

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Wednesday, September 8, 1993**

A special meeting of the Marquette City Commission was duly called and held at 5:00 p.m. on Wednesday, September 8, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Cihak, Howes, Pinkard, Schneider, Thompson.

ABSENT: None.

CITIZEN COMMENT

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

PRESENTATION

Mayor Coffey introduced Mr. Ben Marks, a Councilman from Farmington Hills and President of the Michigan Municipal League. He then stepped to the podium and presented President Marks with the key to the City of Marquette. President Marks said he had set a goal of visiting 150 cities in the State of Michigan during his year in office which began last October. He said Marquette is the final and 154th city he has visited. He presented Mayor Coffey with a sign indicating this achievement. He said there were two reasons for his visit to all of these cities. One is to introduce the President of the Michigan Municipal League to as many elected City officials as possible and the second is to warn these officials that we are in danger of losing municipal home rule in Michigan. He said this has occurred because there has been too much reliance on City staff to do lobbying and carry on relationships with elected state officials. He said the staff members usually do excellent jobs but they do not carry the authority that the actual elected officials from the cities do. He said the elected officials must learn to use their political clout in testifying before state committees and in lobbying state officials. He said it is important to present the interests of cities and to act to protect home rule. He said, unless we do this, cities will end up being run by the state or federal legislatures. He said the cities which are members of the Michigan Municipal League represent 6,000,000 people in Michigan and that it is the responsibility of the elected municipal officials to represent the interests of these people. He said it was important that cities not fight their battles alone but that they work with the Michigan Municipal League and with other cities. He thanked Marquette for having this special meeting and for hosting the Michigan Municipal League Convention this week.

Mayor Coffey thanked President Marks for his comments.

THOMPSON

Commissioner Thompson reminded people of the Seafood Fest which starts at 5:00 p.m. on Friday.

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IMAN

City Manager Iman welcomed the 550 delegates to the Michigan Municipal League Convention. He said we are looking forward to a good convention this week.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Mayor

Charles E. Coffey

City Clerk

Norman L. Gruber, Jr.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, September 13, 1993**

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, September 13, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Cihak, Howes, Pinkard, Schneider, Thompson.

ABSENT: None.

AGENDA

Commissioner Howes asked that item 9a, Phase VI of the Shiras Pointe Condominium project, be added to the agenda.

CITIZEN COMMENT

Barb Kelly and Bob Sullivan asked to speak on item 7. Al Wood asked to speak on item 4. Don Potvin said, in regard to item 4, the City should have paid for Mr. Wood's sewer repair as a cost to the utility. He said the City should pay all utility costs within the right of way. He also said the deer at Presque Isle Park should be turned loose. City Manager Iman said the City had changed the policy in regard to paying for repairs in the right of way but had not made it retroactive to include Mr. Wood.

PROCLAMATION - Kiwanis Peanut Days

Mayor Coffey made the following proclamation:

WHEREAS, the Kiwanis Club of Marquette has been a service club in the City of Marquette since 1937; and

WHEREAS, the Kiwanis Club of Marquette provided more than \$19,000.00 in financial assistance and 3,000 public service hours in the 1992-93 service year to the people of the Marquette area; and

WHEREAS, on September 17 and 18, the Kiwanis Club of Marquette will be conducting its Annual Peanut Sale;

NOW, THEREFORE, I, Charles E. Coffey, Mayor of the City of Marquette, do hereby proclaim Friday and Saturday, September 17 and 18, 1993 as KIWANIS PEANUT DAYS IN THE CITY OF MARQUETTE, and do urge all Marquette citizens to support this most worthwhile activity.

PUBLIC HEARING - Cable Television Rate Regulation Ordinance

Mayor Coffey announced that this was the time set for a public hearing on a proposed ordinance to regulate cable television rates. The report from the City Clerk was read. There being no one to address the Commission, the hearing was closed. It was moved by

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Commissioner Pinkard and supported by Mayor Coffey to accept the recommendation and to adopt the rate regulation ordinance and the resolution authorizing staff to proceed with rate regulation certification. During discussion of this matter, City Manager Iman, City Attorney Martin, and City Clerk Gruber answered questions. The following vote was taken:

Ayes: Mayor Coffey. Commissioners Howes, Pinkard, Thompson.

Nays: Commissioners Cihak, Schneider.

The motion was carried.

Ordinance #446 was adopted as follows:

446

AN ORDINANCE TO ADOPT REGULATIONS AND PROCEDURES FOR BASIC CABLE TV RATE REGULATION.

and the following resolution was adopted:

WHEREAS, the Cable Television Consumer Protection and Competition Act of 1992 ("1992 Cable Act") and the regulations ("FCC Regulations") promulgated by the Federal Communications Commission ("FCC") pursuant to the 1992 Cable Act authorize the regulation of cable television rates when a cable system is not subject to "effective competition" as defined in the 1992 Cable Act and FCC Regulations, and

WHEREAS, the FCC Regulations establish a presumption that a cable television system is not subject to "effective competition", and provide that in the absence of actual knowledge to the contrary, municipalities may rely on this presumption, and

WHEREAS, the 1992 Cable Act and the FCC Regulations authorize a municipality to regulate "basic cable service" (as defined therein) upon certification by the FCC, and

WHEREAS, the 1992 Cable Act and the FCC Regulations authorize the FCC to regulate the rates for "cable programming service" (as defined therein) upon the filing of a complaint by the municipality, and

WHEREAS, Bresnan Communications Company or its affiliates ("Bresnan") is operating a cable system within the City of Marquette ("City"), and

WHEREAS, Bresnan operates the only existing cable television system within the City and the City has no actual knowledge of any other multi-channel video programming distributors in the City which approach the "effective competition" standard in the 1992 Cable Act and FCC Regulations, and

WHEREAS, the City has no actual knowledge that effective competition exists, as defined in the 1992 Cable Act and FCC Regulations, and

WHEREAS, the FCC had concluded, based on its survey, that, on average, the rates of cable television systems not subject to "effective competition" are higher than rates of comparable systems subject to "effective competition", and

WHEREAS, the City intends to regulate the rates of Bresnan for "basic cable service" and

associated equipment consistent with the 1992 Cable Act and the FCC Regulations and to take all necessary or appropriate action in connection therewith, and

WHEREAS, the City has the legal authority to adopt and the personnel to administer cable television rate regulations, and

WHEREAS, the City believes that Bresnan's rates for "cable programming service" and associated equipment may be unreasonable because they violate the FCC Regulations, and

WHEREAS, the City may file a complaint with the FCC concerning the rates of Bresnan for "cable programming service" and associated equipment.

NOW, THEREFORE, BE IT RESOLVED, that the City of Marquette has no actual knowledge that the cable television system of Bresnan within the City is subject to "effective competition" as defined in the 1992 Cable Act and FCC Regulations.

BE IT FURTHER RESOLVED, that the City's officials and its attorneys are hereby authorized and directed to file the appropriate certification with the FCC for regulation of rates by the City for "basic cable service" and associated equipment, and to take all other necessary or appropriate actions in connection with such certification or such regulation to ensure that the 1992 Cable Act and FCC Regulations are complied with and not evaded.

BE IT FURTHER RESOLVED, that with respect to "basic cable service" the City's legislative body shall adopt and administer regulations that are required by the 1992 Cable Act and the FCC Regulations.

BE IT FURTHER RESOLVED that the City officials and its attorneys are hereby authorized and directed on behalf of the City to file with the FCC a complaint concerning the rates of Bresnan for "cable programming service" and associated equipment in effect on September 1, 1993 in accordance with the 1992 Cable Act and FCC Regulations.

MARQUETTE IRON RANGE - Sesquicentennial Coordinating Committee

The following resolution, regarding the Marquette Iron Range Sesquicentennial Celebration, was read:

WHEREAS, September 19, 1994, will mark the 150th Anniversary of the discovery of iron ore in the Great Lakes Region when, on this date in 1844, iron ore deposits were discovered south of Teal Lake in the present City of Negaunee by a party of U.S. Government Land surveyors led by William Austin Burt; and

WHEREAS, during the summer of 1845, Chippewa Chief Marji-Gesick guided a party of prospectors to the same region and showed them iron ore in the roots of a fallen pine tree; and

WHEREAS, as a result of this discovery, iron and steel have altered America, and today influence nearly every aspect of her life, from the rural and urban work place to the skyscrapers of her cities to the ceaseless traffic of multi-lane highways; and

WHEREAS, the Marquette Iron Range has been, for the past 150 years, a primary economic base of Marquette County and the City of Marquette, providing thousands of jobs for several generations of miners and supporting the local economy with millions of dollars in wages and

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supply purchases; and

WHEREAS, since the mid-1800's, the Marquette Iron Range has been a principal supplier of the nation's iron ore, and during the half century prior to 1901, Michigan led the nation in iron ore production, and to date, has shipped over one billion tons.

NOW, THEREFORE, BE IT RESOLVED, that the Marquette City Commission believes an event of this tremendous magnitude and importance to the nation, and specifically to our local area, should be celebrated, and supports the formation of a Sesquicentennial Coordinating Committee to coordinate activities and events during 1994 to recognize the discovery of iron ore in the Marquette Iron Range.

SECOND READING

811 PINE STREET - Sewer Repair

Mayor Coffey announced that this was the time set for second reading of a request by Mr. Alan Wood for payment of repairs to his sewer lateral at 811 Pine Street. The City Manager's report and recommendation from 1991, when this last came to the City Commission, was read. It was moved by Commissioner Howes, supported by Commissioner Cihak, and carried unanimously to suspend the rules and discuss this item tonight. Following lengthy discussion, it was moved by Commissioner Howes and supported by Commissioner Cihak that the repairs to the sewer at 811 Pine Street be paid for by the water and sewer utility. During discussion, Mr. Wood, City Manager Iman, and Public Works Superintendent Lawry answered questions. The following vote was taken:

Ayes: Commissioners Cihak, Howes, Schneider, Thompson.

Nays: Mayor Coffey. Commissioners Coyne, Pinkard.

The motion was carried.

RUBLEIN AVENUE - Construction Easement

City Manager Iman said the developer has not forwarded an agreement suitable for presentation to the Commission. It was moved by Commissioner Cihak, supported by Commissioner Howes and carried unanimously to postpone this item to the next meeting.

RONALD CARDONE - Military Service Time

A report and recommendation from the City Manager, regarding a request from Ronald Cardone for the purchase of military service credit for his pension plan, was read. Commissioners noted the receipt of a large packet of information at the meeting tonight and indicated they were not ready to discuss this subject. It was moved by Commissioner Howes, supported by Commissioner Pinkard, and carried unanimously to ask for a report and recommendation from the City Manager, taking into account the materials just received tonight.

PRESQUE ISLE PARK - Advisory Committee

Mayor Coffey announced this was the time set for second reading of a recommendation from the Marquette Beautification and Restoration Committee for the adoption of a resolution regarding Presque Isle Park and establishment of a Presque Isle Park Advisory

Committee. It was moved by Commissioner Pinkard and supported by Commissioner Howes to establish a Presque Isle Park Committee. Commissioners discussed this item at great length. During the discussion, Beautification Committee Chair Barb Kelly supported the proposal and Parks and Recreation Advisory Board Member Bob Sullivan opposed it. The following vote was taken:

Ayes: Commissioners Cihak, Howes, Pinkard, Schneider.

Nays: Mayor Coffey. Mayor Pro Tem Coyne. Commissioner Thompson.

The motion was carried.

After further discussion it was moved by Commissioner Pinkard, supported by Mayor Coffey, and carried unanimously to refer this item to management to consult with the Marquette Beautification and Restoration Committee, and prepare a recommendation on the size and a charge for the Presque Isle Committee.

PRESQUE ISLE PARK - Deer Pen

Mayor Coffey announced this was the time set for second reading of a report and recommendation from the Parks and Recreation Advisory Board, regarding disposition of the deer exhibit at Presque Isle Park. During the lengthy discussion, Commissioners expressed their frustration with the rules of the U.S. Department of Agriculture, which have prompted the need to change the present situation. Alternatives to the four options presented by the Parks and Recreation Advisory Committee, were discussed. Following the discussion, it was moved by Commissioner Howes, supported by Commissioner Thompson, and carried unanimously to ask for a report and recommendation from the administration on the ideas presented tonight. The administration was also directed to seek an extension in the deadline for compliance.

RECESS

Mayor Coffey called a five-minute recess at 9:20 p.m.

