

**City of Menominee, MI
City Council Meeting**

**Monday, February 15, 2010; 6:00 PM
City Hall; 2511 10th Street**

AGENDA

- A. Call to Order**
B. Pledge of Allegiance
C. Roll Call
D. Approval of Meeting Agenda
E. Approval of Prior Meeting Minutes
F. Awards / Public Recognition / Proclamations
1. Recognition of James Furlong's Service to the City
- G. Clerk / Treasurer's Report**
H. City Manager's Report
I. Special Reports / Presentations
J. Public Hearings:
1. Ordinance amending M.O.C. 1:3.1(8)(9) – Compensation of Officers.
 2. Discussion of USDA grant for Police Department vehicle.
- K. Completion of Old Business**
(At the discretion of the Mayor, public comments may be taken, but only on topics listed in this section of the agenda. If taken, comments are limited to three minutes each and should not exceed 10 to 15 minutes in total.)
1. Amendment to City Council Meeting / Business Policy (tabled at the Jan 18 2010 meeting).
- L. New City Business**
(At the discretion of the Mayor, public comments may be taken, but only on topics listed in this section of the agenda. If taken, comments are limited to three minutes each and should not exceed 10 to 15 minutes in total.)
1. Appointment to boards and commissions:
 - Joe Jones and Tony Krysiak to the Board of Review.
 - Mark Erickson to the Planning Commission.
 2. Management Agreement with Douglas Consulting for the Waterfront Festival.
 3. USDA loan resolution (US-41 utility work).
 4. Resolution Regarding RLF Monies for Local Project.
 5. Ordinance amending M.O.C. 1:3.1(8)(9) – Compensation of Officers.

6. Designation of Superior State Administrators as agent of record for the city's health insurance.

7. Infrastructure Alternatives; increased scope of work.

M. General Public Comments

(At this point in the meeting, citizens may comment on any issue. Comments are limited to three minutes each and all comments should not exceed 10 to 15 minutes.

General public comments are not a requirement at a Council meeting, and the Mayor may delete this section of the agenda if the meeting is running long.)

N. Mayor Krah's State of the City Address.

O. Adjourn