

CITY OF MENOMINEE, MICHIGAN  
MENOMINEE CITY COUNCIL  
AGENDA FOR FEBRUARY 16, 2009  
HELD AT CITY HALL - 2511 10<sup>th</sup> STREET - 5 p.m.

---

A) PLEDGE OF ALLEGIANCE TO THE FLAG.

B) MINUTES OF PREVIOUS MEETINGS:

- 1) Regular meeting of January 19, 2009.
- 2) Special meeting of January 26, 2009.

C) PUBLIC HEARING(S):

- 1) Proposed "Tax Increment Financing and Development Plan for Menominee Downtown Development Area Number 2".

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) Update from Linda Howlett on recent activities.
- 2) Presentation from Peg Bastien and Jill Schwanz on 2009 property assessments.

F) REPORTS OF OFFICERS:

- 1) City Manager's report.

G) REPORTS OF STANDING COMMITTEES:

- 1) The Finance Committee on the January bills.
- 2) The Finance Committee on accepting credit card payments and purchasing necessary equipment.
- 3) The Finance Committee on purchasing one (1) new police patrol vehicle.
- 4) The Finance Committee on designating an agent of record for the City's health insurance coverage.
- 5) The Judicial and Legislative Committee on the "Resolution Concerning Displays of Holiday Decorations on City-Owned Property".
- 6) The Parks and Recreation/Buildings and Grounds Committee on advertising the Henes Park caretaker's house for sale and to be moved.
- 7) The Parks and Recreation/Buildings and Grounds Committee on allowing the Arctic Blast to use Spies Field for a game.

- 8) The Parks and Recreation/Buildings and Grounds Committee on Cellcom's placement of a tower at Spies Field.
- 9) The Public Safety/Public Works Committee on approving Application for Payment #3 (final) to Barley Excavating, Inc. for the 7<sup>th</sup> Avenue/2<sup>nd</sup> Street parking lot project.
- 10) The Public Safety/Public Works Committee on obtaining easements for improvements to the 7<sup>th</sup> Avenue alley as part of the MSHDA project.
- 11) The Public Safety/Public Works Committee on accepting magazines at the recycling area and approving payment to Waste Management for removal and replacement of roll-off containers.
- 12) The Public Safety/Public Works Committee on the reconstruction of US-41.
- 13) The Special Projects/Community Relations Committee on the Mayor's Exchange for 2009.

H) MOTIONS AND RESOLUTIONS:

- 1) Resolution changing the date for the March Board of Review.

I) PUBLIC COMMENT.

J) STATE OF THE CITY.

- 1) Mayor Krah's message for 2008.

K) COUNCIL COMMENTS.

L) ADJOURN.

## NOTICE OF PUBLIC HEARING

---

The Menominee City Council will conduct a public hearing on Monday, February 16, 2009 at 5 o'clock p.m. in the Council Chambers of the Menominee City Hall, Menominee, Michigan. The purpose of the hearing is to receive comments on:

“Tax Increment Financing and Development Plan for  
Menominee Downtown Development Area Number 2”

Menominee Downtown Development Area Number 2 is described as follows:

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF TENTH AVENUE EXTENDED AND THE WEST SHORELINE OF GREEN BAY; THENCE SOUTHEASTERLY ALONG SAID SHORELINE TO THE SOUTH LINE OF LOT 5 BLOCK 11, LUDINGTON & CARPENTERS 1ST ADDITION AND SUBDIVISION OF PARTS OF BLOCK 8, 14, AND 15; THENCE SOUTHWESTERLY ALONG SAID LOT 5, BLOCK 11 TO EAST LINE OFF FIRST STREET; THENCE SOUTHEASTERLY ALONG EAST LINE OF FIRST STREET TO NORTH LINE OF FOURTH AVENUE; THENCE SOUTHWESTERLY ALONG THE NORTH LINE OF FOURTH AVENUE TO THE INTERSECTION OF SAID LINE AND EAST LINE OF SECOND STREET; THENCE NORTHWESTERLY ALONG THE EAST LINE OF SECOND STREET, TO ITS INTERSECTION WITH THE SOUTH LINE OF TENTH AVENUE; THENCE NORTHEASTERLY ON THE SOUTH LINE OF TENTH AVENUE TO THE POINT OF BEGINNING. THE V.A. LUNDGREN, JR. LAND DESCRIBED AS: EAST 55.4' IN SOUTH LINE AND EAST 55.5' IN WEST LINE OF LOT 1 IN BLOCK 2 OF GEWEHRS 2ND ADDITION TO THE CITY OF MENOMINEE; MUNICIPAL WATER PLANT LAND DESCRIBED AS: LOT 4 AND NORTH 84 FEET OF LOT 5, BLOCK 1 OF GEWEHRS 2ND ADDITION TO THE CITY OF MENOMINEE; CMSTP&P LAND DESCRIBED AS LOTS 1, 2 AND 3, BLOCK 6 AND LOTS 18, 19 AND 20, BLOCK 6, PLAT OF MENOMINEE; THAT PART OF BLOCK 1 OF QUIMBY'S ADDITION TO THE CITY OF MENOMINEE FORMERLY OCCUPIED BY THE WASHINGTON SCHOOL BUILDING AND THE LAND ADJACENT THERETO DESCRIBED AS FOLLOWS: COMMENCING AT INTERSECTION OF THE WEST LINE OF SECOND STREET AND THE NORTH LINE OF NINTH AVENUE; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SECOND STREET TWO HUNDRED TWENTY-ONE (221) FEET; THENCE WEST ALONG AN ESTABLISHED IRON FENCE ONE HUNDRED TWENTY-TWO (122) FEET TO THE WESTERLY END OF IRON MESH FENCE; THENCE SOUTHEASTERLY TO A FOUR-INCH IRON PIPE IMBEDDED IN THE CENTER OF THE GATE ENTRY WAY TO SCHOOL GROUND LOCATED AT THE NORTH LINE OF NINTH AVENUE AT WHICH POINT IS ONE HUNDRED FORTY-SIX (146) FEET TEN (10) INCHES FROM POINT OF BEGINNING; THENCE EAST ALONG THE NORTH LINE OF NINTH AVENUE TO THE POINT OF BEGINNING.

