OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on
Monday, January 8, 1979 at 7:00 p.m.

Present:  Mayor Merrick.  Commissioners Johnson, Ling, Pesola, Robinson, Swaine,
Wilson.
Absent:  None.

It was moved by Commissioner Johnson, supported by Commissioner Wilson and
carried unanimously to approve the minutes of December 11th as corrected and
the minutes of the December 14th Special and December 26th Regular meetings as
proposed and to waive their reading.

It was then moved by Commissioner Swaine, supported by Commissioner Robinson and
carried unanimously to approve the minutes of the Closed meeting held on December

Total bills payable in the amount of $320,466.87 were presented.  It was moved
by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously
that these bills be approved as presented.

Commissioner Ling requested that item 9 be deleted from the agenda and City
Attorney Adamini requested that the City Commission meet in closed session at
the end of the meeting to discuss a matter of litigation.

Mayor Merrick announced that this was the time and date set for a public hearing
on a rezoning at Marquette General Hospital North.  Six persons addressed the
Commission objecting to all or part of the rezoning.  The principal objection was
to removal of two houses to the west of the existing hospital parking lot.  Five
persons representing the hospital supported various aspects of the proposed
rezoning.  The hearing was closed.  Following a lengthy discussion regarding the
buffer area to the west of the proposed hospital building, fire access, and
parking, it was moved by Commissioner Swaine and supported by Commissioner Johnson
to approve the Planned Unit Development with parking on lot 62 and the east 5/4 of
lot 63 but not to allow parking on lots 106 and 111 until lots 105 and 112 are
acquired by the hospital and to include the 24' buffer strip on lot 63 as recom-
manded by the Planning Board.  The following vote was taken:

Ayes:  Commissioners Johnson, Robinson, Swaine.

Nays:  Mayor Merrick.  Commissioners Ling, Pesola, Wilson.  The motion was defeated.

It was then moved by Commissioner Pesola and supported by Commissioner Ling to
approve the preliminary development plan for Marquette General hospital as recom-
manded by the Planning Board and to rezone lots 61, 62, east 5/4 of 63, 106, 107,
108, 110, 111, the east 26 feet of lot 60 and Lee Street vacated of the College
Heights Addition; lots 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81,
South of the Normal Addition; south 135' of a par.  270' north and south on Hebard Court
and 160' east and west on College Ave.  Sec. 14-48-25; acreage in Normal Addition
a rect. parc. of land in Sec. 14 T48N, R25W, on south side of Kaye Ave. and north
side of College Ave. and Ext. 270' north and south and 160' west from
Hebard Court except south 135' thereof; and St. Lukes Hospital property
bounded on the north by College Avenue, the east by Hebard Court, the
south by Magnetic Street and the west by the west boundary of Lee Street
vacated and including Lee Street vacated between College Avenue and
Magnetic Street to Planned Unit Development District subject to the follow-
ing conditions:

1. That the western boundary of the site consist of a 24 foot wide buffer
on the east half of lot 63 and a 15 foot wide buffer along the western
edge of lots 106 and 111;

2. To prohibit parking on lots 106 and 111 until lot 106 is acquired by the
hospital;

3. That the rezoning of lot 106 not become effective until that lot is
acquired by the hospital.

The following vote was taken:
Nays: Commissioners Johnson, Robinson, Swaine. The motion was carried.

Mayor Merrick then called a five minute recess.

Following the recess, Mayor Merrick announced that this was the time set for
citizens wishing to address the Commission. Tim Eskelainen opposed
proposal A of the Street Name and Property Number Ordinance and suggested
putting block numbers on street signs.

Mayor Merrick then announced that this was the time set for reconsideration
of the proposed Street Name and Property Number Ordinance. It was moved
by Commissioner Pesola and supported by Commissioner Johnson to approve the
sixth draft of the ordinance using the proposal "B" map with the numbers in
green. Following a lengthy discussion the following vote was taken:
Ayes: Commissioners Johnson, Ling, Pesola, Robinson.
Nays: Mayor Merrick. Commissioners Swaine, Wilson. The motion was carried.

A report and recommendation from the City Manager regarding bids for professional
services for final design of the County Road 553/Pioneer Road intersection was
read. It was moved by Commissioner Wilson, supported by Commissioner Ling and
carried unanimously to award this bid to Gourdie Fraser and Associates in the
amount of $3,500 as recommended.

A report and recommendation from the City Manager regarding bids for professional
services for the lower harbor project was read. It was moved by Commissioner
Robinson and supported by Commissioner Wilson to award the bid to R. S. Scott
and Associates in the amount of $30,000 as recommended. Following a brief discus-
sion regarding the advisability of staying with the same engineering firm and the
need for the work to be done at this time the following vote was taken:
Nay: Commissioner Pesola. The motion was carried.
A report and recommendation from the City Manager regarding bids for leasing data processing equipment was read. It was moved by Commissioner Johnson and supported by Commissioner Pesola to direct the administration to proceed with the implementation of IBM data processing equipment and to excuse Commissioner Wilson from voting. The following vote was taken:
Ayes: Mayor Merrick. Commissioners Johnson, Ling, Pesola, Robinson, Swaine.
Nays: None.
Abstention: Commissioner Wilson. The motion was carried.

A report and recommendation from the City Manager regarding lower harbor docking fees was read. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried to set the docking fee for the lower harbor at $300.00 per day for all boats over 60 feet. City Attorney Adamini agreed to draw up a contract form holding the City harmless for liability.

A recommendation from the Parking Committee was read. The Manager was directed to write a letter to the Highway Department regarding the possibility of installing directional signs at the US 41/Wright Street intersection. The Clerk was directed to send a letter to the Planning Board regarding parking problems at illegal apartment conversions.

Mayor Merrick announced that this was the time set for discussion of the Commercial Redevelopment Act. The Manager discussed the application of this act to the Downtown Development District. It was moved by Commissioner Ling, supported by Commissioner Pesola and carried to return this proposal to the Downtown Development Authority for their review.

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

Mary Jean Apple to a three year term on the Board of Review, said term expiring February 1, 1982.

Howard McKie to the Board of Review to replace Everett Senobe, said term expiring February 1, 1980.

Commissioner Swaine asked the administration to look into putting block numbers on street signs.

Commissioner Robinson said that Mr. Brumm's suggestion on the lower harbor design had come too late and that the sidewalks north of the university needed to be plowed.

Commissioner Pesola said that it was good that the Fit Strip was not put out on bids, that the lower harbor park design was money wasted and that the purchasing department was doing a good job on non-bid items.

Commissioner Johnson said that the sidewalks north of the university were not open, said that the sidewalk snow plow is not putting sand on lawns, read a letter praising the City's sidewalk snow removal program and asked if the City hauls away snow.
Mayor Merrick said he had received a complaint regarding a fire at the landfill.

There were no citizens wishing to address the Commission.

It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried unanimously that the Commission go into closed session to discuss a matter of litigation.

The meeting was adjourned at 10:50 p.m. following the closed session.

[Signatures]

Mayor

City Clerk
A Special Meeting of the Marquette City Commission was duly called and held on Monday, January 22, 1979 at 7:00 p.m.

Absent: None.

Mayor Merrick called the meeting to order and asked the Clerk to read the call for the special meeting. The call stated that the purpose of the special meeting was to discuss and study the Grove Street matter.

Mayor Merrick then introduced Mr. Earl Martin from the Michigan State Highway and Transportation Department who discussed various aspects of the Grove Street-U.S. 41 bypass.

Next, Commissioner Ling presented his thoughts on the problems at this intersection and a different possible solution.

Eleven persons addressed the Commission commenting on this intersection. Eight persons supported the installation of a traffic signal at the intersection and other modifications. The other modifications included wider right turn lanes, relocating the Anderson Street intersection with Grove, and closing the median to through traffic on Grove Street.

Following the public input portion of the meeting, each of the Commissioners stated their feelings on the problems at the intersection. Mr. Martin and City Engineer, Mike Etelamaki were also involved in the discussion. Following the discussion, it was moved by Commissioner Pesola and supported by Commissioner Robinson to recommend to the Highway Department the widening of both right hand turn lanes on Grove Street. It was moved by Commissioner Wilson and supported by Commissioner Swaine to amend the motion to include authorizing the relocation of the Anderson-Grove intersection and recommending that the apartment house driveway also be relocated. The following vote was taken on the amendment:

Nay: Commissioner Ling. The amendment was carried. The amended motion was then carried unanimously.

It was then moved by Commissioner Robinson, supported by Commissioner Pesola and carried unanimously to request the Highway Department to study this intersection for a one year period following effective date of these changes to determine if the intersection has been made safer and if the traffic volumes are growing.

It was then moved by Commissioner Swaine, supported by Commissioner Wilson and carried unanimously to direct the City Engineer and Planner to study the alternatives presented by Commissioner Ling and also the possibility of extending Blemhuber Street.
The Commission discussed a time for an upcoming meeting with the Board of Light and Power.

