

CITY OF MENOMINEE, MICHIGAN
MENOMINEE CITY COUNCIL
AGENDA FOR JANUARY 19, 2009
HELD AT CITY HALL - 2511 10th STREET - 5 p.m.

A) PLEDGE OF ALLEGIANCE TO THE FLAG.

B) MINUTES OF PREVIOUS MEETINGS:

- 1) Regular meeting of December 15, 2008.

C) PUBLIC HEARING(S):

D) PUBLIC COMMENT:

- 1) Maximum 15-minute public comment session. Statements, not debate, limited to three minutes per person on agenda items only.

E) COMMUNICATIONS:

- 1) Keith Boye's presentation of a defibrillators donation.

F) REPORTS OF OFFICERS:

- 1) Mayor Krah's appointment of Dan Saucier to the Water and Wastewater Utility Board, replacing Walter Shier who resigned, with his term to expire on May 1, 2012.
- 2) City Manager's report.

G) REPORTS OF STANDING COMMITTEES:

- 1) The Finance Committee on the December bills.
- 2) The Finance Committee on accepting credit card payments at the Cemetery and accepting proposals for those services.
- 3) The Parks and Recreation/Buildings and Grounds Committee on the Henes Park caretaker's house property.
- 4) The Personnel and Labor Committee on the vacant City Assessor's position.
- 5) The Public Safety/Public Works Committee on parking concerns in the downtown area.
- 6) The Public Safety/Public Works Committee on soliciting bids for automated garbage collection equipment and containers.
- 7) The Special Projects/Community Relations Committee on recognizing Jill Schwanz's service to the City.

H) MOTIONS AND RESOLUTIONS:

I) PUBLIC COMMENT.

J) COUNCIL COMMENTS.

K) ADJOURN.

/skj