



City of Menominee

City Hall • 2511 10th Street • Menominee, MI 49858-1995

Phone (906) 863-2656 • FAX (906) 863-3266

July 25, 2011

Dear Council Members:

Please be informed that Mayor George W. Krah has called a special meeting of the Menominee City Council. This meeting is scheduled for Thursday morning, July 28, 2011 at 8:30 a.m. in the Municipal Complex Council Chambers.

AGENDA

- 1) Call meeting to order.
- 2) Pledge of allegiance to the flag.
- 3) Roll call.
- 4) Public comment.
- 5) Public hearing on the budget amendment for public facility improvements.
- 6) Budget ordinance amendment for public facility improvements.
- 7) Resolution to add a new outdoor service to the Baron Restaurant Group liquor license.
- 8) Public comment.
- 9) Adjourn.

TO: George W. Krah, Mayor
Michael Cramer, City Manager
Thomas DeNike, City Clerk/Treasurer
Lisa Fernstrum
Donald Hudon
Donald Mick
Arnold Organ
William Plemel
Frank Pohlmann
W. Allen Walker
Raymond Williams

/skj

"Menominee - Where the Best of Michigan Begins"

The City of Menominee is an Equal Opportunity Provider and Employer



City of Menominee
City Council
Agenda Item

TITLE: Budget Ordinance Amendment #1 for Public Facility Improvement Project

Requesting Agency: City Manager	Meeting Date: July 18, 2011
Contact: Michael Cramer	Public Hearing: N/A
Phone: 863-1747	Advertising Date: N/A
	Council Ward: Citywide

Attachments: Budget Amendment

PURPOSE:

The City Manager requests that the City Council approve the attached budget amendment to utilize Public Improvement Funds for facility improvements to the Fire Department, Police Department, and City Hall.

BACKGROUND:

At the July 11, 2011 Finance Committee and Parks and Recreation / Building and Grounds Committee the City Manager reviewed a short list of potential maintenance and improvement issues related to the Municipal Complex. The Manager has requested that \$110,000.00 of the \$130,250.00 in the Public Improvement Fund be appropriated for the use of improvements to the Fire Department, Police Department and City Hall areas.

BUDGET IMPACT:

The requested City Council action will appropriate \$110,000.00 from the Public Improvement Fund (245) to fund the cost of the improvement project.

COMMITTEE RECOMMENDATION / ACTION:

The Finance Committee and Parks and Recreation/Buildings and Grounds Committee recommend approval of the appropriation.

STAFF RECOMMENDATION / ACTION REQUESTED:

The City Manager recommends the budget amendment for approval by City Council.

Agenda Item: _____

**ORDINANCE AMENDING THE FISCAL YEAR 2011-2012 M.O.C. 8.3.1 BUDGET,
APPROPRIATION FOR THE PUBLIC IMPROVEMENT FUND (245)**

Section 1:

THE CITY OF MENOMINEE HEREBY ORDAINS:

That the appropriation for the Public Improvement Fund Budget be amended as follows:

SECTION 11. That for the purpose of defraying the expenditures and liabilities of the several other funds of the City of Menominee for the fiscal year here-to-fore mentioned and to meet the deficiencies of these funds for the past fiscal year and former years, if any, there is hereby provided for and appropriated the following sums: Major, Local Street, and Trunkline Maintenance \$848,000.; Cemetery Fund \$171,174.; Solid Waste \$628,270.; Library \$401,458.; Water/Sewer Utility \$2,633,178.; Special Revenues ~~\$227,750.~~ \$337,750.; Debt Service \$620,254.; Other Funds \$5,500.; River Park \$126,838.; and Marina \$590,789.

The objects and purposes for which the amounts appropriated in this Section are as follows:

Major, Local Street and.....	\$ 848,000.
Trunkline Maintenance Expenses	
Cemetery Expenses.....	\$ 171,174.
Solid Waste Expenses.....	\$ 628,270.
Library Expenses.....	\$ 401,458.
Water/Sewer Utility Expenses.....	\$2,633,178.
Special Revenues.....	<u>\$ 337,750</u>
Debt Service	\$ 620,254.
Other Funds.....	\$ 5,500.
River Park.....	\$ 126,838.
Marina.....	\$ 590,789.

Section 2:

And, that this ordinance should become effective upon adoption.



City of Menominee
City Council
Agenda Item

TITLE: Resolution to Add New Outdoor Service to Baron Restaurant Group Liquor License

Requesting Agency: Michael Cramer

Meeting Date: July 28, 2011

Contact: Michael Cramer

Public Hearing: N/A

Phone: 863-1747

Advertising Date: N/A

Council Ward: 1

Attachments: A: Local Governing Body Resolution

PURPOSE:

The Baron Restaurant Group has submitted a request to the State of Michigan Liquor Control Commission for a new outdoor service area to be held in conjunction with their existing liquor license.

BACKGROUND:

The Baron Restaurant Group is requesting this addition to their liquor license based upon the recent adoption of the sidewalk café ordinance.

BUDGET IMPACT:

N/A

COMMITTEE RECOMMENDATION / ACTION:

N/A

STAFF RECOMMENDATION / ACTION REQUESTED:

Staff recommends approval by City Council.

Agenda Item: _____



Michigan Department of Licensing and Regulatory Affairs
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
7150 Harris Drive, P.O. Box 30005
Lansing, Michigan 48909-7505

FOR MLCC USE ONLY

Request ID # 617635

Business ID # 215646

LOCAL APPROVAL NOTICE

[Authorized by MCL 436.1501]

RECEIVED JUL 05 2011

JUNE 28, 2011

TO: MENOMINEE CITY COUNCIL
ATTN: CLERK
2511 TENTH STREET
MENOMINEE, MI 49858-1995

APPLICANT: BARON RESTAURANT GROUP, LLC

Home Address and Telephone No. or Contact Address and Telephone No.:

CONTACT: VINCENT BARON, B (906) 290-0402

The MLCC cannot consider the approval of an application for a new or transfer of an on-premises license without the approval of the local legislative body pursuant to the provisions of MCL 436.1501 of the Liquor Control Code of 1998. For your information, local legislative body approval is also required for DANCE, ENTERTAINMENT, DANCE-ENTERTAINMENT AND TOPLESS ACTIVITY PERMITS AND FOR OFFICIAL PERMITS FOR EXTENDED HOURS FOR DANCE AND/OR ENTERTAINMENT pursuant to the provisions of MCL 436.1916 of the Liquor Control Code of 1998.

For your convenience a resolution form is enclosed that includes a description of the licensing application requiring consideration of the local legislative body. The clerk should complete the resolution certifying that your decision of approval or disapproval of the application was made at an official meeting. **Please return the completed resolution to the MLCC as soon as possible.**

If you have any questions, please contact Unit 3 of the Retail Licensing Division at (517) 636-0204.

**PLEASE COMPLETE ENCLOSED RESOLUTION AND RETURN
TO THE LIQUOR CONTROL COMMISSION AT ABOVE ADDRESS**

rlb

RESOLUTION

At a _____ meeting of the _____
(Regular or Special) (Township Board, City or Village Council)

called to order by _____ on _____ at _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request from **BARON RESTAURANT GROUP, LLC, FOR A NEW OUTDOOR SERVICE (1 AREA), TO BE HELD IN CONJUNCTION WITH 2011 CLASS C LICENSED BUSINESS WITH DANCE PERMIT, LOCATED AT 525 FIRST, MENOMINEE, MI 49858, MENOMINEE COUNTY**

be considered for _____
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____
(Date)

SEAL

(Signed) _____
(Township, City or Village Clerk)

(Mailing address of Township, City or Village)