The meeting was adjourned at approximately 9:30 p.m.

Mayor

Norman M. Gruber, Jr.
City Clerk
OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on
Monday, January 29, 1979 at 7:00 p.m.

Present: Mayor Merrick. Commissioners Johnson, Ling, Pesola, Robinson, Swaine,
Wilson.

Absent: None.

It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried
unanimously to approve the minutes of the January 8th Regular and January 22nd
Special meetings as presented and to waive their reading.

Total bills payable in the amount of $407,917.89 were presented. It was moved by
Commissioner Pesola, supported by Commissioner Johnson and carried unanimously that
these bills be approved as presented.

Commissioner Robinson requested that a discussion of fees and problems with water
thawing be added to the agenda and Commissioner Pesola asked that the snow plowing
situation be added.

Mayor Merrick announced that this was the time and date set for a public hearing on
the confirmation of Special Assessment Roll #476, Union Street from Holy Cross
Road to a point 367' east--curbing, paving, water taps, and sewer laterals. There being
no citizens wishing to speak, the hearing was closed. It was then moved by
Commissioner Johnson, supported by Commissioner Wilson and carried unanimously to
adopt the following resolution:

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

Union Street from Holy Cross Road to a point 367' east, curbing, paving, water taps,
and sewer laterals,

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

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

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

WHEREAS, said assessment roll and the assessments therein having been reviewed by
the Commission and the Assessor and all needful corrections of the same having been
made;
RESOLVED, that said assessment roll, to-wit: Special Assessment Roll #476 and the respective assessment therein, are hereby confirmed;

FURTHER RESOLVED, that such assessments may be paid in five equal annual installments at the time fixed for the payment of regular city taxes, together with interest on such installments at the rate of 7% per annum from the date of confirmation of said special assessment roll.

Mayor Merrick then announced that this was the time and date set for a public hearing on the confirmation of Special Assessment Roll #477, Single Lot Assessments in various parts of the City. Mr. Vincent Sinervo addressed the Commission objecting to the amount of work done and materials used on this project. The public hearing was closed. Following a lengthy discussion it was moved by Commissioner Pesola and supported by Commissioner Robinson to adopt the following resolution with the exception of Mr. Vincent Sinervo's lot at 2305 Wilkinson (Tax Code 511050):

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

Single Lot Assessments in various parts of the City

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

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

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

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

RESOLVED, that said assessment roll, to-wit: Special Assessment Roll #477 and the respective assessment therein, are hereby confirmed:

FURTHER RESOLVED, that such assessments may be paid in five equal annual installments at the time fixed for the payment of regular city taxes, together with interest on such installments at the rate of 7% per annum, from the date of confirmation of said special assessment roll.

It was then moved by Mayor Merrick, supported by Commissioner Johnson and carried unanimously to amend the motion to include Mr. Sinervo's special assessment with a 50% reduction of the total cost. The original motion was then carried unanimously.

There were no citizens who wished to address the Commission during the time set aside for that purpose.
A communication was read from Paulette Lindberg submitting her resignation from the Economic Development Corporation. Her resignation was accepted and the Clerk was directed to send her a letter thanking her for her considerations.

A communication from Richard Goad requesting approval for a 24-hour liquor license on behalf of St. Christopher's Home and School Club was read. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to grant approval for a 24-hour liquor license for St. Christopher's Home and School Club to be held at the National Guard Armory on February 10, 1979.

A report and recommendation from the City Manager regarding designation of an Emergency Preparedness Coordinator was read. It was then moved by Commissioner Johnson, supported by Commissioner Wilson and carried unanimously to adopt the following resolution and instruct the City Clerk to execute the certification of Mr. McNabb and forward it to the proper state agency:

BE IT RESOLVED BY THE City Commission of the City of Marquette that Thomas R. McNabb, Marquette City Manager, City Hall 300 West Baraga Avenue, Marquette, Michigan is hereby authorized to execute for and in behalf of the City of Marquette this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund;

That the City of Marquette, a public entity established under the laws of the State of Michigan Administration (FDAA), Department of Housing and Urban Development (HUD) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

A report and recommendation from the City Manager regarding the establishment of public hearings for Marquette's Community Development Block Grant was read. Following a discussion regarding the amount of funds available and eligible projects it was moved by Commissioner Pesola, supported by Commissioner Robinson and carried unanimously to set February 13th and February 26th as the times and dates for public hearings for Marquette's Community Development Block Grant.

A report and recommendation from the City Manager regarding bids for Arena ventilating equipment was read. Following a lengthy discussion regarding the need and cost of installing four ventilators, it was moved by Commissioner Wilson, supported by Commissioner Pesola and carried unanimously to concur in the Manager's recommendation and award the bid for four hooded, power roof ventilators to Elliot Sheet Metal, Inc., of Gwinn, Michigan in the amount of $13,000.00.

A report and recommendation from the City Manager regarding bids for police patrol vehicles was read. Following a discussion regarding the comparability of the various model cars, it was moved by Commissioner Swaine, supported by Commissioner Johnson and carried unanimously to accept the low bid of Olson Motors, Marquette, Michigan for three Ford Fairmonts at a total cost of $15,339.00.

A report and recommendation from the City Manager regarding change order #5 to the water plant project was read. T. R. McNabb, City Manager, Jack Craigmille,
representative from Ayres, Lewis, Norris, and May, and Michael Etelamaki, City Engineer responded to several questions regarding the change order. Following a lengthy discussion it was moved by Commissioner Swaine, supported by Commissioner Johnson and carried unanimously to approve Change Order #5 to the Darin and Armstrong contract in the amount of $35,114.97 contingent upon permission from the Health Department to operate the third shift unmanned.

Mayor Merrick then made the following proclamation:

WHEREAS: the future is, to a large measure, dependent on the good health of our children and youth, the citizens of tomorrow; and

WHEREAS: good health, physical and mental, can be achieved through good health habits, learned early, now

THEREFORE: I Warren Merrick, Mayor of the City of Marquette, do hereby proclaim the week of February 4 through 10, 1979, as Children’s Dental Health Week in Marquette and urge that all citizens and all community organizations join in the observance.

The following appointments to various boards and commissions were then made by Mayor Merrick:

Board of Canvassers:

Mrs. Margaret Glantz - reappointed to a 4 year term to expire 1-1-83

Local Officers Compensation Commission:

Mrs. Holly Greer - to replace Miriam Hilton with term expiring 8-8-84

Economic Development Corporation:

Mrs. Jamie Grant - to replace Paulette Lindberg with term expiring 1-1-80

Downtown Development Corporation:

Daryl Davis and Mrs. Barbara Hubbard - reappointed to three years terms to expire 1-12-83

Raymond Nelson - to replace Russell Chrest with term expiring 1-12-80

Election Board:

Mrs. Carolyn McDonald - reappointed to a 4 year term to expire 4-11-83

Housing Commission:

Mrs. Elizabeth Vajda - reappointed to a 5 year term to expire 6-9-84

Parking Committee:

Mr. Laurence Sain - reappointed to a 3 year term expiring 5-30-82
Michael Skytta to replace Dan Pearce with term expiring 5-30-82

Parks and Recreation Committee:

 Alfred Joyal - to replace Leslie Erickson with term expiring 1-29-82
 Thomas Donckers and Dale Phelps - reappointed to three year terms to expire 1-29-82

Peter White Public Library Board:

 Robert Orr - reappointed with term to expire 5-30-83
 John McDonald - reappointed with term to expire 5-30-82
 Kay Elzinga - reappointed with term to expire 5-30-84

Planning Board:

 Jarl Roine, Robert Thomsen, Harley Andrews - reappointed with terms expiring 2-15-82

Zoning Board of Appeals:

 Roy Heath, David DeSmit - reappointed to 3 year terms expiring 1-12-82

It was then moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to send letters of appreciation to Mrs. Miriam Hilton, Mr. Russell Chrest, Mr. Dan Pearce, and Mr. Leslie Erickson for time spent on their respective boards.

Mayor Merrick announced that this was the time for discussion regarding the thawing out of frozen water lines and the present fee schedule for providing the service. Mr. McNabb and Frank Adamini, Water and Sewer Superintendent answered questions regarding the current charges and problems involved in providing the service on weekends. Following a discussion, Mayor Merrick moved to reduce Sunday fees to $50.00 for the first call and $100.00 for the second call. The motion died for lack of support. The City Manager was directed to prepare a report on all water line thawing activities performed to date.

Commissioner Pesola questioned snow plowing procedures used in the City.

Commissioner Wilson inquired as to what progress had been made in dealing with professional bids. Assistant City Manager, David Svaada responded that a conference had been held before Christmas to discuss this matter and that professionals in attendance had agreed to get back to the City when they had more information at a later date.

Commissioner Robinson noted complaints she had received regarding snow plowing on East Ridge Street, and noted the need for monies for lower harbor clean-up in the spring.