SPECIAL ASSESSMENT ROLL #529 - Water and Sewer at Crescent and Front

Mayor Coffey announced this was the time set for continued discussion of special assessment roll #529 for the installation of water and sewer mains in the area surrounding around intersection of Crescent and Front Streets. It was moved by Commissioner Schneider to not accept the recommendation of the City Manager. This motion was ruled out of order. It was then moved by Mayor Pro Tem Coyne and supported by Commissioner Howes to accept the recommendation of the Administration and adopt the resolution confirming special assessment roll #529. During the lengthy discussion, City Engineer Robert Haapala and City Attorney Martin answered questions. Mr. Haapala said the exact situation of the existing water lines will not be known until they are dug up. Commissioners agreed that if circumstances different than those in the plans were found, the assessments could be changed following construction. The following vote was taken:

Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Pinkard Thompson.

Nays: Commissioners Cihak, Schneider.

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 City Ordinance, of the filing with the City Clerk of the special assessment roll for the following improvement;

**SPECIAL ASSESSMENT ROLL #529
CRESCENT AND FRONT STREET SEWER AND WATER MAIN**

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

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

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

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

RESOLVED, that said special assessment roll, to wit: Special Assessment Roll #529 and the respective assessments therein, are hereby confirmed;

FURTHER RESOLVED, that such assessments which are \$500 or less shall be paid in one annual installment, those which are \$500 to \$1,000 may be paid in two equal annual installments, those which are \$1,000 to \$5,000 may be paid in five equal annual installments, and those which are over \$5,000 may be paid in ten equal annual installments; that the first such installment shall be due on July 1, 1994; that all unpaid installments shall bear interest at the rate of 8% from December 1, 1993; and that such installments, including interest and penalties, which remain unpaid on March 1 of each year shall be reported as delinquent by the City Treasurer and shall be collected by the City Treasurer in the same manner, and with the same rights and remedies, as provided in the City Charter for the collection of taxes.

SHIRAS POINTE CONDOMINIUMS - Phase VI

Mayor Coffey said he had talked to Mr. Pesola, who said over the phone that the area where the four units had been proposed along Radisson Drive would be a greenbelt. It was moved by Commissioner Howes and supported by Mayor Coffey to reconsider the motion, made at from the previous meeting, to reject the Planning Commission's recommendation. The following vote was taken:

Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Thompson.

Nays: Commissioners Cihak, Pinkard, Schneider.

After discussion with City Attorney Martin, the motion was carried. The original motion to reject the recommendation of the Planning Commission was placed on the table. It was moved by Commissioner Thompson and supported by Commissioner Pinkard to postpone this item and to request that Mr. Pesola be here to address this issue at the next meeting. The following vote was taken:

Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Cihak,

Pinkard, Schneider, Thompson.

Nay: Commissioner Howes.

The motion was carried. Commissioners agreed they would like to see a plan for the area where the four units on Radisson were to have been built.

CONSENT AGENDA

Mayor Coffey presented the consent agenda. It was moved by Mayor Pro Tem Coyne, supported by Commissioner Thompson, and carried unanimously to approve the consent agenda as follows:

- A. Approve the minutes of the August 30, 1993 regular meeting and the September 8, 1993 special meeting.
- B. Approve the total bills payable in the amount of \$317,143.90.

CITIZEN COMMENT

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

THOMPSON

Commissioner Thompson commended the City which had looked very beautiful during the Michigan Municipal League convention. She thanked people for their support of the Rotary Seafood Fest.

SCHNEIDER

Commissioner Schneider noted that the Zoning Administrator has sent two letters regarding illegal signs. He said he assumes that these are political signs and asked who makes the determination on what are political signs. City Attorney Martin said the Zoning Administrator makes those decisions.

CIHAK

Commissioner Cihak commended the City staff for hosting a very good Michigan Municipal League convention. He asked what the costs to the City for hosting the convention were. City Manager Iman said they should be available in a few weeks. Commissioner Cihak also asked how the engineer who is redesigning the former engineering office had been hired. City Manager Iman said he did not have that information here.

HOWES

Commissioner Howes said on Saturday, September 25, the American Heart Association will sponsor the Second Annual Heart Walk. He said he has received complaints about a procedure where large trucks use their engines to slow down on Lakeshore Boulevard which makes them very noisy. City Attorney Martin said they could be ticketed under the noise ordinance for doing this. Commissioner Howes thanked the employees who worked on the Michigan Municipal League Convention, especially City Manager Iman and Public

Works Superintendent Lawry and his staff. He reminded people that Friday and Saturday would be the annual Kiwanis Peanut Sale.

COYNE

Mayor Pro Tem Coyne said she had heard many compliments from people attending the Michigan Municipal League convention, especially about the hospitality of people who live and work in Marquette. She had also received many good comments about the historical tour and the reception at the Public Works garage. She thanked Marquette Rotary West for running a successful Seafood Fest.

COFFEY

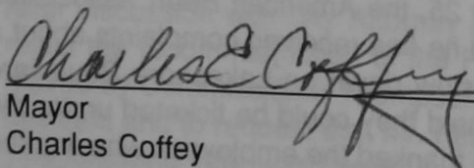
Mayor Coffey was wearing a sweatshirt distributed by the Coalition to Save Longyear Hall. He said this is not a dead issue and that the Coalition is working actively on it. He said this has been a very busy week in Marquette and gave many thanks to all involved in the Convention. He displayed an honorable mention award, which the City had received at the convention, for the COPS Program run by Gary Schneider and Greg St. John from the Police Department. He also displayed a resolution of appreciation from the Michigan Municipal League Board for the City's hosting of the convention. He said Assistant Parks and Recreation Director Al Strasser had a tough assignment helping with the Walk Michigan Event at Mackinac Island. He said the City may get money from the Wisconsin Department of Natural Resources to work on the zero discharge program. He said noise complaints were up and that this is probably due to the return of the NMU students. He noted the theme of the Michigan Municipal League President during the past year which warned of encroachment on home rule in Michigan and the danger of unfunded federal mandates. He said there was a consensus at the convention that Michigan cities will suffer as a result of changes in Michigan school funding.

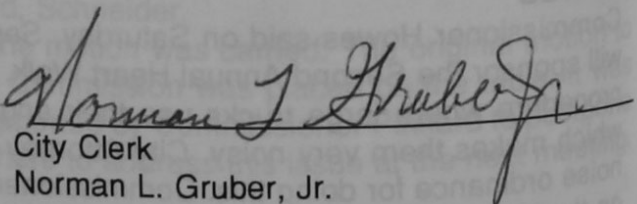
IMAN

City Manager Iman called on Parks and Recreation Director John Turausky who presented a check for \$500 from Charlotte Webb, a Wisconsin resident. Ms. Webb has previously purchased all of the benches facing Lake Superior at McCarty's Cove. He expressed the City's thanks to her for her contributions to this park. City Manager Iman also thanked all individuals, businesses, and U.P. cities who worked on the Michigan Municipal League convention, especially the City's employees.

ADJOURNMENT

The meeting was adjourned at approximately 10:20 p.m.


Mayor
Charles Coffey


City Clerk
Norman L. Gruber, Jr.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Thursday, September 23, 1993**

A special meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Thursday, September 23, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Cihak, Pinkard, Thompson.

ABSENT: Commissioners Howes, Schneider.

It was moved by Commissioner Cihak, supported by Commissioner Pinkard, and carried to excuse Commissioners Howes and Schneider as they are out of the City.

CITIZEN COMMENT

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

LONGYEAR HALL - Demolition

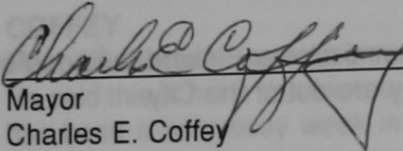
The City Clerk read several letters regarding the demolition of Longyear Hall and possible actions by the City which could prevent this. Mayor Coffey then invited citizen comment. Barb Kelly, Chris Emmendorfer, and Carol Moore supported preservation of Longyear Hall and the formation of a City redevelopment corporation. Jack Deo commended the City Commission for having this type of discussion and supported preservation of Longyear Hall as did Margo Ruman. William Vandament, President of Northern Michigan University, clarified the University's position. He was skeptical of the potential developer's interest in this building and said he could not support the proposal for a redevelopment corporation to buy the building without a performance bond to cover full cost of renovation if the developer's project fails. Commissioner Coffey discussed the background which led up to this meeting. He said it has been proposed that the City form an economic development corporation which could purchase Longyear Hall from the University and then negotiate with the developer to have the building rebuilt and used for private purposes. City Manager Iman answered questions about this process. President Vandament answered questions about the status of the demolition contract and spoke on the very poor condition of the building and the very high cost of renovation. He said there were many unknowns. He also said the University would expect to be compensated for the cost of any further delay. He said the demolition contract contains provisions for the facade stone to be removed and stored for use in further construction on campus. Following lengthy discussion, it was moved by Commissioner Pinkard, supported by Commissioner Thompson, and carried to ask Mayor Coffey and City Manager Iman to investigate any possibility at all to save Longyear Hall but to limit it so the University would incur no additional financial liability. Commissioner Pinkard asked that management look into establishing a redevelopment corporation for other old buildings in Marquette.

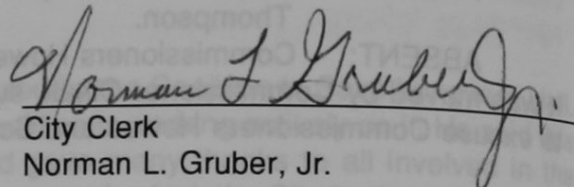
CITIZEN COMMENT

Margo Ruman asked about the financing for the demolition contract. Carol Moore and Barb Kelly thanked the Commission for the time and interest in this project. Commissioner Cihak said the City should look for the bright spots in preservation. Mayor Coffey thanked Dr. Vandament and University administration for their time and interest in these proceedings.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.


Mayor
Charles E. Coffey


City Clerk
Norman L. Gruber, Jr.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, September 27, 1993**

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, September 27, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Cihak, Howes, Pinkard, Schneider, Thompson.

ABSENT: None.

AGENDA

Mayor Coffey said item 6a, a communication from Marquette Junior Hockey, had been added to the agenda because it had been received too late to be placed on the printed agenda. Commissioner Howes asked why item 5 had been withdrawn. City Manager Iman explained this was his recommendation on formation of the Presque Isle Committee, and two Commissioners had requested that he reconsider his recommendation. Commissioner Howes objected and asked the chair to rule that this item should be back on the agenda. Mayor Coffey concurred with this request and so ruled. It was then moved by Commissioner Schneider and supported by Commissioner Pinkard to remove item 5 from the agenda. Following a lengthy discussion, during which it was noted that if the item was on the agenda, this would be a first reading and it would appear for second reading at the next meeting, the motion was withdrawn. Commissioner Cihak asked that item 6b, an update on the status of Longyear Hall preservation, be added.

CITIZEN COMMENT

Paul Olson, an NMU student, said he is working on a class project to establish a youth center in Marquette to replace Club MQT. He reported on the study's preliminary findings. Mayor Coffey said that members of the administration would be in contact with Mr. Olson and his class members. Bruce Pesola offered to answer questions on item 4.

PRESENTATION - Loss Control Achievement Award

Mayor Coffey announced the receipt of a loss control achievement award from the Michigan Municipal Workers' Compensation Fund. He said the City of Marquette had one of the two lowest loss experience modification factors of all of the cities involved in the fund during the last fiscal year. He asked Personnel Director Ronald Cardone to step to the podium and receive this award. Mr. Cardone explained that because of the very low workers' compensation claims of the City employees, the City's premium this year is reduced by \$90,000. He said this is due to the safety efforts of all of the City's employees and accepted the award on their behalf.

CONSTRUCTION EASEMENT - Rublein Street

A report and recommendation from the City Manager, regarding a construction easement

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on lots 13-16, block 5 of Nester's Addition (in the 200 block of Rublein Street) to O'Dovero Properties to allow a parking lot on the City street right of way, was read. It was moved by Mayor Pro Tem Coyne, supported by Commissioner Pinkard, and carried unanimously to approve this agreement.

RON CARDONE - Military Service Credit

A report and recommendation from the City Manager, regarding the purchase of military service credit for Ronald Cardone's MERS account, was read. Mr. Cardone, the Personnel Director, made a presentation regarding his request. The Commission discussed this item at length and expressed concern that there was not a policy regarding purchase of additional pension time. It was moved by Commissioner Howes, supported by Commissioner Pinkard, and carried unanimously to postpone this item until such time as a policy taking into account the factors discussed tonight is put into effect.

