Birch announced this was the time set for consideration of a resolution supporting primary enforcement of the Michigan Safety Belt Law. It was moved by Commissioner Sciotto, supported by Commissioner Coffey, and carried unanimously to adopt the following resolution:

WHEREAS, support for primary enforcement is growing among health care specialists, law enforcement personnel, and educators in this state.

WHEREAS, Michigan's safety belt use law is the state's only traffic law that does not allow primary enforcement.

WHEREAS, primary enforcement of the safety belt use law would prevent thousands more injuries annually, and save Michigan millions of dollars in medical costs.

WHEREAS, studies show that Michigan could increase compliance by 17-20 percent with primary enforcement.

WHEREAS, in 1988, almost 80 percent of those killed in auto crashes were not buckled up.

WHEREAS, secondary enforcement discourages law enforcement officers from enforcing the law.

THEREFORE, BE IT RESOLVED THAT, the Marquette City Commission supports the primary enforcement of Michigan's safety belt use law, and will encourage legislators representing this area to work for the passage of primary enforcement.

BE IT ALSO RESOLVED that the clerk will send a copy of this to all legislators that represent the district.

MCCLELLAN AVENUE

A recommendation from the Planning Commission for construction of McClellan Avenue from Fair Avenue north to the proposed Medical Center driveway, was read. It was moved by Commissioner Glenn, supported by Commissioner Pinkard, and carried unanimously that the administration prepare a disposition of expenses for the construction of McClellan Avenue north of Fair including where the money will come from and an evaluation of the need for a traffic signal at the Fair and McClellan intersection.

CITY MANAGER - Employment Agreement

A report and recommendation from the City Attorney, regarding the proposed employment agreement with the new City Manager, Dale Iman, was read. It was moved by Commissioner Glenn and supported by Commissioner Cihak to accept the agreement as written. It was moved by Commissioner Cihak and supported by Commissioner Coffey to call the question. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard, Sciotto.

Nay: Commissioner Potvin.

The motion was carried. The vote on the original motion was:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard, Sciotto.

Nay: Commissioner Potvin.

The motion was carried.

EASEMENT AGREEMENT - Public Works Warehouse

A report and recommendation from the City Attorney, regarding an amendment to an easement agreement with Closner Construction Company across the Public Works warehouse site, was read. It was moved by Commissioner Coffey, supported by Commissioner Glenn, and carried unanimously to concur with the

recommendation and to authorize the Mayor and Clerk to execute this amendment.

BALER/LEAF VACUUM EXCHANGE

A report and recommendation from the Acting City Manager, regarding exchange of two modified super vac leaf vacuums for a \$17,145.49 paper baler, was read. It was moved by Commissioner Sciotto and supported by Commissioner Potvin to concur in the recommendation of the Acting City Manager and to authorize the Acting City Manager and City Clerk to execute the exchange agreement. After a lengthy discussion during which Acting City Manager Nebel and Public Works Director Steven Lawry answered questions, it was moved by Commissioner Potvin and supported by Commissioner Cihak to table the motion until such time as the buy-out option with Peninsula Sanitation is considered. The following vote was taken:

Ayes: Commissioners Cihak, Potvin, Sciotto.

Nays: Mayor Birch. Commissioners Coffey, Glenn, Pinkard.

The motion was defeated.

After further discussion, the vote on the original motion was:

Ayes: Mayor Birch. Commissioners Coffey, Glenn, Pinkard, Sciotto.

Nays: Commissioners Cihak, Potvin.

The motion was carried.

(NOTE: The following action took place later in the meeting but is recorded at this place in the minutes to avoid it from being overlooked) It was moved by Commissioner Coffey, and supported by Commissioner Sciotto that \$17,145.49 be appropriated from the solid waste fund to cover the cost of writing off the baler loan. The following vote was taken:

Ayes: Mayor Birch. Commissioners Coffey, Glenn, Pinkard, Potvin, Sciotto.

Nay: Commissioner Cihak.

The motion was carried.

JANZEN HOUSE - Grant Application

A report and recommendation from the Acting City Manager, regarding a certificate of local approval for a grant application for the Janzen House, was read. It was moved by Commissioner Cihak, supported by Commissioner Sciotto, and carried unanimously that the City Commission authorize the City Clerk to sign a certificate of local approval for non-profit organizations for the purpose of approving an application by the Janzen House Board for Michigan State Housing Development Authority funds.

HIAWATHA MUSIC FESTIVAL - Use Agreement

A report and recommendation from the Acting City Manager, regarding a three-year agreement with the Hiawatha Music Coop, was read. It was moved by Commissioner Pinkard, supported by Commissioner Coffey, and carried unanimously to approve the agreement and to authorize the Mayor and City Clerk to execute it.

1990-91 FISCAL YEAR BUDGET

A report and recommendation from the City Manager, regarding final adjustments to the current fiscal year budget, was read. It was moved by Commissioner Pinkard, supported by Commissioner Glenn, and carried unanimously to adopt the amended General Appropriations Act as follows:

Amended General Appropriations Act
 June 24, 1991
 For the Fiscal Period Beginning July 1, 1990
 and Ending June 30, 1991

WHEREAS, Public Act 621 of 1978 of the State of Michigan and Chapter 8 of the City Charter require City Commission adoption of a Budget Plan for the forthcoming Fiscal Year; and

WHEREAS, a Tentative Budget and Fee Schedule for Fiscal Year 1990-1991 was prepared and submitted by the City Manager to the City Commission on April 16, 1990; and April 30, 1990; and

WHEREAS, the City Commission has reviewed and revised the Tentative Budget and fee schedules through a series of work sessions, special meetings and public hearings, and has caused the formulation of a Proposed Budget; and

WHEREAS, a Public Hearing on the Proposed Budget and Fee Schedule was duly called, publicized, and held on May 14, 1990;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby make and adopt the following estimates of all revenues and all expenditures of the several funds of the City for the Fiscal Year beginning July 1, 1991, and for the payment of interest and indebtedness to fall due during the year for the following functions and purposes respectively, viz:

General Fund Revenue by Source:

Taxes	\$ 3,592,046.00
Licenses & Permits	7,225.00
Federal Grants	24,763.00
State Grants/Shared Revenues	2,004,504.00
Contributions from Local Units	21,796.00
Charges for Services	2,549,450.00
Fines & Forfeits	118,000.00
Interest and Rents	1,205,800.00
Other Revenues	3,024,170.00
Operating Transfers In	104,059.20
Transfer From Fund Balance	1,161,361.66

TOTAL - \$ 13,813,174.86

General Fund Expenditures by Function:

Legislative	\$ 46,225.00
General Government	1,524,377.20
Public Safety	2,423,938.00
Public Works	3,576,461.00
Health & Welfare	131,808.00
Recreation & Culture	1,362,499.66
Other Functions	1,854,753.00
Appropriations Transfers Out	2,893,113.00
Contingencies	

-0-

	TOTAL	\$	13,813,174.86
Major Street & Trunkline Fund Revenue by Source:			
State Grants		\$	1,748,700.00
Interest			-0-
Other Revenues			500.00
Operating Transfers In			1,434,724.00
Transfer From Fund Balance			74,700.00
	TOTAL	\$	3,258,624.00

Major Street & Trunkline Fund Expenditures by Function:			
Public Works			2,718,409.00
Debt Service			540,215.00
	TOTAL	\$	3,258,624.00

Local Street Fund Revenue by Source:			
State Grants			267,421.00
Interest			-0-
Other Revenues			-0-
Operating Transfers In			1,023,389.00
	TOTAL	\$	1,290,810.00

Local Street Fund Expenditures by Function:			
Public Works		\$	1,222,305.00
Debt Service			68,505.00
	TOTAL	\$	1,290,810.00

Infrastructure Improvement Fund Revenue by Source:			
Interest		\$	35,000.00
Operating Transfers In			350,000.00
	TOTAL	\$	385,000.00

Infrastructure Improvement Fund Expenditures by Function:			
Public Works		\$	385,000.00

Solid Waste Management Fund Revenue by Source:			
Interest		\$	17,500.00
Fund Balance Carried Forward			9,645.49
	TOTAL	\$	27,145.49

Solid Waste Management Fund Expenditures by Function:			
Operating Transfer Out		\$	10,000.00
Capital Outlay			17,145.49
	TOTAL	\$	27,145.49

Parking Structure Fund Revenue By Source:			
Taxes		\$	44,351.00

Interest and Rents		64,251.00
Other Revenues		124,176.20
TOTAL	\$	<u>232,778.20</u>
Parking Structure Fund Expenditures By Function:		
Public Works (Parking System)	\$	67,650.00
Appropriation Transfers Out (Bldg Auth Debt)		125,428.20
Reserves		39,700.00
TOTAL	\$	<u>232,778.20</u>
Community Development 3E Fund Revenue By Source:		
Federal Grant - UDAG	\$	-0-
State Grant - Small Cities		-0-
TOTAL	\$	<u>-0-</u>
Community Development 3E Fund Expenditures:	TOTAL	\$ -0-
Community Development 3E Fund Revenue by Source:		
Federal Grant	\$	52,000.00
TOTAL	\$	<u>52,000.00</u>
Community Development 3H Fund Expenditures:		
Professional and Contractual	\$	52,000.00
TOTAL	\$	<u>52,000.00</u>
Library Fund Revenue by Source:		
Taxes	\$	399,162.00
State & Federal Grants		41,073.00
Charges For Services	\$	21,700.00
Fines & Forfeits		54,433.00
Interest & Rents		16,314.00
Other Revenues		87,856.00
Transfer From Fund Balance		55,151.00
TOTAL	\$	<u>675,689.00</u>
Library Fund Expenditures:	TOTAL	\$ <u>675,689.00</u>
Criminal Justice Training Fund Revenue By Source:		
State Grants		7,000.00
Interest		275.00
Transfer From Fund Balance		2,825.00
TOTAL	\$	<u>10,100.00</u>
Criminal Justice Training Fund Expenditures:	TOTAL	\$ <u>10,100.00</u>
1978 Special Assessment Debt Fund Revenue:		
Transfer From Fund Balance	\$	608.00

Interest & Fees		294.00
	TOTAL	\$ 902.00
1978 Special Assessment Debt Fund Expenditures:		
Operating Transfer Out		702.00
Special Assessments		200.00
	TOTAL	\$ 902.00
1984 Special Assessment Debt Fund Revenues:		
Interest & Fees		\$ 34,132.00
Transfer From Fund Balance		29,281.00
	TOTAL	\$ 63,413.00
1984 Special Assessment Debt Fund Expenditures:		
Special Assessments		\$ 200.00
Debt Service		63,213.00
	TOTAL	\$ 63,413.00
Building Authority Debt Service Fund Revenues:		
Interest		\$ 17,498.00
Assessments Levied		15,500.00
Approp. Transfers In		60,621.00
Transfer From Fund Balance		6,631.00
	TOTAL	\$ 100,250.00
Building Authority Debt Service Fund Expenditures:		
Building Authority		\$ 200.00
Principal On Bonds		40,000.00
Paying Agent Fees		515.00
Interest - Long Term Debt		59,535.00
	TOTAL	\$ 100,250.00
River Park Sports Complex Fund Revenues:		
State Grants		\$ -0-
Contributions		5,630.00
Interest		45,000.00
Other Revenue		4,742.00
	TOTAL	\$ 55,372.00
River Park Sports Complex Fund Expenditures:		
Capital Outlay Reserve		\$ 55,372.00
Lower Harbor Property Acq. & Development:		
Transfer From Fund Balance		\$ -0-
Other Revenues		56,000.00
	TOTAL	\$ 56,000.00