Commissioner Pesola asked the status of the Fifth and Washington Street light, asked the status of the restaurant on Washington Street, noted the need for a Public Relations person, and encouraged the investigation of additional revenue producing activities for the Lakeview Arena.
Commissioner Ling questioned the completeness of the Major Emphasis program set for the City Commission, suggesting the addition of the Grove Street/U.S. 41 intersection problem.

Commissioner Johnson asked when the Fair/Lincoln traffic light would be installed, asked when the signal light at Genesee and U.S. 41 South would be put up, inquired if the Commission was going to have a work meeting with the Traffic Ad Hoc Committee regarding the proposed traffic circle, asked if permission from the City was required to open up a new business, and noted complaints of dogs running loose in North Marquette.

Mayor Merrick noted that no date had been set for an upcoming meeting with the Board of Light and Power.

There being no citizens wishing to address the Commission, the meeting was adjourned at 9:20 p.m.
A regular meeting of the Marquette City Commission was duly called and held on Tuesday, February 13, 1979 at 7:00 p.m.

Absent: None.

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

Total bills payable in the amount of $337,362.48 were presented. Commissioner Ling asked to be excused from voting on the bill to Scot Foods. It was moved by Commissioner Swaine, supported by Commissioner Robinson and carried unanimously to pay the bills as listed with the exception of the bill to Scot Foods in the amount of $83.98. It was moved by Commissioner Swaine, supported by Commissioner Robinson to pay the above bill to Scot Foods and to excuse Commissioner Ling from voting. The following vote was taken:
Nays: None.
Abstention: Commissioner Ling. The motion was carried.

The following additional agenda items were presented: item 8, a letter from the Drop-In Center Senior Citizens; item 9, discussion of water line thawing rates; item 10, discussion of the Ad Hoc Charter Amendment Committee.

Mayor Merrick announced that this was the time and date set for a public hearing on the City's 1979-80 Community Development Block Grant fund expenditures. Assistant City Manager, David Svanda discussed the projects that had been funded through Community Development grants in the past and discussed briefly the projects proposed for funding under the coming year. He noted that a decreasing amount of funding was available to fund these projects. Marilyn Marshall asked for $5,000 to assist in a shelter for battered women. David Boyd discussed the Handicapped Citizens' Advisory Board's request noting that the board wished to withdraw two of the items requested, specifically an employment program for handicapped citizens and barrier free access to the City Hall. Cliff Arntzen presented the request from Action Non-Profit Housing Corporation. Joe Snively asked for funding to keep the Mt. Mesnard ski hill open. Ronnie Dupras, representing AMCAB, read a letter supporting Action Housing's request. The hearing was closed. Mayor Merrick noted that there would be a second hearing on expenditures of these funds at the February 26th Commission meeting.

Mayor Merrick then announced that this was the time for citizens wishing to address the Commission. Joe Johnson and Frank Donckers each opposed raising any fees at the Presque Isle Marina. Mike Hongisto complained about snow removal procedures. Bernard Olds complained about water line thawing policies and charges.
The Clerk then read a communication from Leo Carlson submitting his resignation from the Board of Review. It was moved by Commissioner Pesola, supported by Commissioner Swaine and carried unanimously to accept his resignation and to send him a letter of appreciation.

A communication from the Liquor Control Commission regarding transfer ownership of a business at 726 North Third Street was read. It was moved by Commissioner Johnson, supported by Commissioner Wilson and carried unanimously to excuse Commissioner Pesola from voting on this matter. It was then moved by Commissioner Swaine and supported by Commissioner Johnson to approve the request from Bruce E. Pesola, William E. Pesola and Curtis J. Vandevenboon for transfer ownership of 1978 Class C licensed business located at 726 N. Third Street, Marquette, Michigan from George Rouman. The following vote was taken:
Ayes: Mayor Merrick, Commissioners Johnson, Ling, Robinson, Swaine, Wilson.
Nays: None.
Abstention: Commissioner Pesola. The motion was carried.

A report and recommendation from the City Manager regarding the City's annual tire bid was read. It was moved by Commissioner Wilson, supported by Commissioner Swaine and carried unanimously to concur with the recommendation of the City Manager and award the bid for the loader/dozer group, heavy service highway group and the light truck group to Carolina Tire with the City retaining the right to rescind the award and to rebid at a later date should the pricing schedule be changed and to award the bid for the passenger car group to Firestone Tire Sales.

A report from the City Manager regarding the purchase of a new compressor on an emergency basis for the Lakeview Arena was read. It was moved by Commissioner Johnson, supported by Commissioner Wilson and carried unanimously to honor the report of the City Manager.

A recommendation from the Harbor Committee proposing new rates for the Presque Isle Marina was read. Tom Knauss representing the Harbor Committee addressed the Commission explaining why the recommendation for the specific rates had been made. Frank Donckers opposed any increase in the rates. It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried unanimously to set the slip rental rates for 1979 as follows and to forward these rates to the Waterways Commission for approval:

<table>
<thead>
<tr>
<th>Slip</th>
<th>Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>24'</td>
<td>$145.00</td>
</tr>
<tr>
<td>32'</td>
<td>194.00</td>
</tr>
<tr>
<td>42'</td>
<td>300.00</td>
</tr>
<tr>
<td>60'</td>
<td>429.00</td>
</tr>
</tbody>
</table>

It was then moved by Commissioner Pesola and supported by Commissioner Johnson to set the launch fees at $.75 per day or $20.00 for a season pass. The following vote was taken:
Ayes: Commissioner Pesola.
Nays: Mayor Merrick. Commissioners Johnson, Ling, Robinson, Swaine, Wilson. The motion was defeated. It was then moved by Commissioner Johnson and supported by Commissioner Ling to set the launch fees at $1.00 per day or $20.00 for a season pass. The following vote was taken:
Ayes: Commissioners Johnson, Ling, Wilson.
Nays: Mayor Merrick. Commissioners Pesola, Robinson, Swaine. The motion was defeated. It was then moved by Commissioner Swaine and supported by Commissioner Robinson to set the launch fees at $1.00 per day and $25.00 for a season pass as recommended by the Harbor Committee. The following vote was taken:
Ayes: Mayor Merrick. Commissioners Robinson, Swaine.
Nays: Commissioners Johnson, Ling, Pesola, Wilson. The motion was defeated. It was moved by Commissioner Pesola and supported by Commissioner Ling to reconsider the motion to set the launch fees at $1.00 per day and $20.00 per season. The following vote was taken:
Ayes: Commissioners Johnson, Ling, Pesola, Swaine, Wilson.
Nays: Mayor Merrick. Commissioner Robinson. The motion to reconsider was carried. The vote on the reconsidered motion was:
Ayes: Commissioners Johnson, Ling, Pesola, Swaine, Wilson.
Nays: Mayor Merrick, Robinson. The motion was carried.

Mayor Merrick then made the following appointments with the Commission's concurrence: David Carter to fill the unexpired term of Leo Carlson and the reappointment of Ken Pierce for three years on the Board of Review and Commissioner Ling to the AMCAB Board.

The Clerk then read two letters from the Drop-In Center Senior Citizens regarding the use of the senior citizens' van. It was agreed to put these letters on the agenda for the next meeting.

Mayor Merrick then noted that this was the time set to discuss water line thawing charges. Following a lengthy discussion it was moved by Commissioner Johnson and supported by Mayor Merrick to set the thawing charges as follows:
The first time each year, no charge no matter what time of the week; second and additional times, $25.00 during working hours and $35.00 anytime other than working hours. The following vote was taken:
Ayes: Mayor Merrick. Commissioners Johnson, Ling, Pesola.
Nays: Commissioners Robinson, Swaine, Wilson. The motion was carried.

It was then moved by Commissioner Pesola and supported by Commissioner Johnson to appoint Commissioner Ling to the Ad Hoc Committee on Charter amendments to the Board of Light and Power chapter. Following a lengthy discussion regarding the makeup of this committee and the qualifications of the Commission's representative on it, it was moved by Commissioner Robinson, supported by Commissioner Swaine and carried unanimously to table this motion. Commissioner Ling asked to have data processing placed on the agenda of the meeting to be held Friday between the City Commission and the Board of Light and Power.

Commissioner Johnson noted several complaints about snow plowing, expressed concern about the number of broken plows, stressed the need for a Public Relations person for the City, inquired as to the effect of recent court decisions on
pornography, and noted that the dog warden was doing a good job.

Commissioner Robinson said she was opposed to hiring a Public Relations person, asked if the Iron Range Cable TV franchise should be amended to include home box office and noted complaints from some people about the unscrambled sound.

Commissioner Wilson noted that the problems with snow removal stemmed from the fact that the storms were coming too quickly.

Mayor Merrick asked home owners to be patient with the City's snow removal problems and to use great caution at this time.