SHIRAS POINTE CONDOMINIUMS - Phase VI

Mayor Coffey announced that this was the time set to reconsider rezoning of Phase VI, the Birch Ridge Phase of the Shiras Pointe Condominiums. Bruce Pesola answered questions about the area marked "future development" on his plans. He gave a brief history of the zoning of this part of the project. He said the future development area will not have any access from Radisson Drive and that if units are developed there, they would have access from Birch Ridge Drive which is also the access to the six units which the Planning Commission has recommended be approved. He said there might be two to four units in the area labeled "future developments", that the rooftop elevation of the eight to ten one story units is no more than eighteen feet, and that all of these units are more than 20 feet below the grade of Radisson Drive. He also said his interpretation of a green belt is leaving the natural vegetation as it is. Mayor Coffey then said the Commission would vote on the reconsidered motion to reject the Planning Commission's recommendation to approve the six units in the Birch Ridge Phase. This motion was defeated unanimously. It was then moved by Commissioner Howes, supported by Commissioner Schneider, and carried unanimously to approve the recommendation of the Planning Commission to rezone this property and to ask Mr. Pesola for a written document stipulating what will be in the green belt.

FIRST READING

PRESQUE ISLE PARK ADVISORY COMMITTEE

A report and recommendation from the City Manager, regarding establishment of a Presque Isle Park Advisory Committee, was read. It was moved by Commissioner Pinkard and supported by Commissioner Schneider to postpone this item for a maximum of six weeks. There was a great deal of discussion regarding the formation of this Committee and the need to meet with various parties regarding it's formation. The following vote was taken:

Ayes: Mayor Coffey. Commissioners Cihak, Pinkard, Schneider.

Nays: Mayor Pro Tem Coyne. Commissioners Howes, Thompson.

The motion was carried.

WHETSTONE AND ORIANNA DRAINAGE DISTRICTS

A report and recommendation from the City Manager, regarding payment of engineering, design and legal fees for the Whetstone and Orianna Drainage Districts, was read. During discussion, City Manager Iman answered questions about his recommendation. It was moved by Commissioner Schneider and supported by Mayor Pro Tem Coyne to suspend the rules, to take action this evening, to concur with the recommendation of the City Manager, and to direct the City Manager to correspond with the County regarding the proposal to pay the Raney Creek drainage assessments through the stormwater utility. The following vote was taken:

Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Cihak, Howes, Schneider, Thompson.

Nay: Commissioner Pinkard.

The motion was carried.

JUNIOR HOCKEY CORPORATION - Donor's Room Opening

A communication from the Marquette Junior Hockey Corporation, requesting permission to have the Donor's Room open during a fund raising junior hockey tournament on October 9, was read. It was moved by Commissioner Schneider to allow the opening of the bar during the period requested. The motion died for lack of support.

LONGYEAR HALL - Preservation

A communication from the City Manager, regarding a proposal to involve the City in preservation of Longyear Hall, was read. A communication from Northern Michigan University President William E. Vandament, regarding this proposal, was also read. Commissioners agreed that it would be financially impossible for the City to guarantee the full cost of restoration of the building. Barbara Kelly thanked all who spent time and energy trying to save Longyear Hall. She supported the formation of an economic redevelopment corporation. Carol Moore said the City Manager's proposal should be passed, even if the University would not accept it. She thanked the City for its leadership on this issue and said the redevelopment corporation should be created.

CONSENT AGENDA

Mayor Coffey presented the consent agenda. It was moved by Mayor Pro Tem Coyne, supported by Commissioner Pinkard, and carried unanimously to approve the consent agenda as follows:

- A. Approve the minutes of the September 13, 1993 meeting.
- B. Approve the total bills payable in the amount of \$667,473.46.
- C. Award a contract for the purchase of air, oil, and fuel filters to Carroll Motor Supply, Marquette, MI in the amount of \$5,371.49.
- D. Award a contract for the purchase of two mobile police radios to EL-COM Services, Inc., Marquette, MI in the amount of \$3,280.00.
- E. Award a contract for the purchase of a Diesel Powered Brush Chipper to

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Vermeer Sales and Service, Pewaukee, Wisconsin in the amount of \$18,990.00.

- F. Release of Confidential File for Audit to Examen, Inc.

APPOINTMENTS AND RESIGNATIONS

Mayor Coffey, with the Commission's concurrence, appointed Mark Trembath to fill the vacancy of Rick Updike on the Marquette Area Wastewater Treatment Facility Advisory Board. Resignation letters from Joan Kent, from the Public Access Committee, and Joseph Bertucci, from the Heritage Preservation Committee, were read.

CITIZEN COMMENT

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

COYNE

Mayor Pro Tem Coyne asked about the proposal to license sign contractors. It was moved by Commissioner Coyne and supported by Commissioner Coffey to direct the City Attorney to prepare a sign ordinance which would make the sign contractor, as opposed to the property owner, responsible for sign violations. The following vote was taken:

* Ayes: Mayor Coffey, Mayor Pro Tem Coyne. Commissioners Cihak, Howes, Schneider, Thompson.

Nay: Commissioner Pinkard.

The motion was carried.

Mayor Pro Tem Coyne noted a citizen complaint about noisy parties in a specific rental unit and asked what could be done besides calling the police. Police Chief Johnson, City Manager Iman, and City Attorney Martin all responded to this question. They said, the only thing that can be done is to make a complaint to the Police Department which can issue a ticket for violating the noise ordinance. Mayor Pro Tem Coyne also said she saw City workers drinking coffee just after 8:00 this morning and asked if this could be done in a less public place. Public Works Superintendent Lawry explained that the workers involved start work at 6:30 in the morning and that they were waiting for delivery of a truckload of hot asphalt to be used for patching the street. He said they try to schedule their coffee breaks around their work.

THOMPSON

Commissioner Thompson invited everyone to attend the Fire Prevention Week Kick-Off Parade on Saturday, October 2 at 11:00 p.m.

PINKARD

Commissioner Pinkard said there will be an Alzheimer's Walk this weekend and encouraged people to participate. He said he had met with the people working on the fire safety study and they appear to be doing a very professional job. He said we need to work to avoid the perception that City workers drink too much coffee, because they don't. He said the decisions that led to demolition of Longyear Hall were made eighteen years ago.

and that it was unfortunate that preservation options were not pursued at that time. He said it is important to explore having an urban redevelopment corporation and that we should take a proactive approach.

COFFEY

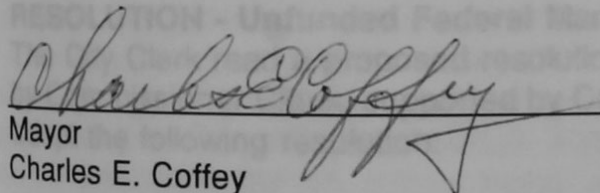
Mayor Coffey asked if there is a larger fine for the second noise ordinance conviction. City Attorney Martin explained the graduated scale which can end up with the property owner being ticketed. Mayor Coffey agreed with Commissioner Pinkard regarding the Longyear Hall decisions. He urged people to buckle up. He said he had represented the City in the rededication ceremony at Kaufman Auditorium. He said the City was recognized for its contributions to this project. He announced the Local Officers' Compensation Commission will hold their organizational meeting for this year on Thursday, October 21 at 4:00 p.m.

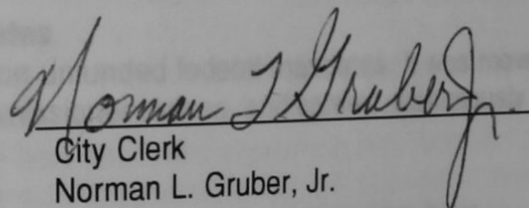
IMAN

City Manager Iman said we should try to restrict smaller parades to Lakeshore Boulevard as it saves significantly on the City's cost of putting up barricades and rerouting traffic. He said the smoke detector and fire inspection program is getting good response. He commended the following NMU teams: the football team for having a 4 and 1 record and being first in the conference and the girls volleyball team for being ranked number one in the country. Mayor Coffey read from a communication from the attorney the City has retained to work on cable television rate regulation. He said T.V. stations are demanding payment from cable television companies, not the other way around, and that these payments would eventually raise cable rates.

ADJOURNMENT

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


Mayor
Charles E. Coffey


City Clerk
Norman L. Gruber, Jr.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Tuesday, October 12, 1993**

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Tuesday, October 12, 1993 in Commission Chambers of City Hall.

AGENDA

Commissioner Coffey added item 7a, a report and recommendation from the City Manager regarding a contract with the Michigan Department of Transportation for construction of McClellan Avenue north of Pioneer Road. Mayor Coyne asked that item 8j be removed from the consent agenda. This was made item 7b. Commissioner Schneider asked for a correction in the minutes of the September 27 meeting. City Clerk Gruber said he could make that change. Commissioner Cihak asked that the minutes of the special meeting on September 23 be added to the consent agenda. They were added to item 8a.

CITIZEN COMMENT

Ardi Payan asked to speak on item 6.

PRESENTATION - Financial Reporting Award

Mayor Coffey stepped to the podium and presented a certificate of achievement for Excellence in Financial Reporting to Finance Director Donna Kohut. He said this is the seventh year that the City has received this award and there are only about 30 cities in the state which receive it. Ms. Kohut thanked her staff for their support and work on this award.

RESOLUTION - Unfunded Federal Mandates

The City Clerk read a proposed resolution on unfunded federal mandates. It was moved by Commissioner Cihak, supported by Commissioner Howes, and carried unanimously to adopt the following resolution:

WHEREAS, unfunded mandates on state and local governments have increased significantly in recent years; and

WHEREAS, federal mandates require cities and towns to perform duties without consideration of local circumstances, costs or capacity, and subject municipalities to civil or criminal penalties for noncompliance, and require compliance regardless of other pressing local needs and priorities affecting the health, welfare, and safety of municipal citizens; and

WHEREAS, excessive federal burdens on local governments force some combination higher local taxes and fees and/or reduced local services on citizens and local taxpayers, and federal mandates are too often inflexible, one-size-fits-all

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requirements that impose unrealistic time frames and specify procedures or facilities where less costly alternatives might be just as effective; and

WHEREAS, existing mandates impose harsh pressures on local budgets, and the federal government has imposed a freeze upon funding to help compensate for any new mandates, and the cumulative impact of these legislative and regulatory actions directly affect the citizens of our cities and towns; and

WHEREAS, the National League of Cities, in conjunction with other state and local government representatives, has begun a national public education campaign to help citizens understand and then reduce the burden and inflexibility of unfunded mandates, beginning with a National Unfunded Mandates Day on October 27, 1993;

NOW, THEREFORE, be it resolved that the City of Marquette, Michigan endorses the efforts of the National League of Cities and supports working with NLC to fully inform our citizens about the impact of federal mandates; and

BE IT FURTHER RESOLVED, that the City of Marquette, Michigan endorses organizing and participating in events to begin this process on October 27, and resolves to redouble our efforts to inform and work with members of our Congressional delegation to educate them about the impact of federal mandates and actions necessary to reduce their burden on our citizens.

SECOND READING

PRESQUE ISLE PARK DEER PEN

A recommendation from the Parks and Recreation Advisory Board, regarding disposition of the deer pen at Presque Isle Park, was read. It was moved by Mayor Pro Tem Coyne and supported by Commissioner Pinkard to adopt option 1a as presented in the recommendation. Following a lengthy discussion during which the potential of fines to the City, the onset of winter and the difficulty of constructing fencing, and the inadvisability of releasing the deer just prior to hunting season were discussed, it was moved by Commissioner Howes and supported by Commissioner Pinkard to postpone action on this item. After further discussion, the following vote was taken.

Ayes: Mayor Pro Tem Coyne. Commissioners Cihak, Howes, Pinkard, Schneider, Thompson.

Nay: Mayor Coffey.

The motion was carried.

It was then moved by Commissioner Cihak, supported by Commissioner Pinkard and carried unanimously that the City Commission suggest that residents of Marquette write

letters to the U.S. Department of Agriculture and our Representatives in Congress regarding the problems caused by these regulations.

FIRST READING

STORMWATER BI-NATIONAL PROGRAM

A report and recommendation from the City Manager, regarding City participation in the Lake Superior stormwater bi-national program, was read. This item was referred to the next meeting for second reading.

STORMWATER UTILITY

A report and recommendation from the City Manager, regarding scheduling of a public hearing for the October 25 City Commission meeting on a proposed stormwater utility ordinance, was read. It was moved by Mayor Pro Tem Coyne and supported by Commissioner Thompson to schedule a public hearing on the adoption of a stormwater utility ordinance for the October 25 City Commission meeting. The following vote was taken:

Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioner Howes, Pinkard, Schneider, Thompson.

Nay: Commissioner Cihak.

The motion was carried.

Commissioners asked for specific items of information to be available at that meeting.

OLD PUBLIC WORKS BUILDING

A report and recommendation from the City Manager, regarding a potential lease for the old public works building on Wright Street, was read. It was moved by Mayor Pro Tem Coyne and supported by Commissioner Howes to suspend the rules and consider this item tonight. The following vote was taken:

Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Pinkard, Thompson.

