OFFICIAL PROCEEDINGS OF THE CITY COMMISSION
January 14, 1963

A regular meeting of the Marquette City Commission was duly called and held Monday, January 14, 1963 at 7:00 o'clock, P. M.

Present: Mayor Smith, Commissioners Carlson, Fine, Johnson, Rydholm.

Absent: None.

On motion of Commissioner Rydholm, supported by Commissioner Johnson and unanimously adopted, the reading of the minutes of the previous meeting was waived.

On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted the bills payable now on file with the City Clerk totaling $154,400.25 which included the net payroll of the City in the sum of $41,965.88 and the net payroll of the Peter White Public Library in the sum of $3,104.42 were approved and ordered paid.

A communication from Ann M. Murphy, Assistant to Director, Continuing Education Service, was read wherein the Commission was informed of the date and place of a conference regarding public health. This communication was ordered received and placed on file.

A communication from George Spear, Chairman, Marquette Harbor Committee was read regarding a meeting directly connected with the proposed small boat marina. The Commission unanimously agreed that this matter would be taken up at a Special Meeting to be held Wednesday, January 16 at 4:00 o'clock, P. M.

A communication from Jack C. Messenger was read wherein he informs the Commission of the possibility of temporarily re-locating Pioneer Road in order that the present Pioneer Road could be rebuilt. Following a short discussion on this matter it was moved by Commissioner Rydholm, supported by Commissioner Carlson and unanimously adopted that this offer of an easement be referred to the City Manager for a study and report.

Mayor Smith announced that this was the date and time set for the reading of proposed ordinance No. 217. The Clerk then read Ordinance No. 217, section by section, and a public hearing was held thereon. Interested citizens present were heard regarding matters of interest regarding the location of the proposed steam generating plant. Following the closing of the public hearing and after discussion, it was moved by Commissioner Fine, supported by Commissioner Johnson and unanimously adopted, the said ordinance was adopted as read, the full text thereof being as follows:

ORDINANCE NO. 217
AN ORDINANCE TO PROVIDE FOR THE CONSTRUCTION OF EXTENSIONS AND IMPROVEMENTS TO THE EXISTING ELECTRIC UTILITY SYSTEM OF THE CITY OF MARQUETTE, MICHIGAN, INCLUDING THE CONSTRUCTION OF A STEAM ELECTRIC GENERATING PLANT; TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS FOR THE PURPOSE OF DEFRAYING THE COST THEREOF UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED; TO PRESCRIBE THE DETAILS OF SAID BONDS; AND TO PROVIDE FOR A STATUTORY LIEN ON THE REVENUES OF SAID SYSTEM IN FAVOR OF THE HOLDER OR HOLDERS OF SUCH BONDS.

WHEREAS, it is deemed necessary by the City Commission of the City of Marquette, Marquette County, Michigan to acquire and construct extensions and improvements to the existing Electric Utility System of the City, consisting of the construction of a steam electric generating plant and the property, equipment, attachments and appurtenances thereto, in accordance with plans and specifications prepared by J. Bryan Sims, Consult-
Official Proceedings of the City Commission

—Continued

ing Engineer, of Grand Haven, Michigan:

AND WHEREAS, the City of Marquette, Michigan by Ordinance No. 186, duly adopted on March 12, 1956, entitled:

"AN ORDINANCE TO PROVIDE FOR EXTENDING, ENLARGING AND IMPROVING THE EXISTING ELECTRIC UTILITY SYSTEM OF THE CITY OF MARQUETTE; TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED, TO DEFRAY THE COST THEREOF; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS, TO BE ISSUED HEREUNDER; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID SYSTEM AND SAID BONDS."

has heretofore issued and sold Electric Utility Revenue Bonds in the aggregate principal sum of Two Million, Two Hundred Fifty Thousand ($2,250,000.00) Dollars, having serial maturities on July 1st of each year of the years 1957 through 1971 inclusive for the purpose of extending, enlarging, improving and constructing additions to the Electric Utility System of the City of Marquette;

AND WHEREAS, Sec. 18 (b) of Ordinance No. 186 authorizes the issuance of additional bonds of equal standing with the bonds authorized by Ordinance No. 186 as follows:

Section 18 (b) — "For subsequent enlargements, extensions and improvements to the System: Provided, that no such additional bonds shall be issued unless the average annual net revenues for the last two (2) preceding completed operating years shall be equal to at least one and one-half (1½) times the average annual requirements for principal and interest thereafter maturing on the bonds herein authorized, on any then previously issued bonds of equal standing with those herein authorized, and on such additional bonds, then being issued. Permission of the Municipal Finance Commission (or such other State Body having jurisdiction over issuance of municipal bonds) to issue such additional bonds shall constitute a conclusive presumption of the existence of conditions permitting the issuance thereof. Except as herein authorized, no additional bonds having equal standing with the bonds of this issue shall be authorized or issued."

AND WHEREAS, the net revenue of the System for each of the two completed operating years next preceding the issuance of the bonds in this Ordinance authorized to be issued are equal to not less than one and one-half (1½) times the largest amount of combined principal and interest to fall due in any year on any bonds now outstanding payable from the revenue of the Electric Utility System and on the additional bonds to be issued:

AND WHEREAS, all things necessary to the authorization and issuance of said bonds under the Constitution and laws of the State of Michigan, and the Charter and Ordinances of the City of Marquette, Michigan, and particularly Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 186 of the City of Marquette, Michigan adopted March 12, 1956, has been done and the City Commission is now empowered and desires to authorize the issuance of said bonds;

THE CITY OF MARQUETTE

ORDAINS:

Section 1. It is hereby determined and declared to be necessary for the public health, welfare and safety of the City of Marquette to acquire and construct extensions and improvements to the Electric Utility System of the City of Marquette (hereinafter referred to as "the System"), described in the preamble hereto, in accordance with plans, specifications and estimates of cost prepared by J. Bryan
Sims, consulting engineer of Grand Haven, Michigan. The City Commission approves the estimate of cost of said extensions and improvements, including incidental expenses set forth in Section 2 of this Ordinance prepared by said consulting engineer, in the sum of Three Million, Seven Hundred and Seventy-Five Thousand ($3,775,000.00) Dollars, and hereby adopts the same as the estimate of cost of such extensions and improvements, and the period of usefulness of said extensions and improvements is hereby determined to be not less than forty (40) years.

Section 2. To pay the cost of constructing and acquiring said extensions and improvements to the System, including payment of engineering, legal and other expenses incident thereto and incident to the issuance of said bonds, it is hereby determined that there be borrowed upon the credit of the income and revenues of the System of the City of Marquette, Michigan, the additional sum of $3,775,000.00 and that revenue bonds be issued therefor, under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, said bonds having equal standing and priority and being equally secured with the $2,250,000.00 Electric Utility Revenue Bonds dated May 1, 1956, authorized by Ordinance No. 186 of the City of Marquette, Michigan.

Section 3. Said additional issue of bonds shall be designated Electric Utility Revenue Bonds, Series II, and shall be, not general obligations of the City of Marquette, Michigan, but revenue bonds, payable out of the net revenues of the System after provision has been made for the payment of expenses of operation and maintenance, and shall consist of Three Thousand, Seven Hundred Seventy-Five (3,775) coupon bonds of the denomination of $1,000.00 each, numbered in direct order of maturity from 1 to 3,775 inclusive if $1,000.00 bonds are elected for purchase; Provided, if the bond purchasers elect to purchase bonds of the denomination of $5,000.00 each instead, then such issue shall consist of Seven Hundred and Fifty-Five coupon bonds of the denomination of $5,000.00 each, numbered in direct order of maturity from 1 to 755 inclusive. Said bonds shall be dated May 1, 1963 and shall be payable:

$75,000.00 on July 1, 1969;
$100,000.00 on July 1 of each of the years 1970 and 1971;
$200,000.00 on July 1 of each of the years 1972 to 1984, both inclusive;
$300,000.00 on July 1 of each of the years 1985 to 1987, both inclusive.

Said bonds shall bear interest at a rate or rates not exceeding five (5%) per cent per annum, payable on January 1, 1964, and semi-annually thereafter on July 1st and January 1st of each year, both principal and interest to be payable at The Detroit Bank and Trust Company, Detroit, Michigan.

Bonds maturing in the years 1969 to 1975, both inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1976 to 1987, both inclusive shall be subject to redemption prior to maturity at the option of the City, in inverse numerical order, on any interest payment date or on after July 1, 1975.

Bonds called for redemption in accordance with the foregoing provisions shall be redeemable at par and accrued interest plus a premium as follows:

4% of the principal on each bond called for redemption on or after July 1, 1975, but prior to July 1, 1977;
3 1/2% of the principal on each bond called for redemption on or after July 1, 1977, but prior to July 1, 1978;
3% of the principal on each bond called for redemption on or after July 1, 1978, but prior to July 1, 1979;
2 1/2% of the principal on each bond called for redemption on or after July 1, 1979, but prior to July 1, 1980;
2% of the principal on each bond called for redemption on
or after July 1, 1980, but prior to July 1, 1981; 1½% of the principal on each bond called for redemption on or after July 1, 1981, but prior to July 1, 1982; 1% of the principal on each bond called for redemption on or after July 1, 1982, but prior to July 1, 1983; No premium shall be paid on bonds called for redemption on or after July 1, 1983.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Said bonds shall be signed by the Mayor and countersigned by the City Clerk and shall have interest coupons attached bearing the facsimile signatures of said Mayor and City Clerk, and said officials by the execution of said bonds, shall adopt as and for their own proper signatures the respective facsimile signatures on said coupons.

Section 4. A. The Bond Reserve Account in the Bond and Interest Redemption Fund as established by Section 12, subsection (B) of said Ordinance No. 186 shall be increased by placing into said Bond Reserve Account in equal monthly installments from the revenues remaining in the Receiving Fund, after providing for the requirements of the Operation and Maintenance Fund and the current requirements for principal and interest on all outstanding bonds payable from revenues of the System, the sum of $20,000.00 during each of the operating years beginning July 1, 1963 until said Bond Reserve Account, including the existing Account pursuant to said Ordinance No. 186, shall total Four Hundred Thousand ($400,000.00) Dollars. All of the provisions of Section 12 of said Ordinance No. 186 relative to the use of said Bond and Interest Redemption Fund and Bond Reserve Account, their maintenance and other details relative thereto shall remain as specifically set forth in said Ordinance No. 186.

B. The Replacement Fund as established by Section 12, subsection (C) of said Ordinance No. 186 shall be increased by placing into said Replacement Fund equal annual installments from the revenues remaining in the Receiving Fund, after providing for the requirements of the Operation and Maintenance Fund, the Bond and Interest Redemption Fund, including the Bond Reserve Account, the sum of Ten Thousand ($10,000.00) Dollars annually, beginning July 1, 1965 until said Replacement Fund totals Two Hundred Thousand ($200,000.00) Dollars.

