

**CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
APRIL 25, 2011**

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Monday, April 25, 2011 at 8 a.m. in the Municipal Complex Council Chambers.

The Honorable George W. Krah called the meeting to order and led the pledge of allegiance to the flag.

PRESENT: Council Members Fernstrum, Hudon, Mick, Organ, Plemel, Pohlmann, and Walker; Mayor Krah

ABSENT: Council Member Williams

PRESENT: 8 ABSENT: 1

A motion was made by Council Member Hudon and seconded by Council Member Walker to excuse Council Member Williams from the meeting. This motion was carried unanimously.

Mayor Krah opened the special meeting that he called for the purpose of considering the following agenda:

- 1) Call meeting to order.
- 2) Pledge of allegiance to the flag.
- 3) Roll call.
- 4) Public comment.
- 5) City Manager's recommended budget submitted.
- 6) Dixon Engineering's recommendation regarding the bids for the elevated storage tank renovation.
- 7) The Planning Commission on rezoning the property at 2008-11th Avenue.
- 8) Mayor Krah/s reappointments as follows:
 - a) Michael Kaufman to the Cemetery Board of Trustees with his term to expire May 2, 2014; and
 - b) Mark Erickson, Bob Foley, Don Nerat, and Bruce Ranzinger to the Construction Board of Appeals with their terms to expire February 2, 2013.
- 9) Mayor Krah's appointment of Carol Mick to the Cemetery Board of Trustees, replacing Elaine Niskanen who resigned, with her term to expire May 2, 2012.
- 10) Public comment.
- 11) Adjourn.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

No one was heard.

A motion was made by Council Member Plemel and seconded by Council Member Mick to close the public comment session. This motion was carried unanimously.

Interim City Manager Rob Jamo submitted the proposed Operating Budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

A motion was made by Council Member Fernstrum and seconded by Council Member Hudon to accept the low bid in the amount of \$274,000 submitted by L.C. United Painting, Inc. for the elevated water storage tank renovation as recommended by Dixon Engineering. This motion was carried unanimously.

COMMITTEE REPORT:

At a February 8, 2011 meeting, the Planning Commission held a public hearing on the request from Menominee Area Public Schools and the Menominee Seventh-Day Adventist Church to rezone property located at 2008-11th Avenue from PL to R-2 and that no comments were heard regarding the rezoning. They further reported the Findings of Fact (MOC 11:1.1340) for this request were discussed and completed, and they recommended to the city council that they approve the request to rezone the property located at 2008-11th Avenue from PL to R-2.

S/PLANNING COMMISSION

A motion was made by Council Member Hudon and seconded by Council Member Plemel to adopt the foregoing report. This motion was carried unanimously.

Mayor Krah submitted for confirmation the reappointment of Michael Kaufman to the Cemetery Board of Trustees with his term to expire May 2, 2014.

A motion was made by Council Member Organ and seconded by Council Member Hudon to confirm the foregoing reappointment. This motion was carried unanimously.

Mayor Krah also submitted for confirmation the reappointments of Mark Erickson, Bob Foley, Don Nerat, and Bruce Ranzinger to the Construction Board of Appeals with their terms to expire February 2, 2012.

A motion was made by Council Member Fernstrum and seconded by Council Member Plemel to confirm the foregoing reappointments. This motion was carried unanimously.

Mayor Krah next submitted the appointment of Carol Mick to the Cemetery Board of Trustees, replacing Elaine Niskanen who resigned, with her term to expire May 2, 2012.

A motion was made by Council Member Organ and seconded by Council Member Hudon to confirm the foregoing appointment. This motion was carried unanimously.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

No one was heard.

A motion was made by Council Member Plemel and seconded by Council Member Fernstrum to close the public comment session. This motion was carried unanimously.

ADJOURN:

A motion was made by Council Member Plemel and seconded by Council Member Fernstrum to adjourn the meeting. This motion was carried unanimously.



Thomas F. DeNike, City Clerk/Treasurer

/skj