Nays: Commissioners Cihak, Schneider.

The motion was carried.

It was then moved by Mayor Pro Tem Coyne and supported by Commissioner Howes to authorize the City administration to develop a lease agreement for this building, to be reviewed by the City Commission at the October 25 meeting. After discussion regarding the possibility that this property would be needed for the location of a second fire station, it was moved by Commissioner Schneider and supported by Commissioner Cihak to postpone action on this motion until the fire protection study has been completed. The following vote was taken:

Ayes: Commissioners Cihak, Schneider.

Nays: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Pinkard, Thompson.

The motion to postpone was defeated.

The vote on the motion to authorize the administration to prepare a lease was:

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Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Pinkard, Schneider, Thompson.

Nay: Commissioner Cihak.

The motion was carried.

UNDERGROUND STORAGE TANK REMOVAL

A report and recommendation from the City Manager, regarding bids for the removal of four underground storage tanks, was read. It was moved by Commissioner Howes, supported by Commissioner Pinkard, and carried unanimously to suspend the rules and to accept the recommendation of the City Manager to award a bid to Premeau Construction in the amount of \$22,613.00 for the removal of these four tanks.

MCCLELLAN AVENUE CONSTRUCTION

A report and recommendation from the City Manager, regarding a contract with the Michigan Department of Transportation for construction of McClellan Avenue from the Superior Elementary School to Pioneer Road, was read. Mr. Iman said this contract had been received this afternoon and that it was necessary to approve it and have it back to the state before the bids for this project are opened on November 3. It was moved by Commissioner Pinkard, supported by Mayor Pro Tem Coyne, and carried unanimously to suspend the rules and consider this item this evening. It was then moved by Commissioner Pinkard and supported by Mayor Pro Tem Coyne to support the recommendation and authorize the Mayor and City Clerk to sign a contract on behalf of the City.

TAXI RATES

A communication from Dan Gutzman, requesting an increase in taxi rates, was read. It was moved by Mayor Pro Tem Coyne, supported by Commissioner Howes, and carried unanimously to schedule a public hearing on this request for the October 25 City Commission meeting. Commissioner Coyne asked questions about waiting time and the current rates.

CONSENT AGENDA

Mayor Coffey presented the consent agenda. It was moved by Mayor Pro Tem Coyne, supported by Commissioner Thompson, and carried unanimously to approve the consent agenda as follows:

- A. Approve the minutes of the September 23 special and September 27 regular meetings.
- B. Approve the bills payable in the amount of \$ 706,239.30.
- C. Schedule a public hearing for the October 25 meeting on the rezoning of lots 10 -21 and the west 10 feet of 22, Nester's Addition from BG - General Business and RM Multiple Family Residential to BC - Community Business.
- D. Schedule a public hearing for the October 25 meeting on the rezoning of 701, 715, 717, 729, 815, 845, 989, and 1001 West Washington Street from I - Industrial to BG - General Business.

- E. Award a contract for the purchase of stock steel to Wausau Steel of Wausau, Wisconsin at the unit prices bid.
- F. Award a contract for the purchase of snow plow and grader blades to Paper Calmenson of St. Paul, Minnesota at the units prices bid.
- G. Award a contract for the purchase of a mobile laboratory glassware washer and dryer to Fisher Scientific of Itasca, Illinois in the amount of \$3,554.87.
- H. Award a contract for the purchase of liquid calcium chloride to Bay Dust Control of Kawkawlin, Michigan at the unit prices bid.
- I. Award a contract for the purchase of tires to Pomp's Tire Service of Marquette at the unit prices bid.

APPOINTMENTS

Mayor Coffey, with the Commission's concurrence, appointed Heddy Fagan to the Parks and Recreation Advisory Board for a term expiring January 29, 1996 and Carol Whitman-Johnson to a new three year term on the Investment Advisory Board expiring July 1, 1996.

CITIZENS

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

SCHNEIDER

Commissioner Schneider asked the status of the four lots in the River Park Industrial Complex which we sold about a year ago. City Manager Iman said he will check into those lots.

PINKARD

Commissioner Pinkard said he had received a complaint that the increase in Lakeview Arena parking fees from \$1.00 to \$2.00 at hockey games was unfair and that this would not have been necessary if parking fees were charged at other events.

CIHAK

Commissioner Cihak asked if the cost for the City's hosting of the Michigan Municipal League Convention had been determined yet. Mr. Iman said some of the bills had not been received yet. Commissioner Cihak also asked how the engineer who is designing the renovation in the vacant area in the basement of City Hall had been hired. Mr. Iman said the Director of Parks and Recreation had administratively awarded this bid to Mr. Klimmek. He will get the cost and report to the Commission.

HOWES

Commissioner Howes said there will be four public hearings at the next meeting and asked if they could be postponed. City Attorney Martin said if any of the hearings ran particularly long, they could be postponed to a succeeding meeting. Commissioner Howes said it is not legal to bowhunt inside the City limits and said he had received a complaint about people deer hunting near the City ski hill. He also asked if the City normally designates

which night Halloween will be on. Police Chief Johnson said when the City had tried this about two years ago, some people celebrated on each night and there was much confusion.

COYNE

Mayor Pro Tem Coyne said President Clinton had addressed the National Mayor's Conference several months ago and promised to relieve cities of federal regulations and unfunded mandates. She suggested that under this policy, we try to get relief from the deer pen regulation and the requirement for building a water filtration plant. Commissioner Howes said it is possible to send electronic mail to the President and the Vice President at the White House.

COFFEY

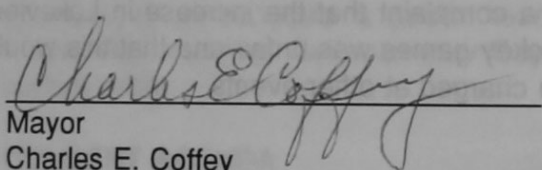
Mayor Coffey said he and City Manager Iman will be traveling to Lansing tomorrow to join a group of municipal officials fighting the loss of state revenue sharing money. He also said he and his wife have experienced a leak in their 60 year old water lateral and was pleased to hear the contractor report that he has a good working relationship with the City's water utility. He commented on the safety procedures being followed by the City's utility workers.

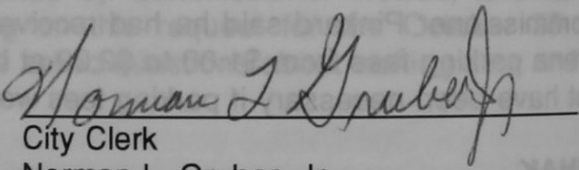
IMAN

City Manager Iman said the City's quarterly newsletter would appear in the Action Shopper tomorrow.

ADJOURNMENT

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


Mayor
Charles E. Coffey


City Clerk
Norman L. Gruber, Jr.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, October 25, 1993**

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, October 25, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Cihak, Howes, Pinkard, Schneider, Thompson.

ABSENT: None.

Mayor Coffey asked for a moment of silence following the pledge of allegiance in memory of Assistant Fire Chief Joseph Johnson who passed away this weekend.

AGENDA CHANGES

Mayor Coffey said that the minutes of the last meeting had not been distributed yet and removed them from the consent agenda. Commissioner Schneider asked that items 8c and 8d be removed from the consent agenda. They were made items 7a and 7b respectively.

CITIZEN COMMENT

Jack Leadbetter asked to speak on item 7b. Ardi Payan offered to answer questions on item 5. Dan Gutzman said he would answer questions on item 2.

PUBLIC HEARING - Stormwater Utility Ordinance

Mayor Coffey announced this was the time set for a public hearing on the adoption of a proposed stormwater utility ordinance. The report and recommendation from the City Manager was read. David Allie asked if people in his area would be exempt from the ordinance or if their assessments for Badger Creek improvements would be paid by the City. City Manager Iman said they would be paid. Don Paulosky, representing the Homebuilders Association of Superiorland, urged delay in the adoption of this ordinance. Gary Dahlke said the City Commission should be very careful how the money is spent so that the rates for the utility can be kept down. Tom Tourville said the ordinance is okay but the budget is too big and should be reduced. Mike LaPointe, representing the Soil and Water Conservation District, supported the ordinance. Vic Cooperwasser of McNamee, Porter, and Seeley, the City's consultant, gave background information on the development of the stormwater utility system and ordinance. Dave Allie said that the system of determining rates is not equitable. Vern Barber, representing Marquette Mountain, said this ordinance had not been presented to businesses in time for them to make comments at the hearing. The hearing was closed. Two letters regarding the ordinance were read. It was moved by Commissioner Howes and supported by Mayor Pro Tem Coyne to adopt the stormwater ordinance to take effect April 1, 1994. During the lengthy discussion, City Manager Iman, City Engineer Haapala, and Mr. Cooperwasser answered questions. It was moved by Commissioner Cihak and supported by Commissioner Schneider to postpone

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this motion for one month. After more discussion, the following vote was taken:

Ayes: Commissioner Cihak.

Nays: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Pinkard, Schneider, Thompson.

The motion to postpone was defeated. The vote on the motion to adopt the ordinance was:

Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Pinkard, Schneider, Thompson.

Nay: Commissioner Cihak.

The motion was carried and ordinance #446 was adopted as follows:

446

AN ORDINANCE TO AMEND TITLE VII, CHAPTER 58, BY ADDING NEW SECTIONS 58.09 - 58.21 ESTABLISHING A STORMWATER UTILITY

PUBLIC HEARING - Taxi Rate Increase

Mayor Coffey said this was the time set for a public hearing on a requested increase in taxi rates. Background information from the City Clerk was read. Dan Gutzman, of A-Ride Taxi, said taxi insurance has gone up about 400 percent and he needs a rate increase to pay for it. The hearing was closed. Mr. Gutzman responded to questions from the Commissioners. It was moved by Commissioner Schneider, supported by Mayor Coffey, and carried unanimously to approve the new taxi rates as requested, including allowing any company to use the new rate, a 50 cent discount for senior citizens, and to require the zone map and rates to be posted in each taxicab, with these rates to take effect in ten days.

PUBLIC HEARING - Rublein Street Rezoning

Mayor Coffey announced this was the time set for a public hearing on the rezoning of property bounded by Bluff, Rublein, and Ridge Streets. Jerry O'Dovero offered to answer questions on his petition. The hearing was closed. It was moved by Commissioner Schneider, supported by Commissioner Thompson, and carried unanimously to accept the Planning Commission's recommendation and to rezone lots 10-21 and the west ten feet of lot 22, Nester's Addition, to BC-Community Business.

PUBLIC HEARING - West Washington Street Rezoning

Mayor Coffey announced this was the time set for a public hearing on the rezoning of several properties on the south side of West Washington Street. There being no one to address the Commission, the hearing was closed. It was moved by Commissioner Pinkard, supported by Commissioner Howes, and carried unanimously to rezone 701, 715, 717, 729, 815, 845, 989, and 1001 West Washington Street from I-Industrial to BG-General Business.

SECOND READING

OLD PUBLIC WORKS WAREHOUSE - Lease

Mayor Coffey announced this was the time and date set for second reading of a report and recommendation from the City Manager, regarding a lease for the old public works warehouse. A report and recommendation from the City Manager was read. It was moved by Commissioner Pinkard, supported by Commissioner Howes, and carried unanimously to approve the lease with as recommended.

FIRST READING

Mayor Coffey suggested that the Commission take action on both of these items tonight to clear the agenda for the next meeting.

MCCLELLAN AVENUE - Construction Engineering Agreement from Superior Hills Elementary School to Pioneer Road

A report and recommendation from the City Manager, regarding a construction engineering agreement for McClellan Avenue from the Superior Hills Elementary School to Pioneer Road, was read. It was moved by Commissioner Cihak, supported by Commissioner Pinkard, and carried unanimously to suspend the rules and to approve a construction engineering agreement with Sundberg, Carlson, and Associates for the construction of McClellan Avenue between the Superior Hills Elementary School and Pioneer Road in an amount not to exceed \$528,515.76.

WATER RATE STUDY - Contract Award

A report and recommendation from the City Manager, regarding a joint water and sewer rate study with Marquette Township, was read. It was moved by Commissioner Schneider, supported by Commissioner Howes, and carried unanimously to suspend the rules and to approve the recommendation of the City Manager to select John A. Mayer Associates to perform this water rate study in an amount between \$10,360 and \$10,860.

SNOW REMOVAL SERVICES

A report and recommendation from the City Manager, regarding snow removal services for five public parking lots, was read. Commissioners discussed the possibility of separating the bids for each lot in the future and complaints that Commissioner Schneider had received about snow removal on the Third Street lot. It was moved by Commissioner Schneider, supported by Commissioner Pinkard, and carried unanimously to suspend the rules and to approve the recommendation of the City Manager and award this contract to Bob LaJeunesse for \$6,902.