Frank Donckers asked if the officers using the new motorcycle would be specially trained. Mike Hongisto complained about snow removal and Bernard Olds thanked the Commission for their action on water line thawing.

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

[Signatures]

Mayor

City Clerk
A regular meeting of the Marquette City Commission was duly called and held on Monday, February 26, 1979 at 7:00 p.m.


Absent: None.

It was moved by Commissioner Pesola, supported by Commissioner Wilson and carried unanimously to approve the corrected minutes as presented and to waive their reading.

Commissioner Ling noted that he had a conflict of interest on the bill to Scot Foods. Total bills payable in the amount of $284,672.32 were presented. It was moved by Commissioner Swaine, supported by Commissioner Johnson and carried unanimously that the bills be paid as presented with the exception of the bill to Scot Foods in the amount of $634.58. It was then moved by Commissioner Swaine and supported by Commissioner Johnson to pay the above excluded bill to Scot Foods and to excuse Commissioner Ling from voting. The following vote was taken:

Nay: None.
Abstention: Commissioner Ling. The motion was carried.

Commissioner Ling asked that item 11, a report on Marquette Township's sewer problems be added to the agenda.

Mayor Merrick then announced that this was the time and date for a public hearing on the Community Development Block Grant Fund expenditures. Pat Micklow and Anna Hendrickson requested funding for a spouse abuse center. Cliff Arntzen supported ACTION Housing's request for funds. The hearing was closed. Following a discussion regarding several of the proposed budget items it was moved by Commissioner Swaine, supported by Commissioner Johnson and carried unanimously to set the 1979-80 Community Development Block Grant projects as follows:

- Completion of Senior Citizens' Park $49,000
- Housing and Building Code Enforcement 10,500
- Administration & Phase-Down Costs 14,000
- ACTION Housing - Rehabilitation Service 15,000
- Handicapped Citizens' Advisory Board- Capital Projects at the Board's discretion 14,000
- Spouse Abuse Shelter 2,500

$105,000
Mayor Merrick then announced that this was the time set for citizens wishing to address the Commission. Mike Hangisto complained about snow removal.

Frank Augustyn praised the Police Chief and Police Department for their
great aid to handicapped persons in Marquette.

The Clerk then read a report and recommendation from the City Manager regarding
a bid for rehabilitation of a private residence under the Small Cities Program.
Following a lengthy discussion regarding other sources of funding for this bid
and reasons for not taking the lowest bidder, it was moved by Commissioner
Wilson and supported by Commissioner Swaine to concur with the recommendation
and award the bid to Lowell A. Larson Builder, Inc. in the amount of $26,150.

The following vote was taken:
Ayes: Mayor Merrick, Commissioners Johnson, Ling, Robinson, Swaine, Wilson.
Nays: Commissioner Pesola. The motion was carried.

The Clerk then read a memo regarding the addition of Clark and Altamont Streets
to the Local Street System. He noted that one of the deeds had not been received
and should be deleted from the resolution. It was moved by Commissioner
Johnson, supported by Commissioner Wilson and carried unanimously to adopt
the following two resolutions:

WHEREAS, the following parties having acquired interest in an easement for
roadway purposed over and across the west five hundred ninety feet of the south
thirty-three feet of the northeast quarter of the southeast quarter of the
southeast quarter of section 9, Township 48 North, Range 25 West, and whereas
each of these parties has quit claim unto the City of Marquette their respective
interest in said roadway easement for the purpose of dedicating said roadway
as a public street to be known as Clark Street:

Matt Maki
1106 West A Street, Iron Mountain, Michigan
Stanley W. Elder and Veda M. Elder
819 West College Avenue, Marquette, Michigan
Eric V. Niemi and Irene H. Niemi
991 West College Avenue, Marquette, Michigan
Neil F. Hayward and Betty A. Hayward
2001 Granite Avenue, Marquette, Michigan
Frank E. Sicotte and Norma Sicotte
1310 Granite Avenue, Marquette, Michigan
Joyce N. Malsack
5434 North 77th Street, Scottsdale, Arizona

AND WHEREAS, it is the desire of the City of Marquette to add that portion
of said Clark Street from a point seventy (70) feet west of the east line of
section 9, Township 48 North, Range 25 West to Granite Avenue to its Local
Street System, and whereas the right-of-way of this street is not a part of
any approved plat, and whereas, under the requirements of Act 51, Public Acts
of 1951, the reported addition of an unplatted street is to be accompanied by
a resolution of the governing body containing: 1. A center line description of
municipal control, and 3. A stipulation that the right-of-way is for public
THEREFORE BE IT RESOLVED, that the City Commission of the City of Marquette hereby accepts the interests of the above mentioned parties as transferred by quit claim deeds and hereby designates a strip of land thirty-three feet in width, lying sixteen and one-half feet on each side of the following described centerline of Clark Street, as a public street.

Commencing at the corner common to sections 9, 10, 15, and 16 in Township 48 North, Range 25 West, thence north 676.50 feet along the east line of said section 9, thence S09°05'00"W parallel with the south line of said section 9, as recorded on the plat of Granite Heights Subdivision in the City of Marquette, 70.00 feet to the point of beginning of this centerline description; thence continuing S09°05'00"W 623.22 feet to the centerline of Granite Avenue, the point of ending.

AND,

WHEREAS, it is the desire of the City of Marquette to add that portion of Altamont Street from the west line of Heikkala's Subdivision No. 1 to Pioneer Road to its Local Street System, and whereas the right-of-way of this street is not a part of any approved plat, and whereas, under the requirements of Act 51, Public Acts of 1951, the reported addition of an unplatted street is to be accompanied by a resolution of the governing body containing: 1. A centerline description of the street, 2. Acknowledgement that the street is located within a right-of-way under municipal control, and 3. A stipulation that the right-of-way is for public street purposes;

THEREFORE BE IT RESOLVED, that the City Commission of the City of Marquette designates a strip of land sixty-feet in width, lying thirty-three feet on each side of the following described centerline of Altamont Street as a public street.

Commencing at the east quarter corner of section 27, T48N, R25W, in the City of Marquette, County of Marquette, State of Michigan; thence N00°59'34"W, 807.29 feet to the point of beginning of this centerline description; thence southwesterly 330.86 feet along the arc of a curve to the left having a radius of 300.00 feet, a central angle of 63°11'22" with long chord bearing S21°44'19"W for a distance of 314.34 feet; thence S09°43'22" E 639.85 feet to the north right-of-way line of Pioneer Road; thence continuing 09°43'22" E 33.01 feet to the centerline of the Pioneer Road right-of-way; the point of ending.

The Clerk then read a report from the Parks and Recreation Advisory Committee regarding the Golf Site Study and requesting a meeting with the Commission. Commissioners agreed to hold this meeting at 3:30 p.m. on March 16th.

A recommendation from the Planning Board regarding approval of the preliminary plat of Heikkala's Subdivision #2 was read. It was moved by Commissioner Ling, supported by Commissioner Johnson and carried unanimously to concur in the recommendation and approve lots 25 through 31 and outlot B as proposed.
A second recommendation from the Planning Board for the adoption of a Sign Ordinance was read. It was moved by Commissioner Johnson, supported by Commissioner Wilson and carried to set the regular meeting on March 12th as the time and date for a public hearing on this proposed ordinance.

A communication from the Marquette Transit Authority regarding use of the senior citizens van was read. MTA Administrator, Robert Niemi, answered questions regarding this communication.

Mayor Merrick announced that this was the time set for discussion of the Iron Range Cable TV franchise. City Attorney Adamini stated that pending receipt of information from Iron Range Cable his report would be ready at the next meeting.

Mayor Merrick then announced that this was the time set for discussion of the qualifications of R. S. Scott Associates. Assistant City Manager, Dave Svanda reported that the City’s employment of R. S. Scott for architectural and engineering service was legal under state registration laws and that there was a registered architect in residence at their Marquette office.

Mayor Merrick then announced that this was the time set to discuss a proposal to establish a Lower Harbor trust fund. Commissioner Robinson noted that such a fund should be established to allow for the donation of monies to be used to develop a park in the Lower Harbor. It was then moved by Commissioner Robinson, supported by Commissioner Johnson and carried unanimously to establish a Lower Harbor trust fund.

Mayor Merrick then noted that this was the time set for a report on Marquette Township’s sewer problems. Township Attorney David Savu addressed the Commission noting controversies between the Township and City regarding charges for sewer service. The City Manager and Attorney responded briefly to Mr. Savu’s comments.

Commissioner Johnson noted support for a combined transit facility, citizen support for the new waterline thawing charges, asked the effect of Safe Drinking Water Act on the City, stated that she was pleased about the CETA personnel assigned to cleanup the Lower Harbor, and said the people should have a chance to comment on the bikeway plans.

Commissioner Ping commented on waterline thawing problems, said that Commissioners should have reports from committees before they are publicized, asked if City employees were getting refunds from beverage containers picked up while on the job, asked if there was a central place for posting City job openings, said that appointments to City boards should not be restricted to each board’s recommendations and requested a report from the Assessor on proposed assessment changes.

