

**CITY OF MENOMINEE, MICHIGAN
MENOMINEE CITY COUNCIL
AGENDA FOR JUNE 20, 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 May 16, 2011.
- 2) Special meeting of May 23, 2011.

F) PUBLIC HEARINGS:

- 1) M.O.C. 7:6 – Sidewalk Cafés.
- 2) Vacation of property on 5th Avenue and 9th Street.
- 3) Revolving Loan Fund loan to Bay View Bowl, LLC, and Bay View Lounge, LLC.

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:

I) REPORTS OF OFFICERS:

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

J) MISCELLANEOUS:

K) REPORTS OF STANDING COMMITTEES:

- 1) The Judicial and Legislative/Personnel and Labor Committee on amending M.O.C. 1:8.6 – Housing Commission.

L) MOTIONS AND RESOLUTIONS:

- 1) M.O.C. 7:6 – Sidewalk Cafés.
- 2) Motion to approve the sidewalk café permit fee in the amount of \$150.
- 3) Resolution regarding financing of repairs to Spies Library.
- 3) Resolution to vacate property on 5th Avenue and 9th Street.
- 4) Resolution regarding a Revolving Loan Fund loan to David and Sandra Geier.
- 5) Resolution for accepting a BYRNE Justice Assistance Grant for the purchase of video surveillance equipment.
- 6) Resolution for accepting a USDA Rural Development Grant for the purchase of police department equipment.
- 7) Resolution for accepting a USDA Rural Development Grant for the purchase of a replacement patrol vehicle.
- 8) Resolution regarding the Primary Election to be held on August 2, 2011.
- 9) Resolution recognizing the Marinette and Menominee Area Chamber of Commerce as a non-profit organization.
- 10) Payment of the invoices for the US-41 wastewater project.
- 11) Payment of the invoices for the US-41 water project.
- 12) Change Order No. 2 for the US-41 wastewater project.
- 13) Change Order No. 2 for the US-41 water project.

M) PUBLIC COMMENT.

N) ADJOURN.