CITY MANAGER'S EMPLOYMENT CONTRACT

A memorandum from Mayor Coffey, regarding an amendment to the City Manager's employment contract regarding termination and severance pay, was read. Jack Leadbetter

addressed the Commission asking if this wording had been compared to employment contracts from other cities. He also objected to the inability to reduce the City Manager's pay lower than the pay reductions of other City employees. It was moved by Commissioner Schneider and supported by Commissioner Pinkard that this item be considered as a first reading and action be postponed until the second reading. After discussion, the following vote was taken:

Ayes: Commissioners Cihak, Schneider.

Nays: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Pinkard, Thompson.

The motion was defeated. It was then moved by Mayor Pro Tem Coyne and supported by Commissioner Howes that the agreement be approved as presented with the addition of a phrase in the paragraph titled "resignation" saying that the City Manager would not receive severance pay if he resigns. The following vote was taken:

Ayes: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Howes, Pinkard, Thompson.

Nays: Commissioners Cihak, Schneider.

The motion was carried.

CONSENT AGENDA

Mayor Coffey presented the remaining items on the consent agenda. It was moved by Commissioner Pinkard, supported by Commissioner Thompson, and carried unanimously to approve the consent agenda as follows:

- B. Approve the total bills payable in the amount of \$270,181.47.
- E. Award a contract for copper effluent compliance plan to E.C.I. of Ishpeming, Michigan in the amount of \$11,900.00.

APPOINTMENTS

Mayor Coffey, with the Commission's concurrence, appointed Penny K. Pederson to the Peter White Library Board to replace Sarah Davis, whose term expires May 1, 1997.

CITIZEN COMMENT

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

CIHAK

Commissioner Cihak said people should be very safety concious of children trick-or-treating on Sunday evening.

THOMPSON

Commissioner Thompson urged everyone to vote in the election next week.

HOWES

Commissioner Howes noted a call asking about parking at the new cinema complex being built on O'Dovero Drive. City Assessor Lowell McLaughlin answered questions about

the parking variance which had been granted. Commissioner Howes also said he had received a call requesting that the hours of the Peninsula Sanitation compactor station be extended. City Manager Iman said that the hours may be restricted due to pedestrian and vehicular conflicts. Commissioner Howes asked the status of the Charter revision on the payment in lieu of taxes. City Manager Iman and Clerk Gruber said a law firm has been retained to assist us in preparing this amendment. Commissioner Howes also noted a letter which was very complimentary of the Marina staff.

SCHNEIDER

Commissioner Schneider said he had received complaints that Bresnan Communications is not accepting applications for the senior citizen cable television rate. He said there was no senior citizen rate in the latest rate structure. City Clerk Gruber said the rules promulgated by the Federal Communications Commission do not allow preferential rates for senior citizens. Commissioner Schneider also asked about the City's high speed chase policy and said it should be reviewed with an emphasis on public safety.

COYNE

Mayor Pro Tem Coyne expressed her sympathy to the family of Assistant Fire Chief Joseph Johnson. She said thank you to Mayor Coffey upon completion of his last meeting as Mayor. She asked more questions about the parking spaces at the new theatre complex and said that a plant is being built in Menominee to de-ink recycled office paper.

PINKARD

Commissioner Pinkard said if the Governor's proposal to eliminate state revenue sharing passes, that, along with loss of part of the payment in lieu of taxes will equal ten mills of property tax in Marquette. He said an extension has been granted to allow the City Commission to consider disposition of the Presque Isle deer pen until next spring. He asked if the fire response times could be put in the weekly report for each fire. He reminded people that Sunday night is Halloween and encouraged safe driving. He asked the City Attorney about proposed amendments to the sign ordinance. Mr. Martin spoke briefly on the suggested amendments.

COYNE

Mayor Pro Tem Coyne said the first reading on the Lake Superior Bi-National Program had been held at the last meeting and asked why it was not on the agenda tonight. Mayor Coffey said the contract had needed additional clarification.

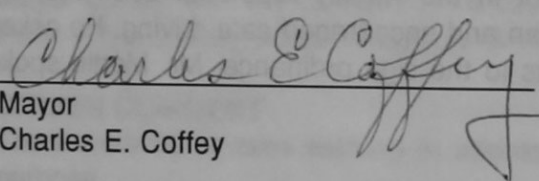
COFFEY

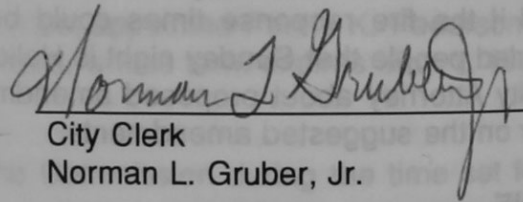
Mayor Coffey noted the 9th Annual Halloween Party sponsored by the City and NMU students. It will be held in the Baraga Gymnasium on Thursday, October 28. He said he and City Manager Iman had attended a rally in Lansing on unfunded mandates. He said one of the results of cutting state revenue sharing would be to make the City look bad by having to raise property taxes. He said that Wednesday the 27th is Unfunded Mandates Day. He said most of these are federal mandates but some also come from the state. He

noted that Congress often exempts themselves from laws which apply to the rest of the country. He said there will be a forum on Commission candidates positions on fire protection from 7:00-8:30 p.m. on Tuesday the 26th at the Holiday Inn. He said the real issue here is whether the fire union or the City Commission is going to run the City. He asked Parks and Recreation Director John Turausky the status of the non-resident Junior Hockey fee. Mr. Turausky said this is being addressed by Junior Hockey. Mayor Coffey noted a letter from a former resident of Marquette who lives in Baden-Baden, Germany asking for honorary citizenship. He said he is willing to confer this citizenship. He noted that County Clerk Dave Roberts has requested the Commission submit nominations for replacement of Commissioner Coyne on the County Commission on Aging and Catherine Jensen on the County Transit Authority. He said he had received indication that the Department of Transportation will revisit the 45 mile per hour speed limit on U.S. 41 South. He asked when Bresnan would have replacements for the two blank channels and said he had received a letter regarding a seagull attack in a City park. He referred people to a June Forbes Magazine article on school funding. He noted the installation of new street lighting on East Fair and West Washington and said it has improved the City. He said people are still trying to save Longyear Hall although it is almost entirely demolished now. He said he has petitions for anyone to sign requesting that Public Act 145 repeal of the property tax be rescinded. He encouraged everyone to vote on Tuesday.

CITY MANAGER IMAN

City Manager Iman said that Police Chief Johnson has a good policy on high speed chases. He said, in addition to dropping off recyclables at the compactor station, there is now an active curbside pickup program for recyclables. He said Assistant Fire Chief Joe Johnson will be missed and expressed his condolences to friends and family. The meeting was adjourned at 10:16 p.m.


Mayor
Charles E. Coffey


City Clerk
Norman L. Gruber, Jr.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, November 8, 1993**

The annual organizational meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, November 8, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Coffey. Mayor Pro Tem Coyne. Commissioners Cihak, Howes, Pinkard, Schneider, Thompson.

ABSENT: None.

EXEMPLARY CITIZENSHIP AWARD - Ellwood A. Mattson

Mayor Coffey announced this was the time set for presentation of a Marquette Exemplary Citizenship Award to Ellwood A. Mattson. He stepped to the podium and presented Mr. Mattson with the award. In doing so, Mayor Coffey read a long list of Mr. Mattson's many volunteer activities at the City, County, and State level and awards which he has received over the years. Mr. Mattson accepted the award and said it was a pleasure and an honor to perform this service.

RETIREMENT OF MAYOR COFFEY AND COMMISSIONER CIHAK

Mayor Pro Tem Coyne presented plaques of appreciation to retiring Commissioners Cihak and Coffey. She also presented a plaque of appreciation to Mayor Coffey for his service as Mayor. She said both Commissioners will be missed and wished them well in the future. Mayor Coffey and Commissioner Cihak expressed best wishes to the new Commission and thanked everyone for cooperation and assistance during their terms.

SEATING OF NEW COMMISSIONERS

Commissioners-elect Hogan, Leadbetter, and Pinkard stepped forward, received the oath of office from the City Clerk, and were seated.

ELECTION OF MAYOR

The City Clerk requested permission to conduct the election for Mayor. On the first ballot, Commissioner Pinkard was elected with six votes. Commissioner Pinkard received his oath of office from the City Clerk.

ELECTION OF MAYOR PRO TEM

The City Clerk then requested permission to conduct the election for Mayor Pro Tem. On the first ballot, Commissioner Leadbetter was elected with five votes. He received the oath of office from the City Clerk.

ROLL CALL OF THE NEW COMMISSION

The roll of the new Commission was then taken.

PRESENT: Mayor Pinkard. Mayor Pro Tem Leadbetter. Commissioners

Coyne, Hogan, Howes, Schneider, Thompson.
ABSENT: None.

AGENDA

There were no changes to be made to the agenda during the time set for that purpose.

CITIZEN COMMENT

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

PROCLAMATION - National Literacy Awareness Week

Mayor Pinkard made the following proclamation:

WHEREAS, Zonta International, an international service organization of executives in business and the professions, working together to improve the status of women, is dedicated to promoting literacy; and

WHEREAS, "A Circle of Caring Through Literacy" Program was launched in 1992 by Zontians across the United States and Canada, to unite efforts to become involved in literacy programs in their communities; and

WHEREAS, Zonta International has declared a special week to promote awareness of the needs of people to learn to read and to encourage Zontians and others to volunteer to tutor individuals, read to children and families and work with local literacy organizations to promote the cause of literacy;

THEREFORE, I, Scott Pinkard, Mayor of the City of Marquette, do hereby proclaim

LITERACY AWARENESS WEEK

November 7-13, 1993

and

LITERACY AWARENESS DAY

Saturday, November 13, 1993

at the Westwood Mall

and urge all citizens to give special recognition to the needs of literacy in their communities and to unite with Zontians in their efforts to promote literacy and encourage reading.

PROCLAMATION - Alzheimer's Disease Month

Mayor Pinkard made the following proclamation:

WHEREAS, More than four million people in the United States are affected by Alzheimer's disease, a degenerative, progressive disease that attacks the brain and results in impaired memory, thinking, and behavior; and,

WHEREAS, Alzheimer's disease is the most common form of dementing illness, taking more than 100,000 lives in the U.S. annually, making it the fourth leading cause of death among older adults and, as the aged population grows, the National Institute of Aging projects the number of victims will reach 12 to 14 million by the year 2040; and

WHEREAS, In one-third of all American families, one parent will succumb to this disease and, Alzheimer's disease does not discriminate -- it knows no social or economic boundaries; and,

WHEREAS, Alzheimer's disease costs the United States more than \$100 billion dollars annually and, in addition to the stress of providing care, families also bear most of the financial burdens of the disease and the cost of caring for an Alzheimer patient can, and often does, bankrupt the family; and,

WHEREAS, An increase in public awareness about Alzheimer's disease and the Alzheimer's Association may stimulate the interest and concern of the American people, which may lead in turn, to increased research and eventually to the discovery of a cure or means of prevention for Alzheimer's disease; and,

WHEREAS, Traditionally, national, state, and local officials have designated November as Alzheimer Disease Month, therefore, the National Alzheimer's Association has proclaimed the month of NOVEMBER 1993 to be National Alzheimer's Disease Month so as to increase the public's awareness of Alzheimer's disease, and to support the research and services being conducted by voluntary organizations such as the Alzheimer's Association.

NOW THEREFORE, We set aside this month of November 1993 as Alzheimer's Disease Month, for the City of Marquette, Michigan.

IN WITNESS, WHEREOF, I, Mayor Scott Pinkard, do hereby proclaim November 1993 as Alzheimer's Disease Month and encourage the citizens of the City of Marquette to observe this month with appropriate ceremonies and activities.

CONSENT AGENDA

Mayor Pinkard presented the consent agenda. It was moved by Mayor Pro Tem Leadbetter, supported by Commissioner Coyne, and carried unanimously to approve the consent agenda as presented:

- A. Approve the minutes of the October 12, 1993 and October 25, 1993 Commission meetings.
- B. Approve the total bills payable in the amount of \$721,701.80.

CITIZEN COMMENT

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

THOMPSON

Commissioner Thompson suggested a town meeting and review of the strategic plan in the near future. She welcomed the new Commissioners and wished them good luck. Commissioner Schneider welcomed the new Commissioners and thanked former Commissioners Cihak and Coffey for their service on the Commission.