Section 5. The rates to be charged for electric service furnished by the System shall be those in effect in the City on the effective date of this Ordinance.

Section 6. Except as otherwise provided by this Ordinance, all the provisions and covenants of said Ordinance No. 186 shall apply to the bonds issued pursuant to this Ordinance the same as though each of said provisions and covenants were repeated in this Ordinance in detail, the purpose of this Ordinance being to authorize the issuance of additional revenue bonds to acquire and construct improvements and extensions to the System; bonds for such purpose being specifically authorized by the provisions of Section 18 (b) of said Ordinance No. 186, upon compliance with the conditions and requirements precedent thereto as therein prescribed.

Section 7. The proceeds of sale of the bonds herein authorized to be issued shall be deposited in the
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First National Bank and Trust Company of Marquette, Michigan, and the Union National Bank, Marquette, Michigan, both Federal Reserve System member banks. Any premium or accrued interest paid by the purchaser of said bonds shall be transferred to the Bond and Interest Redemption Fund. The balance of the proceeds of sale shall be used only to pay the cost of the extensions and improvements herein authorized to be made and any engineering, legal or other expenses incidental thereto. Any unexpended balance of the proceeds of sale, after completion of the extensions and improvements herein authorized to be made, may, to the extent of fifteen (15%) per cent of the amount of the issue, be used for further extensions and improvements to the System, provided that at the time of such expenditure the approval of the Municipal Finance Commission to such use be obtained. Any balance remaining after such expenditure shall be paid into the Bond and Interest Redemption Fund and shall be used for the redemption of callable bonds.

Section 8. The bonds authorized by this Ordinance shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MARQUETTE
CITY OF MARQUETTE
ELECTRIC UTILITY REVENUE BOND, SERIES II

No. ........ $ ........

KNOW ALL MEN BY THESE PRESENTS, that the CITY OF MARQUETTE, County of Marquette, State of Michigan, for value received, hereby promises to pay to the bearer, or if registered, to the registered holder hereof, but only out of the revenues of the Electric Utility System of the City of Marquette, including all appurtenances, extensions and improvements thereto, the sum of ..............
on the first day of July, A. D., 19......, with interest thereon from the date hereof until paid at the rate of ........ per cent per annum, payable on January 1, 1964, and semi-annually thereafter on the first day of July and January of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America, at The Detroit Bank and Trust Company, Detroit, Michigan, and for the prompt payment, the gross revenues of said Electric Utility System of the City of Marquette, including all appurtenances, extensions and improvements thereto, after provision has been made for reasonable and necessary expenses of operation, administration and maintenance, are hereby irrevocably pledged and a statutory lien thereon is hereby created.

This bond is one of a series of bonds of even date and like tenor except as to date of maturity .............., aggregating the sum of $3,775,000.00, issued pursuant to Ordinance No. 217 duly adopted by the City Commission on .............., 1963, and under and in full compliance with the Constitution and Statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended, for the purpose of paying the cost of acquiring and constructing of extensions and improvements to the Electric Utility System of the City. The bonds of this issue have equal standing and priority and are equally secured with Electric Utility Revenue Bonds, in the original principal amount of $2,250,000.00, dated May 1, 1956, issued under the provisions of Ordinance No. 186.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing may hereafter be issued, and the general covenants and provisions pursuant
Official Proceedings of the City Commission
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to which this bond is issued, reference is made to the above described Ordinance.

Bonds maturing in the years 1969 to 1975, both inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1976 to 1987, both inclusive, shall be subject to redemption prior to maturity at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1975, upon payment of par and accrued interest plus premiums as follows:

4% of the principal on each bond called for redemption on or after July 1, 1975, but prior to July 1, 1977;

3½% of the principal on each bond called for redemption on or after July 1, 1977, but prior to July 1, 1978;

3% of the principal on each bond called for redemption on or after July 1, 1978, but prior to July 1, 1979;

2½% of the principal on each bond called for redemption on or after July 1, 1979, but prior to July 1, 1980;

2% of the principal on each bond called for redemption on or after July 1, 1980, but prior to July 1, 1981;

1½% of the principal on each bond called for redemption on or after July 1, 1981, but prior to July 1, 1982;

1% of the principal on each bond called for redemption on or after July 1, 1982, but prior to July 1, 1983;

No premium shall be paid on bonds called for redemption on or after July 1, 1983.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan, which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

This bond is a self-liquidating bond, and is not a general obligation of the City of Marquette, and does not constitute an indebtedness of the City of Marquette within any constitutional or statutory limitation, and is payable, both as to principal and interest, solely from the revenues of the Electric Utility System of the City. The principal and interest on this bond are secured by the statutory lien hereinbefore mentioned.

The City of Marquette hereby covenants and agrees to fix and maintain at all times while any of the bonds shall be outstanding, such rates for service furnished by said Electric Utility System as shall be sufficient to provide for payment of the interest upon and the principal of all such bonds as and when the same becomes due and payable, to create a Bond and Interest Redemption Fund (including a Bond Reserve Account) therefor and a Replacement Fund, to provide for the payment of expenses of administration and operation and such expenses for maintenance of said Electric Utility System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for said System as are required by said Ordinance.

This bond and the interest thereon are exempt from any and all taxation whatsoever by the State of Michigan or by any taxing authority within said State.

This bond may be registered as to principal only on the books of the City Treasurer in the name of the holder, and such registration noted on the back hereof by the City Treasurer, after which no transfer shall be valid unless made on the books and noted hereon in like manner, but transferability by delivery may be restored by registration to bearer. Such registration shall not affect the ne-

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gotiability of the interest coupons.
It is hereby certified and recited that all acts, conditions and things
required by law precedent to and
in the issue of this bond and the
series of which this is one have
been done and performed in regular
and due time and form as re-
quired by law.

IN WITNESS WHEREOF the
City of Marquette, County of Mar-
quetté, State of Michigan, by its
City Commission, has caused this
bond to be signed in the name of
said City by its Mayor and coun-
tersigned by its City Clerk and
the corporate seal of the City to
be affixed hereto, and the coupons
hereof attached to be signed by
the facsimile signatures of said
Mayor and City Clerk, as of the
1st day of May, A.D., 1963.

CITY OF MARQUETTE

By: .................................. Mayor

(Seal)
Countersigned:

City Clerk
(From of Coupon)

No. .................. $ ................

On the first day of .......... A.D., 19 .... , the CITY OF MAR-
QUETTE, Marquette County,
Michigan, will pay to the bearer
the sum of ......................... Dollars, in the manner and out of
the revenue described in said
bond, at The Detroit Bank and
Trust Company, Detroit, Michigan,
being the semi-annual interest due
on its Electric Utility Revenue
Bond, Series II.

This coupon is not a general
obligation of the City of Marquette
but is payable from certain reve-
nues as set forth in the bond to
which it pertains.

.................................. Mayor

City Clerk
REGISTRATION
NOTHING TO BE WRITTEN
HEREON EXCEPT BY
THE CITY TREASURER
Date of Registration:

..................................

Name of Registered Owner:
.................................. Registrar:

.................................. Section 9. The City Clerk is
hereby authorized and directed to
make application to the Municipal
Finance Commission for authority
to issue and sell said bonds and
for approval of the form of notice
of sale in accordance with the pro-
visions of Act 202, Public Acts of
Michigan, 1943, as amended, and
of Act 94, Public Acts of Michi-
gan, 1933, as amended.

Section 10. If any section, para-
graph, clause or provision of this
Ordinance shall be held invalid,
the invalidity of such section,
paragraph, clause or provision
shall not affect any of the other
provisions of this Ordinance.

Section 11. All ordinances, reso-
lutions or orders, or parts thereof,
in conflict with the provisions of
this Ordinance are to the extent
of such conflict hereby repealed.

Section 12. This Ordinance shall
be published in full in The Mining
Journal, a newspaper of general
circulation in the City of Mar-
quetté, qualified under State law
to publish legal notices within one
(1) week of its adoption, and the
same shall be recorded in the
Ordinance Book and such record-
ing shall be authenticated by the
signatures of the Mayor and City
Clerk.

Section 13. This Ordinance is
declared to be effective imme-
diately upon its adoption.

The Clerk then read the notice
of sale of Electric Utility Revenue
Bonds authorized by Ordinance
No. 217. After discussion it was
moved by Commissioner Carlson,
supported by Commissioner Ryd-
holm and unanimously adopted
that the following notice of sale
be and the same is hereby adopted.

RESOLUTION AUTHORIZING
NOTICE OF SALE

WHEREAS, By Ordinance No.
217, adopted by the City Commis-
sion on January 14, 1963, the City
of Marquette has authorized the
issue of $3,775,000.00 Electric Utili-
Official Proceedings of the City Commission

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ity Revenue Bonds Series II, dated May 1st, 1963, being additional bonds authorized by Ordinance No. 186 adopted by the City Commission on March 12, 1956 and Act No. 94, Public Acts of Michigan, 1933, as amended.

NOW THEREFORE BE IT RESOLVED:
1. That the City Clerk cause Notice of Sale of said bonds to be published in the Bond Buyer of New York, New York, as soon as the form of said Notice is approved by the Municipal Finance Commission, setting the date of sale for a regular or special meeting of the City Commission occurring more than fourteen (14) days after such publication;
2. That said Notice be in substantially the following form subject to any changes which may be required by the Municipal Finance Commission;
3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby be rescinded.

NOTICE OF SALE

$3,775,000.00
CITY OF MARQUETTE
COUNTY OF MARQUETTE
MICHIGAN
ELECTRIC UTILITY
REVENUE BONDS
SERIES II

Sealed bids for the purchase of Electric Utility Revenue Bonds of the City of Marquette, County of Marquette, Michigan, of the par value of $3,775,000.00 will be received by the undersigned at the City Hall in the City of Marquette, until the day of , 1963, at 2:00 o’clock p.m. Eastern Standard Time, at which time and place they will be publicly opened and read.

The bonds will be dated as of March 1, 1963, and will mature serially as follows:
- $75,000.00 on July 1, 1969;
- $100,000.00 on July 1 of each of the years 1970 and 1971;
- $200,000.00 on July 1 of each of the years 1972 to 1984,
both inclusive;
- $300,000.00 on July 1 of each of the years 1985 to 1987, both inclusive.

Said bonds shall be coupon bonds, registrable as to principal only, of the denomination of $1,000.00 each, numbered consecutively in the direct order of maturity from 1 to 3,775, both inclusive. Provided, if the bond purchasers elect to purchase bonds of the denomination of $5,000.00 each instead, then such issue shall consist of Seven Hundred and Fifty-Five coupon bonds of the denomination of $5,000.00 each, numbered in direct order of maturity from 1 to 755, inclusive, and shall bear interest from their date at a rate or rates not exceeding five (5%) per cent per annum expressed in multiples of 1/8 of 1/2.

