

**CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
FEBRUARY 9, 2011**

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Wednesday, February 9, 2011 at 5:30 p.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, and Walker
Mayor Krah

ABSENT: Council Members Pohlmann and Williams (both excused)

PRESENT: 7 ABSENT: 2

A motion was made by Council Member Hudon and seconded by Council Member Organ to excuse Council Members Pohlmann and Williams. This motion was carried unanimously.

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

- 1) Pledge of allegiance to the flag.
- 2) Public comment on agenda items only.
- 3) Motion to designate Tom Lesperance as the certifying officer for environmental review for the ICE grant.
- 4) Dixon Engineering contract for Elevated Water Tank restoration project.
- 5) Public comment.
- 6) Adjourn.

PUBLIC COMMENT:

Mayor Krah opened the public comment session called for the purpose of hearing citizen comments on agenda items only.

No one was heard.

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

A motion was made by Council Member Hudon and seconded by Council Member Fernstrum to designate Tom Lesperance as the certifying officer for environmental review for the ICE grant. This motion was carried unanimously.

A motion was made by Council Member Organ and seconded by Council Member Hudon to approve the contract with Dixon Engineering for the elevated water tank restoration project. This motion was carried unanimously.

PUBLIC COMMENT:

Mayor Krahe opened the public comment session.

No one was heard.

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



Thomas F. DeNike, City Clerk/Treasurer

/skj