LEADBETTER

Commissioner Leadbetter thanked the people who had participated in the election and said he looks forward to three years of service on the Commission. He thanked former

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November 8, 1993

Commissioners Cihak and Coffey for their service on the Commission. It was then moved by Commissioner Leadbetter and supported by Commissioner Hogan to reopen Fire Hall #2 and to direct the City Manager to begin repairs to the fire hall using insurance money and the construction skills of fire department personnel. During discussion, Commissioner Coyne asked if this was to be a first reading. Commissioner Leadbetter amended his motion to include suspension of the rules so that action could be taken tonight. Commissioner Coyne called for division of the motion. There was a discussion regarding the rules of order of the Commission and how many votes were required to suspend the rules. Following this discussion, Mayor Pinkard ruled that a four vote majority is sufficient to suspend the rules. The vote on the part of the motion to suspend the rules was:

Ayes: Mayor Pinkard. Mayor Pro Tem Leadbetter. Commissioners Hogan, Schneider.

Nays: Commissioners Coyne, Howes, Thompson.

The motion to suspend the rules was carried.

The Commission then discussed the motion to reopen Fire Hall #2 at great length. During discussion, City Manager Iman reported that the fire protection study from the consultant would be received prior to the next City Commission meeting and suggested that a vote be delayed until that study is received. The following vote was then taken:

Ayes: Mayor Pinkard. Mayor Pro Tem Leadbetter. Commissioners Hogan, Schneider.

Nay: Commissioners Coyne, Howes, Thompson.

The motion to reopen the fire hall was carried.

COYNE

Commissioner Coyne thanked former Commissioners Coffey and Cihak for their service on the Commission and welcomed new Commissioners Hogan and Leadbetter.

HOWES

Commissioner Howes expressed his thanks to all people who ran in the election and expressed his congratulations to Mayor Pinkard and Commissioners Hogan and Leadbetter. He offered his thanks to Commissioner Cihak for his two and one half years on the Commission and to Mayor Coffey for his six years on the Commission. He said he looks forward to working with the new Commission.

HOGAN

Commissioner Hogan said the exemplary citizen award was a good program and should be continued. He applauded the presentation of this award to Mr. Mattson this evening. He said he is confused about the City Commission's rules of order and suggested that this be addressed by the Commission.

PINKARD

Mayor Pinkard said the Charter allows the City Commission to adopt it's rules of order as desired. City Attorney Martin said there are some rules of order in the City Code of

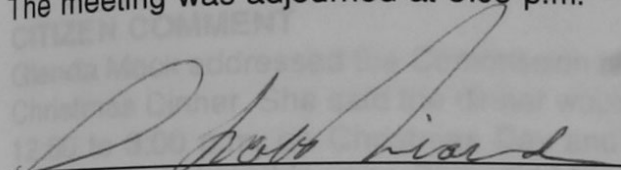
Ordinances and, in those rules, the Commission adopted Robert's Rules of Order for anything not covered by the rules in the ordinance. Mayor Pinkard thanked former Commissioners Coffey and Cihak. He said he looks forward to working with the new City Commission. He thanked the City Commission for their support in electing him Mayor and the voters for re-electing him to the City Commission. He said he will represent the City as fairly as possible. He said the Whitman School organization is beginning a project to rebuild the playground at that school and asked if the kids kingdom playground could be located there.

IMAN

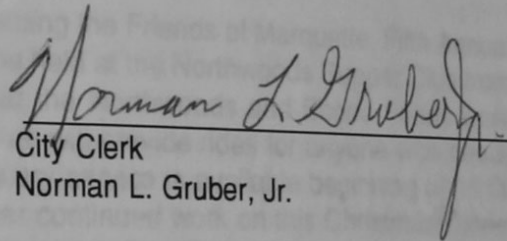
City Manager Iman said there will be a work session in early December to meet with the City's auditor to review the audit and to review preliminary budget preparations.

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.



Mayor
Scott Pinkard



City Clerk
Norman L. Gruber, Jr.

PROPERTY IMPROVEMENT AWARDS

Mayor Pinkard said this was the first set for presentation of the 1993 Property Improvement Awards. He introduced Cheryl Jackson, a local leader who chaired the selection Committee. Mrs. Jackson said she is very proud of Marquette and the people who over the City work to keep their community attractive. She presented certificates of appreciation to each of the winners. She said the winners in each of the three categories would have their choice of a plaque or a checkbook as their award. She then introduced the following winners:

COMMERCIAL CLASS: MFC First National Bank for their remodeling of the Kaufman Building.

MULTIPLE FAMILY RESIDENTIAL: Tom Tourille for Tourville Apartments new building at 1500 West Ridge Street.

RESIDENTIAL CLASS: The Al Spunking family for their rehabilitation of the home at 152 Palmer Street.

The Commission and audience acknowledged these awards with a round of applause.

PROCLAMATION - Winter Safety Week

Mayor Pinkard made the following proclamation:

Commissioner Hogan said that the Commission had a lot of work to do and that he was going to be working with the City Manager and the City Attorney to make sure that the Commission was able to do its job. He also said that he was going to be working with the City Council to make sure that the Commission was able to do its job. He then asked for a motion to suspend the rules for the purpose of allowing the Commission to do its job. The motion was carried.

Mayor Commissioner Coyne, Howes, Thompson.
The motion to suspend the rules was carried.

The Commission then discussed the motion to allow the Commission to do its job. The motion was carried.

Ayes: Mayor Commissioner Coyne, Howes, Thompson.
Nay: Commissioner Hogan, Leadbetter.
The motion to suspend the rules was carried.

COYNE

Commissioner Coyne thanked Mayor Commissioner Hogan and the City Council for their support of the Commission and its work.

HOWES

Commissioner Howes thanked Mayor Commissioner Hogan and the City Council for their support of the Commission and its work. He also said that he was going to be working with the City Manager and the City Attorney to make sure that the Commission was able to do its job.

HOGAN

Commissioner Hogan said that the Commission was a good program and should be continued. He also said that he was going to be working with the City Manager and the City Attorney to make sure that the Commission was able to do its job.

PINKARD

Mayor Pinkard said that the Commission was a good program and should be continued. He also said that he was going to be working with the City Manager and the City Attorney to make sure that the Commission was able to do its job.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, November 29, 1993**

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, November 29, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Pinkard. Commissioners Coyne, Hogan, Howes,
Leadbetter, Schneider, Thompson.

ABSENT: None.

AGENDA

Mayor Pinkard added item 8a, discussion of a work session schedule, to the agenda.

CITIZEN COMMENT

Glenda Mock addressed the Commission regarding the Friends of Marquette, Fifth Annual Christmas Dinner. She said the dinner would be held at the Northwoods Supper Club from 12:00 to 3:00 p.m. on Christmas Day and that the Northwoods and Econo Foods were major contributors this year. She said Marq Tran will provide rides for anyone who needs them to attend the dinner and that house delivery service is available beginning at 11:00 a.m. Mayor Pinkard thanked Mrs. Mock for her continued work on this Christmas Dinner for people who would otherwise be alone on Christmas Day. Fred Huffman and Barb Kelly asked to speak on item 3 and Ardi Payan on item 6.

PROPERTY IMPROVEMENT AWARDS

Mayor Pinkard said this was the time set for presentation of the 1993 Property Improvement Awards. He introduced Cheryl Jackson, a local realtor who chaired the selection Committee. Ms. Jackson said she is very proud of Marquette and that people all over the City work to keep their properties attractive. She presented certificates of appreciation to each of the nominees. She said the winners in each of the three categories would have their choice of a plaque or a doorknocker as their award. She then announced the following winners:

COMMERCIAL CLASS: MFC First National Bank for their remodeling of the Kaufman Building.

MULTIPLE FAMILY RESIDENTIAL: Tom Tourville for Tourville Apartments' new building at 1530 West Ridge Street.

RESIDENTIAL CLASS: The Al Spaulding family for their rehabilitation of the home at 152 Fisher Street.

The Commission and audience acknowledged these awards with a round of applause.

PROCLAMATION - Winter Safety Week

Mayor Pinkard made the following proclamation:

WHEREAS, each year in Marquette County, lives and property are endangered and residents and travelers suffer extreme hardships due to severe winter storms; and;

WHEREAS, winter weather can cause death and injury through heart attack, traffic accidents, frostbite, hypothermia, isolation due to heavy snowfall and other related causes; and

WHEREAS, the probability of residential fires increases in the winter due to improper use and installation of alternative heating sources, poorly maintained chimneys, and other factors; and

WHEREAS, the citizens of our community need to be aware of the danger of winter hazards and of the measures that can be taken to prevent or prepare for such hazards; and

WHEREAS, Marquette County Emergency Management officials, the National Weather Service, local safety organizations, and the area media are cooperating to inform the public about winter safety issues; and

WHEREAS, by taking reasonable precautions, the residents of our area can lessen the hardships caused by severe winter weather and, as a result, more fully enjoy the winter months;

THEREFORE, I, Scott Pinkard, Mayor of the City of Marquette, hereby declare November 28 through December 4, 1993 as "**Winter Safety Week**" in our community. All residents are urged to learn more about family, home, and vehicle safety measures to better prepare for the winter season. Further, I ask residents and travelers to fully cooperate with our local emergency personnel when severe winter weather conditions threaten the community.

SECOND READING

MCCLELLAN AND FAIR - Traffic Signal

Mayor Pinkard announced this was the time set for second reading of a report and recommendation from the City Manager regarding the installation of a traffic light at the intersection of McClellan and West Fair Avenue. It was moved by Commissioner Schneider and supported by Commissioner Howes that the City install a traffic light at this intersection. Following discussion regarding funding for this installation the motion was withdrawn. It was moved by Commissioner Howes, supported by Commissioner Leadbetter, and carried unanimously to consider this item at budget time.

PRESQUE ISLE PARK ADVISORY COMMITTEE

A report and recommendation from the City Manager, regarding the establishment of a Presque Isle Park Advisory Committee, was read. Two letters opposing this committee and one letter of support were also read. Fred Huffman, representing the Beautification Committee, spoke at length on the need for a separate Presque Isle Park Advisory Committee. Barb Kelly also spoke in support of this proposal. It was moved by Commissioner Leadbetter and supported by Mayor Pinkard to establish a separate Presque Isle Committee responsible to the City Commission. After discussion, during which Fred Huffman answered questions, the following vote was taken:

Ayes: Mayor Pinkard. Commissioners Hogan, Leadbetter, Schneider.
Nays: Commissioners Coyne, Howes, Thompson.

The motion was carried.

It was then moved by Commissioner Coyne and supported by Commissioner Leadbetter to make this a committee of eleven people with the appointments to be made by the City Commission, and with there to be representatives of the Shiras Institute, the Kaufman Foundation, the Handicapped Citizens Advisory Board, and the tourism-business community. It was then moved by Commissioner Schneider, supported by Commissioner Coyne, and carried unanimously to postpone action on the development of a charge for the Committee for one meeting.

FIRST READING

CITY HALL LOWER LEVEL RENOVATIONS

A report and recommendation from the City Manager, regarding bids for the renovation of portions of the lower level of City Hall, was read. This item was referred to the next meeting for second reading.

LARGE METER TESTING

A report and recommendation from the City Manager, regarding bids for large water meter testing and repair, was read. It was moved by Commissioner Schneider, supported by Commissioner Howes, and carried unanimously to suspend the rules and adopt the recommendation of the City Manager to award this bid to SLS Meter Parts of Waterford, Michigan.

OLD PUBLIC WORKS WAREHOUSE - Purchase Agreement

A report and recommendation from the City Manager, regarding a purchase agreement and modification of an existing lease agreement for the former public works warehouse, was read. It was moved by Commissioner Howes and supported by Commissioner Coyne to suspend the rules and accept the recommendation of the City Manager. This item was discussed at great length. During discussion, City Manager Iman, City Assessor Lowell McLaughlin, City Attorney Martin, and proposed purchaser Ardi Payan answered questions. There was concern on the part of some Commissioners regarding the proposed purchase price and the City's potential need for this property. Commissioner Thompson requested division of the motion. The vote on the portion of the motion to suspend the rules was:

Ayes: Mayor Pinkard. Commissioners Coyne, Howes, Thompson.

Nay: Commissioners Hogan, Leadbetter, Schneider.

The motion to suspend was carried. The vote on the portion of the motion to approve the purchase agreement and modify the existing lease agreement was:

Ayes: Mayor Pinkard. Commissioners Coyne, Howes, Thompson.

Nays: Commissioners Hogan, Leadbetter, Schneider.

Mayor Pinkard declared the motion approved.

Commissioner Schneider challenged on the basis of Section 12.1 of the City Charter. After review, City Attorney Martin concurred that the Commission cannot sell property with less

than five affirmative votes. It was then moved by Commissioner Howes, supported by Commissioner Schneider, and carried unanimously to reconsider this item at the next meeting.