Said interest shall be payable on January 1, 1984, and semi-annually thereafter on July 1st and January 1st of each year, both principal and interest to be payable at The Detroit Bank and Trust Company, Detroit, Michigan, which paying agent qualifies as such under the statutes of the State of Michigan or of the Federal Government. Accrued interest to the date of delivery of said bonds must be paid by the purchaser at the time of delivery. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one interest coupon.

Bonds maturing in the years 1969 to 1975, both inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1976 to 1987, both inclusive, subject to redemption prior to maturity at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1975.

Bonds called for redemption in accordance with the foregoing provisions shall be redeemable at par and accrued interest plus a premium as follows:
- 4% of the principal on each
bond called for redemption on
or after July 1, 1973, but prior
to July 1, 1977;
3 1/2% of the principal on
each bond called for redemption
on or after July 1, 1977, but prior
to July 1, 1978;
3% of the principal on each
bond called for redemption
on or after July 1, 1978, but prior
to July 1, 1979;
2 1/2% of the principal on
each bond called for redemption
on or after July 1, 1979, but prior
to July 1, 1980;
2% of the principal on each
bond called for redemption on
or after July 1, 1980, but prior
to July 1, 1981;
1 1/2% of the principal on
each bond called for redemption
on or after July 1, 1981, but prior
to July 1, 1982;
1% of the principal on each
bond called for redemption on
or after July 1, 1982, but prior
to July 1, 1983;
No premium shall be paid on
bonds called for redemption on
or after July 1, 1983.
Thirty days' notice of the call
of any bonds for redemption shall
be given by publication in a paper
circulated in the State of Michigan
which carries, as part of its regu-
lar service, notices of sale of
municipal bonds, and in case of
registered bonds, thirty days' noti-
ce shall be given by mail to
the registered address. Bonds so
called for redemption shall not
bear interest after the date fixed
for redemption, provided funds
are on hand with the paying agent
to redeem said bonds.
No proposal for the purchase of
less than all of the bonds or less
than their par value will be con-
sidered.
Said bonds are to be issued un-
der Act 94, Public Acts of Michi-
gan, 1933, as amended, and Ordin-
ances Nos. 217 and 186 of the
City, for the purpose of paying the
cost of extending, enlarging and
improving the existing Elec-
tric Utility System of the City of
Marquette, including the construc-
tion of a steam electric generating
plant.
Said bonds are not a general
obligation of the City but are pay-
able solely from the revenues of
the Electric Utility System of the
City, subject only to payment of
expenses of administration, opera-
tion and maintenance and a statu-
tory first lien thereon has been
created. Said bonds are of equal
standing and priority with Electric
Utility Revenue Bonds of the City
dated May 1, 1956 authorized by
Ordinance No. 186 of which issue
bonds in the aggregate principal
amount of $1,500,000 are now out-
standing.
For the purpose of awarding the
bonds, the interest cost of each
bid will be computed by determi-
ning, at the rate or rates specified
therein, the total dollar value of
all interest on the bonds from


to their maturity and de-
ducting therefrom any premium.
The bonds will be awarded to the
bidder whose bid on the above
computation produces the lowest
interest cost to the City of Mar-
quett.
A certified or cashier's check
in the amount of $75,500.00 drawn
upon an incorporated bank or trust
company and payable to the order
of the Treasurer of the City of
Marquette must accompany each
bid as a guaranty of good faith
on the part of the bidder, to be
forfeited as liquidated damages if
such bid is accepted and the bidder
fails to take up and pay for the
bonds. No interest shall be allowed
on the good faith checks and
checks of unsuccessful bidders will
be promptly returned to each bid-
der's representative or by regis-
tered mail.
Bids shall be conditioned upon
the unqualified approving opinion
of Miller, Canfield, Paddock and
Stone, attorneys of Detroit, Michi-
gan, which opinion will be printed
on each bond and will be fur-
nished without expense to the
purchaser of the bonds at the de-
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livery thereof. The City shall furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Chicago, Illinois or New York, New York. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of said bonds, will be delivered at the time of the delivery of the bonds.

Additional bonds of equal standing with the bonds of this issue may be issued, but only for the purpose and on the terms and conditions expressed in the authorizing Ordinance and said Ordinance No. 186.

The right is reserved to reject any and all bids.

Envelope containing the bids should be plainly marked “Proposal for Bonds.”

EVERETT H. KENT,
City Clerk

APPROVED: ................
STATE OF MICHIGAN
MUNICIPAL FINANCE
COMMISSION

A communication from Julius Pochelon, Kenower, MacArthur and Company, was read wherein he submits a proposal for agreement for the performance of services as financial counsel and advisors in connection with the proposed issue of $3,775,000.00 electric utility revenue bonds. On motion of Commissioner Johnson, supported by Commissioner Rydholm and unanimously adopted, said proposal be accepted and that such proposal and acceptance constitute an agreement with Kenower, MacArthur and Company for the period ending July 1, 1964, subject to extension by mutual consent.

Acting City Manager Thomas Moore orally reported on a trip to Chicago concerning the power problem.

At this point in the meeting Mayor Smith declared a five minute recess.

Following the recess Mayor Smith recalled the meeting to order. On motion of Commissioner Rydholm, supported by Commissioner Fine the following resolution was unanimously adopted:

RESOLVED, That Thomas Moore be and is hereby appointed City Manager to fill the present vacancy in that office; PROVIDED, that he shall also continue to retain his present position and perform his duties as Superintendent of Light and Power, and in the event a vacancy should occur in his office as City Manager, same shall not, by reason thereof, create a vacancy in his position as Superintendent of Light and Power or jeopardize any rights he may have therein had he continued in that position only, and PROVIDED FURTHER that his salary for serving in both capacities is hereby fixed at $15,000.00 Dollars per year, subject to amendment by the City Commission.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT,
City Clerk.
OFFICIAL PROCEEDINGS OF THE CITY COMMISSION

January 16, 1963

A Special meeting of the Marquette City Commission was duly called and held Wednesday, January 16, 1963 at 4:00 o'clock, p.m.

Present: Mayor Smith, Commissioners Carlson, Fine, Johnson, Rydholtm.

Absent: None.

Other Officials present were the members of the Marquette City Harbor Committee; George Spear, Chairman. Members: Don McCormick, Edmund Patenaude, Wayne Schwenke.

Mayor Smith called the meeting to order and stated that its purpose was to meet with the Harbor Committee to discuss a recommendation that has been made concerning a matter of funds for preliminary engineering work to be done on the proposed marina. Mayor Smith asked the Chairman of the Harbor Committee to bring the City Commission to date on the activities of that Committee prior to making the recommendation. George Spear then addressed the Commission bringing them up to date on these activities and studies made by the Harbor Committee prior to this date.

The meeting was then opened to a round table discussion regarding the matters of the proposed small boat marina, its location in proportion to surrounding City owned property and other related activities in the immediate area.

Following the round table discussion it was moved by Commissioner Carlson, supported by Commissioner Rydholtm and unanimously adopted that upon recommendation of the Harbor Committee, the City Commission appropriate $500.00 to be used for plans and specifications for a proposed marina.

There being no other business before the meeting at this time, meeting adjourned.

EVERETT H. KENT
City Clerk

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A Regular Meeting of the Marquette City Commission was duly called and held Monday, January 28, 1963 at 7:00 o’clock, p. m.

Present: Mayor Smith, Commissioners Carlson, Fine, Johnson, Rydholm.

Absent: None.

Mayor Smith welcomed Mr. Milton Johnson and his Adult Student Government Class who were present at this meeting.

On motion of Commissioner Fine and unanimously adopted the reading of the minutes of the previous meetings was waived.

On motion of Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted the bills payable now on file with the City Clerk totaling $108,506.76 including the net payroll of the City in the sum of $38,506.76, were approved and ordered paid.

A communication from the Michigan State Highway Department was read commending the City for its efforts toward providing excellent maintenance of U.S. 41M-28 in the City of Marquette. This communication was ordered received and placed on file.

A memo from City Manager Thomas Moore and Chief of Police Don Hermanson was read wherein the City Commission was informed that certain traffic control measures were to be placed in effect at the intersection of Third and Washington Streets on a 90 day trial basis. Following a short discussion on this matter this memo was ordered received and placed on file.

A communication from Harold S. Fisher, Business Consultant, Northern Michigan College was read wherein he expresses the appreciation of the college for the active part that the City is taking in the Basic Civil Law Enforcement Course which is being offered by Northern. This communication was ordered received and placed on file.

A communication from Jack Dempsey, General Chairman, 1963 Upper Peninsula American Legion Convention Corporation was read wherein a request was made for certain traffic control measures on June 22 which would allow that organization to hold a parade in the City of Marquette. Following a short discussion on this matter it was moved by Commissioner Johnson, supported by Commissioner Carlson and unanimously adopted that this matter be referred to the City Manager and the Chief of Police with power to act.

A report from City Accountant Sarah R. VanCleve was read wherein bids received for scrap material were tabulated. Following the reading of this tabulation of bids it was moved by Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted that upon recommendation of City Manager Thomas Moore, the high bid of Ishpeming Steel Corporation for a quantity of scrap material be accepted.

A communication from George N. Spear, Chairman, Marquette City Harbor Committee was read wherein he informs the Commission of an amount of money necessary to draw up plans and specifications for a proposed marina.

On motion of Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted that the action of the Commission at its Special meeting of January 16, 1963 appropriating $500.00 to be used for plans and specifications for a proposed marina be and is hereby amended to appropriate $1,000.00 instead.

A communication of transmittal was read presenting a petition signed by 118 property owners in the general area of Government Lot No. 2, Section 26, T48N, R25W, more commonly known as Shiras Institute property bordering Lake Superior in the area of South Lake Street. This petition is requesting that this area be reserved as a recreation facility. Following a
discussion on this matter of this petition, it was moved by Commissioner Rydholm, supported by Commissioner Johnson that the following resolution be unanimously adopted:

WHEREAS, The Shiras Institute has adopted a resolution indicating the offering of certain land owned by that Institution known as Government Lot 2, Section 26, T48N, R25W in the City of Marquette, to the City of Marquette, and,

WHEREAS, The City of Marquette has by resolution of the Governing Body indicated its intention to construct a steam generating plant in the City of Marquette, and,

WHEREAS, The Governing Body of the City of Marquette has found that Government Lot 2 is not needed for City use,

NOW, THEREFORE BE IT RESOLVED: That the City Commission go on record as thanking the Shiras Institute for their action in the anticipated need of the City of Marquette,

AND BE IT FURTHER RESOLVED That the City of Marquette not utilize any property South of the Industrial Zone along Lake Superior for the purpose of a power plant, if such areas should be determined to be the site of such plant.

A communication from the Michigan Municipal League was read wherein a request was made that a legislative contact man be appointed for the City of Marquette. Mayor Smith appointed Commissioner C. Fred Rydholm to act as legislative contact man for the City of Marquette.