Lower Harbor Property Acq. & Development:	TOTAL	\$	15,000.00
Capital Outlay			
Lower Harbor Marina Project Fund Revenues by Source:		\$	-0
State Grants			35,000.00
Operating Transfers In			
	TOTAL	\$	35,000.00
Lower Harbor Marina Project Fund Expenditures:		\$	35,000.00
Capital Outlay Reserve			
	TOTAL	\$	35,000.00
Neck of Presque Isle Fund Revenues:	TOTAL	\$	30,050.00
Neck of Presque Isle Fund Expenditures:	TOTAL	\$	30,050.00
Hurley Ballfield Construction Fund Revenues by Source:		\$	
Transfer from Fund Balance			4,300.00
	TOTAL	\$	4,300.00
Hurley Ballfield Construction Fund Expenditures:		\$	
Operating Transfer Out			4,300.00
	TOTAL	\$	4,300.00
River Park Complex Phase II Fund Revenues:		\$	
Taxes			12,733.00
Interest			4,000.00
Sale of Fixed Assets			8,072.00
	TOTAL	\$	24,805.00
River Park Complex Phase II Fund Expenditures:		\$	
Professional & Contractual			120.00
Contingencies			24,685.00
	TOTAL	\$	24,805.00
Public Works Facility Construction Fund Revenue:		\$	
Transfer from Infrastructure Improv Fund			735,000.00
	TOTAL	\$	735,000.00
Public Works Facility Constr Fund Expenditures:		\$	
Reserve for Capital Outlay			735,000.00
	TOTAL	\$	735,000.00
Intermodal Transportation Terminal Fund Revenue:		\$	
	TOTAL	\$	156,009.00

Intermodal Transportation Terminal Fund Expenditures:
 TOTAL \$ 133,403.00

Marquette Area Wastewater Treatment Facility Fund Revenue:
 TOTAL \$ 1,199,170.00

Marquette Area Wastewater Treatment Facility Fund Expenditures:
 TOTAL \$ 1,199,170.00

Water & Sewage Disposal System Fund Revenue:
 TOTAL \$ 4,513,825.00

Water & Sewage Disposal System Fund Expenditures:
 TOTAL \$ 4,513,825.00

Marina Fund Revenue:
 TOTAL \$ 136,395.00

Marina Fund Expenditures:
 TOTAL \$ 136,395.00

BE IT FURTHER RESOLVED, that this Commission has estimated the revenue which will be forthcoming during Fiscal Year 1990-91, and has determined the amount necessary to balance the General Fund budget to be the sum of \$3,592,046; and has determined the amount necessary to balance the Peter White Library budget to be the sum of \$399,162; and

BE IT FURTHER RESOLVED, that in accordance with the Public Notification provisions of Act 5 of 1982 of the State of Michigan, the sum of \$3,952,046; is hereby fixed as the amount to be raised by Real and Personal Taxes for the 1990-91 Fiscal Year for the General Fund (a millage rate of 12.53 mills); and the Sum of \$399,162; is hereby fixed as the amount to be raised by Real and Personal Property Taxes for the 1990-91 Fiscal Year for the Peter White Public Library (a millage rate of 1.50 mills); and

BE IT FURTHER RESOLVED, that all transfers between appropriations to the various functions may be made only by further action of the Commission, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.

WILLIAMS PARK - Tennis Court Paving

A report and recommendation from the Acting City Manager, regarding bids for resurfacing of Williams Park Tennis Courts, was read. Jim Kiesby asked for support for this project. It was moved by Commissioner Cihak and supported by Commissioner Coffey to approve the recommendation of the Acting City Manager and award the bid to Payne and Dolan for \$19,894.00 being the low bid, and to appropriate \$3,894 from the contingency fund to make up the shortfall in the budgeted amount for this project. During the lengthy discussion, Acting City Manager Nebel and Parks and Recreation Director Turausky answered questions. The motion was then carried unanimously.

OLSON ARENA - Scoreboard

A report and recommendation from the Acting City Manager, regarding replacement of the scoreboard in the Olson Arena, was read. It was moved by

Commissioner Coffey, supported by Commissioner Glenn, and carried unanimously to concur with the recommendation and to award the bid to Nevco Scoreboard Company of Farmington Hills, Michigan in the amount of \$4,550.00 being the second low bid and meeting specifications.

INTERNATIONAL FOOD FESTIVAL - Use Agreement

A report and recommendation from the Acting City Manager, regarding an agreement with the Exchange Club for the International Food Festival at Ellwood A. Mattson Lower Harbor Park, was read. Commissioner Coffey suggested that the signs for this festival be changed to include a prohibition of sparklers and fireworks in the park. It was then moved by Commissioner Coffey, supported by Commissioner Sciotto, and carried unanimously to concur with the recommendation to approve the agreement as modified by the addendum and to authorize the Mayor and City Clerk to sign the agreement.

CRUISE BOAT AGREEMENT

A report and recommendation from the Acting City Manager, regarding an agreement with Marquette Harbor Cruises, Incorporated, for use of facilities in the Ellwood A. Mattson Lower Harbor Park, was read. Greg Hokans, representing Marquette Harbor Cruises, answered questions. It was moved by Commissioner Pinkard, supported by Commissioner Glenn, and carried unanimously that the City Commission approve the cruise boat agreement and authorize the Mayor and City Clerk to sign the documents.

EXEMPLARY CITIZEN AWARDS - Ron Perkins and Geraldine DeFant

It was moved by Commissioner Glenn, supported by Commissioner Sciotto, and carried unanimously to give exemplary citizen award pins to Ron Perkins and Geraldine DeFant.

FAIR AVENUE - Traffic Petition

A petition from residents on West Fair Avenue, regarding high speed traffic and stop signs or traffic signals on Fair Avenue was read. It was moved by Commissioner Sciotto, supported by Commissioner Pinkard, and carried unanimously to refer this item to the Traffic and Parking Advisory Committee and the Police Department for a brief investigation of the traffic problems in the area including the traffic study that has already been done.

CONSENT AGENDA

It was moved by Commissioner Coffey, supported by Commissioner Glenn, and carried unanimously to approve the consent agenda as follows:

- A. Approve an agreement with the Chamber of Commerce for use of the Ellwood A. Mattson Lower Harbor Park for the Family Fest.
- C. Approve an agreement with Marquette Rotary West for use of the Ellwood A. Mattson Lower Harbor Park for the Seafood Fest.
- D. Award the bid for installation of tile in the lobby of the Lakeview Arena to Benvenue Tile Company in the amount of \$13,887.50 being the only bid and meeting specifications.
- E. Award the bid for chemical root control in the sanitary sewer system to Insituform North, Inc. being the low unit price bidder.

- F. Award the bid for construction of concrete block partition walls at the Wastewater Treatment Plant to Smyth Construction in the amount of \$3,757.68 being the only bid meeting specifications.
- H. Schedule a public hearing on the vacation of Spur Street for the July 8, 1991 meeting.

PROPERTIES CAUSING NEIGHBORHOOD PROBLEMS

Acting City Manager Nebel identified the following properties:

1206 JOLIET: Zoning and maintenance violations now and in the past owned by Linda Ward.

416 NORTH FOURTH: Loud noise and party problems now and in the past where the tenants are Kevin King and Michael Ogan and the owners are Robert and Antoinette Fisher.

APPOINTMENTS

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

- HOSPITAL FINANCE AUTHORITY: Reappointment of Lynn Hammerstrom to a new 5 year term which would expire July 1, 1996.
- POLICE/FIRE PENSION BOARD: Appointment of James F. Duranceau to a term expiring May 1, 1994.
- PARKS & RECREATION ADVISORY BOARD: Appointment of Kirby Dan Juntilla for a term expiring January 29, 1992.
- INVESTMENT ADVISORY BOARD: Reappointment of Peter Schumer to a new term expiring July 1, 1994.
- VILLAGE DEVELOPMENT COORDINATING COMMITTEE: Reappointment of LouAnn Balding for a term expiring July 31, 1994, appointment of Kay Fure for a term ending July 31, 1995, appointment of David Lundquist for a term expiring July 31, 1992.
- ARTS & CULTURE COMMITTEE: Appointment of the following members: Judith Allen, Isabell Hoff Edgell, David Gasowski, Patricia Hicks, Christine Johnson-Martin, Virginia Killough, Dr. John O. Kiltinen, Dr. James Panowski, Andrea Trembath, and Stan Wright.
- MARQUETTE COUNTY SOLID WASTE MANAGEMENT AUTHORITY: Appoint James Kizer to a three-year term expiring July 1, 1994.

CITIZEN COMMENT

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

POTVIN

Commissioner Potvin said he has received several complaints that the bike path needs repair especially north of the triangle. He asked for a report and recommendation on this subject. He also asked for a report on the citations issued so far by our contractor for enforcement of the weed ordinance. He said there is long grass at the Heritage House. He asked for a report on the proposed grass parking lot at the dome and on the situation of the lot at Washington and McClellan. Mr. Nebel said that the grass parking lot is intended to be overflow parking for both the Arena and the dome. It is being developed for use with the upcoming logging congress. He said, with regard to clean up of the lot at Washington and McClellan, the City is working to eliminate the fuel oil contamination and to develop a plan which will make financial sense for the City.

Commissioner Potvin also said the latest concert at the Arena was very loud, that there was a lot of drinking by minors, and very much littering. He said there is a five gallon pail of oil in the Arena parking lot which should be cleaned up. He said the Commission should hold work sessions on the Heritage House and on the Peninsula Sanitation buy-out situation. He commended a group of four wheelers for cleaning up woods trails and noted a request for privacy doors on the toilets in the Ellwood A. Mattson Lower Harbor Park. He said he asked the City Attorney for an opinion regarding the public works facility bond issue and found that the Commission could not schedule an election on this issue unless a petition is filed. He said he would help any one who wants to prepare a petition calling for an election. In regard to the employment contract for the new City Manager, he said he was chagrined that there had been no debate allowed on the contract. He said professional development was not in the draft contract, asked what the cost of this item was, and who put it there. He also asked why it was not discussed earlier.

SCIOTTO

Commissioner Sciotto said that he feels the press has not properly represented his thoughts on selection of the new City Manager. He said he had been against the process of seeking candidates because we should have hired Acting City Manager Nebel. He said, however, that he is willing to work with Mr. Iman as City Manager.

PINKARD

Commissioner Pinkard asked if management could look into the larger user fees for non-residents in the Parks and Recreation Programs. He was specifically concerned about non-residents who owned property and pay property tax in the City. He asked about airstream trailers using the Arena parking lot. He said he was not aware this could be done and asked for a report. He said he had received a complaint from a campground owner outside the City. Mr. Nebel said that the Arena had been rented by airstream groups for several years because they use the Arena's meeting rooms. They use the Arena because private campground facilities do not have large meeting rooms. Parks and Recreation Director Turausky also answered questions on this subject. Commissioner Pinkard said we should make our fees at least as high as private campgrounds.

GLENN

Commissioner Glenn noted that the Mining Journal carried a large headline with the new City Manager's salary but did not provide the same coverage for the salaries of the acting president at Northern Michigan University or the new president at Michigan Technological University. She said the City Manager's contract includes the same administrative benefit that is received by the administrative staff.

COFFEY

Commissioner Coffey asked what a citizen should do about dogs at Presque Isle Park. Attorney Martin said that the best procedure would be to phone the police and file a complaint. Commissioner Coffey said he had received good reports about Vango's operation of the stores at Presque Isle Park and asked how people could find out when they will be closed due to inclement weather. Mr. Nebel said that normal hours of operation will be established and the stores should be open during those hours. Commissioner Coffey also

asked about the marker flags on fire hydrants. Public Works Director Lawry said that some of the flags are not removed in the summer if they are not in high vandalism areas. Commissioner Coffey asked what to do about census counts and said that business items for City Commission meetings should be submitted early so that they can be on the agenda.