WASTEWATER TREATMENT PLANT - Environmental Consulting

A report and recommendation from the City Manager, regarding environmental consulting services at the Wastewater Treatment Plant, was read. It was moved by Commissioner Schneider, supported by Commissioner Howes, and carried unanimously to suspend the rules and to accept the recommendation of the City Manager to authorize an extension of a contract with Sundberg, Carlson, and Associates for the identified tasks at an estimated cost of between \$5,000 and \$6,000.

OLD PUBLIC WORKS SITE - Environmental Consulting

A report and recommendation from the City Manager, regarding extension of a contract for environmental consulting services at the old public works site, was read. It was moved by Commissioner Howes and supported by Commissioner Leadbetter to suspend the rules and accept the recommendation to authorize an extension of a contract with Sundberg, Carlson, and Associates for the identified tasks in the remedial investigation work plan at an estimated cost of between \$15,000 and \$20,000 with the funds to come from the contingency fund under the assumption they will be replaced by MUSTFAA funds. During discussion, Dave Saint-Onge answered questions regarding what work is eligible for MUSTFAA funding. The motion was carried unanimously.

WORK SESSION - Scheduling

Mayor Pinkard said this was the time set to discuss a work session on the strategic plan. It was agreed to hold a work session at 1:00 p.m. on December 18 to work on the strategic plan, review the fire protection study, and other topics as suggested by the Commission. It was also agreed to hold a town meeting from 9:00 to 12:00 on the morning of December 18 for citizens to present comments about City government. Both meetings will be held in the City Commission Chambers.

CONSENT AGENDA

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

- A. Approve the minutes of the November 8 City Commission meeting.
- B. Approve the bills payable in the amount of \$586,163.92.
- C. Schedule a public hearing for the December 13 Commission meeting on the vacation of alleys in the block bounded by Center, Longyear, Norwood, and Wilkinson.
- D. Schedule a public hearing for the December 13 Commission meeting on the rezoning of 1055 West Fair Avenue (Asire's Addition Lots 104,105,106,145,146, and 147) from RM - Multiple Family Residential to PUD - Planned Unit Development.

- E. Adopt the Fiscal Year 1994-95 Budget Development Schedule.
- F. Approve a Liquor License Transfer at 145 West Washington Street from escrow account to Luke Brothers Enterprises.
- G. Approve the reduction of the special assessment interest rate from 8% to 7.5% effective November 1, 1993.

APPOINTMENTS

Mayor Pinkard with the Commission's concurrence made the following appointments:
ELECTIONS BOARD: Richard Guenther for a term ending April 11, 1997.
MARQUETTE COUNCIL ON AGING: Stephanie Sherman-Bailey to a new term and Elleen Hunter to a second term both expiring October 1, 1996.
HERITAGE PRESERVATION COMMITTEE: Karen Larson to a new term expiring November 9, 1996.

Mayor Pinkard asked for a Commissioner to volunteer to serve on the County Commission on Aging and indications of interest from Commissioners who would like to serve on the Marq Tran Board.

CITIZEN COMMENT

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

COYNE

Commissioner Coyne said she really appreciates the efforts of the property owners in improving their properties in Marquette and the work of the judging committee in selecting the winners.

HOGAN

Commissioner Hogan congratulated the people responsible for the project to widen West Washington Street at McClellan Avenue. He said the project has been very well done. He said he has received several complaints about the parking fees at the Lakeview Arena. He said he feels that the City Manager's employment contract modification which was done the meeting before the City Commission election was questionable. He asked for a copy of the contract and the cost to the City of the modification.

HOWES

Commissioner Howes said that Glenda Mock should be complimented for her work on the Christmas Dinner and that people should call her and volunteer to help on the dinner. He congratulated Iron Mountain and Kingsford High Schools on their state football championships. He said the Christmas lights in Marquette looked very good and noted that Northern Michigan University would be hosting the Division II Women's Volleyball Championships next weekend.

SCHNEIDER

Commissioner Schneider said the amendment to the City Manager's contract is contrary to Section 4.6 of the City Charter. It was moved by Commissioner Schneider, supported by Commissioner Hogan, and carried unanimously to suspend the rules to take action on a motion tonight. It was then moved by Commissioner Schneider, supported by Commissioner Hogan, and carried unanimously to ask the City Attorney to review the City Charter and provide a legal opinion of the termination amendment to the City Manager's employment contract as it relates to the City Charter.

PINKARD

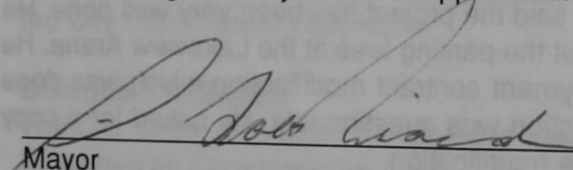
Mayor Pinkard said the Heritage Preservation Committee will have a preservation forum tomorrow night and invited people to attend. He noted the legislative meeting of the Michigan Municipal League in Lansing in February and said that in past years all Commissioners have been able to attend this one day meeting. He said there has been discussion of having dinner with the U.P. Legislators that evening and that would entail changes in travel plans. He asked Commissioners to consider their participation. He asked about a deer being shot at Presque Isle Park. City Manager Iman, City Attorney Martin, and Police Chief Johnson reported on this incident. Mayor Pinkard also noted that the Christmas lights are just incredible this year.

IMAN

City Manager Iman reported that the work session which was held at 6:00 p.m. this evening with the City's auditors shows that the City is in sound financial condition. He commended Finance Director Donna Kohut and her staff for their eighth year in receiving the Award for Excellence in Financial Reporting. He said only 10-15% of the cities our size in Michigan receive this award.

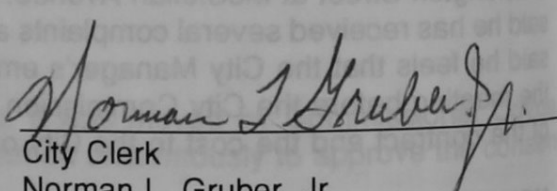
ADJOURNMENT

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



Mayor

J. SCOTT PINKARD



City Clerk

Norman L. Gruber, Jr.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, December 13, 1993**

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, December 13, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Pinkard. Commissioners Coyne, Hogan, Howes,
Leadbetter, Schneider, Thompson.

ABSENT: None.

AGENDA

Commissioner Schneider asked that items 13e and 13f be removed from the consent agenda to become items 12a and 12b. Mayor Pinkard removed item 2 as Mr. Hayse is out of the City.

CITIZEN COMMENT

Ardi Payan asked to speak on item 8. Steve Wissler said he would answer questions on item 6. Paul Olson, representing "Alternatives for Area Youth", presented a report on planning for youth recreational activities. Fred Huffman asked to speak on item 10.

NMU Volleyball Champions

Mayor Pinkard announced that this was the time set to recognize Northern Michigan University's National Championship Volleyball Team. He read a long list of the outstanding accomplishments of this team culminating in winning the 1993 NCAA Division II National Championship. He introduced the team's assistant coach Lynn Theehs, who commented on the value of the support from the community and the University which helped the team not only in the tournament, but throughout the season this year. Mayor Pinkard then invited the women from the team to step to the podium and presented each one of them with a Marquette "Superior Location" tee shirt.

FIRE SERVICE STUDY

Mayor Pinkard announced that this was the time set for presentation of fire service study. Steve Lloyd, representing the PAR Group, introduced himself and described his qualifications and background for doing this study. He also introduced Mike Bolac, who had assisted him in the study, and gave his qualifications and background. He then presented a detailed summary of the report. Charles Coffey addressed the Commission at length on this report. City Manager Iman asked Mr. Lloyd questions about the cost of reopening station #2 in terms of additional staff, E.M.T. Training for all of the staff, and the City's fire insurance rating. Mr. Lloyd and Mr. Bolac responded to these questions. The report and recommendation from the City Manager, regarding this fire service study, was read. It was moved by Commissioner Coyne, supported by Commissioner Thompson, and carried unanimously to accept this report and use it as a guide for future action on the City's fire

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December 13, 1993

service.

PROCLAMATION - National Drunk and Drugged Driving Prevention Month
Mayor Pinkard made the following proclamation:

WHEREAS, drivers and pedestrians impaired by alcohol and other drugs account for nearly 17,700 highway deaths annually; and

WHEREAS, motor vehicle crashes are the number one cause of death for children, adolescents, and young adults in the United States; and

WHEREAS, alcohol is involved in nearly half of all traffic fatalities; and

WHEREAS, injury and property damage resulting from impaired driving cause physical, emotional, and economic hardship for hundreds of thousands of adults and young people; and

WHEREAS, a decade of intense public education effort has proved that alcohol-related highway crashes are not accidents and can be prevented; and

WHEREAS, comprehensive community-based strategies to further reduce and prevent impaired driving tragedies are known; and

WHEREAS, if we take a stand now, we can prevent impaired driving;

NOW, THEREFORE, I, J. Scott Pinkard, do hereby proclaim December 1993 is National Drunk and Drugged Driving Prevention Month in the City of Marquette. As the Mayor, I also call upon all citizens, government agencies, public and private institutions, businesses, hospitals and schools in the City of Marquette to promote awareness of causes of driver impairment, existing and proposed laws intended to further reduce and prevent impaired driving, and opportunities to establish safer and healthier norms regarding the use of alcohol and other drugs for all citizens, particularly young people.

PUBLIC HEARING - Alley Vacation

A recommendation from the Planning Commission, regarding the vacation of alleys in a block in North Marquette, was read. Tony Kiser supported the petition for vacation. The hearing was closed. It was moved by Commissioner Howes, supported by Commissioner Leadbetter, and carried unanimously to accept the recommendation of the Planning Commission and vacate the alleys in the block bounded by Center, Longyear, Norwood, and Wilkinson, which is in Towar's Addition. During discussion, City Manager Iman and City Planner Gruber answered questions.

PUBLIC HEARING - Rezoning 1055 West Fair Avenue

Mayor Pinkard announced that this was the time and date set for a public hearing on a preliminary development plan for the rezoning of 1055 West Fair Avenue from Multiple Family Residential to Planned Unit Development. John Weting, the architect on the project, offered to answer questions. The hearing was closed. During discussion, City Planner

Gruber and Mr. Weting answered questions about the Planned Unit Development zoning district. It was moved by Commissioner Coyne, supported by Commissioner Howes, and carried unanimously to concur with the recommendation and to rezone this property to Planned Unit Development.

SECOND READING

BI-NATIONAL STORMWATER PROJECT - Contract

Mayor Pinkard announced that this was the time and date set for second reading of a contract agreement for the bi-national stormwater demonstration project. A report and recommendation from the City Manager was read and Mr. Iman answered questions about the agreement. It was moved by Commissioner Howes, supported by Commissioner Leadbetter, and carried unanimously to accept the recommendation and to authorize the Mayor and City Clerk to sign the contract with the Wisconsin Department of Natural Resources.

OLD PUBLIC WORKS SITE - Purchase Agreement

Mayor Pinkard announced this was the time set for second reading of a report and recommendation from the City Manager regarding purchase agreement for the former public works warehouse on Wright Street. It was moved by Commissioner Coyne and supported by Commissioner Thompson to authorize the Mayor and City Clerk to execute the purchase agreement in the amount of \$97,800. There was lengthy discussion regarding hiring an outside appraiser to establish a price for the buildings. During this discussion, City Manager Iman, Assessor McLaughlin, and proposed purchaser Ardi Payan all answered questions about the building, the purchase agreement, and the sale price of other buildings at this location. It was moved by Commissioner Schneider and supported by Commissioner Leadbetter to amend the motion to have the base price determined by an independent appraisal. There was further discussion of the sale agreements for other buildings at this location. A five minute recess was called at 9:10 p.m. so additional information could be obtained from the files. Following the recess, Mr. Iman reported on the sales agreement with Argonics, Inc. for two other buildings on the former public works property. The vote on the amendment was:

Ayes: Mayor Pinkard. Commissioners Hogan, Leadbetter, Schneider.

Nays: Commissioners Coyne, Howes, Thompson.

The amendment was carried.

The vote on the amended motion to authorize execution of the purchase agreement with the base price to be determined by an independent appraisal was:

Ayes: Mayor Pinkard. Commissioners Coyne, Hogan, Leadbetter, Schneider, Thompson.

Nay: Commissioner Howes.

The motion was carried.