Commissioner Pesola said that lowering the waterline thawing charges was good.
Commissioner Robinson questioned the Mayor's proposal for making appointments to the Ad Hoc Committee to study the Board of Light and Power charter sections. Following a discussion it was moved by Commissioner Robinson, supported by Commissioner Johnson and carried unanimously to rescind the portion of the resolution establishing the method of appointing members to the Ad Hoc Committee and to have the Mayor make these appointments with the advice and concurrence of the Commission, with the membership of the Committee to be made up of one City Commissioner, one Member of the Board of Light and Power, one attorney, one accountant, and three members at large.

Commissioner Robinson noted that Cable TV users could request a free sound scrambler for the Home Box Office channel.

Commissioner Swaine noted that all Board and Committee meeting were open and that one way to get appointed is to go to the meetings and display interest in the committee's activities.

Commissioner Wilson noted that the traffic signals at Fifth and Washington, Spring and Front, and Genesee and Front would be installed in May.

City Manager McNabb noted that the bikepath is in final design stages.

The meeting was adjourned at approximately 9:50 p.m.
A regular meeting of the Marquette City Commission was duly called and held on Monday, March 12, 1979 at 7:00 p.m.


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

It was then moved by Commissioner Swaine, supported by Commissioner Wilson and carried that the minutes of the previous meeting be approved as presented and their reading be dispensed with.

Total bills payable in the amount of $331,393.40 were presented. It was moved by Commissioner Johnson, supported by Commissioner Swaine and carried that these bills be paid as presented.

Mayor Merrick noted that he would like to add agenda item 13, the reading of two proclamations.

Mayor Merrick then announced that this was the time set for a public hearing on a proposed sign ordinance. Two persons addressed the Commission supporting the ordinance but suggesting changes to allow more off-premise signs. The hearing was closed. Planning Board Chairman Jane Ryan answered questions from the Commissioners regarding various aspects of the ordinance. It was moved by Commissioner Johnson and supported by Commissioner Ting to adopt the proposed ordinance with section 13.2.F.3.b changed to include the words "on premises" before the word "signs." It was then moved by Commissioner Johnson and supported by Commissioner Ting to amend this motion to add the wording from section 13.2.F.4.d to section 13.2.F.3.b. The vote on the amendment was:

Ayes: Mayor Merrick. Commissioners Johnson, Ling.
Nays: Commissioners Robinson, Swaine, Wilson. The amendment was not carried.

The vote on the motion was:

Ayes: None.
Nays: Mayor Merrick. Commissioners Johnson, Ling, Robinson, Swaine, Wilson. The motion was defeated. It was then moved by Commissioner Robinson and supported by Commissioner Johnson to adopt the sign ordinance as presented by the Planning Board. It was moved by Commissioner Robinson and supported by Commissioner Swaine to amend this motion to allow electronic message centers only in the Central Business District. The following vote was taken:

Ayes: Commissioners Robinson, Swaine.
Nays: Mayor Merrick. Commissioners Johnson, Ling, Wilson. The amendment was defeated. The vote on the motion was:

Nays: None. The motion was carried.
Mayor Merrick then announced that this was the time set for citizens wishing
to address the Commission. Bonnie Johnson complained about snow removal
and Colleen Greet asked why her husband had been dismissed from the Public
Works Department.

The Clerk then read a communication from William Ostwald submitting his
resignation from the Parks and Recreation Advisory Committee. It was moved
by Commissioner Ling, supported by Commissioner Johnson and carried to
accept his resignation with their regrets.

A communication from the Marquette Township Fire Department requesting appro-
val of a 24-hour liquor license was read. It was moved by Commissioner
Swaine, supported by Commissioner Wilson and carried to approve a 24-hour
liquor license for the Marquette Township Fire Department on March 31,
1979 at the Marquette Armory.

A communication from County Clerk Henry Skewis requesting that the Commis-
sion appoint a representative to the County Tax Allocation Board was read.
It was moved by Commissioner Johnson, supported by Commissioner Swaine
and carried to appoint City Manager, T. R. McNabb to serve on this Board.

A report and recommendation from the City Manager regarding appointment of
a coordinator for surplus property was read. It was moved by Commissioner
Ling, supported by Commissioner Robinson and carried to adopt the following
resolution:

WHEREAS, the City of Marquette, State of Michigan has met all other State
and Federal requirements for participation in the Federal Property Assistance
Program under Public Law 94-519;

WHEREAS, it is a requirement that a resolution be adopted by the governing
body specifically designating a coordinator as Surplus Property Donee and
Custodian, to be responsible for the acceptance and accountability, and
authorized to sign for surplus property;

NOW THEREFORE BE IT RESOLVED,

1. That the City Commission for the City of Marquette of the State of Michi-
gan, hereby designates Thomas R. McNabb who is the authorized coordinator
as the person responsible for accepting Federal Surplus Property, with
the power and full authority to sign for such surplus property.

2. The coordinator above named is to be held responsible for the accountabil-
ity and will maintain the necessary records for all surplus property
obtained for public purposes until relieved from accountability by State
and/or Federal authorities.

3. That money is available to pay service charges for surplus property
obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

A report and recommendation from the City Manager regarding a lease for the snow dump in north Marquette was read. It was moved by Commissioner Wilson, supported by Commissioner Johnson and carried to authorize the Mayor and City Clerk to execute this lease with Northern Michigan University.

A report and recommendation from the City Manager regarding resolutions for two Parks and Recreation projects was read. It was moved by Commissioner Robinson, supported by Commissioner Wilson and carried to adopt both resolutions as follows:

WHEREAS, the City of Marquette wishes to undertake the construction of a Shoreline Bike Path; and,

WHEREAS, the total cost of said project is estimated to be $25,000.00; and

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

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with federal and/or state aid during the 1979 calendar year.

AND:

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

WHEREAS, the total cost of said project is estimated to be $139,650.00; and

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

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with federal and/or state aid during the 1979 calendar year.

A report and recommendation from the City Manager regarding bids for construction of a senior citizen-handicapped recreation area at Presque Isle Park was read. It was moved by Commissioner Ling, supported by Commissioner Johnson and carried to concur with the recommendation and award the bid to the low bidder, Brumm Construction Company for $32,612.00.

The Clerk then read a communication from the City Assessor explaining how the County Equalization Department had arrived at the increases in value to be placed on the 1979 tax roll. City Manager, T. R. McNabb answered questions and discussed the valuation process for the Commission.
A communication from the Parks and Recreation Advisory Committee asking that a joint meeting with the City Commission be rescheduled was read. The Commission agreed to hold this meeting to discuss a proposed Golf Course on Monday, March 19th at 7:00 p.m. in the Commission Chambers.

A recommendation from the Planning Board regarding approval of the final plat of Superior Heights Subdivision #2 was read. Planning Board Member, Sam Elder, commented on the Board's recommendation. It was moved by Commissioner Johnson, supported by Commissioner Robinson and carried to approve the final plat of Superior Heights Subdivision #2 effective upon the signing by all parties of the document modifying the width of the gas pipeline easement and with the condition that the wording "The State DNR has determined that portions of lots 13 and 14 may be subject to flooding" be placed upon the plat if the State Treasury Department approves.

A second recommendation from the Planning Board regarding transfer of City owned property on County Road 550 to Northern Michigan University was read. Planning Board Vice-Chairman, Bob Stow presented this recommendation. It was moved by Commissioner Wilson, supported by Commissioner Ling and carried to authorize the City Attorney to enter into negotiations for the lease of this land to the University.

Mayor Merrick then made the following proclamations:

The week of April 22nd to the 29th as White Cane Week.

AND:

WHEREAS, the Order of DeMolay is a character building organization of young men from thirteen to twenty-one years of age, who are seeking to prepare themselves to become better citizens and leaders for tomorrow by developing those traits of character which have strengthened good men in all ages; and

WHEREAS, the organization has carried out the aforementioned goals for sixty years through programs of athletic competition, social activity, community service and charitable projects, and

WHEREAS, the members of Fellowship Chapter will observe the year 1979 as the 60th Anniversary of the Order so as to exemplify to all citizens here and everywhere their many activities, and to tender recognition to their millions of Senior DeMolays, now,

THEREFORE, by the authority vested in me, I proclaim that March 11-18, 1979 be observed as INTERNATIONAL DE MOLAY WEEK and call upon all our citizens to join in Saluting the Young Men of the Order of DeMolay, and in expressing our grateful appreciation for the fine examples set by them in building of good character among our youth; thereby aiding in the development
Commissioner Ling commented on water main freezing problems at the Industrial Park, on the main serving the Board of Light and Power and the main feeding Whetstone Village.

Commissioner Johnson inquired as to the progress of discussions on the Township sewer charge, noted complaints about the Public Works Department snow removal, asked if visitors would be able to park on the streets for the basketball tournaments, and extended tributes to recently deceased former Mayors Brumm and Malandrone.