CIHAK

Commissioner Cihak asked who has responsibility for the bike paths. Mr. Nebel said the responsibility is split between Parks and Recreation and Public Works. Mr. Cihak said he is getting many requests for improvements and extension of the bike path along Lakeshore Boulevard. He said the Friday night opening ceremonies at the Upper Peninsula Summer Sports Festival were very impressive.

COFFEY

Commissioner Coffey congratulated Commissioner Cihak for receiving two first places in events at the Summer Sports Festival.

BIRCH

Mayor Birch said it is an honor to be the host City for the Upper Peninsula Summer Sports Festival and that the bike path should be improved and extended.

ACTING CITY MANAGER NEBEL

Mr. Nebel said the staff needs to make decisions on bidding packages for the public works facility soon and that the City Commission should consider a special meeting or a work session to resolve the issue of location for this facility. It was moved by Commissioner Coffey and supported by Commissioner Glenn to add the location of the new Public Works facility to the agenda. The following vote was taken:

Ayes: Mayor Birch, Commissioners Coffey, Glenn, Sciotto.

Nays: Commissioners Cihak, Pinkard, Potvin.

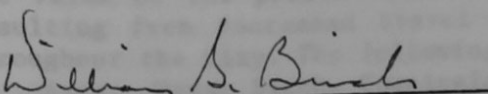
The motion was not carried due to the requirement for a unanimous vote. Commissioners agreed to hold a special meeting at 7:00 p.m. on Tuesday, July 2 to discuss this issue. Mr. Nebel also said that this was his last meeting as Acting City Manager. He said it has been a very interesting experience and that the City's very professional staff had provided him with good cooperation. He also said that Commissioners have been very supportive. He is sure that the new City Manager, Dale Iman, will enjoy the same support.

MAYOR BIRCH

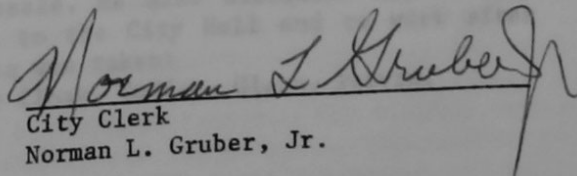
Mayor Birch said that he does not believe that the City could have been served better by any Acting City Manager.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.



Mayor
William G. Birch



City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Tuesday, July 2, 1991

A special meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Tuesday, July 2, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard, Potvin, Sciotto.

ABSENT: None.

Mayor Birch announced that the reason for the special meeting was to discuss the public works facility location issue and to conduct an evaluation of the City Attorney. He also said that representatives of the English, Welsh, and American Boxing Teams who have been training at the Olympic Education Center at Northern Michigan University are present. Dave Lubs, Boxing Coordinator at the OEC introduced members of the teams who presented momentos of their visit to Marquette to Mayor Birch. Mayor Birch in return presented them with momentos of their visit to Marquette.

PUBLIC WORKS FACILITY

Commissioner Potvin asked if there had been a motion at the last meeting to hold this meeting on the public works facility. He said he thought there had been a motion, and if there had, he objected to adding the evaluation of the City Attorney to the agenda. During discussion, Assistant City Manager Nebel said that he had added the evaluation to the agenda at the request of the Mayor and Attorney and that he believes this is consistent with the requirements of the Charter for calling special meetings. Mayor Birch ruled both agenda items in order. City Manager Dale Iman then discussed the benefits and drawbacks of the proposed site for the public works facility on Baraga Avenue. He said the benefits far outweigh the drawbacks and that they include increased efficiencies of all sorts, better supervision, quicker response times, decreased times for vehicle service and vehicle downtime, and the ability to buy and store bulk materials. He said staff members were present to discuss the location issue. It was moved by Commissioner Coffey and supported by Commissioner Glenn to reaffirm the location of the proposed public works facility on Baraga Avenue. During discussion, Finance Director Donna Kohut answered questions about the amount of money that has been set aside for this project in previous budget years, the amount remaining after paying expenses to date, and the size of the bond issue which will be required. She said the debt service should be between \$415,000 and 420,000 per year and that this will probably not require an increase in the City's tax millage. Public Works Superintendent Lawry answered questions regarding environmental concerns at both sites and the value of the present site for resale. He also discussed the savings resulting from decreased travel time to the City Hall and to work sites throughout the City. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Potvin, Sciotto.

Nay: Commissioner Pinkard.

The motion was carried.

It was then moved by Commissioner Sciotto and supported by Commissioner Coffey to proceed with construction of the public works facility as planned. Don Klimmek of Sundberg, Carlson, and Associates, the architects for the project, answered questions about the design of the building. The following vote was taken:

Ayes: Mayor Birch, Commissioners Cihak, Coffey, Glenn, Potvin, Sciotto.
Nay: Commissioner Pinkard.
The motion was carried.

PUBLIC COMMENT

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

CITY ATTORNEY EVALUATION

It was moved by Commissioner Coffey and supported by Commissioner Cihak to go into closed session to evaluate the City Attorney based upon his request to do this in closed session. The following vote was taken:

Ayes: Mayor Birch, Commissioners Cihak, Coffey, Glenn, Pinkard, Sciotto.
Nay: Commissioner Potvin.
The motion was carried.

RECESS TO CLOSED SESSION

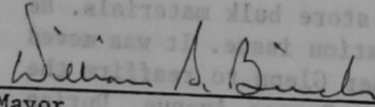
The Commission recessed to closed meeting at 7:53 p.m.

CITY ATTORNEY'S SALARY

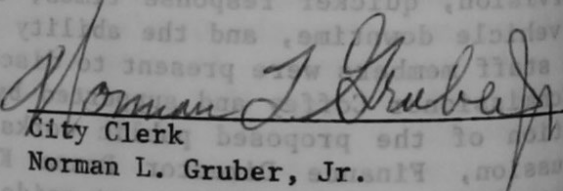
The Commission returned to open meeting at 8:45 p.m. It was moved by Commissioner Sciotto and supported by Commissioner Cihak to increase the City Attorney's salary by 6%. Commissioners discussed the proposed increase. The motion was then carried unanimously.

ADJOURNMENT

The meeting was adjourned at 8:52 p.m.



Mayor
William G. Birch



City Clerk
Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, July 8, 1991

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, July 8, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard,
Potvin, Sciotto.
ABSENT: None.

MINUTES

It was moved by Commissioner Coffey, supported by Commissioner Sciotto, and carried unanimously to delay approval of the minutes of the June 24 meeting until the next regular meeting.

BILLS

Total bills payable for the 1991-92 fiscal year in the amount of \$20,964.94 and the for the 1991-92 fiscal year in the amount of \$431,912.20 were presented. It was moved by Commissioner Coffey and supported by Commissioner Cihak to pay the bills as presented and to allow Commissioner Glenn to abstain from voting. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Pinkard, Sciotto.
Nay: Commissioner Potvin.
Abstention: Commissioner Glenn.

The motion was carried.

AGENDA

During the time set to consider the agenda, it was moved by Commissioner Sciotto, supported by Commissioner Potvin, and carried unanimously to add a communication from Fire Lieutenant Phillips regarding his use of sick leave time. Commissioner Coffey asked that item 10b be removed from the consent agenda.

PUBLIC HEARING - Spur Street Vacation

Mayor Birch announced that this was the time and date set for a public hearing on the vacation of Spur Street north of Fair Avenue. The recommendation from the Planning Commission was read. Dr. John English, one of the owners of the property at the north end of Spur Street, noted a letter from his attorney, Randy Osstyn. He said the street is only going to be moved and that it did not need to be vacated and rededicated. He was concerned that there be no break in access to his property and said that an easement was not acceptable. He asked if there was a problem where the bike path and the proposed location of Spur Street cross. City staff members responded to his questions. Mike Pond, representing the Marquette Medical-Dental Center, said the Medical Center will meet all of the requirements in Mr. Osstyn's letter. He described other issues related to the vacation of the street including two easements which need to be abandoned, the dedication of the right of way for a bike path, and a fence along the northern property line of the Medical Center. The hearing was closed. It was moved by Commissioner Coffey and supported by Commissioner Pinkard to concur with the recommendation of the Planning Commission and to vacate Spur Street north of Fair Avenue contingent upon the dedication of a

new right of way by the Medical-Dental Center. During discussion, City Planner Gruber and Mr. Pond answered questions. The motion was then carried unanimously.

CITIZENS

During the time set for citizens to address the Commission on agenda items, Steve Christopher asked to speak on item 5, David Amelia, representing Carrier Corporation, asked to speak on item 9, Lieutenant Robert Phillips asked to speak on item 9a, and Arena Manager Butch Runstrom said he would answer questions on items 3 and 9.

MIKE PERRY - Seventh Street Right of Way

Mike Perry of 543 West Washington Street, said that he still wants to sell his building to the City for use as Seventh Street right of way. He said he is asking for half down and the ability to retain use of the building for up to one year. City Manager Iman answered questions about the proposal and said he would have a recommendation ready for the next City Commission meeting. Mr. Perry said he could wait until that meeting for an answer.

ALCOHOLIC ANONYMOUS AND AL-ANON - Lakeview Arena Rental

A communication from Alcoholics Anonymous and Al-Anon, requesting a lower rental fee for use of the Lakeview Arena, was read. Arena Manager Runstrom and Parks and Recreation Director Turausky answered questions about the Arena rates for different kinds of organizations. It was moved by Commissioner Coffey and supported by Commissioner Cihak to charge Alcoholics Anonymous and Al-Anon \$600.00 which is the City's cost for the rental of the Arena for their meeting. The following vote was taken:

Ayes: Mayor Birch, Commissioners Cihak, Coffey, Glenn, Potvin, Sciotto.

Nay: Commissioner Pinkard.

The motion was carried.

TRAFFIC AND PARKING ADVISORY COMMITTEE - Parking on Hampton, Mesnard, and Altamont

A recommendation from the Traffic and Parking Advisory Committee, for restricted parking on Hampton, Mesnard, and Altamont Streets, was read. City Engineer Haapala and Public Works Superintendent Lawry answered questions about the parking restrictions which are proposed to increase safety for students walking to the Bothwell Middle School. It was moved by Commissioner Sciotto, supported by Commissioner Cihak, and carried unanimously to concur in the recommendation of the Traffic and Parking Advisory Committee and to prohibit parking from 7:00 a.m. to 9:00 a.m. on the south side of Hampton and Mesnard Streets between Altamont and Tierney and on the north side of these streets between 2:00 p.m. and 4:00 p.m. and further to restrict parking on the east side of Altamont between Hampton and Fisher from 7:00 a.m. to 9:00 a.m. and on the west side from 2:00 p.m. to 4:00 p.m.

SHIRAS ZOO IMPROVEMENT TASK FORCE - Design Contract

A report and recommendation from the Shiras Zoo Improvement Task Force was read. Steven Christopher, Chairman of the Task Force, supported the recommendation and answered questions about it. It was moved by Commissioner Glenn, supported by Commissioner Potvin, and carried unanimously to engage the Kestral Design Group at a cost of \$14,000 plus

out of pocket expenses and to have a topographical survey prepared with the total cost of all work not to exceed \$30,000 and with this amount to be appropriated from the contingency fund.