CITY HALL RENOVATION

Mayor Pinkard announced this was the time set for second reading of a report and

recommendation from the City Manager on a contract for renovations to portions of the City Hall. It was moved by Commissioner Coyne, supported by Mayor Pinkard, and carried unanimously to approve the contract with O'Boyle and Company at the price of \$28,472, to reallocate \$2,900 from the floor finisher line item, and to reduce the interior wall refurbishing by \$2,466 to make up the excess amount of this project.

PRESQUE ISLE PARK ADVISORY COMMITTEE

Mayor Pinkard announced that this was the time set to establish a charge for the Presque Isle Park Advisory Committee. A letter from Commissioner Coyne regarding this charge, was read. Fred Huffman, representing the Beautification Committee, said Mayor Coyne's proposed charge for the Committee was acceptable. It was moved by Commissioner Schneider, supported by Commissioner Leadbetter, and carried unanimously to adopt the recommended charge from Commissioner Coyne's letter for the Presque Isle Park Advisory Committee. The following charge was adopted:

- 1) review and develop recommendations concerning all development proposals impacting the Island;
- 2) study the vitality of ecosystems on Presque Isle;
- 3) recruit and organize volunteers and civic groups to maintain, repair and improve facilities and opportunities at the park;
- 4) coordinate and work within the existing committee and board structure;
- 5) develop minutes, written reports, and agendas for meetings.

FIRST READING

CHARTER STUDY COMMITTEE

A recommendation from the Charter Study Committee, regarding possible amendments to the City Charter, was read. Commissioner's asked for information on the formation of the Charter Committee, their charge, and previous reports from the committee. They also asked for information on how to proceed with the Charter amendment process. They gave a note of thanks to the Committee and asked members to be at the next meeting. This item was referred to the next meeting for second reading.

PETER WHITE PUBLIC LIBRARY - MERS Resolution

A recommendation from the Finance Director, regarding a resolution to change the retirement program for the Library senior management group, was read. Following discussion regarding the additional cost for this change and where the money would come from, this item was referred to the next meeting for second reading.

UTILITY BILLING SOFTWARE

A report and recommendation from the City Manager, regarding purchase of utility billing software, was read. The Commission discussed at great length whether this software should be purchased so that the stormwater utility fees could be billed on a monthly basis or whether these fees should be added to the semi-annual tax bills which would not require

additional software. This item was referred to the next meeting for second reading.

CONSENT AGENDA

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

- A. Approve the November 29, 1993 City Commission minutes.
- B. Approval of the bills payable in the amount of \$542,071.28.
- C. Schedule a public hearing to close out a Community Development Block Grant to the Upper Peninsula Veteran's Housing Corporation for the December 27 City Commission meeting.
- D. Award a contract for biomonitoring at the Wastewater Treatment Plant to Mid-State Associates in the amount of \$4,200.

APPOINTMENTS

With the Commission's concurrence, Mayor Pinkard nominated Catherine Jensen and Dan Smith to the Marquette County Transit Authority. He also nominated Commissioner Schneider to the Marquette County Commission on Aging.

CITIZEN COMMENT

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

COYNE

Commissioner Coyne wished everyone a happy and safe holiday season.

HOGAN

Commissioner Hogan wished everyone Merry Christmas and said good night to his mother.

HOWES

Commissioner Howes wished everyone a happy, safe, and enjoyable holiday season.

THOMPSON

Commissioner Thompson extended her congratulations to the NMU Women's Volleyball Team and to the citizens of Marquette for their support of the team and the visitors to Marquette who were attending the tournament. She noted receipt of an unsigned letter and said this is very upsetting because she cannot respond to the issues raised in the letter. She wished everyone a safe and happy holiday season.

LEADBETTER

Commissioner Leadbetter said the unsigned letter had been well done and that it was unfortunate it could not be responded to. He asked that there be a future agenda item on the City's bidding process, especially as it relates to the cost of plans required to prepare

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bids.

PINKARD

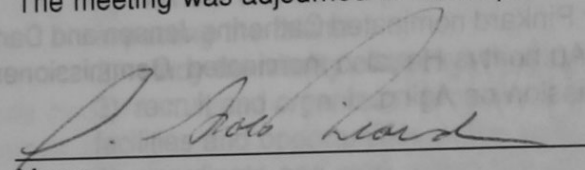
Mayor Pinkard reminded citizens that there will be a town meeting Saturday morning from 9:00 a.m. to 12:00 noon in the City Commission Chambers. He said the City Commission would hold a work session that afternoon to discuss several items. He said the NMU women's volleyball team was just tremendous and that Marquette is lucky to have such good sports teams. He wished everyone a Merry Christmas.

IMAN

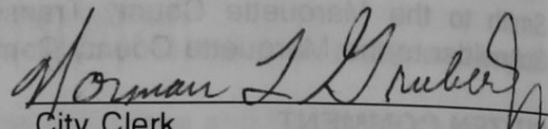
City Manager Iman said that the area needs snow so that skiing can begin.

ADJOURNMENT

The meeting was adjourned at 10:12 p.m.



Mayor
J. Scott Pinkard



City Clerk
Norman L. Gruber, Jr.

**OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION
Monday, December 27, 1993**

A regular meeting of the Marquette City Commission was duly called and held at 7:00 p.m. on Monday, December 27, 1993 in Commission Chambers of City Hall.

PRESENT: Mayor Pinkard. Mayor Pro Tem Leadbetter. Commissioners
Coyne, Hogan, Howes, Schneider, Thompson.

ABSENT: None.

AGENDA

Mayor Pinkard removed item 8a from the agenda. He moved item 8f to 7a.

CITIZEN COMMENT

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

EXEMPLARY CITIZENSHIP AWARD - Harold W. Hayse

Mayor Pinkard announced this was the time set to present an exemplary citizenship award to Harold W. Hayse of the Water and Sewer Utility Advisory Committee. A portion of Mr. Hayse's nomination for this award regarding his service and achievement on this committee was read. Mayor Pinkard stepped to the podium and presented Mr. Hayse with the pin accompanying this award. He thanked him for his service to the City.

PUBLIC HEARING - CDBG Grant

Mayor Pinkard announced this was the time and date set for a public hearing to close out a Community Development Block Grant to the Upper Peninsula Veteran's Housing Corporation. The report and recommendation from the City Manager was read. There being no one to speak, the hearing was closed. Assistant City Manager Dan Smith said that no further action needed to be taken.

SECOND READING

CHARTER STUDY COMMITTEE - Recommendation

Mayor Pinkard announced that this was the time set for second reading of a recommendation from the Charter Study Committee regarding proposed Charter amendments. A report from the City Clerk regarding the amendment process was read. Following discussion regarding how to proceed on this matter, it was moved by Commissioner Howes, supported by Commissioner Schneider, and carried to postpone this item until a special meeting to be held at 7:00 p.m. on Monday, January 24 in the Commission Chambers.

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PETER WHITE PUBLIC LIBRARY - Pension Enhancement

Mayor Pinkard announced this was the time set for second reading of a recommendation from the City Manager regarding pension enhancement for report and recommendation at the Peter White Public Library. It was moved by Commissioner Schneider, supported by Commissioner Hogan, and carried unanimously to approve the recommendation to change the senior management group from benefit program C-1 Old to Benefit Program B-4 and to change the employee contribution rate to zero.

UTILITY BILLING SOFTWARE

Mayor Pinkard announced this was the time and date set for second reading of a report and recommendation from the City Manager regarding the purchase of utility billing software. A new report and recommendation was read. It was moved by Commissioner Schneider to bill on an annual basis using separate billing for the stormwater utility. The motion died for lack of support. It was moved by Commissioner Howes and supported by Commissioner Coyne to bill monthly with the current utility bills which are already going out. After lengthy discussion during which Information Systems Director Alan Hawker answered questions about the proposed software, the proposed printer, and the purchase of new accounting software, the motion was withdrawn. It was then moved by Commissioner Howes, supported by Commissioner Schneider, and carried unanimously to initially bill twelve months in advance, on an annual basis, for a trial period of one year pending review of the accounting software to be purchased, and to authorize the purchase of the laser printer.

FIRST READING

GREEN RIBBON COMMITTEE

A report and recommendation from the City Manager, regarding the creation of a green ribbon committee to conduct an alternative revenue study, was read. Commissioner Schneider asked if this is to be an ongoing advisory committee or an ad hoc committee which will exist only for a short time. The item was referred to the next meeting for second reading.

CABLE TELEVISION RATE REGULATION

A report and recommendation from the City Clerk, regarding an extension for review of the basic cable television rate, was read. It was moved by Commissioner Leadbetter, supported by Commissioner Hogan, and carried unanimously to concur with the recommendation of the City Clerk and to adopt the resolution and tolling order. During discussion, City Clerk Gruber and City Attorney Martin answered questions about the rate regulation process. The following resolution was adopted:

WHEREAS, the City of Marquette is certified to regulate basic cable service rates pursuant to the 1992 Cable Act and FCC rules, and

WHEREAS, the City of Marquette has adopted an ordinance to prescribe procedures for rate regulation consistent with the Cable Act and FCC rules, and

WHEREAS, on November 29, 1993 Bresnan Communications Company submitted its proposed schedule of rates for the basic cable service tier and associated equipment on FCC form 393, and

WHEREAS, without further review and additional information, the City is unable to determine whether the proposed schedule of rates in Bresnan's filing and form comply with FCC rules, and

WHEREAS, the City needs additional time to review various matters (including, without limitation, costs, for associated equipment and installation charges), to request or consider additional information from Bresnan, and to consider comments from interested parties,

NOW, THEREFORE, BE IT RESOLVED, that the City of Marquette hereby orders the tolling of the effective date of the form 393 and proposed schedule of rates submitted by Bresnan for an additional 90 days pursuant to section 7 of the ordinance and 47 CFR Section 76.933.

UNITED WAY

A communication from the City Volunteer Coordinator, regarding City employee United Way contributions, was read. Mayor Pinkard lauded City employees for their support of this charitable activity.

CONSENT AGENDA

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

- B. Approve the total bills payable in the amount of \$236,415.88.
- C. Approve the 1994 City Commission meeting schedule.
- D. Schedule a public hearing for January 10, 1994 to consider amendments to the Marquette Emergency Management Ordinance and Emergency Preparedness Ordinance.
- E. Approve the submission of an application for a Michigan Equity Grant on behalf of the U.P. Children's Museum, Inc.

APPOINTMENTS

Mayor Pinkard, with the Commission's concurrence, made the following appointments:

PARKS AND RECREATION ADVISORY BOARD: Reappointment of Jim Jackson for a three year term expiring January 29, 1997.

DOWNTOWN DEVELOPMENT AUTHORITY: Reappointment of Ron Wattsson to a four year term expiring January 1, 1998 and the appointment of Mike Skytta to a four year term expiring January 1, 1998.

CITIZEN COMMENT

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

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THOMPSON

Commissioner Thompson wished all citizens a safe and healthy new year.

HOWES

Commissioner Howes extended his thanks to Glenda Mock and the many volunteers who worked on the Community Christmas Dinner. He said over 400 dinners had been served and that this was a great service to the community. He wished all citizens a safe, warmer, and prosperous new year.

HOGAN

Commissioner Hogan thanked his nephews for the wonderful shirt he had received at Christmas.

COYNE

Commissioner Coyne said, as a member of the United Way Board, she wanted to thank the City employees for increasing their donations this year.

LEADBETTER

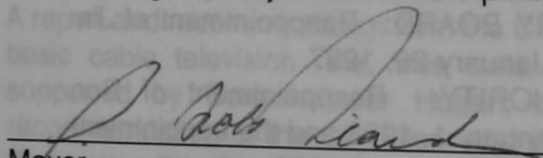
Commissioner Leadbetter requested that Attorney Martin provide exactly what procedures need to be followed in the sale of City property. He asked if the Commission's proposed sale of the former public works building was appropriate based on Charter requirements.

PINKARD

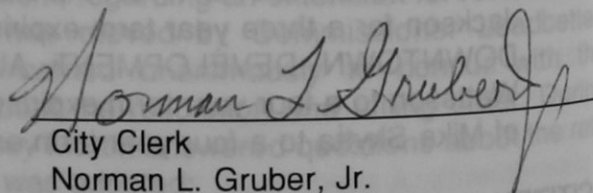
Mayor Pinkard noted City Commission work sessions at 12:15 on Friday, January 7 at Fire Hall #2 to walk through the building; at 6:00 p.m. on Monday, January 10 to discuss the City Commission rules and procedures; and the special meeting at 7:00 p.m. on Monday, January 24 to review the Charter Study Committee recommendations. He also asked Commissioners to consider their participation in the Michigan Municipal League legislative conference in Lansing on February 9. He wished everyone a merry holiday season and a safe new year.

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.



Mayor
J. SCOTT PINKARD



City Clerk
Norman L. Gruber, Jr.