Commissioner Robinson asked if there had been any progress on the City Attorney's investigation on the home box office rates and franchise charges.

City Manager McNabb noted that former Mayor Price had also passed away recently.

There being no citizens wishing to address the Commission the meeting was adjourned at 9:25 p.m.

Mayor

City Clerk
OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A Special Meeting of the Marquette City Commission was duly called and held on
Friday, March 23, 1979 at 4:00 p.m.

Present: Mayor Merrick. Commissioners Johnson, Pesola, Robinson, Swaine.
Absent: Commissioners Ling, Wilson.

It was moved by Commissioner Pesola, supported by Commissioner Johnson and
carried to excuse the absence of Commissioners Ling and Wilson.

The Clerk read the Call for the Special Meeting and the announcement of a second
agenda item.

It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried
to grant a 24-hour liquor license to the Hiawatha Music Cooperative at the

Mayor Merrick then noted that Jack Craigmile of Ayres, Lewis, Norris, and May
was in attendance and suggested that he explain the items before the Commission.
The City Manager explained that this project was a continuance of the wastewater
treatment plant expansion and that it dealt with improving the City's sanitary
sewers. He noted that the agreement also included a resolution of the dispute
between Ayres, Lewis, Norris and May and the City regarding the incorrect estimates
for rock removal for the water treatment plant construction. Mr. Craigmile dis-
cussed the scope of the project. There was much discussion regarding the increase
in estimated construction costs. It was moved by Commissioner Johnson, supported
by Commissioner Swaine and carried to enter into an agreement with Ayres, Lewis,
Norris, and May for the engineering on steps 2 and 3 of the sewer rehabilitation
project and to authorize the Mayor and City Clerk to execute the agreement.

It was then moved by Commissioner Pesola, supported by Commissioner Johnson and
carried to accept the offer of settlement of Ayres, Lewis, Norris, and May
regarding engineering errors at the water treatment plant in the amount of
$102,337.83, and to authorize the Mayor and City Clerk to execute the release
for this settlement.

It was then moved by Commissioner Robinson, supported by Commissioner Swaine and
carried to authorize the release of $104,033.31 being withheld by the City Manager
in regards to the engineering dispute at the water treatment plant.

There being no citizens to address the Commission the meeting was adjourned.

Mayor

City Clerk
OFFICIAL PROCEEDINGS OF THE MARQUETTE CITY COMMISSION

A regular meeting of the Marquette City Commission was duly called and held on Monday, March 26, 1979 at 7:00 p.m.

Present: Mayor Merrick. Commissioners Johnson, Ling, Pesola, Robinson, Swaine.
Absent: Commissioner Wilson.

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

It was moved by Commissioner Ling, supported by Commissioner Pesola and carried to accept the minutes of the March 12th meeting as presented and waive their reading.

Total bills payable in the amount of $181,493.81 were presented. Commissioner Ling noted a conflict of interest on the Scot Food payment. It was moved by Commissioner Swaine, supported by Commissioner Johnson and carried to pay the bills as presented with the exception of the bill to Scot Foods. It was then moved by Commissioner Swaine and supported by Commissioner Robinson to pay the bill to Scot Foods in the amount of $232.70. The following vote was taken:
Ayes: Mayor Merrick. Commissioners Johnson, Pesola, Robinson, Swaine.
Nays: None.
Abstention: Commissioner Ling. The motion was carried.

Additional items #5, a report from the City Planner regarding a bike path grant and #6, discussion of city evaluations were noted.

Mayor Merrick then announced that this was the time set for citizens wishing to address the Commission. James Wilson complained about the condition of McClellan in the construction zone just north of Cleveland. Frank Nelson said the Commission should encourage more public participation in Commission meetings.

The City Clerk presented a petition from residents on Norway Avenue requesting the removal of No-Parking zone in that area. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried to refer this petition to the Police Chief and Parking Committee for recommendation.

A report and recommendation from the City Manager regarding bids for pavement marking paint was read. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried to award the bid to the 3-M Company in the amount of $3,691.25.

A recommendation from the Harbor Committee regarding revised proposed rates for the Presque Isle Marina was read. Don Ombrello and Joe Johnson complained about the proposed increase in season launch pass rates and Tom Knauss, representing the Harbor Committee, explained the reasons for the Committee's recommendations. It was moved by Commissioner Ling, supported by Commissioner Johnson and carried.
to set the slip rental rates as:

<table>
<thead>
<tr>
<th>Slip Length</th>
<th>Rate</th>
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</thead>
<tbody>
<tr>
<td>24' Slip</td>
<td>$145.00</td>
</tr>
<tr>
<td>32' Slip</td>
<td>221.00</td>
</tr>
<tr>
<td>42' Slip</td>
<td>334.00</td>
</tr>
<tr>
<td>60' Slip</td>
<td>525.00</td>
</tr>
</tbody>
</table>

and to leave the seasonal launch pass rate at $20.00 per year.

A report from the City Attorney regarding the City’s inability to control Home Box Office charges on Iron Range Cable TV was read. Commissioner Robinson asked if future franchise fees could be based in part on the profits from Home Box Office.

A report from the City Planner requesting the adoption of a resolution of support for a grant to design a bike path in the lower harbor was read. It was moved by Commissioner Swaine, supported by Commissioner Robinson and carried to adopt the resolution as follows:

WHEREAS, the City Commission of the City of Marquette is desirous of having a bicycle path along the City’s shoreline on Lake Superior to aid residents and visitors in their enjoyment of that outstanding resource, and,

WHEREAS, much of this bicycle path has been constructed or funded for construction, and,

WHEREAS, the remaining unbuilt portion of the bicycle path will extend through heavily developed shoreline areas,

THEREFORE BE IT RESOLVED, that the Marquette City Commission supports the City’s application to the Michigan Coastal Management Program for monies to fund a route location and design study for the final portions of the Shoreline Bike Path.

Mayor Merrick then announced that this was the time set to discuss the valuations in Marquette. Commissioner Pesola suggested that the Commission recommend to the Board of Review an increase in valuations of no more than the Consumer Price Index. Commissioner Swaine said that restricting tax revenue to the increase in the Consumer Price Index was better than perpetuating unequal valuations. Commissioner Ling noted that the City could only control 16% of the property taxes collected in Marquette. Mayor Merrick objected to increases imposed by the County and State. Commissioner Johnson noted that citizens had voted to have tax revenues increase only at the cost of living increase rate. City Attorney Adamini responded to a question regarding the Commission’s influence over the Board of Review noting that the Board was a totally independent body. It was then moved by Commissioner Robinson, supported by Commissioner Ling and carried to adopt a resolution asking the County and School district to limit their tax levy increases to no more than the current increase in the Consumer Price Index.
Commissioner Johnson noted that the Board of Review would meet until all appeals were heard, inquired about the house numbering system on Champion Street and asked about flooding problems on Fisher Street Extended.

Commissioner Ling asked why the garbage pickup at a restaurant on North Third Street had been stopped without warning.

Commissioner Pesola reported on the Michigan Municipal League legislative conference in Lansing.

Commissioner Robinson said the City should look at long range solutions to the Fisher Street flooding problems and suggested that the Commission consider a smoking ban for Commission Meetings.

Mike Hongisto commented on the tax situation.

The meeting was adjourned at 9:05 p.m.

Mayor

City Clerk
A regular meeting of the Marquette City Commission was duly called and held on Monday, April 9, 1979 at 7:00 p.m.


Absent: None.

It was moved by Commissioner Johnson, supported by Commissioner Pesola and carried unanimously to approve the minutes of the Special Meeting on March 23rd and the regular meeting on March 26th as presented and waive their reading.

Total bills payable in the amount of $503,723.74 were presented. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to approve the bills and order them paid as presented.

Mayor Merrick then noted additional agenda item 10, a communication from the Liquor Control Commission.

Mayor Merrick announced that this was the time and date set for a public hearing on the City's 1979-80 Federal Revenue Sharing Budget. City Manager McNabb opened the public hearing. Ronnie Dupras read a letter from AMCAB requesting $5,000 as partial funding for an outreach worker. The hearing was closed. The Manager presented various proposals for funding with revenue sharing monies during the coming fiscal year.

Mayor Merrick then announced that this was the time for citizens wishing to address the Commission. Ronnie Dupras asked the Commission to adopt a resolution supporting a land exchange between the State Department of Natural Resources and Cleveland Cliff's Iron Company. Mayor Merrick recognized the presence of a group of boy scouts from troop 309.