RIVER PARK SPORTS COMPLEX - Grant Agreement

A report and recommendation from the City Manager, regarding a grant agreement for construction of the River Park Sports Complex, was read. It was moved by Commissioner Pinkard, supported by Commissioner Cihak, and carried unanimously to approve the grant agreement and resolution and authorize the appropriate officials to execute the same. The following resolution was adopted:

RESOLVED, that the City of Marquette does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City of Marquette does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of One hundred thirteen thousand, five hundred dollars (\$113,500.00) to match the grant authorized by the DEPARTMENT and to appropriate such additional funds as shall be necessary to complete the project.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To authorize John M. Turausky, Director of Parks & Recreation, to be the local Authorized Representative to sign documents in behalf of the City of Marquette, Michigan.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

LANDFILL STUDY

A report and recommendation from the City Manager, regarding funding for an independent assessment of the operation of the Marquette County Landfill, was read. It was moved by Commissioner Sciotto and supported by Commissioner Potvin that the City Commission authorize payment of \$5,500 to the East Marquette Solid Waste Disposal Authority as the City's share of an assessment of landfill operations and management for the Marquette County landfill, contingent upon review of the proposed engineering firm by the County Solid Waste Authority. Assistant City Manager Nebel answered questions about the proposed study. It was moved by Commissioner Coffey and supported by Commissioner Pinkard to table this item until the next meeting. The following vote was taken:

Ayes: Commissioners Cihak, Coffey, Glenn, Pinkard.

Nays: Mayor Birch. Commissioners Potvin, Sciotto.

The motion to table was carried.

PUBLIC WORKS SERVICE CENTER - Bond Resolution

A report and recommendation from the City Manager, regarding a resolution authorizing a notice of intent to issue an obligation with the Michigan Department of Treasury, was read. It was moved by Commissioner Cihak and supported by Commissioner Glenn to adopt the resolution as recommended. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Potvin, Sciotto.

Nay: Commissioner Pinkard.

The following resolution was adopted:

WHEREAS, the City of Marquette Building Authority intends to issue City of Marquette Building Authority Bonds, Series 1991 (the "Bonds"), in the principal amount of not to exceed \$6,000,000, to provide funds with which to acquire, construct, and equip a Public Works Service Center.

WHEREAS, the City of Marquette desires to apply, together with the City of Marquette Building Authority, to the Michigan Department of Treasury for an Order Providing Exception with respect to the Bonds.

IT IS RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARQUETTE, MICHIGAN, THAT:

Each of the Finance Director and the City Clerk is authorized to file with the Michigan Department of Treasury a Notice of Intent to Issue an Obligation with respect to the Bonds and to pay, upon the filing of the Notice, the filing fee of \$400.

LAKEVIEW ARENA COMPRESSOR MAINTENANCE CONTRACT

A report and recommendation from the City Manager, regarding a maintenance agreement for the Lakeview Arena Compressors, was read. It was moved by Commissioner Pinkard and supported by Commissioner Glenn to concur with the recommendation and to award a maintenance agreement to Carrier Building Systems and Services at a cost of \$11,088. The Commission discussed the proposed emergency service clause in the Carrier maintenance agreement as opposed to the other two which were bid and which do not have such clauses. The Commission also discussed the difference in cost between the Carrier agreement and the other two agreements. During discussion, David Amelia, representing Carrier Corporation and Jim Kizer, Chairman of the Lakeview Arena Advisory Board, answered questions. The following vote was then taken:

Ayes: Mayor Birch. Commissioners Coffey, Glenn, Pinkard, Potvin, Sciotto.

Nay: Commissioner Cihak.

The motion was carried.

Mayor Birch called a five-minute recess at 8:49 p.m.

LIEUTENANT ROBERT PHILLIPS - Sick Leave

A letter from Fire Department Lieutenant Robert Phillips, requesting replacement of sick leave he had used as a result of a broken leg received during the Pigs-n-Heat hockey game, was read. Lieutenant Phillips addressed the Commission supporting his request. It was moved by Commissioner Potvin, supported by Commissioner Pinkard, and carried unanimously to refer this

letter to the administration for a report and recommendation at the next meeting.

FOOD CONCESSIONS - Island Store and Lower Harbor Park

A report and recommendation from the City Manager, regarding a concession agreement with Vango's for operation of the Island Store and the store in the Ellwood A. Mattson Lower Harbor Park, was read. It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried unanimously to approve the agreement and to authorize the Mayor and City Clerk to execute it.

CONSENT AGENDA

The City Clerk presented the consent agenda. It was moved by Commissioner Potvin, supported by Commissioner Sciotto, and carried unanimously to approve the consent agenda as follows:

- A. Approve a use agreement for Ellwood A. Mattson Lower Harbor Park with the Marquette County Labor Council and
- C. Set a Public Hearing for July 29, 1991 for the Purpose of Amending the Title of the BOCA Code to the National Existing Structures Code.

APPOINTMENTS

Mayor Birch appointed City Manager Iman to the Downtown Development Authority and the Village Development Authority.

PROPERTIES CAUSING NEIGHBORHOOD PROBLEMS

City Manager Iman identified the following properties:

- 1206 JOLIET owned by Linda Ward with ongoing maintenance problems related to auto body finishing and painting.
- 2050 VAN EVERA owned by S.R. & R. Development with ongoing maintenance problems.
- 625 NORTH FOURTH owned by Francis Roe where the tenant is Alfred Allard there were loud noise and party violations.

CITIZENS

Mike Beaudry said that the Kiwanis Club rental of the Lakeview Arena is for fundraising and that all of this money goes back into the community. Jim Kizer, Chairman of the Lakeview Arena Advisory Board, said that non-profit groups are covered under the non-commercial charges for the Arena. He was concerned about the City Commission making exceptions to the Arena fee schedule. Carolyn Crowley was concerned that the City's fire bell, which is at Memorial Field, is not being properly maintained. She was also concerned about the rents charged non-profit organizations at the Arena. City Manager Iman said he will be responding to Mrs. Crowley's letter. It was moved by Commissioner Sciotto, supported by Commissioner Cihak, and carried unanimously to authorize the administration to get the bell back from Northern Michigan University.

CIHAK

Commissioner Cihak recognized City employees who had helped with an emergency at the Negaunee Sewer Plant. They are Cindy Zoll, Robert Black, and Randy Britton. He said the Fire Department employees had helped water the new sod on the new retaining wall at City Hall. He asked for a report on the Upper Peninsula Summer Sports Festival noting that it had lost \$20,000. In regard to bids for pick up trucks, he said that not every pick

up truck purchased by the City needs to be a four wheel drive. He said the administration should work with the City's labor unions to allow non-profit organizations to get low Arena rental rates by setting up and taking down the furniture for their meetings. He asked what has been done to repair the bike path and asked if a bike path could be built through the railroad yards instead of along South Front Street. City Manager Iman responded to his concerns.

COFFEY

Commissioner Coffey asked if the jail's work release people could be used to help clean up the County landfill because there is a great amount of debris blowing around there. He asked if the Arena has a fee policy for non-profit organizations. It was moved by Commissioner Coffey and supported by Commissioner Glenn to reconsider the motion on the fee reduction for Alcoholics Anonymous and Al-Anon. The following vote was taken:

Ayes: Commissioners Coffey, Glenn, Pinkard.

Nays: Mayor Birch. Commissioners Cihak, Potvin, Sciotto.

The motion failed.

Commissioner Coffey said that we should not lower the Arena fees arbitrarily.

GLENN

Commissioner Glenn discussed the open house held for new City Manager Dale Iman last week.

PINKARD

Commissioner Pinkard agreed that the City Commission should follow advisory board recommendations more closely. He was concerned that the Fourth of July fireworks were fired during bad weather and that many people could not see them.

POTVIN

Commissioner Potvin said he is pleased that the City has cleared the brush at the City's lift station across from Mrs. Patenaude's house on Lakeshore Boulevard. He said Dr. Appleberry had received many gifts when he had left town and that this is inappropriate if these gifts were bought with tax money. He said it is time to discuss the equity of the City's garbage collection fees as well as more restrictions on the time that the garbage can be put out. He said the bill for Mr. Iman's reception should not have been paid by the City. He took issue with the City Manager's contract especially the professional development requirements which cost \$5,554 last year and required about 15 days away from the City. He complimented the American Legion on a great Fourth of July parade and the Exchange Club for a good Food Fest. He said people could not see the fireworks in the fog. He also asked about the reception for the Upper Peninsula Summer Sports Festival.

SCIOTTO

Commissioner Sciotto said the Fourth of July parade was very nice. He noted an article in the newspaper about free smoke alarms being provided by the Superiorland Home Builders for people who could not afford them. He said this will help save lives in the community and commended the Home Builders.

He said that the garbage collection fees need attention, noted complaints about garbage blowing around at the Pioneer Road landfill, said that he had observed the response to an oil and gas bill near South Front Street and that everyone involved had done an excellent job. He said there should be a better mechanism to tell people how the millage rate relates to their equalized value. He asked if there was progress in preparing the report about the petition regarding speeding traffic on West Fair Avenue. City Manager Iman said this will be on the agenda for the next Traffic and Parking Advisory Committee meeting.

BIRCH

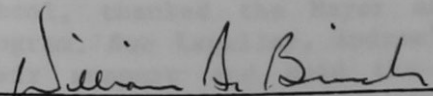
Mayor Birch said the article about Dr. Appleberry's gifts was not appropriate for City Commission action. He said there will be a public reception for City Manager Dale Iman at the Ramada Inn on Wednesday and complimented the Exchange Club for a fine International Food Festival over the Fourth of July weekend. He said he had attended the reopening of the fountain at Harlow Park and complimented the American Legion for their work on this project. He also expressed his compliments to Tom Griffith for this work on the Marquette County Solid Waste Management Authority. He said the contract with the new City Manager was the same as the agreement with the previous City Manager except for the salary amount. In regard to the Arena fees, he said that sometimes he will go against a recommendation but that this will happen in government. He said the City Commission had made a sound decision on this matter.

CITY MANAGER IMAN

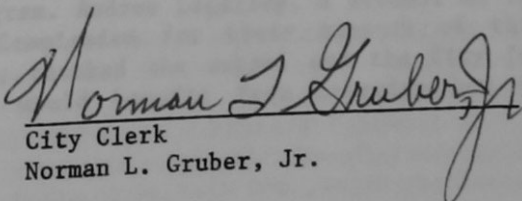
City Manager Iman thanked the people who had hosted his reception, especially on behalf of his wife. He said that, in regard to the professional development clause in the contract, he had not asked for this clause and that he probably will not use it all. He said people are dumping garbage at the Pioneer Road ballfield and that this is the result of increased landfilling fees. He also congratulated the City Commission for comprehensive ways of seeking information and for having an excellent City staff.

ADJOURNMENT

The meeting was adjourned at 11:17 p.m.



Mayor
William G. Birch



City Clerk
Norman L. Gruber, Jr.

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...blowing around at the Pioneer Road landfill, said that he had
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CITY MANAGER IMAN
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**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, July 29, 1991**

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, July 29, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Pinkard,
Potvin, Sciotto.
ABSENT: Commissioner Glenn.

It was moved by Commissioner Sciotto, supported by Commissioner Coffey, and carried to excuse the absence of Commissioner Glenn.

APPROVAL OF MINUTES

It was moved by Commissioner Cihak, supported by Commissioner Coffey, and carried to approve the minutes of the June 24, July 2 special and July 8 meetings as presented.

BILLS PAYABLE

Total bills payable in the 1990-91 fiscal year in the amount of \$251,602.91 and in the 1991-92 fiscal year in the amount of \$481,981.01 were presented. It was moved by Commissioner Coffey, and supported by the Commissioner Sciotto, to pay the bills as presented. Commissioners Potvin and Cihak objected to paying the bill to Commissioner Glenn for reimbursement of costs for a reception for the new City Manager at her home. The following vote was taken:

Ayes: Mayor Birch. Commissioners Coffey, Pinkard, Sciotto.
Nays: Commissioners Cihak, Potvin.

The motion was carried.

AGENDA CHANGES

During the time set for announcing additional agenda items, Commissioner Coffey asked that item 21A, a resolution regarding the Tracy Avenue agreement, be added. Commissioner Pinkard asked that items 22C and D be removed from the consent agenda, Commissioner Cihak asked that item 22A be removed from the consent agenda. Mayor Birch said he would add item A, recognition of students at Fisher Elementary School.

