

**CITY OF MENOMINEE, MICHIGAN
MENOMINEE CITY COUNCIL
AGENDA FOR MAY 16, 2011
HELD AT CITY HALL - 2511 10th STREET – 6 p.m.**

A) CALL THE MEETING TO ORDER.

B) PLEDGE OF ALLEGIANCE TO THE FLAG.

C) ROLL CALL.

D) APPROVAL OF MEETING AGENDA.

E) MINUTES OF PREVIOUS MEETINGS:

- 1) Regular meeting of April 18, 2011.
- 2) Special meeting of April 25, 2011.

F) PUBLIC HEARINGS:

- 1) Proposed Operating Budget for the fiscal year 2011-2012.
- 2) M.O.C. 8:3.1 – Annual Appropriation Bill for the fiscal year 2011-2012.

G) PUBLIC COMMENT:

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

H) COMMUNICATIONS:

- 1) Update from Nancy Douglas regarding the status of the Revolving Loan Fund (RLF).
- 2) Request from Menominee County for the nomination of a representative to serve on a Ad Hoc Committee for the three way road funding program.

I) REPORTS OF OFFICERS:

- 1) Student representative's report.
- 2) City Manager's report.

J) MISCELLANEOUS:

K) REPORTS OF STANDING COMMITTEES:

- 1) The Cemetery Board of Trustees on awarding a contract for the expansion project.
- 2) The Menominee Industrial Development Corporation (MIDC) on a Revolving Loan Fund loan to Bay View Bowling.
- 3) The Planning Commission on the request from Fibrek Recycling, Inc. to vacate city owned property.

L) MOTIONS AND RESOLUTIONS:

- 1) Ordinance amending M.O.C. 8:3.1 – Annual Appropriation Bill for the fiscal year 2011-2012.
- 2) Amended resolution to transfer the liquor license at 425 First Street.
- 3) Amendment No. 1 to the Engineering Agreement with Wilcox Professional Services for the US-41 project.
- 4) Change Order No. 1 for the US-41 reconstruction wastewater project.
- 5) Change Order No. 1 for the US-41 reconstruction water project.
- 6) Payment of the invoices for the US-41 wastewater project.
- 7) Payment of the invoices for the US-41 water project.

M) PUBLIC COMMENT.

N) ADJOURN.