A communication from the Marquette Redmen Chorale was read. Mayor Merrick then read the following proclamation:

WHEREAS, the Marquette High School Redmen Chorale has been accepted to participate in a National High School Choral Competition to be held in Nashville, Tennessee on May 2-6, 1979; and,

WHEREAS, the caliber of the performances of the Redmen Chorale has required many hours of disciplined training in addition to the regular school days; and,

WHEREAS, the members of the Redmen Chorale and its director, Mrs. Ellen Clement, have participated and contributed to the effectiveness of many civic functions, becoming a source of good will for the City of Marquette;

NOW THEREFORE, BE IT RESOLVED, THAT I, Warren Merrick, Mayor of the City of Marquette do declare April 22, 1979 as "REDMEN CHORALE DAY" in grateful
appreciation, and do encourage all citizens to join in honoring this fine group.

A communication from Stephenson City Clerk, Francis Menacher was read.

Following a brief discussion it was moved by Commissioner Pesola, supported by Commissioner Wilson and carried unanimously to adopt the following resolution:

RESOLVED that the City of Marquette urges the Governor and the Michigan Legislature to recognize the solid waste management dilemma facing local units of government by:

1) completing as quickly as possible an assessment of the costs to local governments to meet state and federal solid waste mandates;

2) expeditiously devising and implementing an effective program of state financial aids for local solid waste management programs; and

3) incorporating into present laws and regulations maximum flexibility for local governments in meeting state and federal requirements.

A report and recommendation from the City Manager regarding a lawsuit on the overtime pay act was read. It was moved by Commissioner Wilson, supported by Commissioner Pesola and carried to adopt the following resolution:

WHEREAS, Act 604 of PA 1978 amended the State Minimum Wage and Overtime Pay Law, effective January 4, 1979, imposing certain overtime pay requirements on cities; and

WHEREAS, the Legislature provided in Act 604 that the State will reimburse cities for the cost of such overtime pay only if Act 604 made a change in the former overtime pay law; and

WHEREAS, there is a substantial legal question as to the overtime pay requirements under Michigan law prior to January 4, 1979, a question which the Legislature failed to clarify when it passed Act 604; and

WHEREAS, until the law is clarified, the City will not know whether or not the State will reimburse the City for the cost of overtime pay under Act 604, nor whether the City will be liable for retroactive overtime pay without State reimbursement;

NOW THEREFORE BE IT RESOLVED, that the Marquette City Commission authorizes and directs the City Attorney, in the name of the City, to take whatever steps he deems necessary and desirable to obtain a clarification of the law.

Mayor Merrick noted that this resolution did not require expenditures of City funds.
A report and recommendation from the City Manager regarding appointment of
an auditor for the 1978-79 and 1979-80 fiscal years was read. It was moved
by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously
to retain Ernst and Ernst as the auditors for the 1978-79 fiscal year. The
Commission agreed that it would be wise to reappoint Ernst and Ernst for the
1979-80 fiscal year audit.

A report and recommendation from the City Manager regarding condemnation of
property owned by the Soo Line Railroad was read. It was moved by Commissioner
Wilson, supported by Commissioner Ling and carried unanimously to adopt the
following resolution:

WHEREAS, the City Commission of the City of Marquette, Michigan has and does
declare its intention to establish an industrial park within the City of
Marquette; and,

WHEREAS, said industrial park would be located on Government Lots 3 and 5 and on
a portion of Government Lot 2 of Section 11, T48N, R25W in the City of Marquette,
County of Marquette and State of Michigan; and,

WHEREAS, the City Commission of the City of Marquette, Michigan determines that
said proposed industrial park is for the use and benefit of the public and citizens
of the City of Marquette; and,

WHEREAS, it appears that a portion of the proposed area of improvement is privately
held land; and,

WHEREAS, the City Commission of the City of Marquette determines and declares
that it is necessary to take said private property for the purpose of developing
said public improvement for the use and benefit of the public,

NOW THEREFORE, BE IT RESOLVED, that the City Attorney is hereby directed to
institute all of the necessary proceedings in behalf of the City of Marquette in
the Circuit Court for the County of Marquette for the purpose of obtaining by the
process of eminent domain that portion of the proposed improvement area which is pri-

Glassly held to-wit:

Government Lots 3 and 5 of Section 11, T48N, R25W, in the City of Marquette,
County of Marquette and State of Michigan, excepting therefrom all visible
and recorded easements and exceptions.

A recommendation from the Planning Board regarding the project district area and
project area for the proposed Economic Development Project was read. Thomas
Pavic and Norman Potochnik addressed the Commission regarding the proposed pro-
ject. City Manager McNabb discussed the Economic Development Corporation's
project process and Commissioner Swaine presented the Economic Development Corpor-
ation Board's recommendation on the matter. It was then moved by Commissioner
Pesola, supported by Commissioner Johnson and carried unanimously to adopt
the following resolution:

GOVERNING BODY RESOLUTION CERTIFYING APPROVAL OF PROJECT AREA DESIGNA-

TION AND ESTABLISHING PROJECT DISTRICT AREA BOUNDARIES.
WHEREAS, there exists in the City of Marquette (the "Municipality"), the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, and in order to strengthen and revitalize the Municipality's economy and to encourage the location and expansion of industries and commercial enterprises to provide needed services and facilities to the Municipality and its residents; and,

WHEREAS, as one of its programs to alleviate the aforesaid conditions and accomplish said purposes, the Economic Development Corporation of the City of Marquette (the "Corporation") in conformity with Act 338, Michigan Public Acts, 1974, as amended ("Act 338"), has initiated proceedings with respect to the potential issuance of its limited obligation economic development revenue bonds to assist in the financing of the Project captioned in the title of this resolution and in this regard, has designated the "Project Area" (as defined in Section 8(1) of Act 338) described in Exhibit A hereto (the "Project Area"), and has recommended to this governing body of the Municipality for establishment by it of the "Project District Area" (referred to in Section 12(1) of Act 338) described in Exhibit B hereto (the "Project District Area"); and

WHEREAS, under Act 338 it is necessary that this governing body of the Municipality approve the Project Area and establish the boundaries of the Project District Area; and

WHEREAS, it is also necessary that this governing body of the Municipality advise and consent to the appointment by the chief executive of the Municipality of two additional directors of the Corporation who shall serve with respect to the proposed Project; and

WHEREAS, the Project Area designated by the Corporation and the Project District Area recommended by the Corporation have been reviewed and approved by the Local Public Agency as defined under Act 338 (i.e. "the official body of a municipality authorized to plan and implement the development and redevelopment of the municipality"); and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Project Area designated by the Corporation and described in Exhibit A is approved.

2. The Project District Area, i.e. the territory surrounding the Project which will be significantly affected by the Project, shall be as recommended by the Corporation and as described in Exhibit B.

3. There being less than 18 residents, real property owners, or representatives of establishments located in the Project District Area, it is hereby determined that the requirements of Section 20 of Act 338 have been met and that the formation of a citizens project district council is not required.
4. The chief executive officer of the Municipality, with the advice and consent of the governing body of the Municipality, does hereby appoint Robert Hoppe and Wayne Preneau as directors of the Corporation, to serve in respect to the Project, as representatives of neighborhood residents and business interests likely to be affected by the Project.

5. The Clerk of the Municipality shall deliver a certified copy of this resolution to the Secretary of the Board of the Corporation.

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

A recommendation from the Planning Board regarding approval of the final development plan of Marquette General Hospital was read. During a discussion, Bill Nemacheck, representing the hospital addressed the Commission regarding the construction of the proposed garage-maintenance building. It was then moved by Commissioner Johnson, supported by Commissioner Pesola and carried to approve the final development plan as recommended by the Planning Board.

A communication from the Liquor Control Commission regarding transfer ownership of an SDM license at 425 S. Third to Paul A. and Mary D. L'Huillier from Robert Leo Beaudry was read. This communication was noted and filed.

A second communication from the Liquor Control Commission was read. It was moved by Commissioner Ling, supported by Commissioner Pesola and carried unanimously to approve a request from Patrick Miller and Jeanne M. Miller for transfer ownership of 1978 Class C licensed business located at 101-105 W. Baraga, Marquette, Michigan, Marquette County from Francis C. L'Huillier.

Mayor Merrick then made the following proclamation:

WHEREAS, the City Streets and public areas are cluttered with winter's debris and refuse, and

WHEREAS, this clutter is unsightly and a poor representation of the City of Marquette, and

WHEREAS, the City of Marquette wishes to appear as beautiful as possible for the coming seasons,

THEREFORE, I Warren Merrick, Mayor of Marquette, proclaim 12 May Marquette Clean-Up Day and 14 April to 14 May "Operation Cleansweep."

Commissioner Johnson noted that she had received many dog complaints and inquired about the lease with Northern Michigan University on County Road 550, the County sewer surcharge, and the 54-hour week for firemen.

Commissioner Ling asked for a report about street lights being off downtown on occasion and noted that the Commission had no power over the Board of Review but could control the budget.
Commissioner Robinson asked if the sidewalks could be plowed and asked the Manager to take a close look at the firemen's new shifts.

Commissioner Swaine reported briefly on the County Government Day proceedings.


Mayor Merrick asked if there had been a resolution of the Township sewer charge dispute.