FISHER ELEMENTARY SCHOOL - Recycling Program

Mayor Birch said that students and staff at Fisher Elementary School have been participating in a pilot recycling program. Andrew Legalley, a student at the school, thanked the Mayor and City Commission for their support of this program. Sue Legalley, Andrew's mother, thanked the school and the City for their support and said the students would benefit from learning how to recycle.

PROCLAMATION - Coast Guard Anniversary

Mayor Birch presented the following proclamation:

WHEREAS, In November of 1886, a vicious storm blew the steamer DAVID WALLACE and schooner-barge ROBERT WALLACE aground on Chocolay Reef and the schooner FLORIDA on the beach in South Marquette and in October of 1887, another powerful storm wrecked the schooners GEORGE SHERMAN and ALVA BRADLEY on Shot Point and blew the schooner PLYMOUTH on a reef at Presque Isle, and;

WHEREAS, Local residents, led by Peter White, initiated a strong local lobbying effort with the United States Congress to have a life-saving Station established in Marquette to protect the lives of those traveling on Lake Superior in the Marquette region, and;

WHEREAS, In 1890, construction was initiated on a new Station located on Federal Lighthouse Reservation Land adjacent to the Lower Harbor Breakwall and on May 9, 1891 Station Marquette was officially put in commission with Henry J. Cleary as its first Station Keeper along with six surfmen who were engaged for the active season, and;

WHEREAS, Throughout the past century, from Stationkeeper Henry J. Cleary to current Officer in Charge BMC Harvey Scherer, U.S. Coast Guard Station Marquette has been dedicated to the protection of life, the preservation of property, and the education of the boating public on the greatest and at times, most dangerous body of fresh water in the world - Lake Superior;

NOW, THEREFORE, BE IT RESOLVED That the City of Marquette congratulates the people who have staffed the U.S. Coast Guard Station Marquette over this past century and do hereby declare Sunday, August 4, as U.S. Coast Guard Station Marquette Day in the City of Marquette.

EXEMPLARY CITIZENSHIP AWARD - Geraldine DeFant

Mayor Birch read the Proclamation he had made in June establishment of Geraldine DeFant Day. He then stepped to the podium and presented the exemplary citizenship award pin to Mrs. DeFant.

CITIZENSHIP AWARDS - Bruce Wentela and Eric Markantony

Mayor Birch, still at the podium, presented Citizenship Awards to Bruce Wentela and Eric Markantony. These gentlemen along with Candace Hewitt, who could not be present tonight, rendered assistance to a man who was trapped under a fallen porch roof. The accident could have resulted in his death but did not due to their efforts.

WALK MICHIGAN AWARD WINNER

The City Clerk read the background material relating to the Walk Michigan Program being sponsored by Blue Cross Blue Shield and Jilbert Dairy. Mayor Birch then drew the winner for the most recent walking event. Jan Hampton received a trip to Mackinac Island.

PUBLIC HEARING - BOCA Code Amendment

Mayor Birch announced that this was the time and date set for a public hearing on an amendment to the property maintenance code. Housing Inspector Paul Enrietti answered questions regarding the proposed change in this code. The hearing was closed. It was moved by Commissioner Sciotto, supported by Commissioner Cihak, and carried to adopt ordinance #428 as follows:

AN ORDINANCE TO AMEND TITLE XII, CHAPTER 81 OF THE MARQUETTE CITY CODE BY ADOPTING THE BOCA NATIONAL PROPERTY MAINTENANCE CODE OF 1990, BY REFERENCE, INCLUDING ALL AMENDMENTS, SUPPLEMENTS AND REVISIONS

CITIZEN COMMENT

Howard Broemer asked to speak on item 7. Mike Pond said that he, Paul Peterson, and Judy Boyle were here to answer questions on item 21 and Ivan Fende and Ken Tuominen asked to speak on item 14.

MICHIGAN MUNICIPAL LEAGUE - Business Meeting Delegates

It was moved by Commissioner Potvin, supported by Commissioner Sciotto, and carried that Mayor Birch and Mayor Pro Tem Coffey be appointed as the City's delegate and alternate to the annual business meeting of the Michigan Municipal League.

SPECIAL ASSESSMENT - Woodland Avenue

A petition for curbing, paving, and storm sewer on Woodland Avenue north of Wright Street was presented. Howard Broemer supported this petition. He asked for a narrower than standard street right of way. It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried to refer this petition to the City administration for a report and recommendation. Commissioners asked for information on specific items in the report.

LAURIE NELDBERG-WEESEN - Beach Cleanup Day

Laurie Neldberg-Weesen, Vice-Chairwoman of the Parks and Recreation Advisory Board, spoke on the need for cleanup of the City's beaches and a proposal to have a beach cleanup day in September. It was moved by Commissioner Potvin, supported by Commissioner Sciotto, and carried to declare September 21 as Beach Clean Up Day and to direct the City Public Works Department to pick up the bags of trash resulting from this clean up, which are placed along the beach roads on that day.

ELECTION BOARD - Presidential Preference Primary

A recommendation from the City Election Board, recommending a resolution opposing the State presidential preference primary election, was read. It was moved by Commissioner Pinkard and supported by Commissioner Cihak to support the recommendation and adopt the resolution. After discussion, the motion was carried with no dissent and the following resolution was adopted:

WHEREAS, the State of Michigan has cut programs for the poor, elderly, arts, recreation, etc. to cut costs; and

WHEREAS, It appears that the State of Michigan will experience budgeting difficulties for the fiscal year beginning October 1991; and

WHEREAS, The State Legislature, in an effort to balance the State budget did make cuts in State Shared Revenues to local units of government; and

WHEREAS, As a result of those State mandated cuts in local monies, the City of Marquette will need to implement various cost saving measures; and

WHEREAS, The Presidential Preference Primary currently scheduled for March 17, 1992, is estimated to cost the State of Michigan Five to Eight million dollars, and local units of government who will operate the election an equal amount,

NOW, THEREFORE, BE IT RESOLVED, That, in light of our current economic condition, the City Commission of the City of Marquette go on record in opposition to the holding of a Presidential Preference Primary Election.

ELECTIONS BOARD - Federal Voter Registration Law

A recommendation from the Elections Board, urging Commission opposition to a proposed federal voter registration law, was read. It was moved by Commissioner Pinkard, supported by Commissioner Sciotto, and carried to support this recommendation and to oppose the proposed legislation.

PLANNING COMMISSION - Subdivision Ordinance

A recommendation from the Planning Commission, for an amendment to the Subdivision ordinance requiring a review process for condominium projects, was read. It was moved by Commissioner Coffey, supported by Commissioner Cihak, and carried to hold a public hearing on this proposed amendment at the next regularly scheduled meeting.

WATER AND SEWER UTILITY ADVISORY BOARD - Plumbing Permit Requirements

A recommendation from the Water and Sewer Utility Advisory Board, that plumbing permits be required before the City issues water or sewer tapping permits, was read. Bob Weber, a member of the Board, answered questions about this proposed policy change. It was moved by commissioner Coffey, supported by Commissioner Cihak and carried to refer this matter to the City Administration for a report and recommendation.

THIRD STREET LIGHTING PROJCT - Engineering Agreement

A report and recommendation from the City Manager, regarding aqn agreement for preliminary engineering for the Third Street lighting project, was read. It was moved by Commissioner Pinkard and supported by Commissioner Sciotto to concur with the recommendation and approve an agreement with Sundberg, Carlson, and Associates for preliminary engineering on the Third Street lighting system between Washington and Arch. Commissioners discussed the need for bidding out engineering service contracts. The following vote was taken:

Ayes: Mayor Birch, Commissioners Coffey, Pinkard, Sciotto.

Nays: Commissioners Cihak, Potvin.

The motion was carried.

MARQUETTE COUNTY LANDFILL - Independent Assessment

A report and recommendation from the City Manager, regarding City participation in and funding for an independent assessment of the operation of the Marquette County Landfill, was read. Ivan Fende and Ken Tuominen both addressed the Commission asking for their support for this project. After discussion, it was moved by Commissioner Potvin, supported by Commissioner Cihak, and carried to take the motion off the table. It was then moved by Commissioner Potvin, supported by Commissioner Cihak, and carried to approve the motion from the last meeting authorizing payment of \$5,500 to the East Marquette Solid Waste Disposal Authority for an assessment of landfill operations and management at the Marquette County landfill contingent upon review of the proposed engineering firm by the County Solid Waste Authority.

LAKEVIEW ARENA - Outdoor Temporary Bar

A report and recommendation from the City Manager, regarding an application to the Liquor Control Commission for approval of a temporary outside bar at the Lakeview Arena during the Timber Producer's Logging Congress, was read. It was

moved by Commissioner Coffey, supported by Commissioner Sciotto, and carried to concur with this recommendation and authorize submission of the application. Parks and Recreation Director Turausky answered questions regarding this proposal.

SURPLUS PROPERTY - Lot 86 Shiras Hills

A report and recommendation from the City Manager, regarding bids for the sale of Lot 86 of Shiras Hills Subdivision, was read. It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried to concur with the recommendation to accept the bid of \$15,100 offered by Mr. Clarence Brisson for this property.

RECESS

Mayor Birch called a five-minute recess at 9:14 p.m.

MUNICIPAL SERVICE CENTER - Ground Lease

A report and recommendation from the City Manager, regarding the ground lease between the City and the Marquette Building Authority for the land where the Municipal Service Center will be built, was read. It was moved by Commissioner Sciotto and supported by Commissioner Coffey to concur with a recommendation and to adopt a resolution authorizing the ground lease and contract of lease with the City of Marquette Building Authority. The following vote was taken:

Ayes: Mayor Birch, Commissioners Cihak, Coffey, Potvin, Sciotto.

Nay: Commissioner Pinkard.

The motion was carried.

MUNICIPAL SERVICE CENTER - Site Preparation Contract

A report and recommendation from the City Manager, regarding bids for site preparation for the Municipal Service Center, was read. It was moved by Commissioner Coffey, supported by Commissioner Cihak, and carried to hire A. Lindberg and Sons, the low bidder, for an amount not to exceed \$499,000. Darryl Sundberg, representing Sundberg, Carlson, and Associates answered questions about the soil compaction method.

COMPUTER EQUIPMENT - Bids

A report and recommendation from the City Manager, regarding bids for computer equipment, was read. It was moved by Commissioner Pinkard, supported by Commissioner Potvin, and carried to support the recommendation of the City Manager and to award this bid to the second low bidder, E.A. Gibbs Company, in the amount of \$28,470.

CITY MANAGER - Employment Contract

Mayor Birch announced that this was the time set to discuss the vacation provisions of the City Manager's employment contract. Commissioner Sciotto said that there was a difference between the method of computing the City Manager's vacation and the department heads' vacations. City Attorney Martin reported that there had been a misunderstanding in drafting the original contract and that after issuing a memo to the Commissioners before the last Commission meeting he had corrected the contract. Commissioner Cihak, as a member of the contract negotiating team, confirmed that the contract was to include ten days of vacation during the first year of Mr. Iman's employment.

MARQUETTE MEDICAL-DENTAL CENTER - Easement Vacations

A report and recommendation from the City Manager, regarding vacation of a railroad right of way, Spur Street right of way, release and abandonment of easements, and dedication of a new right of way for Spur Street and of a bicycle path right of way, was read. It was moved by Commissioner Sciotto, supported by Commissioner Potvin, and carried to concur with the recommendation and to authorize the Mayor and City Clerk to execute all ten documents on behalf of the City.

TRACY AVENUE - Construction Contract

A report and recommendation from the City Manager, regarding adoption of a resolution authorizing signing of the construction contract with the Michigan Department of Transportation for Tracy Avenue construction, was read. It was moved by Commissioner Pinkard and supported by Commissioner Cihak to concur with the recommendation and to adopt the resolution. The following vote was taken:

Ayes: Mayor Birch, Commissioners Cihak, Coffey,
Pinkard, Sciotto.