Mayor Smith made the following appointments to the Board of Review: Hilmer Anderson, 448 W. Hewitt Avenue to succeed himself, Howard Schrandt, 342 W. Park Street to succeed himself, Thomas Swenor, 231 Jackson Street to fill the vacancy created by the expired term of Franz Menze. Mayor Smith made the following appointments to the Appeal Board:

Bernard C. Pelto, 1716 Presque Isle Avenue to succeed himself, George D. Tibor, 112 Adams Street to fill the vacancy created by the expired term of John J. O'Neil. These appointments were unanimously confirmed by the Commission.

City Manager Thomas Moore as Superintendent of the Light and Power Department informed the Commission that the new engine just installed at the power plant is being readied for service by the end of this week.

A tabulation of bids received for a pickup truck were read. On motion of Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted that upon recommendation of the City Manager and the Superintendent of Public Works Department the low bid of Frei Chevrolet, Inc. for a model C3604 pickup truck in the sum of $1,979.76 be accepted.

A tabulation of bids received for two dump trucks was read. On motion of Commissioner Rydholm, supported by Commissioner Johnson and unanimously adopted that upon recommendation of The City Manager and the Superintendent of the Public Works Department the low bid of Marquette Public Service Garage on two International F1800 trucks in the sum of $10,398.76 be accepted.

A tabulation of bids received for a four door sedan car to be used in the Public Works Department was read. On motion of Commissioner Fine, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the City Manager and Superintendent of Public Works Department the bid of Specker Motor Sales on a Rambler Model 550 in the sum of $1,745.15 be accepted and that the City Manager be authorized to explore the possibilities of financing these vehicles over a three year period.

The Commission unanimously agreed that the following report be made a part of the minutes of this meeting.

(MAYOR) Mr. Moore, did you
Official Proceedings of the City Commission —Continued

see the ad in the Jan. 26th issue of the Mining Journal, placed by the “Citizens’ Committee for Power Information?”

(MOORE) Yes, your Honor.

(MAYOR) What comments do you have regarding this ad?

(MOORE) I don’t know for sure who serves on this committee, but I would like to emphasize the point that our Power Plant expansion program has been written about many times in the Mining Journal. Our past and present records have been and are open to all citizens of Marquette. We have given out to many individuals copies of our complete financial program covering the Power Plant expansion. It is very possible that copies of this program are in the hands of some of the members of the Citizens’ Committee.

(MAYOR) Are the figures quoted by the Citizens Committee accurate?

(MOORE) No, they are not entirely accurate and some very pertinent data was not mentioned. I have the correct figures that have been prepared by our Engineer and Financial Consultant. These figures have also been verified by our staff and I would like to present them to the City Commission at this time. Their ad states the Retirement of Present Bond Issue to be $1,550,000. Actually the Retirement of Present Bond Issue is $1,724,925. They state the Retirement of Bond issue now being advertised to be $5,875,000, actually that figure should be $6,278,751.

They purported the cost of bonds and interest within the next ten years as contemplated, and as recommended by engineers to be $5,875,000. Now the actual cost of bonds and interest within the next ten years would be $2,922,000 or a total cost, if figuring interest at 4% would be actually $10,924,776 instead of a figure of $13,300,000 as purported by the Citizens Committee.

The following facts are a projection of the Light and Power financial data for the fiscal years 1963 to 1972, inclusive.

Total Income .......... $19,178,400.00
Total Operating Expense .......... $8,216,550.00
Total Taxes Paid to City ............... $2,095,861.72
Total Interest Paid on Debt (estimate) .... $2,321,525.00
Total of Bond Payments ............... 1,975,000.00
Total Misc. System Improvements from depreciation account) ............... 1,604,000.00
Total Reserve Funds Accumulated .......... 250,000.00
Total Cash Accumulated (After all payments of any kind have been paid of which the City General Fund would receive one half) ............... $2,715,463.32

Total Amount of Cash to be Transferred from Light & Power Department in the next 10 Years ............... $3,453,593.36

(MAYOR) Thank you, Mr. Moore. These data are most helpful. The Citizens’ Committee ad is typical of private power company efforts all over the country to discredit and delay any expansion program of a Municipal Power Plant, and it is unfortunate that these tactics have to be used in Marquette to create confusion.

There being no other business before the Commission at this time, Mayor Smith declared the meeting adjourned.

EVERETT H. KENT
City Clerk
OFFICIAL PROCEEDINGS OF THE CITY
COMMISSION

February 7, 1963

A Special Meeting of the Marquette City Commission was duly called and held Thursday, February 7, 1963 at 7:00 o'clock, p.m.

Present: Mayor Smith, Commissioner Carlson, Fine, Rydholm.

Absent: Commissioner Johnson.

On motion of Commissioner Rydholm, supported by Commissioner Fine and unanimously adopted the absence of Commissioner Johnson was excused.

Mayor Smith announced that the purpose of this meeting was to discuss a matter of a request for City owned property in the vicinity of Presque Isle Park, to be utilized for the erection of a Frontier Village and related activities and to discuss the matter of County Road 553 in the City of Marquette.

Mayor Smith then asked City Manager Moore to inform the Commission action to date regarding County Road 553. Mr. Moore explained the information that he has received to date regarding State and County's intention with this road. Mr. Moore recommended that the City Commission meet the County Road Commission regarding the work to be done on this road. Mayor Smith then requested Mr. Moore to cause such meeting to be called.

Mayors Smith then called on City Engineer M. J. Keranen and asked him to ramify on some of the engineering aspects of the rebuilding of this road. Mr. Keranen offered several suggestions regarding intersections that at present are very hazardous.

Mayor Smith then called on Howard Coppens, Superintendent of Public Works Department and asked that he explain what some of the details would be regarding snow removal and ice control.

Mayor Smith then announced that Mr. Harry Wirth of the Superior Land Group was present at this meeting and that he had met with the Harbor Committee earlier during the day regarding the matter of land use in the Presque Isle Park area.

Mayor Smith asked George Spear, Chairman of the Harbor Committee to orally report on the meeting held by that Committee earlier in the day. Mr. Spear addressed the Commission regarding the earlier meeting and informed them of the findings of the Committee.

Mayor Smith then thanked Mr. Spear and then announced that Mr. Harry Wirth would address those present and go into some detail regarding the plans of the Superior Land Group. Mayor Smith then turned the meeting over to Mr. Harry Wirth.

Mr. Wirth preceded to explain some of the things that are tentatively planned by the Superior Land Group, namely: The area that is overall planned for a recreation installation. Mr. Wirth explained the Superior land encompasses an area of approximately 500 square miles bordering on Lake Superior on the East by Marquette on the South by Big Bay on the North and extending inland some considerable distance. In his explanation Mr. Wirth explained the various installations planned for this area. In so doing he pointed out the need for City owned property in the area of Island Beach Road. Following his explanation for a need for city owned land Mayor Smith explained the City Commission's stand on the boundaries of this area and what action had been taken by the City Commission regarding a small boat marina.

Mr. Wirth assured those present that the Superior Land Group would be very willing to assert effort to-
wards the location of a small boat marina in some other area. Following a question and answer portion to this meeting Mayor Smith suggested that the deeds now held by the City on this particular land be examined by the City Attorney regarding land use. There being no other business before the Commission at this time, meeting adjourned.

   Everett H. Kent
   City Clerk
A Regular Meeting of the Marquette City Commission was duly called and held Monday, February 11, 1963.


Absent: None.

On motion of Commissioner Rydholm, supported by Commissioner Johnson and unanimously adopted the reading of the minutes of the previous meetings was waived.

On motion of Commissioner Johnson, supported by Commissioner Fine and unanimously adopted the bills payable now on file with the City Clerk totaling $107,611.28 including the net payroll of the City in the sum of $41,435.83 and the net payroll of the Peter White Public Library in the sum of $3,114.95 were approved and ordered paid.

A petition signed by eight residents in the area of Granit Street was read wherein a request was made for the installation of sewer and water mains in that street. Following a short discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted that this petition be referred to the City Manager for a study and report.

A petition signed by two property owners on Lake Shore Boulevard was read praying that the Commission not consider revising the plans now made for a small boat marina in the area of Shiras Pool. The Commission unanimously agreed that this marina operation continue as started.

A report from City Clerk was read wherein he informs the Commission of certain traffic control measures that have been in effect for a 90 days trial period. The report requested that the City Commission take formal action regarding these traffic control measures. Following a short discussion on this matter and an oral report of the Chief of Police, it was moved by Commissioner Fine, supported by Commissioner Johnson and unanimously adopted that the following traffic control measures be placed on a permanent basis.

No. 15 — Parking shall be limited to two hours on Fair Avenue on south side of the street between Third and Presque Isle Avenue.

No. 16 — South Sixth Street and Altamont are to “Yield right-of-way” to Fisher Street.

No. 17 — Genesee Street shall “Yield right-of-way” to Division Street.

No. 18 — There shall be “No Parking” on Division Street, east side, South of Hampton Street to the Quarry Pool.

No. 19 — “Yield right-of-way” traffic signs on Sixth and Ridge Streets and Hewitt Avenue and Seventh Street (School Area).

A communication from J. H. Warden, President, U.P. Power Company was read wherein he informs the Commission that the proposal to sell bulk power to the City of Marquette as was made on October 4, 1962 is now being withdrawn. Following comments by various Commissioners, Mayor Smith directed the City Clerk to communicate with Mr. Warden and thank him for his letter of February 7, 1963.

Commissioner Carlson asked City Manager Thomas Moore if he would clarify the matter of the St. Marys River Water rights. Mr. Moore addressed the Commission and informed them of a meeting that had been attended in Chicago regarding the matter of water rights and of the Power Companies involved. Following a question and
answer discussion on this matter. Commissioner Carlson assured Mr. Moore that this clarified any question in his mind.

Commissioner Fine suggested that something be done regarding the Pine and Ridge Street intersection. City Manager Moore assured Commissioner Fine that "Yield right-of-way signaling is being installed at that intersection."

Mayor Smith expressed the sympathy of the Commission on the passing of Judge Carroll Rushton and requested that this sympathy be extended to the family.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT
City Clerk
A regular meeting of the Marquette City Commission was duly called and held Monday, February 25, 1963.

Present: Mayor Smith, Commissioners Carlson, Fine, Johnson, Rydhollm.

Absent: None.

On motion of Commissioner Johnson, supported by Commissioner Rydhollm and unanimously adopted the reading of the minutes of the previous meeting was waived.

On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted the bills payable now on file with the City Clerk totaling $78,503.14 of which $37,701.75 was net City payroll, were approved and ordered paid.

City Manager Thomas Moore orally informed the Commission of a meeting concerning a storm sewer in the area of the new High School site. Mr. Moore also informed the Commission that serious planning should be done regarding surface water in the college area. The Commission unanimously agreed that these matters should be talked about at the meeting scheduled for the City Commission and the various school authorities.

