

**CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
NOVEMBER 4, 2011**

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Friday, November 4, 2011 immediately after an 8:15 a.m. Committee of the Whole meeting. The meeting was held in the Municipal Complex Council Chambers.

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

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

ABSENT: None

PRESENT: 9 ABSENT: 0

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

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) Special meeting of October 28, 2011.

F) PUBLIC HEARINGS:

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:

D) REPORTS OF OFFICERS:

J) MISCELLANEOUS:

K) REPORTS OF STANDING COMMITTEES:

L) MOTIONS AND RESOLUTIONS:

- 1) Ordinance amending M.O.C. 8:3.1 for the budget adjustment for the budget adjustment for Technology Plan.

M) PUBLIC COMMENT.

N) ADJOURN.

There being no additions or corrections to the minutes of the special meeting of October 28, 2011, the minutes stood approved as presented.

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

MOTIONS AND RESOLUTIONS:

The following ordinance amendment was next on the agenda:

**ORDINANCE AMENDING THE FISCAL YEAR 2011-2012
M.O.C. 8.3.1 BUDGET, APPROPRIATION FOR THE GENERAL FUND (101)**

Section 1:

THE CITY OF MENOMINEE HEREBY ORDAINS:

That the appropriation for the General Fund Budget be amended as follows:

SECTION 9. The objects and purposes for which the amounts appropriated in Section 1, 3 and 4 hereof for the City General Fund Operations are as follows:

City Council		21,000.
Judicial		1,500.
Mayor		1,322.
Manager	174,050	<u>200,550.</u>
Board of Review		2,700.
Assessor		78,285.
Clerk/Treasurer		315,171.
Elections		13,034.
Buildings and Grounds		158,157.
Attorney		134,207.
Fixed Expenses		419,143.
Police		1,403,661.
Auxiliary Police		2,000.
Crossing Guards		16,400.
MI Justice Training Fund		5,000.
Fire		1,151,866.

Building Inspector	114,830.
Animal Control	18,000.
Sidewalks	63,848.
Highways, Streets, Bridges	238,000.
Street Lighting	130,426.
Alleys	22,886.
Zoning Board	1,500.
Economic Development	35,500.
Community Development	25,600.
Recreation	95,313.
Parks Maintenance	174,563.
Spies Field Maintenance	79,553.
Henes Park	79,679.
TOTALS	\$5,003,722.

Section 2:

And, that this ordinance should become effective upon adoption.

A motion was made by Council Member Fernstrum and seconded by Council Member Williams to approve the foregoing ordinance amendment.

AYES: Krah, Mick, Pohlmann, Walker, Williams, and Fernstrum

NAYS: Hudon, Organ, and Plemel

This motion was carried.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

No one was heard.

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

Thomas F. DeNike, City Clerk/Treasurer

/skj