Nay: Commissioner Potvin.

The following resolution was adopted:

WHEREAS, the City of Marquette has approved the terms of contract 91-0669 with the Michigan Department of Transportation during its April 29, 1991 meeting.

BE IT THEREFORE RESOLVED, that this Honorable Body authorize Mayor Pro Tem, Charles E. Coffey and City Clerk, Norman L. Gruber, Jr. to sign any and all documents related to the execution of Contract 91-0669 with the Michigan Department of Transportation.

PARK CEMETERY - Pickup Truck Bids

A report and recommendation from the City Manager, regarding bids for the purchase of a new 3/4 ton heavy duty four-wheel drive pickup truck with plow for Park Cemetery, was read. It was moved by Commissioner Pinkard and supported by Commissioner Coffey to award this bid to Frei Chevrolet being the low bidder in the amount of \$20,286.02 but to retain the trade-in and to sell it during the next City auction.

PARKS DEPARTMENT - Pickup Truck Bids

A report and recommendation from the City Manager, regarding bids for a new 1/2 ton two-wheel drive pickup truck for the Parks Department, was read. It was moved by Commissioner Pinkard, supported by Commissioner Cihak, and carried to award this bid to Frei Chevrolet being the low bidder, in the amount of \$12,925.15, but to retain the trade-in truck and to sell it in the next City auction.

APPOINTMENTS

Mayor Birch established the following terms for members of the Arts and Culture Committee:

To Terms Expiring June 1, 1992: Patricia Hicks, Christine Johnson-Martin, Dr. Richard Klahn, and Andrea Trembath.

To Terms Expiring June 1, 1993: David Gasowski, John Kiltinen, Dr. James

Panowski, and Virginia Killough.
To Terms Expiring June 1, 1994: Stan H. Wright, Carol Pinkos, Isabell
Hoff Edgell, and Judith Allen.

CITIZEN COMMENT

During the time set for citizens wishing to address the Commission, Tim Eskelainen spoke on the inequities and the garbage collection system fees. He said people who recycle should be rewarded for this.

COFFEY

Commissioner Coffey said that Mr. Eskelainen has a good idea, but it is very difficult to alter the fee structure so as to accomplish his goals.

CIHAK

Commissioner Cihak noted a letter sent to the Commissioners regarding an alternate idea for the Presque Isle Park Zoo. Commissioner Sciotto said that he would present this letter at the next Zoo Committee meeting. Mr. Cihak also discussed the upcoming special election to fill the vacancy on the Marquette County Board. He noted that the Treasurer and Attorney had collected a large parking violation bill from a local person and said that the bike path improvements which have been made near Presque Isle are excellent.

PINKARD

Commissioner Pinkard said that there had been a harbor tour for officials from all over the County tonight and that there should have been better planning so that the City Commissioners could have gone also. He said the sidewalk issue should be brought to a public forum soon. City Manager Iman said that it will be.

POTVIN

Commissioner Potvin said the inequities in the garbage collection fees needs to be addressed. He asked about an alternative petting zoo instead of an extensive zoo at Presque Isle and said that he was unhappy about the editorial in the Mining Journal on the zoo issue. He noted receipt of a letter complaining about noise from concerts at the Lakeview Arena. He also complained about the noise ordinance saying that it could not be used to correct this noise problem. He said the Fourth of July Parade was wonderful but that we should try to avoid throwing candy from vehicles because of concern for the safety of children running out to pick up the candy. He took exception to the policy of the Water and Sewer Utility Advisory Board and said the repairs to the bike path had been good but more are needed. He asked when the bocce ball court in the Ellwood A. Mattson Lower Harbor Park would be done and asked for a report on the status of repairs to the Presque Isle store. He asked if we could move back the curbing on the northwest corner of Washington and Front and said the Heritage House owners have had some work done to clean up their property but that more needs to be done.

SCIOTTO

Commissioner Sciotto asked for a report on the status of the fire bell. City Manager Iman said the bell had been picked up on July 9 and taken to fire hall #1. He said the framing is being repaired and that staff is investigating putting it in the Ellwood A. Mattson Lower Harbor Park. He said the Historic Preservation Advisory Committee will review the bell location and make a recommendation. Commissioner Sciotto noted complaints about the use of the

microphones by Commissioners and about the new camera position for the television camera. He spoke on the need for a zoo in the City. He said roller bladders are creating a safety hazard on sidewalks, that the landscaping at Snowberry Heights looks exceptionally nice, and that he was at a large family reunion this weekend. He said meetings, conventions, and reunions are good for business in Marquette.

COFFEY

Commissioner Coffey said the Water and Sewer Utility Advisory Board is doing an excellent job.

BIRCH

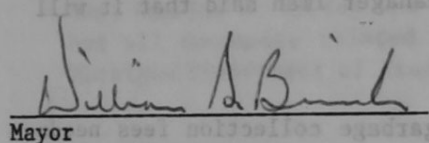
Mayor Birch said it is important to speak into the microphones. He said the public is invited to a Giant's Foot Park open house on July 31 and that Robin Martin will represent Marquette in the Hershey National Track and Field Meet during August.

CITY MANAGER IMAN

Mr. Iman said that after being here a month, he is convinced the City has a great staff. He said he has set some long and short term goals and that the bocce ball court is high on the priority list along with use of the flagpoles in the Ellwood A. Mattson Lower Harbor Park. He noted that Assistant City Manager Nebel will be vacationing in Alaska and Siberia.

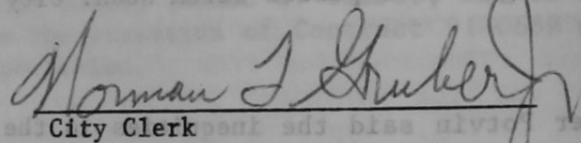
ADJOURNMENT

The meeting was adjourned at 10:53 p.m.



Mayor

William G. Birch



City Clerk

Norman L. Gruber, Jr.

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
August 12, 1991

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, August 12, 1991 in Commission Chambers of City Hall.

ROLL CALL

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard, Potvin, Sciotto.
ABSENT: None.

APPROVAL OF MINUTES

It was moved by Commissioner Coffey, supported by Commissioner Cihak, and carried unanimously to approve the minutes of the July 29, 1991 meeting as presented.

BILLS PAYABLE

Total bills payable in the 1990-91 fiscal year in the amount of \$152,682.86 and in the 1991-92 fiscal year in the amount of \$460,377.93 were presented. It was moved by Commissioner Cihak, supported by Commissioner Glenn, and carried unanimously to approve the total bills payable.

AGENDA CHANGES

During the time set for announcing agenda changes, it was moved by Commissioner Sciotto and supported by Commissioner Potvin to add discussion of the sale of a lot at 906 W. Ridge Street to the agenda. There being no objection, this was made item 12a.

EXEMPLARY CITIZENSHIP AWARDS - Dr. James Hendricks, Neil Nystrom

Mayor Birch gave background information on the many services to the community of Dr. Hendricks and Mr. Nystrom. He then stepped to the podium and presented exemplary citizenship award pins to these gentlemen.

CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Mayor Birch presented the Certificate of Achievement for Excellence in Financial Reporting to Finance Director Donna Kohut. He noted that this was the fifth year in a row that the City and Ms. Kohut have received this award and that it reflects very well upon both the City and the Accounting staff.

PUBLIC HEARING - Subdivision Ordinance Amendment

Mayor Birch opened the public hearing on a proposed amendment to the subdivision ordinance. The recommendation from the Planning Commission was read. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Sciotto, supported by Commissioner Pinkard, and carried unanimously to adopt ordinance #429 as follows:

AN ORDINANCE TO AMEND TITLE XII CHAPTER 85 OF THE MARQUETTE CITY CODE BY ADDING REGULATIONS FOR CONDOMINIUMS.

Commissioner Potvin said that the fees should be adopted as a separate item.

CITIZEN COMMENT

During the time set for citizens wishing to address the Commission, Dan McFadden asked to speak on item 5, Bob Weber on item 8, Alan Wood on item 4, and Joe LaBrecque on item 12a.

ALAN WOOD - Sewer Repair Charges

A communication from Alan Wood, regarding a bill for repair of the sewer at his home at 811 Pine Street, was read. Mr. Wood addressed the Commission regarding this charge. He said he feels that under the City's standards the City should have paid the bill because the damage to this sewer lateral was under the street and was obviously caused by external forces. Bob Wood, representing the Water and Sewer Utility Advisory Board, answered questions about the Board's determination that Mr. Wood should pay this bill. It was moved by Commissioner Cihak, supported by Commissioner Coffey, and carried unanimously to ask for a report and recommendation from the administration on this matter.

TRAFFIC AND PARKING ADVISORY COMMITTEE - McClellan and Fair Intersection

A recommendation from the Traffic and Parking Advisory Committee, regarding widening of West Fair Avenue at the intersection with McClellan to allow left turns and the installation of a traffic signal at that intersection, was read. Daniel McFadden, representing the neighborhood, supported this request. It was moved by Commissioner Coffey and supported by Commissioner Sciotto to temporarily install three-way stop signs at the corner of McClellan and Fair. City Engineer Haapala answered questions about this proposal. It was moved by Commissioner Potvin, supported by Commissioner Sciotto, and carried unanimously to amend the motion to ask for a report and recommendation from the administration on how the cost of this signal could be incorporated into the McClellan Avenue extension grant proposal. The amended motion was then carried unanimously.

WOODLAND AVENUE - Special Assessment Petition

A report and recommendation from the City Manager, regarding the petition for improvements to Woodland Avenue north of Wright Street, was read. It was moved by Commissioner Coffey and supported by Commissioner Pinkard to refer this matter to the Planning Commission for approval of a street pavement less than the required 32 foot minimum. It was suggested that the Planning Commission hold a public hearing on this matter. City Engineer Robert Haapala answered questions about the street design, the expense of the project, and the need for storm sewer. It was moved by Commissioner Pinkard, supported by Commissioner Cihak, and carried to table this matter until the next meeting and to send the information on the estimated costs to the property owners. It was then moved by Commissioner Coffey, supported by Commissioner Cihak, and carried unanimously to ask the administration to sit down with the property owners to discuss the options for development of the street.

MCCLELLAN AVENUE - Grant Application

A report and recommendation from the City Manager, regarding an application for a Michigan Transportation and Economic Development Fund grant for the construction of McClellan Avenue between Fair and Wright Streets, was read. It was moved by Commissioner Coffey, supported by Commissioner Glenn, and carried unanimously to concur with the recommendation of the City

administration and to authorize the administration to proceed with preparation of this application.

WATER AND SEWER UTILITY ADVISORY BOARD - Plumbing Permit Recommendation

A report and recommendation from the City Manager, regarding the plumbing permits be required for sewer and water taps, was read. It was moved by Commissioner Pinkard, supported by Commissioner Glenn, and carried unanimously to support this recommendation and to schedule a public hearing on the proposed ordinance amendment for the next City Commission meeting. City Engineer Robert Haapala and Water and Sewer Utility Advisory Board member Bob Weber commented on the proposed amendment. Mayor Birch called a five-minute recess at 8:32 p.m.

ON-LINE PUBLIC ACCESS INFORMATION SYSTEM

A report and recommendation from the City Manager, regarding the establishment of an on-line public access information system, was read. It was moved by Commissioner Sciotto, supported by Commissioner Cihak, and carried unanimously to concur with the recommendation of the City Manager, with the \$18,780 cost of this project to come from the contingency fund.

PARKS AND RECREATION SEDAN - Bids

A report and recommendation from the City Manager, regarding bids for a sedan for the Parks and Recreation Department, was read. It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried unanimously to award this bid to Public Service Garage in the amount of \$8,650 for a 1991 Pontiac Sunbird.

