

# **CITY OF MENOMINEE**

**JEAN STEGEMAN, MAYOR**

**MICHAEL B. CRAMER, CITY MANAGER**

City Hall 2511 10<sup>th</sup> Street Menominee, Michigan 49858-1995  
(906)863-2656 TDD (800) 649-3777 Fax (906)863-3266

February 14, 2012

Dear Members:

Please be informed that a meeting of the Finance Committee is scheduled for Monday, morning, February 20, 2012 at 8:30 a.m. in the Municipal Complex Committee Room. A quorum of City Council may be present.

## **AGENDA**

---

### **Capital Improvement Plan**

TO: Jean Stegeman, Mayor  
Michael Cramer, City Manager  
Thomas DeNike, City Clerk/Treasurer  
Frank Pohlmann, Chair  
Arnold Organ  
William Plemel

C: Mark Erickson  
Leon Felch  
Donald Mick  
Hugh Vary  
W. Allen Walker

/skj

**"Menominee - Where the Best of Michigan Begins"**

The City of Menominee is an Equal Opportunity Provider and Employer

**CITY OF MENOMINEE, MICHIGAN  
MENOMINEE CITY COUNCIL  
AGENDA FOR FEBRUARY 20, 2012  
HELD AT CITY HALL - 2511 10<sup>th</sup> 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 January 16, 2012.

**F) COMMUNICATIONS:**

- 1) The Downtown Development Authority request for a council representative.

**G) PUBLIC HEARINGS:**

**H) PUBLIC COMMENT:**

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

**I) REPORTS OF OFFICERS:**

- 1) City Manager's report.
- 2) Mayor Stegeman's "State of the City" address.
- 3) Mayor Stegeman's appointment of Pete Mayhew to the Planning Commission, to complete the remainder of her term which expires October 7, 2012.

**J) MISCELLANEOUS:**

**K) REPORTS OF STANDING COMMITTEES:**

- 1) The Finance Committee on amending the Police Department budget.
- 2) The Public Safety/Public Works Committee on amending the Police Department budget.

**L) MOTIONS AND RESOLUTIONS:**

- 1) Motion to schedule a public hearing on the M-35 project to be held on March 26, 2012 at 6 p.m.
- 2) Motion to schedule a public hearing and special council meeting for approval of the Capital Improvement Plan and Police Department budget amendments to be held on March 1, 2012 at 6 p.m.
- 3) Resolution authorizing the issuance and sale of 2012 General Obligation Limited Tax Bonds.
- 4) Resolution regarding the Board of Review start date.
- 5) Change Orders #4 to the contract with Bacco Construction for both the water and sewer construction on the US-41 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.**