A communication from Herman E. Olson, President, Board of Education was read wherein he incorporates resolutions adopted by that Board regarding monies for the current operating expenses of the public school for the year 1963-64. These resolutions also include a sum of money necessary to pay the Board’s indebtedness on school construction for this same period. Following a short discussion of this matter, it was moved by Commissioner Fine, supported by Commissioner Johnson and unanimously adopted that this communication be referred to the City Manager to be taken into consideration during the preparation of his Budget.

A communication from City Clerk Everett H. Kent was read wherein he informs the Commission of the outcome of the Primary Election held on February 18, 1963. This communication also informs the Commission that no petition requesting a referendum on Ordinance No. 217 had been filed and that non-referendum certificates have been signed and forwarded to the proper officials who are now in the process of filing an application with the Michigan Finance Commission for permission to issue revenue bonds for the purpose of constructing a steam generating plant in the City of Marquette. This communication was ordered received and placed on file.

A communication from City Clerk Everett H. Kent was read wherein he informs the Commission of receipt of the first report of the Comprehensive Plan for the City of Marquette and it’s environs. This communication was ordered received and placed on file.

A communication from D. C. Larson, Manager, Ernst and Ernst, was read wherein he enclosed the audit and financial statement for the Shiras Institute for the year ended December 31, 1962. This communication and copy of the audit were ordered received and placed on display in the office of the City Clerk.

The formal notice of the Biennial Spring Election as is issued by the County Clerk was brought to the attention of the City Commission. This notice was ordered received and placed on file.

A communication from Myron E. Wegman, M.D., Dean, School of Public Health, University of Michigan, was read wherein an invitation is extended to the Governing Body to attend the fifth “Conference of Health Officials with public officials” to be held March 27-29 in Ann Arbor, Michigan.

This communication was ordered received and placed on file.

A communication from Keith Wilson, Director, State of Michigan
Official Proceedings of the City Commission  
—Continued

Waterways Commission was read wherein he enclosed an agreement between the City of Marquette and the Waterways Commission for a Grant-in-Aid for 50% of the total cost of a preliminary engineering survey to determine the economical and physical feasibility of accomplishing the construction of certain recreational boating facilities to be located on or adjacent to City-owned property. Following a short discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Fine that the following resolution be unanimously adopted:

RESOLVED, That the City of Marquette does hereby accept the terms of the Agreement as received from the Michigan State Waterway Commission, and that the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of One Thousand ($1,000.00) Dollars to match the grant authorized by the Waterways Commission and to appropriate such additional funds as shall be necessary to complete the survey.

2. To create a restricted fund to be maintained in a depository approved by the Treasurer of the State of Michigan for deposit of funds of the State of Michigan and to deposit therein all funds received from the Waterways Commission and all funds required of the City.

3. To complete the survey and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement.

4. To agree to hold and save the State of Michigan free from damages due to the conduct and/or completion of this survey.

5. To appoint Sarah R. VanCleve as the official of the City authorized to sign checks or vouchers withdrawing funds from the restricted funds called for by said Agreement.

6. To comply with any and all terms of the said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Mr. Wilson's letter also included an Engineering Agreement between the City of Marquette and Northern Michigan Engineers, Inc. This agreement covers the Engineer work to be done in accomplishing the following.

1. Construction of a mooring basin and entrance channel.

2. Construction of mooring, jetties, utility service and lighting, and other related engineering work in connection with recreational boating facilities.

Following a short discussion on this matter it was moved by Commissioner Fine, supported by Commissioner Rydholm and unanimously adopted that the City enter into an agreement with Northern Michigan Engineers, Inc. for certain engineering work and that the Mayor and City Clerk be authorized to sign said agreement in behalf of the City of Marquette.

City Clerk Everett H. Kent informed the Commission of financial matters now confronting the Commission regarding the financing of the remainder of the fiscal year. Following a discussion on this matter the following resolution was offered by Commissioner Fine, supported by Commissioner Johnson and unanimously adopted:

WHEREAS, it is hereby determined that it is necessary to borrow $120,000.00 in anticipation of the collection of the OPERATING TAXES for the NEXT SUCCEEDING FISCAL YEAR ending June 30, 1964, which taxes are due on July 1, 1963 for the purpose of financing remaining five months of current year; and

WHEREAS, Act. No. 202 of the Public Acts of 1943 authorizes borrowing of money in anticipation of the collection of unpaid tax for the next succeeding fiscal year for such operating expenses as cannot reasonably have been foreseen and adequately provided for in the current fiscal year’s tax; and

WHEREAS, said expenses were not foreseen and adequately pro-
Official Proceedings of the City Commission
—Continued

vided for in the tax levy for the current fiscal year, but is a necessary operating expense; and

WHEREAS, outstanding loans against the operating taxes for the next succeeding fiscal year are $0.00; and

WHEREAS, the operating tax levy for the next succeeding fiscal year has not been determined;

NOW, THEREFORE, BE IT RESOLVED, that the City of Marquette borrow for the above purpose $120,000.00 or such part thereof as the Municipal Finance Commission may authorize, and issue the notes of the City therefor in anticipation of the collection of the operating taxes for the next succeeding fiscal year ending June 30, 1964; and

BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby authorized to make application to the Municipal Finance Commission for and on behalf of the City of Marquette for an order permitting this City to borrow $120,000.00 and issue its notes therefor as aforesaid; and

BE IT FURTHER RESOLVED, that said notes bear interest at not to exceed 4% per annum, be dated March 1, 1963, and be due and payable September 1, 1963, which is the estimated time of collection of a sufficient amount of the operating taxes for the next succeeding fiscal year to pay the notes in full and

BE IT FURTHER RESOLVED, that irrevocably a tax be and hereby is levied for the fiscal year July 1, 1963, for the payment of operating expenses for such year, sufficient for the repayment of such loan from the receipts of such taxes, and such receipts are irrevocably pledged for the repayment of such loan.

BE IT FURTHER RESOLVED, that hereafter from the first collections of the taxes for the next succeeding fiscal year there be set aside in a special fund that percentage of such collections which the tax levied for operating bears to the total tax levy, said fund to be used for the payment of the principal of and interest on said notes, and until the amount so set aside shall be sufficient for such payments, collections of such taxes shall be used for no other purpose.

BE IT FURTHER RESOLVED, that the said notes shall be payable in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk of the City of Marquette be and they are hereby authorized and directed to execute said notes for and on behalf of the City and that upon the execution of said notes the same shall be delivered to the Treasurer of the City who is hereby authorized and directed to deliver said notes to the purchaser thereof, upon the receipt of the purchase price thereof.

The following resolution was offered by Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted;

RESOLVED, that the said notes shall be sold at public sale, that sealed proposals for the purchase of $120,000.00 Notes to be issued in anticipation of the receipt of the 1963 Operating Tax, be received up to 7:00 o'clock P.M., Eastern Standard Time, on a date to be hereafter determined by the Municipality, and that notice thereof be published in accordance with law in the Bond Buyer, a publication printed in the English language and circulated in the
State of Michigan, and which carries as a part of its regular service, notices of sale of Municipal bonds and notes, and in The Mining Journal, a newspaper of general circulation in said Municipality, which notice shall be substantially in the following form.

NOTICE OF SALE
$120,000.00
City of Marquette
County of Marquette,
Michigan Notes

Sealed bids for the purchase of tax anticipation notes of the City of Marquette, Michigan, of the par value of $120,000.00 will be received by the undersigned at City Hall, Marquette, Michigan, until 7:00 P. M. Eastern Standard Time, on the 29th day of April 1963, at which time and place they will be publicly opened and read.

The notes will be dated March 1, 1963, will mature September 1, 1963, and will bear interest at a rate or rates not exceeding 4% per annum. Both principal and interest will be payable at a bank or trust company to be designated by the original purchaser of the notes, who may also designate a co-paying agent which paying agent or agents qualify as such under the statutes of the State of Michigan, or of the Federal Government. Denominations and form of notes to be at the option of the purchaser. Accrued interest to date of delivery of such notes must be paid by the purchaser at the time of delivery.

For the purpose of awarding the notes the interest cost of each bid will be computed by determining, at the rate or rates specified therein the total dollar value of all interest on the notes from May 1, 1963, to their maturity and deducting therefrom any premium. The notes will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the Municipality.

No proposal for the purchase of less than all of the notes or at a price less than their par value will be considered.

The loan is in anticipation of the Operating Tax due and payable July 1, 1963.

Envelopes containing the bids should be plainly marked "Proposal for Notes."

A certified or cashier's check in the amount of 2% of the par value of the notes, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Marquette must accompany each bid as a guarantee of good faith on the part of the bidder to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the notes. Checks of unsuccessful bidders will be promptly returned.

Bids shall be conditioned upon the unqualified opinion of the purchaser's attorney, approving the legality of the notes, to be secured at the purchaser's expense.

The purchaser shall furnish notes ready for execution at his expense.

Notes will be delivered at a place to be designated by the purchaser.

The right is reserved to reject any and all bids.

City Manager Thomas Moore informed the Commission of the advantage of presenting the request to issue tax anticipation notes in person to the Michigan Finance Commission by officials of the City of Marquette. Following a short discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted that Mayor Smith and City Manager Moore be authorized to present the foregoing request to the Michigan Municipal Finance Commission at Lansing.

A communication from Harlan J. Larson, President, Marquette Chamber of Commerce was read wherein he incorporates a petition signed by various property owners
Official Proceedings of the City Commission
—Continued

on West Washington Street requesting that the City Commission consider the installation of street lighting West on Washington Street to the junction of US41-M28 relocation route. This communication and petition was referred to the City Manager for future action.

A communication from George D. Winfree, Recorder, Ahmed Temple, Marquette, Michigan, was read wherein a request is made for permission for that organization to present a Shrine Circus in the City of Marquette on May 8 and 9, 1963 at the Northern Michigan University Fieldhouse. Following a short discussion on this matter it was moved by Commissioner Johnson, supported by Commissioner Rydholm and unanimously adopted that this request be granted and that the statutory requirements of the ordinances be waived regarding the fee for such entertainment.

A communication from John B. Bennett, Representative, 12th district, Michigan, was read wherein he informs the Commission of his support in acquiring a grant-in-aid for the City of Marquette to help finance construction of a new steam electric power plant. This communication was ordered received and placed on file.

A communication from Philip A. Hart, Senator, Washington, D.C. was read wherein he informs the Commission of a request by him of the Community Facilities Administration regarding the City of Marquette application for funds under the Public Works Acceleration Act. This communication was ordered received and placed on file.

A communication from Dr. Harold E. Wright, Dept. of Music, Northern Michigan University was read wherein a request was made for permission to use the across street banner that the Light and Power Dept. has. This banner be used to advertise the forthcoming musical to be put on by the University. Following a short discussion on this matter it was moved by Commissioner Fine, supported by Commissioner Johnson and unanimously adopted that this request be granted.

Mayor Smith complimented the various Hockey Teams participating in the tournament this past week. He complimented Managers and Players on the Marquette Mobile Bantam team who emerged the winner.

There being no other business before the Commission at this time, meeting adjourned.