REFUSE PACKER TRUCK - Lease Purchase Agreement

A report and recommendation from the City Manager, regarding a proposed agreement with Peninsula Sanitation, Inc. for a lease-purchase plan for a new refuse packer truck, was read. It was moved by Commissioner Glenn, supported by Commissioner Coffey, and carried unanimously to enter into a municipal lease agreement with the Government Finance Corporation for purchase of the refuse packer truck and to adopt the 20 quarterly payment option.

FARMERS MARKET - Shopko Parking Lot

A report and recommendation from the City Manager, regarding the establishment of a farmers market in the Shopko parking lot, was read. It was moved by Commissioner Glenn and supported by Commissioner Sciotto that a portion of the Shopko parking lot to be identified by the Zoning Administrator be designated as a farmers market. Commissioner Cihak and Potvin expressed concern that the City does not need another farmers market. During discussion, City Manager Iman, Attorney Martin, and Clerk Gruber all answered questions about the farmers market ordinance and this request. The following vote was taken:

Ayes: Mayor Birch. Commissioners Coffey, Glenn, Pinkard,
Sciotto.

Nays: Commissioners Cihak, Potvin.

The motion was carried.

906 WEST RIDGE STREET

Mayor Birch announced that this was the time and date set to consider possible sale of the lot at 906 West Ridge Street. Joe LaBrecque, representing Sundara, Inc., supported sale of this lot to Bob Luke, who in turn has proposed to allow Sundara the right to use this lot for pedestrian access to their group home. It was moved by Commissioner Sciotto and supported by Commissioner Potvin to donate this lot to Sundara for one dollar. After discussion, during which it was noted that Mr. Luke owns property between this lot and Sundara, the motion was withdrawn. It was then moved by Commissioner Sciotto and supported by Commissioner Potvin to sell the property to Mr. Luke for \$1,100 contingent upon a perpetual easement being provided across lots 3, 24, and 25; also that Mr. Luke will not build on that lot; and also to waive the land sales policy. After further discussion, the following vote was taken:

Ayes: Mayor Birch. Commissioners Potvin, Sciotto.

Nays: Commissioners Cihak, Coffey, Glenn, Pinkard.

The motion was defeated.

CONSENT AGENDA

City Clerk Gruber presented the consent agenda. It was moved by Commissioner Cihak, supported by Commissioner Coffey, and carried unanimously to approve the consent agenda as follows:

A. Schedule a Public Hearing for August 26, 1991 on the Proposed Vacation of Alleys in the Block Bounded by Center, Fitch, Norwood, and Longyear.

B. Schedule a Public Hearing for August 26, 1991 on the Proposed Rezoning of 120 Hawley Street from Industrial to Residential Multiple Family.

C. Award the Water Lateral Repair Contract to Associated Constructors, the low bidder, in the amount of \$116,592.25.

D. Award the Street Improvement and Bituminous Paving Contract to Payne & Dolan, Inc., the low bidder, in an estimated amount of \$158,277.75.

E. Award the Miscellaneous Sanitary Sewer Repair Contract to Associated Constructors, the low bidder, in the amount of \$31,645.50.

F. Award the Snow Plow/Grader Blades Contract to Paper Calmenson of St. Paul, Minnesota, the low bidder, in the amount of \$15,459.27.

G. Designate Donna M. Kohut, Finance Director, as the City's Officer Delegate and Diane Giddens as the City's Alternate Delegate to the MERS Annual Meeting.

APPOINTMENTS

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

HARBOR ADVISORY COMMITTEE: Reappointment of Dennis Burkman and Robert Manning to new terms expiring June 1, 1994.

ARTS AND CULTURE COMMITTEE: Appointments of Dr. Richard Klahn to a one-year term expiring July 1, 1992 and Carol Pinkos to a term expiring July 1, 1994.

PUBLIC WORKS ADVISORY BOARD: Appointment of Larry LeBoeuf to fill the vacancy of Steve Balbierz expiring September 6, 1992 and Richard Lun to a three-year term expiring June 1, 1994.

CITIZEN COMMENT

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

SCIOTTO

Commissioner Sciotto said he was pleased to have had the opportunity to represent the Mayor in welcoming a reunion of a World War II Battalion which was held in Marquette last weekend.

POTVIN

Commissioner Potvin noted complaints about cats and dogs in the City's park and on the City's beaches. He asked about the status of the bocce ball court in the Ellwood A. Mattson Lower Harbor Park. Parks and Recreation Director John Turausky said the equipment is available through the Vango's concession stand in the park. Commissioner Potvin also noted a report that cable t.v. rates have gone up 61% in four years.

PINKARD

Commissioner Pinkard noted complaints about the lack of doors on the restroom stalls in the Ellwood A. Mattson Lower Harbor Park. Mr. Turausky said the doors are on back order.

GLENN

Commissioner Glenn said that she had listened to all of the last Commission meeting while she had been ill at home. She said there is a lot of disruptive activity taking place in the Ellwood A. Mattson Lower Harbor Park parking lot, especially late at night.

COFFEY

Commissioner Coffey suggested that the fire bell could be displayed at one of the City's fire halls. He said we are no longer under a threat to build a water filtration plant due to a local circuit court ruling. He referred to an article about high performance black top and suggested the Engineering Department look in to it.

CIHAK

Commissioner Cihak suggested that the Administration write the Marquette Prison Administration to set up a meeting on how to use Prison labor in the most appropriate manner. He said roller bladers are being very dangerous in the City, especially on the public streets.

BIRCH

Commissioner Birch said he also has noticed very dangerous behavior by roller bladers.

CITY MANAGER IMAN

Mr. Iman spoke on problems, which could result with the City's unions from the use of Prison labor. He said dogs are a problem in the City's parks and on beaches and we should be working on this problem. He said there had been a breakdown in the discussions with Peninsula Sanitation over the leaf vacuum issue. The administration is still pursuing this matter.

ADJOURNMENT

The meeting was adjourned at 10:16 p.m.

William G. Birch
Mayor
William G. Birch

Norman L. Gruber, Jr.
City Clerk
Norman L. Gruber, Jr.

Commissioner Pinkard noted complaints about the lack of doors on the
restroom stalls in the Elwood A. Mattson Lower Harbor Park. Mr. Turansky
stated that the doors are on back order and he would like to see
them installed as soon as possible. He also mentioned that the
restroom stalls in the park are in poor condition and he would like
to see them replaced. Mr. Turansky also mentioned that the
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Commissioner Pinkard suggested that the City should consider
installing a door on the restroom stalls in the park. He also
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and he would like to see them replaced.

The meeting was adjourned at 10:16 p.m.
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August 12, 1991

OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, August 26, 1991

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, August 26, 1991 in Commission Chambers of City Hall.

PRESENT: Mayor Birch. Commissioners Cihak, Coffey, Glenn,
Pinkard, Sciotto.
ABSENT: None.

MINUTES

It was moved by Commissioner Cihak, supported by Commissioner Sciotto, and carried unanimously to approve the minutes of the August 12, 1991 Commission meeting as presented.

BILLS PAYABLE

Total bills payable in the amount of \$377,699.97 were presented. It was moved by Commissioner Sciotto, supported by Commissioner Cihak, and carried unanimously to approve the bills payable.

AGENDA

During the time set for announcing agenda changes, Commissioner Coffey asked that item 14a be removed from the consent agenda and be made item 13a.

PUBLIC HEARING - Water and Sewer Ordinance Amendment

A report and recommendation from the City Manager, regarding amendments to the Water and Sewer Ordinances to require plumbing permits, was read. There being no one to address the Commission, the hearing was closed. After discussion, it was moved by Commissioner Glenn and supported by Commissioner Cihak to adopt the ordinances as proposed. Bob Weber, representing the Water and Sewer Utility Advisory Board, answered questions about the need for plumbing permits. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn,
Pinkard.

Nays: Commissioners Potvin, Sciotto.

The motion was carried and the following two ordinances adopted:.

#430

AN ORDINANCE TO AMEND TITLE VII, CHAPTER 57, SEWAGE REGULATIONS, SECTION 57.25, SUPERVISION OF CONNECTION, PERMITS TO PROVIDE FOR COUNTY OR STATE PLUMBING PERMIT

AND

#431

AN ORDINANCE TO AMEND TITLE VII, CHAPTER 56, WATER REGULATIONS, SECTION 56.03, PERMITS TO PROVIDE FOR COUNTY OR STATE PLUMBING PERMIT

August 26, 1991

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PUBLIC HEARING - Vacation of Alleys in the Block Bounded by Center, Fitch, Norwood, and Longyear

A recommendation from the Planning Commission for vacation of alleys in the block bounded by Center, Fitch, Norwood, and Longyear, was read. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Coffey, supported by Commissioner Cihak, and carried unanimously to, by resolution, concur with the recommendation of the Planning Commission and to vacate the alleys in Marquette Land Company Addition #2 and Towar's Addition which lie in the block bounded by Norwood Street on the north, Center Street on the south, Fitch Street on the east, and Longyear Street on the west.

PUBLIC HEARING - Rezoning 120 Hawley Street

Mayor Birch opened the public hearing on a proposal to rezone 120 Hawley Street from Industrial to Multiple Family Residential. The recommendation from the Planning Commission was read. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried unanimously to concur with this recommendation and to rezone the property at 120 Hawley Street from Industrial to Multiple Family Residential.

CITIZENS

During the time set for citizens wishing to address the Commission, Brian Larson asked to speak on item 14a. Gary Dahlke and Jim Scullion asked to speak on item 5. Dale Berglund, Brian Alsobrooks, Joan Mason and Don Giackino all asked to speak on item 8. Alan Wood asked to speak on item 9.

MICHIGAN MUNICIPAL WORKERS COMPENSATION FUND - Election of Trustees

A communication from the Michigan Municipal Workers Compensation Fund, regarding election of trustees, was read. It was moved by Commissioner Coffey, supported by Commissioner Sciotto, and carried unanimously to cast the City's ballot for the seven elected and appointed officers whose names have been presented by the nominating committee.

AD HOC COMMITTEE TO STUDY THE ACQUISITION OF WISCONSIN CENTRAL RAILROAD WATERFRONT PROPERTY - Final Report

A communication from the Ad Hoc Committee to Study the Acquisition of Wisconsin Central Railroad Waterfront Property, was read. Gary Dahlke said that there should be a public hearing before the City Commission considers adoption of this plan. Jim Scullion, Chairman of the Ad Hoc Committee, offered to answer questions and briefly discussed the report. It was moved by Commissioner Potvin and supported by Commissioner Cihak to accept the report and to schedule a public hearing on it. During discussion, it was moved by Commissioner Coffey, supported by Commissioner Pinkard, and carried unanimously to amend the motion to retain the Ad Hoc Committee during discussion of the report and to schedule a work session with the Committee for September 16 or 23. After further discussion, the amended motion was then carried unanimously. Robert Manning addressed the Commission saying that item 11 in the summary should be referred to the Harbor Committee. It was agreed to hold the work session at 7:00 p.m. on September 23.

PLANNING COMMISSION - McClellan Commercial Subdivision

A recommendation from the Planning Commission for approval of the preliminary plat of McClellan Commercial Subdivision, was read. It was

moved by Commissioner Pinkard, supported by Commissioner Glenn, and carried unanimously to support this recommendation. During discussion, the issues of sidewalks, soil erosion, sandpiles, and the extension of Wilson Street were all discussed.

COUNTY ECONOMIC DEVELOPMENT CORPORATION

Charles Manto and Dr. William Mulligan spoke on the Cliffs Shaft Mine Site preservation project and a survey of historical sites throughout Marquette County. Mayor Birch thanked them for the information they have provided.