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

Mayor

City Clerk
OFFICIAL PROCEEDINGS OF THE
MARQUETTE CITY COMMISSION

A Special meeting of the Marquette City Commission was duly called and held on Monday, April 16, 1979 at 7:00 p.m.

Present: Mayor Merrick. Commissioners Johnson, Ling, Pesola, Robinson, Swaine.

Absent: Commissioner Wilson.

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

The call for the Special Meeting was read.

The City Clerk read a communication from the City Manager submitting the 1979-80 Tentative Budget for the Commission's consideration. It was moved by Commissioner Johnson, supported by Commissioner Swaine and carried to accept the 1979-80 Fiscal Year Tentative Budget for study.

City Manager, T. R. McNabb, addressed the Commission regarding the City's valuation and taxes as they relate to these valuations.

Commissioner Wilson arrived.

It was moved by Commissioner Ling, supported by Commissioner Johnson and carried unanimously to set the regular commission meeting on May 14, 1979 as the time and date for a public hearing on the 1979-80 Fiscal Year proposed budget.

There being no citizens wishing to address the Commission the meeting was adjourned at 7:18 p.m.

Mayor

City Clerk
A regular meeting of the Marquette City Commission was duly called and held on Monday, April 30, 1979 at 7:00 p.m.

Absent: None.

It was moved by Commissioner Swaine, supported by Commissioner Wilson and carried unanimously to dispense with the reading of the April 9th Regular and April 16th Special meetings and approve them as presented.

Total bills payable in the amount of $345,400.39 were presented. It was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to allow these bills and order them paid with the exception of the bills to Merrick's 5 and 10 in the amount of $10.22 and the bill to Scot Foods Company in the amount of $611.72. It was then moved by Commissioner Pesola and supported by Commissioner Swaine to pay the bill to Merrick's and to allow Mayor Merrick to abstain from voting on this bill. The following vote was taken:
Ayes: Commissioners Johnson, Ling, Pesola, Robinson, Swaine, Wilson.
Nays: None.
Abstention: Mayor Merrick. The motion was carried. It was then moved by Commissioner Johnson and supported by Commissioner Pesola to pay the bill to Scot Foods and to allow Commissioner Ling to abstain from voting:
Nays: None.
Abstention: Commissioner Ling. The motion was carried.

Mayor Merrick noted additional item #17, a petition for street improvements.

Mayor Merrick then announced that this was the time set for citizens wishing to address the Commission. Denis Kallery representing the Marquette Area Chamber of Commerce requested City funds to repair the road to Mt. Marquette. Following a discussion it was moved by Commissioner Pesola, supported by Commissioner Johnson and carried unanimously to authorize up to $750.00 to be taken from the contingency fund for repairs to the Mt. Marquette Road.

Mike Hongisto asked about industrial parks. Leo Enright asked about industrial parks and water chlorination. Herbert Poole and Bonnie Johnson complained about water quality in the City's water system. The City Manager was asked to study and report on this problem.

A communication from the Michigan Municipal League announcing the annual Region X meeting was read.

A second communication from the Michigan Municipal League announcing the annual convention of the league was also read.
A communication from the Duluth, Minnesota City Council noting opposition to
expansion of the Upper Great Lakes Regional Commission was read. It was
moved by Commissioner Johnson, supported by Commissioner Wilson and carried
unanimously to join the City of Duluth in opposing the proposed expansion.

A communication from the Bay Cliff Health Camp requesting waiver of fee for
a carnival license was read. It was moved by Commissioner Ling, supported
by Commissioner Robinson and carried unanimously to waive the usual license
fee for the Skerbeck Bros. carnival to be held on June 4th through the 9th
as requested.

A communication from the County Board of Commissioners regarding drainage
problems in Marquette County was read. City Engineer Mike Etemamaki reported
on the situation in Badger Brook and Whetstone Creek. It was moved by Commissi-
oner Pesola, supported by Commissioner Johnson and carried unanimously to
have the City Engineer contact the County Health Department and the Marquette
Township Board to see if some attempt to resolve these problems could be made.

A communication from the Michigan Department of State Highways and Transporta-
tion regarding erection of a traffic signal on the corner of Front and Genesee
Streets was read. It was moved by Commissioner Pesola, supported by Commissioner
Ling and carried unanimously to approve the expenditure of $7,872.50 for the
installation of this signal and $270.00 estimated annual operating costs.

A report and recommendation from the City Manager regarding proposed water and
wastewater rate ordinance was read. It was moved by Commissioner Wilson,
supported by Commissioner Robinson and carried unanimously to set May 29th as the
time and date for a public hearing on this proposed ordinance.

A report and recommendation from the City Manager regarding field sod and top
soil bids was read. It was moved by Commissioner Pesola, supported by Commissi-
oner Johnson and carried unanimously to award the bid for field sod to Paul
Smith Construction Company and the bid for top soil to LaJeunesse Truck and
Excavating Company as recommended.

A report and recommendation from the City Manager regarding proposed change
order #6 to the water plant contract was read. Jack Craigmille representing
Ayers, Lewis, Norris, and May addressed the Commission regarding this change
order. It was moved by Commissioner Ling, supported by Commissioner Swaine
and carried unanimously to approve change order #6 to the Darin and Armstrong
Inc. contract as proposed.

A communication from Commissioner Wilson regarding a Committee to visit Marquette's
Sister City, Yokaichi, Japan was read. Following a lengthy discussion, it was
moved by Commissioner Ling, supported by Commissioner Pesola and carried
unanimously to appoint Pryse Duerfeldt as the Chairman of this Committee. Mr.
Duerfeldt addressed the Commission briefly.

A communication from the Marquette Transit Authority regarding parking problems
along city bus routes was read. This letter was referred to the Police Depart-
ment and Parking Committee for study and report.
Mayor Merrick called a ten minute recess.

Following the recess a communication from the City Parking Committee was read. This communication was referred to the Police Department, Downtown Development Authority, and Michigan Department of State Highways and Transportation for consideration.

Mayor Merrick then announced that this was the time set for consideration of a proposed land exchange. Following a discussion during which Commissioner Robinson presented additional information on this exchange, it was moved by Commissioner Robinson, supported by Commissioner Johnson and carried unanimously that the City Commission go on record as supporting the exchange of Cleveland Cliffs Iron Company land at Little Presque Isle for State owned property in the Sands Plains area.

Mayor Merrick then announced that this was the time set for discussion of the Soo Line railroad property condemnation. City Manager McNabb and Attorney Adamini commented on dates and procedures which were being followed.

Mayor Merrick then announced that this was the time set for a report on Board of Zoning Appeals action regarding the Lake Shore Park buildings. City Planner Gruber reported on the Board’s decision on this property. Bonnie Johnson made several comments to the Commission.

The Clerk then read a press release regarding "Be Kind to Animals Week" and Mayor Merrick read the following proclamation:

BE IT RESOLVED that the week of May 6-12 in the year of our lord 1979 is: "Be Kind to Animals Week" in the City of Marquette, Michigan.

Mayor Merrick then announced that this was the time set for consideration of item 17, a petition for improvements on Norwood Street. It was the consensus of the Commission that this communication be referred back to the petitioners with a request that more timely signatures be obtained.

Commissioner Johnson asked if one more work session on the City budget could be held, inquired about the maintenance of fencing on Champion Street near the bypass and asked the Commission to consider banning artificial flowers at Park Cemetery.

Commissioner Ling noted that he had received several complaints regarding the new police cars being too small for two-man patrols, and uncovered trash blowing off vehicles on the way to the landfill. He also asked if there was a completion date on the new senior citizens highrise.

Commissioner Pesola noted that he felt the police cars were too small.

Commissioner Robinson moved, and supported by Commissioner Ling that there be a ban on smoking in the Commission Chambers during regular Commission meetings. After a brief discussion the following vote was taken:

Ayes: Commissioner Ling, Pesola, Robinson.
Nays: Mayor Merrick. Commissioners Johnson, Swaine, Wilson. The motion was defeated. It was then moved by Commissioner Johnson and supported by Commissioner
Robinson to ask for voluntary compliance with a smoking ban in the Chambers during regular City Commission meetings and to erect signs requesting compliance. The following vote was taken:
Ayes: Commissioner Johnson, Ling, Pesola, Robinson, Swaine.
Nays: Mayor Merrick. Commissioner Wilson. The motion was carried.
Commissioner Robinson also asked about the sewage problem in the lower harbor.
Commissioner Swaine asked people to be sure to cover the loads of rubbish while they were hauling them to the landfill.
Commissioner Wilson asked the status of the former Marq Restaurant building, and asked if there was any progress on the problems at the sanitary landfill.
Mike Hongisto commented on industrial parks and the smoking issue. Elizabeth Vajda asked the Commission to place a high priority on developing a transportation plan. Lola Morrison commented on the Lake Shore Park building.

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

Mayor

City Clerk