Everett H. Kent
City Clerk
OFFICIAL PROCEEDINGS OF THE CITY COMMISSION
March 11, 1963

A Regular Meeting of the Marquette City Commission was duly called and held Monday, March 11, 1963 at 7:00 o'clock p.m.

Present: Mayor Smith, Commissioners, Carlson, Fine, Johnson, Rydhholm.

Absent: None.

On motion of Commissioner Rydhholm, supported by Commissioner Johnson and unanimously adopted the reading of the minutes of the previous meeting was waived.

On motion of Commissioner Johnson, supported by Commissioner Fine and unanimously adopted the bills payable now on file with the City Clerk totaling $107,403.04 which includes the net payroll of the City in the sum of $37,719.78 and the net payroll of the Peter White Public Library in the sum of $3,070.77, were approved and ordered paid.

A communication from L. Van Tassel, Comptroller, Northern Michigan University was read wherein that organization petitions the Commission to vacate Eighth Street from Fair Avenue to Tracy Avenue. Following a discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Rydhholm and unanimously adopted that the City Commission go on record as favoring the closing of Eighth Street and directed the City Clerk to start the necessary legal action in this matter.

City Clerk Everett H. Kent informed the Commission that the vehicle has been delivered for use in the Public Works Department that was purchased in December and that it would be in order to adopt a resolution at this time to finance this purchase. On motion of Commissioner Fine, supported by Commissioner Johnson and unanimously adopted the Commission concur in the recommendation of the City Manager and that the Mayor and City Clerk be authorized to enter into and sign a promissory note in form as submitted by the City Manager and approved by the City Attorney in favor of Ted Fulsher Motor Sales in the sum of $18,900.00 for the purchase of a 1963 Walter Cab and Chassis, Model #9653.

City Clerk Everett H. Kent informed the City Commission that the fire truck purchased in August of 1962 has now been delivered by the Howe Fire Apparatus Company and it would be in order to adopt a resolution to cover the financing of this piece of equipment. On motion of Commissioner Rydhholm, supported by Commissioner Johnson and unanimously adopted the Commission concur in the recommendation of the City Manager and that the Mayor and City Clerk be authorized to enter into and sign a purchase agreement and a promissory note in form as submitted by the City Manager and approved by the City Attorney in favor of Howe Fire Apparatus Company, an Indiana Corporation, in the sum of $20,400.00 for the purchase of a Howe Model HR-102 Triple Combination Fire Equipment, mounted on an International Truck Chassis, Serial No. FD17232, Motor No. 51542, Howe Serial No. 11313.

A communication from Robert E. Fryer, Director, Michigan Municipal League was read wherein he encourages the Commission of the City of Marquette to adopt a resolution to support the selection of the City of Detroit as the site for the 1968 Olympic Games. On motion of Commissioner Carlson, supported by Commissioner Rydhholm the following resolution was unanimously adopted:

WHEREAS, Detroit is bidding to be the United States’ entrant as the site to hold the 1968 Olympic Games, and
WHEREAS, the United States Olympic Committee has seen fit to reconsider its position in accepting Detroit’s bid, and

WHEREAS, this reconsideration is a reproach not only to the City of Detroit but to the great State of Michigan, and

WHEREAS, we the members of the City Commission of Marquette, Michigan, support Detroit’s bid for the 1968 Olympic Games and urge all other organizations, individuals and communities of our great state to join us in this effort.

A communication from Walter M. Noack, Director of Enforcement, Michigan Liquor Control Commission was read wherein he informs the City Commission of a request received by that Department for the transfer of ownership of a 1952 Class C Licensed business located at 239 W. Washington Street in Marquette, Michigan from Ann Pompo to Robert James Carlton. On motion of Commissioner Fine, supported by Commissioner Johnson and unanimously adopted this request was granted.

A communication from John Patriarche, Chairman, Exchange of Mayors, was read wherein he informs the City Commission of the date of Mayor Exchange Day. Mayor Smith and the City Commission unanimously agreed that the City continue with the policy as has been in effect for the past three years and that the Clerk be directed to inform the Committee of the City’s intention not to participate in this function.

A petition signed by 11 property owners along Adams, Altamont and Hampton Streets requesting the installation of sewer and water mains in that area was read.

Following a short discussion on this matter it was moved by Commissioner Fine, supported by Commissioner and unanimously adopted that this petition be referred to the City Manager for a study and report.

A report from Lucille Treado, Chairman, Marquette City Planning Commission was read wherein she informs the Commission of the completion of a study of two requests received for City owned land in Blemhubers Addition to the City of Marquette. Following a discussion on this matter it was unanimously agreed that this matter be referred to the City Manager and City Attorney for a study and report.

A communication from Mrs. William Geller, 343 Bluff Street was read wherein she requests that the City participate in a celebration of Independence Day. Following a lengthy discussion on this matter it was unanimously agreed that Mrs. Geller be informed of activities now being planned and that her offer to assist in Fourth of July activities be channeled to the Committee in charge of these activities.

A communication from Henry J. Staple, Assistant Purchasing Manager, Curtis Wright Corporation was read wherein he informs the Commission of that Company’s interest in our community from the standpoint of having related industry that this Company would be interested in, in that the Curtis Wright Corporation is making a concerted effort to lend assistance in the alleviation of the unemployment that exists in the Upper Peninsula. The City Commission unanimously agreed that the interest shown by the Curtis Wright Corporation should have the full attention of all commercial enterprises in this area.

A communication from H. L. Shroeger, Superintendent - Engineer, Board of County Road Commissioners was read wherein the
Commission is informed of the Road Commission's position in making application to the State of Michigan to schedule the construction of County Road 553 within the City of Marquette on the Federal Aid Secondary Program. Following a discussion on this matter it was moved by Commissioner Rydholm, supported by Commissioner Johnson that the following resolution be unanimously adopted:

RESOLVED, that the City of Marquette confirm the agreement with the Board of County Road Commissioners of Marquette County made on February 16, 1963 and that the City share in the cost of the portion of the improvement of County Road 553 not paid for Under Federal Aid Secondary Program, but not to exceed $20,000.00.

The Commission discussed the matter of students hitch-hiking in the north part of the City. Chief Hermanson explained that this was an illegal act and arrests could be made to stamp out this practice.

There being no other business before the Commission at this time, meeting adjourned.

EVERETT H. KENT
City Clerk
A Regular Meeting of the Marquette City Commission was duly called and held Monday, March 25, 1963 at 7:00 o'clock, P.M.


Absent: None.

On motion of Commissioner Rydholm, supported by Commissioner Johnson and unanimously adopted the reading of the minutes of the previous meetings was waived.

It was moved by Commissioner Johnson, supported by Commissioner Fine and unanimously adopted the bills payable now on file with the City Clerk totaling $58,854.02 which includes the net City payroll in the sum of $35,016.66, were approved and ordered paid.

A communication from William Gray, Secretary, Fourth of July Booster Club was read wherein a request is made for permission for that organization to sell booster buttons in the City of Marquette from April 1 through April 6, 1963. On motion of Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted this request was granted.

A communication from Mrs. Lucille Treedo, Chairman, Marquette City Planning Commission, was read wherein that Commission's opinion is expressed recommending that the initial steps for the construction of a small boat marina be commenced this construction season. This communication was ordered received for a study along with the Engineers recommendations at budget time.

Mayor Smith announced that this was the date and time set for a public hearing on the vacating of Eighth Street between the North line of Fair Avenue and the South line of Center Street in the City of Marquette. Mayor Smith then declared the public hearing open. Interested citizens present at this meeting expressed their views regarding the access route to be used in the event of the closing of Eighth Street. Various Commissioners expressed their feelings about the uncertainty of an access route in the event that Eighth Street is discontinued as a thoroughfare.

A representative of Northern Michigan University answered several questions regarding the matter of an access route.

The City Commission unanimously agreed that there should be some evidence in writing to assure that there would be a public thoroughfare accessible at all times across the University property giving the citizenry living beyond the University property a more direct route to and from the City. It was then moved by Commissioner Fine, supported by Commissioner Johnson and unanimously adopted that this hearing be adjourned until the next regular Commission Meeting allowing time for a more thorough study of this matter.

City Clerk Everett H. Kent reminded the Commission that this was the time of the year that consideration should be given to the lease of the caretakers house at Presque Isle Park. A report from Superintendent James Engle was read recommending the present lease. On motion of Commissioner Fine, supported by Commissioner Rydholm and unanimously adopted, the City enter into a renewal lease agreement with James R. Palmer, Foreman, Parks and Recreation Department, for the lease of a City owned house at Presque Isle Park for a two year period, on the same terms and conditions.

A petition signed by 12 property owners in the area of Lynn, Center, Waldo and Birch Streets was read wherein a request is made.
for paving and curbing in these streets. On motion of Commissioner Rydholm, supported by Commissioner Johnson and unanimously adopted this petition was referred to the City Manager for a study and report.

A communication from Mr. and Mrs. Fred P. Brisson, 1703 S. Front Street was read wherein a request is made for rezoning of Lots 37, 38, 39 and part of Lot 36 in John and William Burt Addition to the City of Marquette. On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted this request was referred to the Planning Commission for a study and report.

City Manager Thomas Moore and Chief of Police Don Hermanson informed the Commission of various “Yield right - of - way” signs that are being erected on a 90 day trial basis.

A communication signed by the Heads of various organizations throughout the City was read regarding the matter of the parking of self contained trailers in the City of Marquette. This communication was ordered received for a study by the City Manager, the Superintendent of Parks, and that a meeting of the various organizations be had regarding this matter.

A communication from the Chamber of Commerce was read wherein the need is pointed out for directional signs throughout the City. This communication was ordered received and referred to the City Manager and Superintendent of Public Works with the thought in mind that some recommendations regarding this matter be forthcoming.

A petition signed by 8 property owners on Sherman, Sheridan, and Cleveland Streets was read wherein a request is made for the installation of sewer facilities in these streets. On motion of Commissioner Carlson, supported by Commissioner Rydholm and unanimously adopted this petition was referred to the City Manager for a study and report.

A communication from United States Senator Patrick McNamara was read wherein he informs the Commission of the status of the City’s application to the Housing and Home Finance Agency regarding funds to be used in an accelerated Public Works Program. Attached to his communication is a reply to his inquiry from Sidney H. Woolsen, Commissioner, Housing and Home Finance Agency, Community Facilities Administration, Washington, D. C. assuring the Senator that the application is receiving official attention and will be held available for further processing. Mayor Smith pointed out that this indicates that consideration is being given the City of Marquette’s application for these funds.

City Manager Thomas Moore reported the status of the City’s application to the Michigan Finance Commission for permission to sell tax anticipation notes.

Mr. Moore also reported the status of the Engineering work that is being done prior to the finalizing of the plans for the steam generating plant. Mr. Moore informed the City Commission that a rough draft of the bond prospectus is now being rechecked for accuracy and will be completed in the near future. He also informed the City Commission of work being done on the options for the acquisition of land for the new steam generating plant site.