COPS PROGRAM

A report and recommendation from the City Manager, regarding the Community Officers on Patrol Program, was read. Dale Berglund, representing J & J's Shamrock Irish Pub, supported the COPS Program. He said the Pub will head up an effort to publicly raise the funds needed to continue the program and then made a \$500 contribution to start the fund. Brian Alsobrooks supported the program and pledged \$50 towards it's continuation. Joan Mason and Officer Don Giackino both supported the program. Police Chief Johnson noted that of the ten COPS programs in the State, ours is ranked first. It was moved by Commissioner Glenn, supported by Commissioner Coffey and carried unanimously to direct management to monitor the program and to seek additional funding sources to supplement Mr. Berglund's effort.

811 PINE STREET - Sewer Lateral Repair

A report and recommendation from the City Manager, regarding financial responsibility for repair of the sewer lateral at 811 Pine Street, was read. Alan Wood said that the City should be responsible for the cost of this repair. After discussing the issue at length, it was moved by Commissioner Coffey and supported by Commissioner Pinkard to concur with the recommendation of the City Manager and to determine that Mr. Alan Wood is responsible for the cost of the replacement not including any costs associated with repairing or replacing a section of the sewer main, excluding any interest charges, and providing for a long term payment plan to lessen the financial burden of this bill. The following vote was taken:

Ayes: Mayor Birch. Commissioners Coffey, Glenn, Pinkard, Potvin, Sciotto.

Nay: Commissioner Cihak.

The motion was carried.

MCCLELLAN AVENUE - Michigan Transportation and Economic Development Fund Grant

A report and recommendation from the City Manager, regarding a grant application for a Michigan Transportation and Economic Development Fund Grant, for the construction of McClellan Avenue between Fair Avenue and Wright Street, was read. It was moved by Commissioner Sciotto, supported by Commissioner Coffey, and carried unanimously to concur with the recommendation of the City Manager and to adopt the resolution authorizing submission of the grant application, committing the local share of \$255,000.00, and authorizing the appropriate officials to accept and execute the grant award upon approval. The following resolution was adopted:

WHEREAS, the State of Michigan has enacted Act 231, Public Acts of

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1987 to establish a transportation economic development fund in state treasury; and

WHEREAS, funds are available under the act for the improvement or construction of streets; and

WHEREAS, the City Commission of the City of Marquette, State of Michigan has considered the transportation economic development needs of the City of Marquette at a meeting held August 12, 1991;

NOW, THEREFORE, BE IT RESOLVED,
That the City of Marquette submit an application to the Michigan Department of Transportation for street construction along McClellan Avenue extending from Fair Avenue to Wright Street, all in the City of Marquette in an amount of \$766,000.00.

FURTHER, that the City of Marquette agrees to commit \$255,000.00 funding towards the construction of said street, and assumes the maintenance of said street and authorizes the City Manager to act as designated signatory on the application, grant agreement and related documents.

TELEPHONE BIDS

A report and recommendation from the City Manager, regarding bids for telephones, was read. It was moved by Commissioner Pinkard, supported by Commissioner Potvin, and carried unanimously to award the bid for the purchase of telephone equipment to AT & T for an adjusted amount of \$18,065.49 being the bid that meets specifications and is in the best interest of the City.

SIDEWALK POLICY

A report and recommendation from the City Manager, regarding the proposed sidewalk policy, was read. Commissioners agreed to discuss the sidewalk policy for a brief period of time. Following discussion, it was moved by Commissioner Coffey, supported by Commissioner Potvin, and carried unanimously that the Commission establish an emergency for sidewalk repairs in areas to be determined by the City Engineer, that special assessment districts for repair of these sidewalks be established, and that the City bear all costs of said special assessment districts. It was then moved by Commissioner Pinkard and supported by Commissioner Sciotto to send the sidewalk policy back to the Planning Commission for their recommendation to be received no later than November 15 and to then schedule a public hearing to discuss the sidewalk policy. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Glenn, Pinkard, Sciotto.

Nay: Commissioner Potvin.

The motion was carried.

MUNICIPAL SERVICE CENTER - Bond Execution and Closing Certificate Resolution

A report and recommendation from the City Manager, regarding the adoption of a resolution authorizing execution and delivery of closing certificates for the City of Marquette Building Authority Local Project Bonds, was read. It was moved by Commissioner Glenn, supported by Commissioner Cihak, and carried unanimously to adopt the following

resolution:

WHEREAS, the City of Marquette Building Authority (the "Authority") has entered into a Purchase Agreement with the Michigan Municipal Bond Authority ("MMBA") pursuant to which the Authority has agreed to sell, and the MMBA has agreed to purchase, the City of Marquette Building Authority Bonds, Series 1991 (the "Bonds") in the aggregate principal amount of \$5,200,000; and

WHEREAS, MMBA requires, as a condition of its purchase of the Bonds, that the City of Marquette cause a Certificate, a copy of which is attached hereto, to be executed and delivered by the City of Marquette to the MMBA; and

WHEREAS, the MMBA may require additional certificates and documents to be executed and delivered to the MMBA as a condition of its purchase of the Bonds.

IT IS RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARQUETTE, MICHIGAN, THAT:

To induce the MMBA to purchase the Bonds, the Mayor and the City Clerk are each authorized to execute and deliver, on behalf of the City of Marquette, a certificate substantially in the form of the Certificate attached to this Resolution. Each of the Mayor, the City Clerk and the Finance Director of the City is authorized to execute and deliver, on behalf of the City, such other certificates and documents as in his or her judgement is factually correct and is required by the MMBA as a condition of its purchase of the Bonds.

AIR, OIL, AND FUEL FILTER BIDS

A report and recommendation from the City Manager, regarding bids for air, oil, and fuel filters, was read. Brian Larson of O.K. Auto Supply said that their bid was very close to the low bid and they are a local firm which pays taxes in Marquette and can provide excellent service on furnishing filters to the City. It was moved by Commissioner Potvin and supported by Commissioner Sciotto to not accept the City Manager's recommendation but to award the bid for these filters to O.K. Auto Parts of Marquette, Michigan in the amount of \$4,825.52. The following vote was taken:

Ayes: Mayor Birch. Commissioners Cihak, Coffey, Pinkard, Potvin.

Nays: Commissioners Glenn, Sciotto.

The motion was carried.

CONSENT AGENDA

The City Clerk presented the consent agenda. It was moved by Commissioner Cihak, supported by Commissioner Coffey, and carried unanimously to approve the consent agenda as follows:

B. Award the contract for construction of the building foundation for the Municipal Service Center to Closner Construction and Sales, Inc., the low bidder, in the amount of \$164,750.00.

APPOINTMENTS

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

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LAKEVIEW ARENA ADVISORY BOARD: Stephen Mattson, Sandy Caden, and Paul Uimari for terms ending August 1, 1994.

LOCAL OFFICER'S COMPENSATION COMMISSION: Howard Swaine for a term ending August 1, 1997 and Loretta Acocks for a term ending August 1, 1998.

HERITAGE PRESERVATION TASK FORCE: Appointed for a six month period were: Commissioner Glenn, Denis Kallery, Sandra Meyskens, Barbara Kelly, Deborah Clark, Kenneth Pierce, Chris Zenti, Michael Varney, Margo Ruman, and Dave Forsberg.

PROPERTIES CAUSING NEIGHBORHOOD PROBLEMS

City Manager Iman reported that 821 North Fourth Street has had maintenance problems including a warrant being issued. The owner is Mark Anderson.

CITIZEN COMMENT

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

CIHAK

Commissioner Cihak welcomed the NMU students to Marquette and said he hopes they respect the City and enjoy it. He noted the capture of two safe burglary suspects from Traverse City by Police Officer William Smith. He said this capture was a great credit to Officer Smith.

SCIOTTO

Commissioner Sciotto asked for a report and recommendation for the next agenda on the curb replacement on the northwest corner of Washington and Front Streets. He said he visited the Fire Station yesterday to see the new mini-pumper. He said it looks like a very good machine. He noted a call from a landowner on Lake Shore Boulevard between Crescent and Prospect regarding a Board of Light and Power crew which was cutting down trees on his property. He said the owner was very upset about the City's change in zoning rules because he had not been allowed to build a parking lot on this property. City Manager Iman said that the Public Works Superintendent had asked that two trees be cut by the Board of Light and Power crew, however, the crew had removed many more trees. Public Works Superintendent Lawry answered questions about his request to the Board of Light and Power. Commissioner Sciotto asked Mayor Birch if he wanted to make an announcement about the name on the new fire truck. Mayor Birch said that he and former Mayor Coyne had agreed that this truck should be named after Commissioner Sciotto instead of one of themselves. He said he wanted to insure that Commissioner Sciotto would be remembered as a former fire fighter in years to come.

COFFEY

Commissioner Coffey said there had been an excellent turnout at the Peter White Public Library program yesterday. He noted the uniqueness of our Library.

POTVIN

Commissioner Potvin said all fire trucks should be named by the City Commission and that they should be named after old fire fighters, not Mayors. He said, in regard to the tree cutting incident, he is concerned that neither the Manager or Assistant Manager were available on the afternoon of the incident and that there is not an established chain of

command to deal with such matters. He said the City Manager should be in his office not attending outside functions at the Air Base. He asked if there had been any action on the recently approved farmer's market in the Shopko parking lot. City Clerk Gruber said the people who had requested the farmer's market designation had not come in to pick up their license. Commissioner Potvin also said that spouses of Commissioners who are going to Grand Rapids for the Michigan Municipal League meeting should pay their own way. Commissioners said that was their understanding. He said there has not been much use of the bocce ball court and that it needs promotion. He thanked the Commissioners for voting no on his motion at the last meeting to give a lot on West Ridge Street to Sundara. He said that we should follow City policy of bidding this property out and that we should make our bidding process stronger.

GLENN

Commissioner Glenn said that people who are running for Commission need to be able to keep their temper. She said the ice cream social at the Peter White Public Library had been very good and that she is very pleased to hear a new Director has been hired and will be coming on staff in October. Commissioner Glenn reminded everyone of a meeting at the Northwoods on September 25 for representatives of all governmental units in the County sponsored by the County OEDP Committee.

PINKARD

Commissioner Pinkard asked when we could expect to see the user fee study. He said it should have been done in April and asked about penalty fees. City Manager Iman said that the final report is due soon. The last meeting between the staff and the consultant has been held already. Commissioner Pinkard disagreed with Commissioner Potvin and said that maintaining good will with the air base is an important part of the City Manager's job. He also noted that the Arena budget shows that it had more income than it had expenses during the last fiscal year. He said this is the result of good management by the Arena Advisory Board.

BIRCH

Mayor Birch noted calls about noise late at night in the Ellwood A. Mattson Lower Harbor Park. He said something should be done about this. He spoke on differences in the philosophy of elected officials and said he feels it is good for the City Manager to get out and to meet people.

CITY MANAGER IMAN

Mr. Iman said he will attend air base functions as a representative of the City until a majority of the Commissioners say not to. He said the Bluff Street project includes money to build sidewalks and asked for direction on this matter. It was moved by Commissioner Sciotto, supported by Commissioner Coffey, and carried unanimously to build the sidewalks proposed in this project using the City money.

COFFEY

Commissioner Coffey agreed with Mayor Birch and Commissioner Pinkard that the City Manager was doing his job in attending a function at the air base.

CIHAK

Commissioner Cihak said that a good way to improve relations in the County would be to offer the City's support for the Cliffs Shaft project.

ADJOURNMENT

The meeting was adjourned at 10:48 pm.

William G. Birch

Mayor
William G. Birch

Norman L. Gruber, Jr.

City Clerk
Norman L. Gruber, Jr.

[Faint, mostly illegible text from the meeting minutes, appearing as bleed-through from the reverse side of the page.]