Excepting the Parcel Described as:

THAT PART OF LOT THREE (3), BLOCK ONE (1) ACCORDING TO THE RECORDED PLAT OF GEWEHR'S ADDITION TO THE CITY OF MENOMINEE, MENOMINEE COUNTY, MICHIGAN, AND OF LOTS ONE (1), TWO (2), AND THREE (3), BLOCK ONE (1) ACCORDING TO THE RECORDED PLAT OF JOHN QUIMBY'S LOTS TO THE CITY OF MENOMINEE,

MENOMINEE COUNTY, MICHIGAN AND OF LOTS EIGHT (8), NINE (9), AND TEN (10), BLOCK ONE (1), ACCORDING TO THE RECORDED PLAT OF JOHN QUIMBY'S FIRST

ADDITION TO THE CITY OF MENOMINEE, MENOMINEE COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF LOT 3, BLOCK 1 OF NICHOLAS GEWEHR'S ADDITION TO MENOMINEE; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 3 EXTENDED TO THE EASTERLY LINE OF KIRBY STREET (NOW 2ND STREET); THENCE SOUTHERLY ALONG THE EASTERLY LINE OF KIRBY STREET TO THE NORTH LINE OF LIBERTY STREET, (NOW 9TH AVE); THENCE EASTERLY ALONG THE NORTH LINE OF LIBERTY STREET TO THE WESTERLY LINE OF SHERIDAN ROAD (NOW 1ST STREET); THENCE NORTHERLY ALONG THE WESTERLY LINE OF SHERIDAN ROAD TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THE FOLLOWING PARCELS: THE LANDS OCCUPIED BY: THAT CERTAIN THEATER BUILDING, AND GARAGE BUILDING; AND ALL THAT PORTION OF THE ARCADE LYING WESTERLY OF THE PARTY WALL PORTION OF THE WESTERLY WALL OF THE FOUR STORY "MAIN BUILDING"; THE MARQUEE OR CANOPY OVER THE FIRST STREET ENTRANCE TO THE ARCADE; AND THAT PORTION OF THE PREMISES LYING WESTERLY OF THE THEATER AND GARAGE BUILDING BOUNDED BY 9TH AVENUE ON THE SOUTH AND 2ND STREET ON THE WEST. AND FURTHER EXCEPTING: THE NORTH 10 FEET OF SAID LOT 3 BLOCK 1 OF THE PLAT OF GEWEHR'S ADDITION, AND THAT PORTION THEREOF (IF ANY) LYING WITHIN THE RIGHT OF WAY OF 1ST STREET AS NOW LAID OUT;

Excepting the Parcel Described as:

QUIMBY'S 1ST ADD S 1/2 OF LOT 2 BLK 8 952 1ST ST

Excepting the Parcel Described as:

QUIMBY'S LOTS BLEEKER CTY N 25' OF S 27' 1" OF W 129' OF LOT 2 BLK 3

Excepting the Parcel Described as:

QUIMBY'S LOTS BLEEKER CTY S 2' 11" OF W 129.3' OF LOT 2 & N 45' OF E 116.3' OF W 129.3' OF LOT 3 BLK 3

Excepting the Parcel Described as QUIMBY'S LOTS BLEEKER CTY N 45' OF W 133' OF LOT 2 BLK 5

All maps, plats, and a description of the development plan, are available for public inspection at the City Clerk/Treasurer's Office, City Hall, Menominee, Michigan. All aspects of the Tax Increment Financing and Development Plan will be open for discussion at the public hearing.

Thomas F. DeNike, City Clerk/Treasurer  
City of Menominee, Michigan