Mayor Smith called the attention of those present to the fact that this is the last Regular Meeting of 1963 prior to the Annual Spring Election. He thanked those who have helped him during his tenure of office as Mayor.

There being no further business before the Commission at this time, meeting adjourned.

EVERTT H. KENT
City Clerk
OFFICIAL PROCEEDINGS OF THE CITY
BOARD OF CANVASSERS

April 2, 1963

OFFICIAL PROCEEDINGS
OF THE MARQUETTE
CITY BOARD OF CANVASSERS

April 2, 1963

The Board of Canvassers Meeting was held at City Hall, Tuesday, April 2, 1963 at 4:00 o'clock, P. M. for the purpose of canvassing the official return of the Election Inspectors for the various precincts of the City of Marquette for the Biennial Spring Election held therein on April 1, 1963.

Present: Commissioners Carlson, Johnson, Rydholt.

The Board then publicly canvassed the official return of the election inspectors of the several precincts of the City for the Biennial Spring Election held on April 1, 1963 and did determine and ascertain that votes were cast in the several precincts of the City for candidates as follows:

FOR CITY COMMISSIONER
Joseph Fine .................. 2207
Robert Ling .................. 1027

Franz Menze .................. 1294
James Smith .................. 2262

FOR SUPERVISOR
Charles T. Bowady ............. 2500
E. Kenneth Goldsworthy ....... 2602
Margaret Schorn ............... 465

By the greatest and highest number of votes cast in the several precincts of the City at said election, this Board did determine and does declare that the following persons are duly elected to the following offices:

CITY COMMISSIONER
Joseph Fine
James Smith

SUPERVISORS
E. Kenneth Goldsworthy
Charles T. Bowady

MUNICIPAL JUDGE
Edward H. Dembowald

Meeting adjourned.

ELMER K. CARLSON,
STEVE A. E. JOHNSON,
C. FRED KUDROKAL,
EVERETT H. KENT,

City Clerk.
OFFICIAL PROCEEDINGS OF THE CITY COMMISSION
April 8, 1963

The Annual Organizational Meeting of the Marquette City Commission was duly called and held in the Commission Chambers in the City Hall Monday April 8, 1963 at 7:00 o'clock, P. M.

Present: Commissioners Carlson, Fine, Johnson, Rydholm, Smith.

Absent: None.

The Clerk proceeded to administer the oath of office to the Commissioners elect, Joseph Fine and James R. Smith.

The Commission then proceeded to elect by ballot one of its members to serve as Mayor for the ensuing year.

Three ballots failed to produce a majority for any one Commissioner. At the fourth ballot Commissioner Rydholm received three votes whereupon Commissioner Rydholm was declared duly elected as Mayor for the ensuing year. The Clerk then administered the oath of office to Mayor elect C. Fred Rydholm. Mayor Rydholm assumed the chair and thanked the other Commissioners for their confidence in his ability as shown by their vote, and directed the Clerk to continue the procedure of electing a Mayor Pro-tem.

The Commission then proceeded to elect by ballot one of its members to serve as Mayor Pro-tem for the ensuing year. Commissioner Johnson received three votes, Commissioner Smith received two votes whereupon Commissioner Johnson was declared duly elected to the office of Mayor Pro-tem for the ensuing year. The clerk then administered the oath of office to Mayor Pro-tem elect Steve A. E. Johnson.

The Mayor and City Commission unanimously agreed that the Mayor and City Commission be appointed to serve as the five City Supervisors on the County Board of Supervisors.

On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted the bills payable now on file with

the City Clerk totaling $76,027.39 of which $3,149.41 was the net Library payroll and $38,497.25 was the net City payroll, were approved and ordered paid.

A petition signed by 12 property owners on Birch Street was read wherein a request is made for curbing and paving on that street between Center Street and Waldo Street. This petition was unanimously referred to the City Manager for a study and report.

A petition signed by 7 property owners on Jefferson and Sheridan Streets was read wherein a request was made for the installation of sewers on these streets. This petition was unanimously referred to the City Manager for a study and report.

A petition signed by five property owners in the 1000 block on North Second Street was read wherein a request was made for the City to take over the plumbing in that block. This petition was unanimously referred to the City Manager for a study and report.

A communication from Walter M. Noack, Director of Enforcement, Liquor Control Commission, was read wherein he informed the Commission of a request received for the transfer of ownership of a 1962-63 SDD and SDM licensed business from Frank Rose to John P. Musolf. On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted this request was granted.

A communication from Mrs. Howard Gross was read wherein she requests information regarding Garfield Street construction between Sherman and Cleveland Streets. This matter was unanimously referred to the City Manager for study and report.

Mayor Rydholm then announced that the matter of an adjourned public hearing on the vacating of Eighth Street from Fair Avenue to Center Street would now be continued. Mayor Rydholm then de-
declared the public hearing open. Mr. Leo Van Tassel, a representative of Northern Michigan University addressed the Commission regarding the needs of that organization for the closing of Eighth Street. Various Commissioners commented on the necessity of an alternate route across University property. Mayor Rydholm then summed up the feelings of the Commission regarding the closing of Eighth Street. He then declared the public hearing closed. On motion of Commissioner Carlson, supported by Commissioner Johnson the following resolution was unanimously adopted.

WHEREAS, a motion has been filed requesting the vacating of Eighth Street from Fair Avenue, North to Center Street, in the City of Marquette, and,

WHEREAS, Northern Michigan University is the sole owner of properties along the thoroughfare commonly called Eighth Street, and desires to construct other facilities in the area in accordance with its master campus development plan, and,

WHEREAS, Northern Michigan University has established an alternate route across its property,

RESOLVED, That Eighth Street between the north line of Fair Avenue and the south line of Center Street be and is hereby vacated.

A communication from Clarence Wiltzius, Chairman, Richard W. Jopling Post 44, American Legion was read wherein a request was made for that organization to conduct their annual poppy sale in the City of Marquette on May 23 and 24, 1963. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted this request was granted.

A communication from City Manager Thomas Moore was read wherein he presents his tentative budget for the fiscal year 1963-64. Mr. Moore pointed out that time saved in not binding the tentative budget allows the Commission to have this material at least one week earlier than usual.

Mayor Rydholm thanked Mr. Moore for this extra time assuring him that the Commission will appreciate this opportunity to make a study. The Commission unanimously agreed that a special meeting would be called April 22, 1963 at 7:00 o'clock, P. M. for the purpose of reviewing the tentative budget.

A report from City Manager Thomas Moore was read regarding a tabulation of bids received on one 75 KVA transformer to be used in the Light and Power Department. Following a short discussion on this matter it was moved by Commissioner Smith, supported by Commissioner Fine and unanimously adopted that upon recommendation of the City Manager and the field engineer the bid of Westinghouse Electric Supply Company of Green Bay, Wisconsin, in the sum of $1,026.00 be accepted.

A report from City Manager Thomas Moore was read wherein he tabulated bids received on a quantity of 2½ inch fire hose to be used in the Fire Department. Following a discussion on this matter it was moved by Commissioner Fine, supported by Commissioner Johnson and unanimously adopted that upon the recommendation of the City Manager and the Fire Chief, the bid of Fire Fighters Company, Champion, Michigan, in the sum of $1,440.00 for a quantity of fire hose be accepted.

A communication from City Clerk Everett H. Kent was read wherein he informs the City Commission of a clause in the resolution heretofore adopted by the City Commission that would be detrimental to action based on this resolution. Following a discussion on this matter wherein Waldo A. McCrea, City Attorney, recommends the amending of resolutions heretofore adopted on February 25, 1963: On motion of Commissioner Smith, supported by Commissioner Fine the following resolution was unanimously adopted:
WHEREAS, It is hereby determined that it is necessary to borrow $120,000.00 in anticipation of the collection of the OPERATING TAXES for the NEXT SUCCEEDING FISCAL YEAR ending June 30, 1964, which taxes are due on July 1, 1963 for the purpose of financing remaining five mo. of current year; and

WHEREAS, Act No. 202 of the Public Acts of 1943 authorizes borrowing of money in anticipation of the collection of unpaid tax for the next succeeding fiscal year for such operating expenses as could not reasonably have been foreseen and adequately provided for in the current fiscal year's tax and

WHEREAS, SAID EXPENSES WERE NOT FORESEEN AND ADEQUATELY provided for in the tax levy for the current fiscal year, but is a necessary operating expense; and

WHEREAS, outstanding loans against the operating taxes for the next succeeding fiscal year are $0.0; and

WHEREAS, the operating tax levy for the next succeeding fiscal year has not been determined;

NOW, THEREFORE, BE IT RESOLVED, that the City of Marquette borrow for the above purpose $120,000.00 or such part thereof as the Municipal Finance Commission may authorize, and issue the notes of the City therefore in anticipation of the Collection of the operating taxes for the next succeeding fiscal year ending June 30, 1964; and

BE IT FURTHER RESOLVED, That the City Clerk be and he is hereby authorized to make application to the Municipal Finance Commission for and on behalf of the City of Marquette for an order permitting this City to Borrow $120,000.00 and issue its notes therefor as aforesaid; and

BE IT FURTHER RESOLVED, that said notes bear interest at not to exceed 4% per annum, be dated March 1, 1963 and be due and payable September 1, 1963 which is the estimated time of collection of a sufficient amount of the operating taxes for the next succeeding fiscal year to pay the notes in full; and

BE IT FURTHER RESOLVED, that irrevocably a tax be and hereby is levied for the fiscal year July 1, 1963 for the payment of operating expenses for such year, sufficient for the repayment of such loan from the receipts of such taxes, and such receipts are irrevocably pledged for the repayment of such loan.

BE IT FURTHER RESOLVED, That hereafter from the first collections of the taxes for the next succeeding fiscal year there be set aside in a special fund that percentage of such collections which the tax levied for operating bears to the total tax levy, said fund to be used for the payment of the principal of and interest on said notes, and until the amount so set aside shall be sufficient for such payments, collections of such taxes shall be used for no other purpose.

BE IT FURTHER RESOLVED that the said notes shall be payable in lawful money of the United States of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk of the City of Marquette be and they are hereby authorized and directed to execute said notes for and on behalf of the City and that upon the execution of said notes the same shall be delivered to the Treasurer of the City who is hereby authorized and directed to deliver said notes to the purchaser thereof, upon the receipt of the purchase price therefor.

A communication from Mrs. Russell Dausey, Field Service director, Timberlane, Girl Scout Council, Inc. was read wherein she thanks the Mayor and City Commission and the various Departments of the City for their part in making the rally a success, and offered the services of the Girl Scouts for any civic project that the Commission
Official Proceedings of the City Commission
—Continued

might wish their help on. Mayor Rydholm ordered this communication received and placed on file.

A communication from Philip A. Hart, United States Senator, Washington, D. C. was read wherein he extends an invitation to the City of Marquette to participate in a conference to be held in Washington, D. C. on Friday, May 3, 1963. This communication was ordered received and placed on file.

A communication from Mrs. Richard Lutey, Secretary, Junior Woman's Service Club was read wherein a request is made for the privilege of conducting a parade in the City of Marquette on Friday, May 3, 1963. Following a short discussion on this matter the Commission unanimously agreed that City Manager Thomas Moore and Chief of Police Hermanson meet with Mrs. Lutey regarding the matter of a parade route.

Following a lengthy discussion on the matter of Fire protection for the Townships, during which discussion it was pointed out that no written agreement now exists, it was moved by Commissioner Smith, supported by Commissioner Carlson and unanimously adopted that unless the unpaid for services that have been rendered in the past are brought to date and a written agreement is entered into, there will be no further services rendered Skandia township.

There being no other business before the Commission at this time, the meeting adjourned.

EVERETT H. KENT,
City Clerk
A Special Meeting of the Marquette City Commission was duly called and held Monday, April 22, 1963 for the purpose of examining the tentative 1963-64 budget.

Present: Mayor Rydhom, Commissioners Carlson, Fine, Johnson, and Smith.

Absent: None.

Mayor Rydhom opened the meeting by stating that this would be the first of a series of meetings devoted to the study of the tentative budget as has been submitted by City Manager Thomas Moore.

Mr. Rydhom then asked Mr. Moore if he wished to comment on his tentative budget. Mr. Moore proceeded to explain the estimated revenues portion of the budget and the estimated expenditures contained in a total tentative budget of $4,061,848.00.

The Commission and Manager proceeded to examine the budget by Departments starting with Public Affairs, Accounting and Control, Division of Assessment, Division of Treasury, Fire Department, Health Department and Police Department.

The Commission unanimously agreed that the next budget session would be held Wednesday, April 24, 1963 at 3:00 o'clock, P.M.

Meeting adjourned.

EVERETT H. KENT,
City Clerk
OFFICIAL PROCEEDINGS OF THE CITY COMMISSION
April 24, 1963

A Special Meeting of the Marquette City Commission was duly called and held Wednesday, April 24, 1963 at 3:00 o'clock, P. M.

Present: Mayor Rydholm, Commissioners Carlson, Fine, Johnson and Smith.

Absent: None.

Mayor Rydholm announced that this meeting would be devoted to urgent business at hand and a continued study of the tentative budget for the fiscal year 1963-64. City Manager Thomas Moore distributed copies of a tabulation of bids received for a Battery, Rack and Charger for the Diesel Plant. Following a short discussion on the matter of bids received, it was moved by Commissioner Smith, supported by Commissioner Johnson and unanimously adopted that upon recommendation of the City Manager, the bid of Exide Battery Company in the sum of $1,579.25 for the aforementioned equipment be accepted.

The Commission proceeded to examine the proposed budget for the Electric Utility, Water Supply and Sewage Disposal System.

The Commission unanimously agreed that the next budget study meeting would be held Tuesday, April 30, 1963 at 7:30 P. M.

Meeting adjourned.
EVERTT H. KENT
City Clerk
A Regular Meeting of the Marquette City Commission was duly called and held Monday, April 29, 1963 at 7:00 o’clock p. m.

Present: Mayor Rydholm, Commissioners Carlson, Fine, Johnson, Smith.

Absent: None.

On motion of Commissioner Fine, supported by Commissioner Smith and unanimously adopted the reading of the minutes of the previous meetings were waived.

On motion of Commissioner Smith, supported by Commissioner Carlson and unanimously adopted the bills payable now on file with the City Clerk totaling $71,764.94 of which $34,970.69 is the net City payroll, were approved and ordered paid.

Mayor Rydholm announced that this was the date and time set for the opening of bids received for the purchase of tax anticipation notes of the City of Marquette, Michigan, of the par value of $120,000.00. Mayor Rydholm then asked that the Clerk proceed to open the bids. Following the opening of the bids and the tabulation of the same it was moved by Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted that the bid of Kenower, MacArthur and Company in the sum of $120,012.00 and accrued interest for a net interest cost to the City of 2.46999 per cent be accepted.

A petition signed by 13 property owners in the 1900 block of Neidhart Avenue was read wherein a request was made for mercury vapor lights to be installed in that block. This petition was referred to the Superintendent of the Light and Power Department for a study and report.

A petition signed by 7 property owners in the 2000 block of Neidhart Avenue was read wherein a request is made for that street to be prepared for paving. This petition was referred to the City Manager for a study and report.

A petition signed by 5 property owners in the vicinity of the North Marquette baseball field was read wherein a request was made to have the backstop moved and the alley adjacent to their property maintained in order to hold down the dust. Following a short discussion on this matter it was moved by Commissioner Fine, supported by Commissioner Smith and unanimously adopted that this petition be referred to the Recreation Director for a study and report.

A communication from H. W. Gjelsteen, Ceremonial Chairman, Ahmed Temple, Marquette, Michigan was read wherein a request was made for permission to hold a parade on August 10, 1963 in the City of Marquette. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted, this communication was referred to the City Manager, Chief of Police, and Superintendent of Public Works Department with power to act.

A communication from Cletus Courchaine, Chairman, 15th Annual Water Works Institute was read wherein he notifies the governing body of the place and dates of that organization’s Annual Meeting. Following a short discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Smith and unanimously adopted that certain officials of the Water Pumping and Treatment Plant be authorized to attend this meeting.

A communication from Robert E. Fryer, Director, Michigan Municipal League was read wherein he informs the governing body of the dates and place of the Annual Upper Peninsula Meeting. This communication was ordered received and placed on file.

A communication from A. L. McLean, President, Marquette Junior Hockey Association was read wherein he thanks the City Officials for their cooperation in the Junior Hockey Association activi-
ties during the past season. This communication was ordered received and placed on file.

A communication from Aurele A. Durocher, a citizen interested in the condition of the streets of the City of Marquette was ordered received and placed on file.

A communication from Edward F. Maloney, Director, License Division, Michigan Liquor Control Commission, was read wherein he notifies the governing body of a request received by the State Commission for the transfer of a tavern license located at 922 W. Washington Street from Marion June Bessex to Ruth V. Pleaugh. Following a discussion on this matter it was moved by Commissioner Fine, supported by Commissioner Johnson that a letter expressing the opinion of the Marquette City Commission be written to the Liquor Control Commission recommending the license in question be transferred from Marion June Bessex to Ruth V. and Lawrence Pleaugh.

Yea: Commissioner Fine.  
Nay: Mayor Rydhom, Commissioners Smith, Carlson, Johnson.

Mayor Rydhom stated that the motion was lost because of a negative vote.

Following a discussion wherein it was pointed out that the communication from the Liquor Control Commission indicated it is not interested in whether the City Commission would be in favor of Lawrence Pleaugh owning this license but rather it is asking if the City Commission would approve Ruth V. Pleaugh as an owner of a license located at 922 W. Washington Street. On motion of Commissioner Carlson, supported by Commissioner Johnson and unanimously adopted the City Commission went on record as approving the transfer from Marion June Bessex to Ruth V. Pleaugh.

A communication from Francis X. Matthews, Quartermaster, V.F.W. Marquette Post No. 2439 was read wherein a request was made for that organization to sell Buddy Poppies in the City on May 24th and 25, 1963. On motion of Commissioner Smith, supported by Commissioner Johnson and unanimously adopted this request was granted.

A communication from Frank O. Paul Jr. and Marjorie M. Paul was read wherein a request is made to acquire a portion of City-owned land adjacent to their property at 3170 Lake Shore Boulevard. Following a short discussion on this matter it was moved by Commissioner Carlson, supported by Commissioner Smith and unanimously adopted that this communication be referred to the City Manager and the City Attorney for a study and report.

A communication from Fred Lieberman, President, Iron Range Cable Corporation was read wherein he informs the Commission of the intent of adding WGN, Chicago, Monaural and Stereo, FM Programming, in conjunction with Northern Michigan University, Education and Cultural Program Material originating from Northern Michigan University. Mr. Lieberman also expresses a desire to receive an expression from the City Commission indicating that they feel this would be a desirable additional service. Following a short discussion on this matter wherein it was pointed out that the governing body of the City of Marquette does not control the cost of services to the users of the cable in the City of Marquette and questions and answers to a representative of the Cable Corporation, it was moved by Commissioner Fine, supported by Commissioner Smith and unanimously adopted that the City Commission go on record as approving action by the Cable Corporation to increase the quality and quantity of services to its subscribers in the City of Marquette.

City Clerk Everett H. Kent then read a proposed option to purchase a parcel of land in Lot 1, Section 26, Township 48 N, Range 23W,
Official Proceedings of the City Commission
—Continued

from American Oil Company, a part of the consideration for such certain City-owned land: Following a discussion on this matter it was moved by Commissioner Johnson and unanimously adopted, the proposed Option and terms and conditions thereof were approved, and the Manager and City Clerk were authorized to execute same in behalf of the City. Upon written recommendation of the City Manager that competitive bidding would not be beneficial to American Oil Company of the land described in such option as a part of the consideration thereof, the agreement to sell such City-owned land to American Oil Company in accordance with the terms and conditions of such Option, was also approved, said City-owned land being described as follows:

Commencing at the intersection on the Southerly right-of-way line of the D.S.S.&A. Railroad right-of-way and the East line of Section 10, Town 48 North, Range 25 West, Marquette County, Michigan; thence Southerly along said East section line of said Section 10, 310 feet to a point; thence West-
erly at right angles to said Section line 233 feet to a point; thence northerly parallel to said East section line of Section 10 to the Southerly right-of-way line of the said D.S.S.&A. Railroad; thence North-easterly along the Southerly right-of-way line of the said D.S.S.&A. Railroad to the place of beginning.

EXPRESSLY SUBJECT TO the rights of the public in the easterly 33 feet thereof and the northerly 45 feet thereof for road purposes.

City Clerk Everett H. Kent then read a proposed agreement to retain the Engineering services of J. Bryan Sims and Associates in the construction of the projected Steam Generating Plant. On motion of Commissioner Fine, supported by Commissioner Johnson and unanimously adopted, the proposed agreement was approved and the Mayor and City Clerk authorized to execute the same in behalf of the City of Marquette.

There being no other business before the Commission at this time, the meeting adjourned.

EVERETT H. KENT
City Clerk
A Special Meeting of the Marquette City Commission was duly called and held Tuesday, April 30, 1963 at 7:30 o'clock, P. M.

Present: Mayor Rydholm. Commissioners Carlson, Fine, Johnson and Smith.

Absent: None.

Mayor Rydholm announced that the purpose of this meeting was to continue the study of the tentative 1963-64 budget.

The Commission and City Manager proceeded to examine the tentative budget for the Parks and Recreation Department.

Following the study of the aforementioned budget, the Commission unanimously agreed that the next meeting would be held Thursday, May 2, 1963 at 7:00 o'clock, P. M.

Meeting adjourned.

EVERETT H. KENT,
City Clerk.